

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA: SPECIAL MEETING, TUESDAY, MAY 5, 2015

2:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate Notice of Special Meeting
- IV. BUSINESS OF THE BOARD RESOLUTION:
 1. Roads and Public Property - Resolution authorizing the award of a contract fair and open process - Constellation New Energy, Inc. and South Jersey Energy Company and Constellation Energy Services for the purchase of electricity for various Hudson County and municipal accounts through the Essex Hudson Regional Cooperative Pricing System (EHRCP) - \$35,713,721.00.
- V. Adjournment.