

**BOROUGH OF HILLSDALE  
RESOLUTION 17256**

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SIGN AN  
AGREEMENT WITH NEW JERSEY OFFICE OF CLEAN ENERGY FOR AN  
ENERGY EFFICIENCY UPGRADE – UNDER THE DIRECT INSTALL GRANT  
AT BOROUGH HALL**

**WHEREAS**, the New Jersey Office of Clean Energy offers a Direct Install Grant Program for Government, Non-Profit Facilities, and Small businesses that provides energy Efficiency Upgrades; and

**WHEREAS**, the New Jersey Office of Clean Energy will arrange the installation of certain energy conservation measures (HVAC, boilers and lighting) at Borough Hall located at 380 Hillsdale Avenue, Hillsdale, NJ 07642 for a total project cost of Forty Six Thousand One Hundred Ten Dollars and Sixty-Nine Cents (\$46,110.69); and

**WHEREAS**, as a result of this installation, there is an possible annual cost savings of approximately Sixteen Thousand Thirty Dollars and Sixty-five Cents (\$16,030.65); and

**WHEREAS**, The Borough of Hillsdale Council desires to authorize the Mayor to execute such agreement with New Jersey Office of Clean Energy 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 the Borough Clerk to execute the contract agreement with Lime Energy at a cost not to exceed \$46,110.69.

**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 2017. Account # to be charged C-04-15-013-100.

Dated: October 10, 2017

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony					X		
Horvath, Zoltan		X	X				
Karcich, Scott	X		X				
Lundy, Abby			X				
Pizzella, Frank			X				
Segalas, Steven			X				
Ruocco, John							

Adopted: October 10, 2017

Attest: Denise Kohan  
Denise Kohan  
Municipal Clerk

John Ruocco  
John Ruocco  
Mayor