

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

DPW16-1213-38

No. _____

Date of Adoption DEC. 13, 2016

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY _____

[Signature]
Legislative Research Officer

BURGESS

LYONS

PRESENTED BY COUNCIL MEMBER _____

SECONDED BY _____

RESOLUTION TO APPROVE ENERGY EFFICIENT PROJECTS FOR VARIOUS TOWNSHIP BUILDINGS

WHEREAS, the Township of Irvington completed an energy audit pursuant to resolution number DPW 13-0625-22; and

WHEREAS, the Township Energy consultant and Township officials has submitted and received approval for thirteen small energy efficient projects pursuant to the recommendation from the energy audit; and

WHEREAS, PSEG has approved four energy efficient programs for the following buildings:- 16th Ave Garage, Main Storage Garage-406 Coit Street, Grove Street Fire house, INIC building, Public Safety building, 40th Street playground, Community Senior Center, Municipal fire house and Shelter house; and

WHEREAS, the above four projects will bring over \$50,000.00 from PSEG and create annual energy savings of approximately \$17,000.00 per year; and

WHEREAS, the administration would like to move forward with implementing the above four energy projects and NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON, agree with the Administration and may proceed with implementing the above four energy projects; and

BE IT FURTHER RESOLVED, the Township Attorney will review and approve PSEG contracts; and

BE IT FURTHER RESOLVED, that the Municipal Clerk and Mayor is hereby authorized and directed to sign the contract/agreement.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				INMAN	X			
COX	X				JONES, 2ND VICEPRESIDENT				X
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY				X					

PRESIDENT OF COUNCIL *David Lyons* MUNICIPAL CLERK *Sheldene* DATE DEC. 13, 2016

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *Sheldene* DATE 12/14/16



ADMINISTRATOR ASSESSOR BLDG CFO COLLECTOR COURT ENGINEER FIRE HEALTH HOUSING INIC JUDGE LEGAL LIBR LICEN MAYOR OCDP PARKS PAYROLL PUBLIC SAFETY DIR PUBLIC WORKS PURCHASING SEC PB/ZBA TRAFFIC ZONING OFF DLGS GNCD OTHER(S): _____