

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 10-132

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH
STEVEN WINTER ASSOCIATES TO PERFORM AN ENERGY AUDIT**

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

WHEREAS, there is a need to for the services of a qualified professional to provide an audit of certain Borough-owned buildings to determine the best use of energy resources; and

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

WHEREAS, the Borough of Red Bank received a proposal from Steven Winter Associates to conduct an audit of the Borough's Municipal Building located at 90 Monmouth Street and the Borough's Senior Center, located at 80 Shrewsbury Avenue, at a total cost to the Borough of \$10,884.00; and

WHEREAS, 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 and 0-01-31-826-398;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are hereby authorized to enter into an agreement with Steven Winter Associates, Inc., 293 Route 18 South, Suite #330, East Brunswick, NJ 08816 to provide Energy Auditing Services in Compliance with the Requirements of the New Jersey Local Government Energy Audit Program for auditing of 90 Monmouth Street and the Senior Center at a total cost to the Borough of \$10,884.00;

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. §40A:11-3(b), the term of this contract shall be for one year;

BE IT FURTHER RESOLVED that the Borough Clerk cause a copy of this resolution to be published in an official newspaper of the Borough, as required by law, within ten days of its passage.

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: May 24, 2010