

**BOROUGH OF HILLSDALE  
RESOLUTION 17299**

**UPDATED 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 and lighting only) at Borough Hall located at 380 Hillsdale Avenue, Hillsdale, NJ 07642 for a total project cost of Thirty Seven Thousand Eighty Nine Dollars and Nine Cents (\$37,089.09); and

**WHEREAS**, due to state limited funding, the Borough will not be updating the boilers at Borough Hall; and

**WHEREAS**, as a result of this change in installation, there is an possible annual cost savings of approximately Twenty Thousand Four Hundred Fifty Two Dollars and Forty-eight Cents (\$20,452.48); 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 \$37,089.09.

**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: December 5, 2017

Jonathan M. DeJoseph, CMFO

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

Adopted: December 5, 2017

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

Denise Kohan  
Municipal Clerk

  
 \_\_\_\_\_  
 John Ruocco  
 Mayor