

RESOLUTION #14-139

RESOLUTION TO ACCEPT THE NJ CLEAN ENERGY DIRECT INSTALL PROGRAM PROPOSAL TO UPGRADE THE LIGHTING AND HVAC SYSTEM FOR THE LIBRARY SECTION OF CITY HALL LOCATED AT 33 DELAWARE STREET

WHEREAS, the *City of Woodbury* desires to accept the proposal from the Local Government Energy Audit Program grant from the New Jersey Board of Public Utilities, Office of Clean Energy in the amount of \$80,299.75 for the purpose of replacing and upgrading the lighting and HVAC system in the Woodbury Public Library section of City Hall located at 33 Delaware Street; and

WHEREAS, the *City of Woodbury* has previously conducted and completed an Energy Audit through the Office of Clean Energy; and

WHEREAS, the Local Energy Audit Program through the NJ Board of Public Utilities, Office of Clean Energy will subsidize 70% of the cost of the total amount proposed, equaling \$56,206.83; and

WHEREAS, the City of Woodbury accepts the responsibility to pay the balance of \$24,089.93 to the pre-qualified state contractor, Hutchinson Mechanical to complete all the work detailed in the proposed scope of work presented to the City's administration on July 16, 2014; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Woodbury, County of Gloucester and State of New Jersey on this 22nd day of July, 2014, that upon notice of the Board of Public Utilities' Office of Clean Energy, the *City of Woodbury* herewith accepts the award of the Direct Install grant; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$56,209.83 which is anticipated to be available from the Office of Clean Energy from the aforementioned Grant; and

BE IT FURTHER RESOLVED that the sum of \$24,089.93 representing the amount required for the City of Woodbury's share of the aforementioned undertaking appears in the 2014 budget under the caption of *Library Capital Improvements* and is hereby appropriated under the caption of *Library Capital Improvements*; and

BE IT FURTHER RESOLVED that upon receipt of the Notice of Award from the Office of Clean Energy the *City of Woodbury* is authorized to enter into a contract with *Hutchinson Mechanical* pursuant to the proposal received for said services; and, Page 26 of 27 Local Government Energy Audit Program July 1, 2014; and

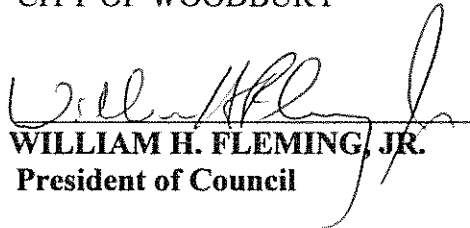
BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the services are ordered, and a separate certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that a copy of the Direct Install Application and Participation Agreement of the Local Government Energy Audit Program grant application be annexed hereto and a copy be submitted to the Director of the Division of Local Government Services with this resolution.

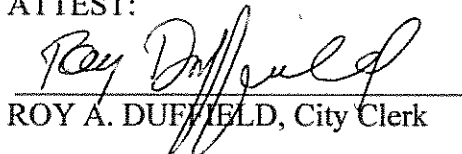
ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 22, 2014.

CITY OF WOODBURY

By:


WILLIAM H. FLEMING, JR.
President of Council

ATTEST:


ROY A. DUFFIELD, City Clerk