

RESOLUTION EXTENDING NATURAL GAS  
SUPPLY CONTRACT WITH HUDSON  
ENERGY SERVICES FOR THREE (3) MONTHS

WHEREAS, as the result of an on-line reverse auction, the County of Monmouth entered into a contract with Hudson Energy Services (“Hudson”) to provide natural gas at various County locations, including certain Monmouth County Park System locations, from the meter read dates in April 2008 through the meter read dates in March 2010; and

WHEREAS, the Division of Purchasing is presently working with the County’s energy consultant and the County’s energy counsel to conduct a new on-line reverse auction for the supply of natural gas; and

WHEREAS, Hudson has offered to extend its contract, including the contract rate, for three (3) months, from the meter read dates in April 2010 through the meter read dates in June 2010; and

WHEREAS, the Local Public Contracts Law permits such an extension, while the contracting unit is in the process of soliciting bids (*N.J.S.A. 40A:11-15*).

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that the Director of the Board be and she is hereby authorized to sign an extension agreement with Hudson, extending the contract term through the meter read dates in June 2010, at an estimated cost of \$212,024.24.

BE IT FURTHER RESOLVED that the Monmouth County Division of Purchasing be and it is hereby authorized to amend Purchase Order Nos. 214327

and 214328, extending the contract period through the meter read dates in June 2010 and increasing the amount of Purchase Order No. 214327 by \$200,202.71 and increasing Purchase Order No. 214328 (Park System) by \$11,821.53.

BE IT FURTHER RESOLVED that the Clerk of the Board forward a certified true copy of this resolution to Andrew Schlesinger, Senior Account Executive, Hudson Energy Services, 4 Executive Boulevard, Suite 301, Suffern, New York 10901.

BE IT FURTHER RESOLVED that the Chief Financial Officer has filed the attached certification, stating that the necessary additional funds are available in the 2010 budget in the following line items and amounts:

0-01-31-430-230-980	\$150,956.00
0-01-31-430-230-986	17,982.07
0-01-31-430-230-991	18,564.39
0-20-56-858-510-980	12,700.25
0-12-56-854-520-393	<u>11,821.53</u>
Total:	\$212,024.24

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mr. Curley						
Mrs. Mallet						
Mr. D'Amico						
Mr. Clifton						
Mrs. Burry						