

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 21-89**

**A RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISEMENT OF A  
REQUEST FOR PROPOSALS FROM QUALIFIED CONSULTANTS FOR THE  
SUSTAINABLE MONMOUTH ALLIANCE ENERGY AGGREGATION PROGRAM**

**WHEREAS**, the Borough of Red Bank (the “Borough”) is the Lead Agent for the Sustainable Monmouth Alliance (“SMA”), which is a coalition of municipalities in Monmouth County, New Jersey, including Holmdel, Asbury Park, Matawan, Eatontown, Aberdeen, Freehold and Bradley Beach, that have come together for the purpose of combining their purchasing power to procure cleaner and less expensive electrical power for their residential electrical users; and

**WHEREAS**, the SMA requires qualified consultants or companies to develop a program to aggregate the electrical load of residential electricity users within the SMA, and, in consultation with the New Jersey Board of Public Utilities (“BPU”), develop, prepare, implement, and secure regulatory approval, and perform all services related to administering the SMA Aggregation Program in compliance with all applicable provisions of N.J.S.A. 48:3-93.1 et seq., as amended, N.J.A.C. 14:4-6.1 et seq., and the policies and procedures of the BPU; and

**WHEREAS**, the Borough, as Lead Agent for the SMA, desires to undertake a “fair and open” process for the solicitation of proposals by qualified consultants or companies to develop and administer the SMA Aggregation Program;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor & Council of the Borough of Red Bank, County of Monmouth, State of New Jersey that the Borough Administrator, or his designee, shall cause to be published and advertised the Request for Proposals attached hereto as Exhibit A, according to law.

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

Dated: March 24, 2021

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 March 24, 2021.

**Pamela Borghi**

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Pamela Borghi, Municipal Clerk