

BOROUGH OF HILLSDALE

11099

RESOLUTION

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**Title: Participation in Grant Funding – ARRA EECBG  
(Donnelly Energy Solutions)**

WHEREAS, the Borough of Hillsdale wishes to partake in the 2010 ARRA EECBG Block Grant in the amount of \$20,000 and has worked with Donnelly Energy Solutions on the project for a minimum of 8 months; and

WHEREAS, in addition to the ARRA EECBG Block Grant, the Borough of Hillsdale is eligible to receive a 60% reduction from the TRC in the amount of \$40,277.47 (up to \$50,000/each building – \$250,000/Project) and wishes to partake in this program also; and

WHEREAS, Donnelly Energy Solutions is the sole vendor authorized to provide the services under the guidelines of the grants; and

WHEREAS in addition Donnelly Energy Solutions be authorized to install long line set runs for split systems for an additional \$2500. After reviewing this additional work with other vendors, it has been determined that this is the lowest quote; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, as follows:

Total Price \$67,129.11 less grants of \$60,277.47 for a balance of \$9,351.64 to be paid by the Borough of Hillsdale from the 2010 Contingent line.

NOW THEREFORE BE IT RESOLVED by the Hillsdale Council that they authorize all required Borough Officials to process the appropriate paperwork to effectuate the above referenced funding and that Donnelly Energy Solutions be awarded the Direct Install Project.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|
| DeJoseph, Jonathan    |               |               |            |           | X             |                |
| Frank, Douglas        |               | X             | X          |           |               |                |
| Giancarlo, Michael    | X             |               | X          |           |               |                |
| Hanlon, Marie         |               |               |            |           | X             |                |
| Schiavone, Donna      |               |               |            |           | X             |                |
| Weinstein, Andy       |               |               | X          |           |               |                |

Mayor Arnowitz X

Adopted: June 14, 2011

Attest: \_\_\_\_\_

Robert P. Sandt, RMC  
Municipal Clerk

Mayor Max Arnowitz