HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILTIES AUTHORITY RATIFYING THE EXECUTION OF A THIRD-PARTY ENERGY SUPPLY CONTRACT WITH CPV RETAIL ENERGY LP

WHEREAS, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the "Systems"); and

WHEREAS, the Hardyston Township undertook a request for bids process on behalf of the Township and the Authority to obtain bids for third-party energy supply; and

WHEREAS, the Township selected team of CPV Retail Energy LP to provide third-party energy services for a one (1) year period; and

WHEREAS, due to the volatile nature of energy pricing, it was necessary for the Township and the Authority to execute a third-party energy supply contract shortly after receiving bids; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

- 1. That the Board hereby ratifies the Administrator's execution of a third-party energy supply contract with for a period of 1 year, a copy of said agreement is attached hereto as **Exhibit A**.
- 2. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	Х			
Vice Chairman Codner	X			
Secretary Kaminski	Χ			
Treasurer O'Grady	X			
Commissioner Caiazzo	X			
Commissioner Carey (Alt. 1)				Х
Commissioner Marotta (Alt 2)				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held
on November 3, 2025.

<u>Nicole Niebuhr</u>	
Recording Secretary	