

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2016 – 369 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF CONTRACTS WITH PSE&G FOR THE ENERGY CONSERVATION PROGRAM TO REDUCE ENERGY CONSUMPTION IN MUNICIPAL-OWNED FACILITIES**

**WHEREAS**, Gary Bell, the Program Administrator at Facility Solutions Group for the PSE&G Direct Install Program gave a presentation to the Governing Body on November 9, 2016 for reducing energy consumption in municipal-owned facilities; and

**WHEREAS**, the proposed program would be specifically related to the lighting fixtures in the township buildings; and

**WHEREAS**, an audit was conducted by PSE&G to update the lighting fixtures within multiple municipal buildings within the township; and

**WHEREAS**, the governing body gave consensus for such a program; and

**WHEREAS**, as each audit is approved, the applicable agreement will be executed and distributed as appropriate; and

**WHEREAS**, PSE&G will cover approximately 70% and the township will cover approximately 30% of the overall cost of \$40,710 at 0% interest over a three-year period through the Township's utility bill; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby agree to enter into the PSE&G Direct Install Program contract for installation and repayment as detailed in the contract on file in the Township Clerk's Office.

Adopted: December 7, 2016

Adopted this 7<sup>th</sup> day of December, 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk