

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 10-42

**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 January 20, 2010, 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, three proposals were received and two 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 \$10,884.00 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). 0-01-31-826-798.

Seconded by Mr. Zipprich 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: January 25, 2010