

TO: Jackson Township Board of Education
FROM: *NICOLE PORMILLI, SUPERINTENDENT*
SUBJECT: November 15, 2023 Agenda Addendum #2
DATE: November 15, 2023

FINANCE

DELETE Motion #8.

The Board of Education approves the following Resolution for Natural Gas Supply Service:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH GAS SOUTH, LLC
FOR NATURAL GAS SUPPLY SERVICE
FOR A PERIOD OF TWELVE (12) MONTHS BEGINNING January 1, 2024**

~~WHEREAS, the Jackson Township Board of Education has chosen to avail itself of energy consulting and management services provided by TFS Energy Solutions, LLC d/b/a Tradition Energy, pursuant to Contract 2018-017 procured through the City of Mesquite's OMNIA Partners, Public Sector, f/k/a/ U.S. Communities Government Purchasing Alliance Request, which is a nationally recognized purchasing cooperative; and~~

~~WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b)(3), the Board of Education is authorized to enter into purchases through a nationally recognized cooperative, provided the Board determines that the use of same "shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered"; and~~

~~WHEREAS, in accordance with the Electric Discount and Energy Competition Act (P.L. 1999, Chapter 23), Tradition Energy sought competitive pricing in the marketplace for natural gas supply service for the District accounts shown on Attachment A; and~~

~~WHEREAS, Tradition Energy utilized its online pricing system to perform an indicative Request for Proposals for preliminary bid prices on October 10, 2023 from Tier 1 natural gas suppliers that serve New Jersey Natural Gas ("NJNG") for the District accounts served by NJNG; and~~

~~WHEREAS, Tradition Energy obtained pricing for three potential contract terms—12 months, 24 months, 36 months; and~~

~~WHEREAS, procuring natural gas supply service through the national cooperative will result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and~~

~~WHEREAS, Tradition Energy received updated bid prices on October 10, 2023 for one (1) contract term of twelve (12) months for all of our natural gas accounts; and~~

~~WHEREAS, Gas South, LLC provided the lowest responsible bid for fully fixed capacity pricing for electric supply service for the aforementioned accounts for a period of twelve (12) months, pursuant to the draft agreement attached hereto as Exhibit B and incorporated by reference ("Agreement"); and~~

~~WHEREAS, the Board determines it to be in its best interests to enter into the Agreement for its Accounts with Gas South, LLC for natural gas supply, for a period of twelve (12) months, beginning on January 1st, 2024; and~~

~~WHEREAS, the estimated cost for natural gas supply during the twelve (12) month term of the contract is for a rate of \$5.56 per dth (\$157,414 est.) with a "strike price" between \$5.40 (\$152,884 est.) and \$5.05 (\$142,974 est.) in case the market changes between October 10, 2023, and November 15, 2023~~

~~NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards a contract to Gas South LLC for natural gas supply service with fully fixed capacity pricing for a period of twelve (12) months beginning January 1st, 2024, consistent with the foregoing.~~

~~BE IT FURTHER RESOLVED that Board President and/or Business Administrator are hereby authorized to execute a contract with Gas South, LLC, subject to the final review and approval by the Board Attorney.~~

STUDENTS

ADD Motion #13

The Board of Education approves a contract agreement with The YMCA of Ocean County for the 2023-2024 school year to provide pool time for the Jackson Memorial and Jackson Liberty High School Swim Teams at a cost of \$20,180.00 for practice time plus \$500.00 per swim meet.

PERSONNEL

Motion #10 - Employments

ADD

m. William Sing, Business Teacher/JMHS, replacing Samuel McDonough, effective January 15, 2024 or sooner, pending fingerprints through June 30, 2024.