

RESOLUTION AUTHORIZING PROFESSIONAL CONTRACT WITH MASER CONSULTING, PA, FOR AN ENERGY AUDIT TO PARTICIPATE IN THE NJ CLEAN ENERGY DIRECT INSTALL PROGRAM

WHEREAS, the Township Committee of Shrewsbury Township is Interested in participating in the NJ Clean Energy Direct Install Program to implement energy efficiency upgrades at Town Hall, DPW Garage and for Township owned street lighting;

WHEREAS, the Township Committee of Shrewsbury Township has found the need to obtain a professional assessment of the facilities by a pre-selected contractor and installation of the contractor's recommended eligible energy-efficient equipment; and,

WHEREAS, the Contractor's assessment is free of charge, the Direct Install Program covers 70% of the project costs related to installation of eligible equipment. The remaining 30% is the Township's responsibility and can be financed through New Jersey Natural Gas at 0% interest, over 30 years; and,

WHEREAS, Maser Consulting, PA, will provide basic project monitoring services, including- attendance at the project kickoff meeting; oversight of the contractor's data collection and assessment process and basic monitoring of installation of eligible equipment at a cost not to exceed \$2400.00.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of Shrewsbury Township, County of Monmouth and State of New Jersey, hereby authorizes a contract with Maser Consulting, PA, for an energy audit to participate in the NJ Clean Energy Direct Install Program at a cost not to exceed \$2400.00.

BE IT RESOLVED, that the Chief Financial Officer hereby certifies the availability of funds not to exceed \$2400.00 and funds appropriated in Building and Grounds.

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------|--------|--------|------|------|---------|--------|
| Lettice | | X | X | | | |
| Jennings | X | | X | | | |
| Puhak | | | | | | X |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on July 14, 2020.

Pamela Howard, RMC,CMR
Municipal Clerk

Lester Jennings
Deputy Mayor