

RESOLUTION

WHEREAS, the Township of Ocean wishes to install energy conservation measures at various Township facilities; and

WHEREAS, funds are being made available to assist in the purchase and installation of said measures at various Township locations through the following: New Jersey Office of Clean Energy, Direct Install Program and Energy Efficiency and Conservation Block Grant Rebate Program through the New Jersey Board of Public Utilities; and

WHEREAS, the Township of Ocean wishes to utilize any funds secured from these Grants to enhance the energy efficiency at the following Township facilities: the Township of Ocean Municipal Building, various Public Work facilities and the West Park Avenue Senior Citizen/Recreation Facility;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor and Municipal Clerk to execute any and all documents related to the submission of the following Grant applications: the New Jersey Office of Clean Energy, Direct Install Program and the Energy Efficiency and Conservation Block Grant Rebate Program through the New Jersey Board of Public Utilities; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Director of Public Works
2. Director of Finance
3. Township Auditor

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **October 18, 2010**.*

 Vincent Buttiglieri, RMC/CMC
 Township Clerk