

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-221

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL SUBMITTED FOR
PROVIDING ENERGY AUDITING SERVICES IN COMPLIANCE WITH THE REQUIREMENTS
OF THE NEW JERSEY LOCAL GOVERNMENT ENERGY AUDIT PROGRAM**

Ms. Horgan offered the following resolution and moved its adoption:

WHEREAS, on August 11, 2009, sealed proposals were received for Providing Energy Auditing Services in Compliance with the Requirements of the New Jersey Local Government Energy Audit Program; and

WHEREAS, two proposals were received and both exceeded the budgetary amount set aside for this proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the proposals for Providing Energy Auditing Services in Compliance with the Requirements of the New Jersey Local Government Energy Audit Program submitted by Steven Winter Associates, Inc., 293 Route 18 South, Suite #330, East Brunswick, NJ 08816 in the amount of \$7,947.00 for auditing of 90 Monmouth Street and the Senior Center be accepted;

BE IT FURTHER RESOLVED that funds are available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). 9-01-31-826-798.

Seconded by Mr. DuPont and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: September 8, 2009