

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF MOUNT OLIVE AUTHORIZING PARTICIPATION  
IN THE ENVIRONMENTAL JOINT INSURANCE FUND'S  
SUSTAINABLE ENERGY PROJECT**

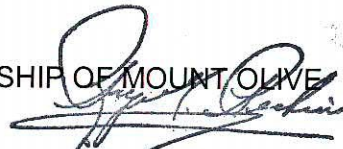
**WHEREAS**, the Environmental Joint Insurance Fund, which the Township of Mount Olive is a member, is conducting preliminary studies and evaluations to offer the means to supply sustainable energy to municipalities that may be interested in such potential savings; and

**WHEREAS**, in order to participate in the preliminary study, the Environmental Joint Insurance requests the authorization of the Township to provide its historical usage and billing information and the release of such data so that an appropriate evaluation may be made.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Mount Olive, County of Morris and State of New Jersey as follows:

1. PMK Group, Inc. is hereby authorized to obtain information about the Township's historical energy usage and billing information and the Township hereby consents to the release of such data for the purpose of evaluating the municipality's energy use patterns.
2. This authorization in no way binds the Township to purchase any service or product and there is no cost or commitment for the evaluation that will be performed by PMK Group, Inc. in conjunction with the Environmental Joint Insurance Fund.

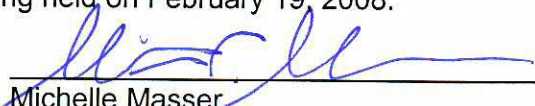
TOWNSHIP OF MOUNT OLIVE



\_\_\_\_\_  
Raymond T. Perkins  
Mt. Olive Township President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on February 19, 2008.

\_\_\_\_\_  
Michelle Masser  
Deputy Clerk



| TOWNSHIP COUNCIL VOTE | A<br>Y<br>E | N<br>O | A<br>B<br>S<br>E<br>N<br>T |
|-----------------------|-------------|--------|----------------------------|
| Greenbaum             | ✓           |        |                            |
| abow                  | ✓           |        |                            |
| erkins                | ✓           |        |                            |
| tattner               | ✓           |        |                            |
| oman                  | ✓           |        |                            |
| epper                 |             |        | ✓                          |
| obey                  | ✓           |        |                            |