

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 09-133**

**RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY TO PARTICIPATE IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM**

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

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

**WHEREAS**, the Governing Body of the Borough of Red Bank has decided to apply to participate in the Local Government Energy Audit Program; and

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the Borough of Red Bank, are served by a New Jersey regulated public utility, and that the Borough of Red Bank has not already reserved \$100,000 in the Program this year as of this application; and

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

**WHEREAS**, upon acceptance into the Program, the Borough of Red Bank will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the application; and

**WHEREAS**, the Borough of Red Bank understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Red Bank hereby approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk are further authorized to execute any and all agreements or documents required to implement this resolution and to participate in the above-described program; and

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the New Jersey Board of Public Utilities.

Seconded by Ms. Lee 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 11, 2009