

RESOLUTION NO. 189-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION AWARDING A CONTRACT TO WILLDAN
ENERGY AS THE BPU DIRECT CONTRACTOR FOR ENERGY
EFFICIENT MEASURES FOR VARIOUS MUNICIPAL BUILDINGS

WHEREAS, the State of New Jersey's Board of Public Utilities on August 24, 2016 awarded a contract for the New Jersey Clean Energy Direct Install Program to Willdan Energy, whose place of business is 200 Middlesex Essex Turnpike, Suite 304, Iselin, NJ 08830; and

WHEREAS, the Borough of Roseland is participating in the New Jersey Clean Energy Direct Install Program for the Municipal Buildings of which a summary of costs is included by previous execution of a participation agreement and

WHEREAS, the total cost of the improvements totals \$71,673.38 of which the Borough contributory total is a not to exceed of \$21,502.21

WHEREAS, pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified funds in the amount of \$21,502.21 under PO 18-00726 and charged to budget account C-04-55-903-012;

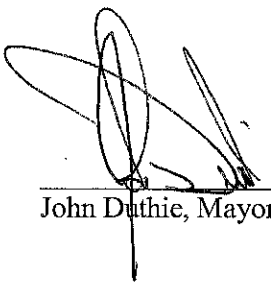
THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that it does authorize the contract in the amount not to exceed \$21,502.21 in accordance with the contract terms; and

BE IT FURTHER RESOLVED that the Superintendent of Public Works is authorized to execute the scope of work attachment for said services which shall be incorporated into the original agreement contingent upon the availability of funds certified by the Chief Financial Officer and upon the Mayor and Councils review and approval of the renewal contract terms and conditions; and

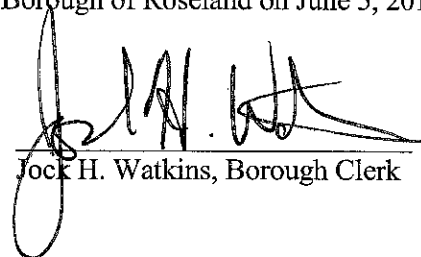
BE IT RESOLVED FURTHER RESOLVED that the Borough Clerk shall confirm with the Board of Trustees when the certification of available funds has been received by the Chief Financial Officer and contract terms and conditions have been approved by the Borough Council.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi			X				
Councilman Jacobs			X				
Councilman Leonard			X				
Councilman Smith	X		X				
Council President Tolli							X
Councilman Tsilonis		X	X				
Mayor Duthie (In case of tie)							
VOTE:			5	0			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on June 5, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk