

RESOLUTION NO. 20-108

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO
ACCEPT THE PSE&G DIRECT INSTALL PROGRAM PROPOSAL TO INSTALL
LIGHTING FOR THE WOODBURY PUBLIC LIBRARY AND CITY HALL LOCATED
AT 33 DELAWARE STREET**

WHEREAS, the *City of Woodbury* desires to accept the proposal from the Public Service Electric and Gas Energy Conservation Program, in the amount of \$119,122.74 for the purpose of replacing and upgrading the lighting at the Woodbury Public Library and City Hall at 33 Delaware Street; and

WHEREAS, Public Service Electric and Gas Energy Conservation Program will subsidize 70% of the cost of the total amount proposed, equaling \$83,385.92; and

WHEREAS, the City of Woodbury accepts the responsibility to pay the balance of \$35,736.82 to Public Service Electric and Gas or its designated qualified contractor to complete all the work detailed in the proposed scope of work presented to the City's administration within 30 days of the receipt of the completed agreement; and

WHEREAS, Public Service Electric and Gas Energy Conservation Program is licensed by the New Jersey Board of Public Utilities; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purpose in the City of Woodbury Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Woodbury, County of Gloucester and State of New Jersey on this 24th day of June, 2020, as follows:

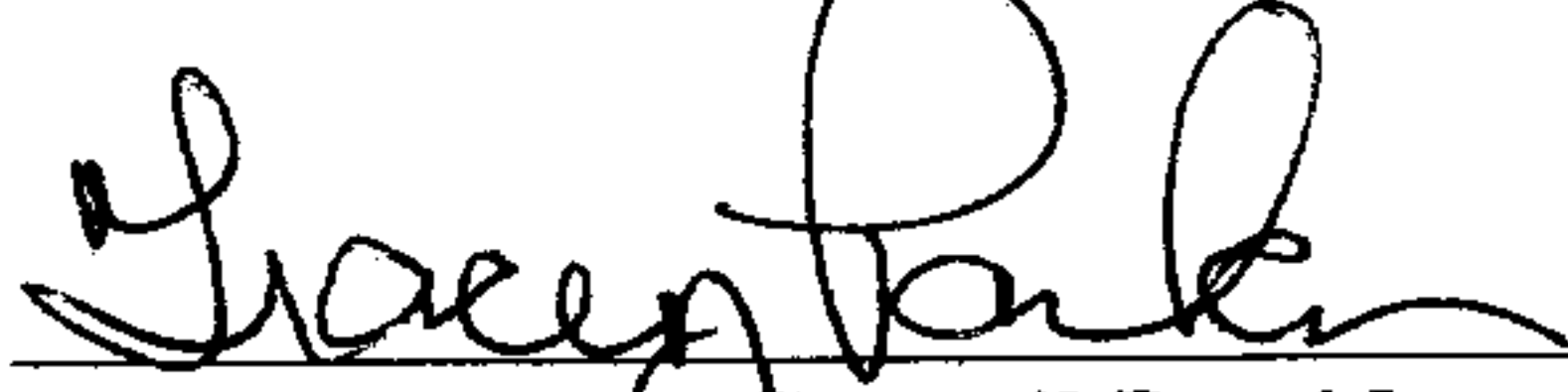
1. The Municipal Administrator is hereby authorized and directed to sign the various applications and the agreements relating to the Public Service Electric and Gas Energy Conservation Program including relevant related documents. The specific terms of the agreement shall be subject to the approval of the City Solicitor.

2. The City Public Works Manager of the City of Woodbury shall serve as liaison between Woodbury and the New Jersey Office of Clean Energy, Direct Install, as needed; and the Chief Financial Officer shall maintain a record of the savings realized as a result of this agreement, and shall report same to Woodbury City Council upon request.

3. A copy of this Resolution, the Public Service Electric and Gas Energy Conservation Program proposal and Participation Agreement and the certifications of the Chief Financial Officer shall be placed on file in the office of the City Clerk, along with the final executed agreement, and shall be available for public inspection.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on June 24, 2020.

CITY OF WOODBURY

By: 
Tracey Parker, Council President


ATTEST:


Daneen D. Fuss, City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	✓			
Councilman Fleming	✓			
Councilman Hagerty	✓			
Councilman Johnson	✓			
Councilman McIlvaine	✓			
Councilwoman Miller	✓			
Councilwoman O'Connor	✓			
Councilwoman Reed	✓			
Council President Parker	✓			
Mayor Floyd				

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **June 24, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.


Daneen D. Fuss, City Clerk