

RESOLUTION

WHEREAS, the State of New Jersey Board of Public Utilities awarded to Public Service Electric and Gas (PSE&G) for the New Jersey Clean Energy Direct Install Program; and

WHEREAS, the Township of West Orange is participating in the NJ Clean Energy Direct Install Program for 12 facilities in the Township; and

WHEREAS, the total cost of improvements totals \$221,856.45 of which the Township's contributory portion totals \$66,556.94; and

WHEREAS, the BPU Energy Assessment calculations show an annual savings at \$30,060.00 with a payback period of approximately 2.2 years on the Township funded portion; and

WHEREAS, it is the recommendation of the Township Administrator to award this contract to PSE&G; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation or ordinance to be charged is line account identified below; and

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of West Orange, County of Essex, State of New Jersey, that the contract be awarded to PSE&G in the amount of \$66,556.94.

BE IT FURTHER RESOLVED by the Township Council of the Township of West Orange that the Mayor is hereby authorized to execute the agreements and other related documents on behalf of the Township of West Orange.

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

Susan McCartney, Council President

Adopted: September 25, 2018

I hereby certify funds are available from:

John O. Gross, Chief Financial Officer

Account Number