

RESOLUTION R:102-2023

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE
AUTHORIZING A CONTRACT WITH TRI-STATE LIGHT & ENERGY, INC. FOR
HVAC AND LIGHTING UPGRADES UNDER THE DIRECT INSTALL PROGRAM
SPONSORED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES
THROUGH THE OFFICE OF CLEAN ENERGY**

WHEREAS, the Township is aware that the board of Public Utilities has established the Direct Install Program (hereinafter called "the Program") that provides energy efficiency incentives that target facilities with peak demand averaging 200 kW or less, and provide up to 55% for the cost of eligible upgrades including HVAC, lighting, etc.; and

WHEREAS, the Program operates through participating contractors designated by the BPU who perform program services including the initial energy assessment to identify equipment to be replaced, arranging for program approval of the chosen improvements, and performing the actual equipment replacement pursuant to established and set pricing for all participating contractors; and

WHEREAS, the Division of Local Government Services, New Jersey Department of Community Affairs, approved the bidding and contractor selection process used by the BPU to select Program participating contractors met the requirements of the Local Public Contracts Law; and

WHEREAS, pursuant to BPU guidelines, only contractors certified to perform services under the Program are allowed to perform said work; and

WHEREAS, the total estimated cost of the project is **\$269,955.00**; and

WHEREAS, the Program will help defray the costs for the efficiency upgrades resulting in the Township's financial responsibility of **\$120,727.67**; and

WHEREAS, the Township Council of the Township of Monroe believes that the HVAC and LED lighting upgrades are in the best financial interest of the Township, and that the Township has sufficient funds available.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey hereby authorizes the Mayor to execute an agreement with **Tri-State Light & Energy, Inc., 855 Sussex Blvd., Broomall, PA 19008** for the installation of energy efficient improvements under the NJ Direct Install Program.

ADOPTED at a meeting of the Township Council of the Township of Monroe on March 27, 2023.

TOWNSHIP OF MONROE

CNCL. PRES. CAROLANN FOX

ATTEST:

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

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CERTIFICATION OF CLERK

The foregoing Resolution was duly adopted at a meeting of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey, held on the 27th day of March 2023 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

**Twp. Clerk, Aileen Chiselko, RMC
or Deputy Clerk, Jennifer Harbison, RMC**

ROLL CALL VOTE

	AYES	NAYS	ABSTAIN	ABSENT
Cncl. Adams				
Cncl. Garbowski				
Cncl. Heverly				
Cncl. McKinney				
Cncl. O'Reilly				
Cncl. Valcourt				
Cncl. Pres. Fox				
Tally:				