

**RESOLUTION**

**WHEREAS**, the State of New Jersey through the New Jersey Board of Public Utilities has developed the Direct Install Program under the Energy Efficiency and Conservation Block Grant Program which allows municipalities to identify proven measures for reducing utility costs by replacing inefficient equipment with energy efficient alternatives; and

**WHEREAS**, said Program permits the State of New Jersey to cover up to 80% of the cost(s) of the replacement program and the Township of Ocean covers the remaining 20%; and

**WHEREAS**, the State of New Jersey has pre-approved various contractors to provide for the installation of these energy efficient alternatives; and

**WHEREAS**, said contractors will perform energy assessments and make recommendations for installation of these energy efficient alternatives; and

**WHEREAS**, Hutchinson Mechanical Services is an approved vendor under this Grant Program and has submitted a proposal to the Township to provide said services at a cost not to exceed \$30,804.71; and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available for said contract in the following budget account: General Capital - Ordinance 2171, C-04-55-934-995;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Ocean, Monmouth County hereby authorizes the Township Manager to award a contract to Hutchinson Mechanical Services at a cost not to exceed \$30,804.71, the Township's 20% of the project's total cost; and

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

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

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

**CERTIFICATION**

*I, Vincent Buttiglieri, Township Clerk, do 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 19, 2011.***

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 Vincent Buttiglieri, RMC/CMC/MMC  
 Township Clerk