

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD PARTY ENERGY  
SUPPLY CONTRACT WITH DIRECT ENERGY**

**WHEREAS**, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

**WHEREAS**, the Township of Hardyston (the “Township”) previously undertook a competitive procurement to obtain quotes for energy supply from third party energy supply companies; and

**WHEREAS**, the Township selected Direct Energy as its third party energy supplier and entered into a contract for the supply of energy with Direct Energy; and

**WHEREAS**, the Authority desires to join in the existing contract previously procured by the Township, a copy of which is attached hereto and made a part hereof as **Exhibit A**; and

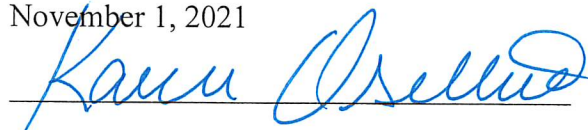
**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Authority’s Administrator is authorized and directed to execute the third party energy supply contract with Direct Energy in a form substantially similar to the form attached hereto and made a part hereof as **Exhibit A**.

2. That the Authority’s Billing Specialist is authorized and directed to provide payment to Direct Energy, in accordance with the terms and conditions of the contract attached hereto and made a part hereof as **Exhibit A**.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	X			
Vice Chairman Kula	X			
Secretary Marples				X
Treasurer Leatham	X			
O’Grady	X			
Van Allen (alt.)				X
Bazelewich (alt.)				X

Certified to be a true copy of the Resolution  
adopted by the HTMUA at a meeting held on  
November 1, 2021

  
Recording Secretary