

TOWNSHIP OF UPPER
CAPE MAY COUNTY
RESOLUTION

RESOLUTION NO. 79 -2011

RE: IN SUPPORT OF THE OPPORTUNITY OF A NATURAL GAS GENERATOR
AT THE B. L. ENGLAND GENERATING STATION

WHEREAS, Rockland Capital has submitted a bid to operate a natural gas generator at its B.L. England Generating Station property as part of a Gas Supply Agreement with South Jersey Gas; and

WHEREAS, the construction and operating of such facility will represent a significant investment in the Township's economy; and

WHEREAS, a natural gas generator will create power products designed to comply with proposed greenhouse gas regulations and will be environmentally friendly to the Township; and

WHEREAS, the Township Committee of the Township of Upper has reviewed Rockland Capital's proposal and has determined that it is in the best interest of the residents and citizens of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper, in the County of Cape May and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The Township Committee of the Township of Upper formally supports Rockland Capital's bid for its B.L. England Generating Station property to operate a natural gas generator.
3. All Township officials and officers are hereby authorized and empowered to take such action deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.


RICHARD PALOMBO, Mayor


WANDA GAGLIONE, Township Clerk

Resolution No. 79 -2011
Offered by: Richard Palombo Seconded by: Jay Newman
Adopted: March 14, 2011

Roll Call Vote:

<u>NAME</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Conrad	<u>X</u>	___	___	___
Corson	<u>X</u>	___	___	___
Gabor	<u>X</u>	___	___	___
Newman	<u>X</u>	___	___	___
Palombo	<u>X</u>	___	___	___

"Certified as a true copy of a
Resolution passed by the
Township Committee of the
Township of Upper at a regular
meeting held on 3-14-11"
Jeanne R. Herrem, Dep. Mun. Clerk