

County of Passaic  
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Apr 08, 2025 - 5:30 PM

Agenda: RESOLUTION RENEWING THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM FOR A FIVE-YEAR TERM, FROM JULY 2, 2025 TO JULY 1, 2030, PURSUANT TO N.J.A.C. 5:34-7.5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/8/2025
Introduced Date	4/3/2025
Adopted Date	
Agenda Item	7.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION RENEWING THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM FOR A FIVE-YEAR TERM, FROM JULY 2, 2025 TO JULY 1, 2030, PURSUANT TO N.J.A.C. 5:34-7.5, ET SEQ.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

**WHEREAS**, on June 22, 2010, the Board approved Resolution No. R10471, authorizing the County to create a cooperative purchasing system for the purpose of procuring the bulk purchase of energy as a commodity, to be known as the Passaic County Energy Cooperative Pricing System (ID #184PCECPS), and for the County to serve as both the lead agency for said cooperative purchasing system; and

**WHEREAS**, on August 11, 2015, the Board approved Resolution No. R20150546, renewing the Passaic County Energy Cooperative Pricing System for a five-year term expiring on July 1, 2020; and

**WHEREAS**, on January 26, 2021, the Board approved Resolution No. R20210037, retroactively renewing the Passaic County Energy Cooperative Pricing System for a five-year term expiring on July 1, 2025; and

**WHEREAS**, the County Purchasing Agent is recommending that the Passaic County Energy Cooperative Pricing System be renewed for an additional five-year term, effective July 2, 2025 and expiring on July 1, 2030; and

**WHEREAS**, this matter was discussed at the March 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.A.C. 5:34-7.5, the Board of County Commissioners of the County of Passaic hereby authorizes the renewal of the Passaic County Energy Cooperative Pricing System (ID #184PCECPS) for a five-year term, effective July 2, 2025 and expiring on July 1, 2030.

**LET IT BE FURTHER RESOLVED**, that the County Purchasing Agent is authorized to take all necessary action to renew the Passaic County Energy Cooperative Pricing System, including, but not limited to, submitting a completed Form CP-2001 to the Director of the Division of Local Government Services.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to take any other action necessary to carry out the purpose of this Resolution.