

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 20-174

RESOLUTION DESIGNATING THE BOROUGH OF RED BANK TO SERVE AS LEAD MUNICIPAL AGENCY AS PART OF THE SUSTAINABLE MONMOUTH ALLIANCE ENERGY AGGREGATION PROGRAM

WHEREAS, the Borough of Red Bank ("Red Bank") strives to be a sustainable community by initiating and supporting environmental efforts aimed to preserve and maintain clean land, air and water; and

WHEREAS, Red Bank supports efforts to improve and increase the renewable content ("cleaner energy") of our electricity supply; and

WHEREAS, Red Bank supports efforts to both lower residents' electricity bills and reduce the environmental impact of their electrical usage, and

WHEREAS, the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq. governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities ("BPU") has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, pursuant to the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq., Red Bank seeks to participate in a Government Energy Aggregation Program ("Program") for the purpose of obtaining cleaner energy at as low a cost as possible for residential and business participants in the Borough; and

WHEREAS, the Borough of Red Bank is participating in a coalition of Monmouth County municipalities, the Sustainable Monmouth Alliance (SMA") for the purpose of pooling purchasing and negotiating power for better energy pricing and improved environmental attributes; and

WHEREAS, the SMA committee is comprised of representatives from all the involved towns, mostly Borough employees, elected officials, or appointees, who on behalf of their respective municipalities shall make decisions regarding the Energy Aggregation Program, each town having a single vote on the committee, and

WHEREAS, Red Bank has agreed to be the Lead Agency in the Aggregation Program, meaning it will establish and manage the Program, including drafting the RFP for engaging the energy management consultant, and a rubric to assess responses to it, and

WHEREAS, the Red Bank members of the SMA will present the Borough of Red Bank Mayor and Council with the SMA's recommendation for the energy consultant, who will prepare ordinances, issue the required notifications, get necessary approvals, and draft the bidding documents to solicit the third party energy supplier pursuant to the statutory requirements of Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank that:

1. The Borough of Red Bank be and is hereby authorized to participate in a Government Energy Aggregation Program; and
2. The Borough of Red Bank agrees to serve as the Lead Agency in the Sustainable Monmouth Alliance Government Energy Aggregation Program; and
3. The Borough Administrator and the Borough Clerk of Red Bank may execute any document to fulfill the intent of this Resolution.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich	Zipprich	X			
Councilwoman Horgan		X			

Dated: July 22, 2020

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on July 22, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk