

RESOLUTION

WHEREAS, the Township of West Orange (the "Township") previously entered into a Participation Agreement for the New Jersey Clean Energy Program's Direct Install Program (the "Program") to upgrade the lighting at the Township of West Orange Public Library (the "Library"); and

WHEREAS, the Contractor performing the installation program for the Township, Willdan Energy Solutions ("Wildan") has advised that the requirements of the Program have changed to remove the replacement of ballasts as part of the Program; and

WHEREAS, the current existing ballasts cannot support the new LED light being installed and must therefore be added to the Scope of Work Attachment to the Participation Agreement; and

WHEREAS, Wildan has advised that the added cost of replacing the ballasts will increase the cost to the Township by \$2,602.80 as set forth in the revised Scope of Work Attachment, annexed hereto as Exhibit "A."

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township shall and hereby does authorize the revised Scope of Work Attachment, annexed hereto as Exhibit "A;" and be it further

RESOLVED, that the Mayor be and is hereby authorized to execute the revised Scope of Work Attachment, annexed hereto as Exhibit "A;" and be it further

RESOLVED that a copy of this resolution shall be made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Township Clerk

Joe Krakoviak
Council President

Adopted: December 5, 2017

I hereby certify funds are available from: _____
Account No.

John Gross, CFO