

**BOROUGH OF HILLSDALE
RESOLUTION 16198**

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SIGN AN
AGREEMENT WITH PSE&G FOR AN ENERGY EFFICIENCY UPGRADE –
UNDER THE DIRECT INSTALL GRANT AT THE DEPARTMENT OF PUBLIC
WORKS BUILDING**

WHEREAS, PSE&G offers a Direct Install Grant Program for Government, Non-Profit Facilities, and Small businesses that provides energy Efficiency Upgrades; and

WHEREAS, PSE&G will arrange the installation of certain energy conservation measures at the DPW Building located at 371 Washington Avenue, Hillsdale, NJ 07642 for a total project cost of Seventeen Thousand Three Hundred Twenty Seven Dollars and Fifty Five Cents (\$17,327.55) and the Borough's portion is 30% or Five Thousand One Hundred Ninety-Eight Dollars and Twenty Seven Cents (\$5,198.27); and

WHEREAS, as a result of this installation, there is an possible savings of approximately Five Thousand Four Hundred Twenty Eight Dollars (\$5,428.00) over a period of 36 months; and

WHEREAS, The Borough of Hillsdale Council desires to authorize the Mayor to execute such agreement with PSE&G in this program; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, Bergen County hereby authorizes the Mayor and Acting Borough Clerk to execute the contract agreement with PSE&G at a cost not to exceed \$5,198.27, the Borough's share 30% of the project's total cost.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: September 6, 2016

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			X				
Karcich, Scott			X				
Looes, Chrisoula			X				
Lundy, Abby			X				
Pizzella, Frank		X	X				
Ruocco, John	X		X				
Frank, Douglas							

Adopted: September 6, 2016

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Douglas E. Frank
Mayor