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2011 AUTHORIZING RESOLUTION FOR THE EXECUTION OF AN APPLICATION FOR LOCAL GOVERNMENT ENERGY AUDIT

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, Township Engineer recommends that the Township applies for acceptance into the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Bloomfield, are served by a New Jersey regulated public utility and the Township of Bloomfield has not already reserved \$300,000 in the Program this year as of day 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 the Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the Township of Bloomfield will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors and submit the Part B application; and

WHEREAS, the Township of Bloomfield understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

READ AS TO FORM AND PROCEEDURE
ON BASIS OF FACTS SET FORTH

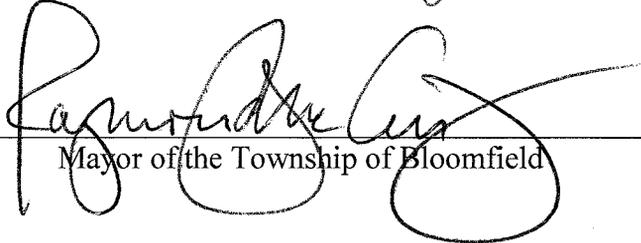
Blaine J. Stenberg
of Law Township Attorney

* * *

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on February 22, 2011.



Municipal Clerk of the Township of Bloomfield



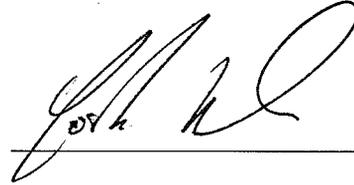
Mayor of the Township of Bloomfield

ROLL CALL VOTE

MAYOR & COUNCIL	YES	NO	ABSTAIN	ABSENT
COUNCILWOMAN MALY	✓			
COUNCILMAN JOANOW	✓			
COUNCILMAN RUANE	✓			
COUNCILMAN VENEZIA			✓	
COUNCILWOMAN DUNIGAN	✓			
COUNCILMAN HAMILTON				✓
MAYOR McCARTHY	✓			

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I hereby approve / disapprove of the passage of the attached Resolution.



Yoshi Manale
Township Administrator

If the Township Administrator disapproves of the attached Resolution the reasons are as follows:

I hereby approve / disapprove of the passage of the attached Resolution.

Paul Lasek
Township Engineer

If the Department Head disapproves of the attached Resolution the reasons are as follows: