

**BOROUGH OF HILLSDALE
RESOLUTION 16273**

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AN AGREEMENT WITH PSE&G FOR AN ENERGY EFFICIENCY UPGRADE – UNDER THE DIRECT INSTALL GRANT AT THE HILLSDALE FIRE HOUSE

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 Hillsdale Fire House Building located at 383 Hillsdale Avenue, Hillsdale, NJ 07642 for a total project cost of Thirty Two Thousand Three Hundred Twenty Five Dollars and Thirty Three Cents (\$32,325.33) and the Borough's portion is Nine Thousand Six Hundred Ninety Seven Dollars and Sixty Cents (\$9,697.60); and

WHEREAS, as a result of this installation, there is an possible gross savings of approximately Thirteen Thousand Seven Hundred Fourteen Dollars (\$13,714.00) over a period of 5 years; 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 \$9,697.60, the Borough's share 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: January 7, 2017

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

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

Adopted: January 7, 2017 Sine Die

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Douglas Frank
Mayor