

RESOLUTION FOR THE MINUTES

A RESOLUTION authorizing the Executive Director to contract with vendors associated with the State of New Jersey energy incentive programs to replace components of the heating, ventilating and air conditioning (HVAC) system and to update lighting to conserve energy in the Commission's West Trenton headquarters building.

WHEREAS, in 2016, the New Jersey Board of Public Utilities (BPU) sponsored a Local Government Energy Audit of the Commission's headquarters building in West Trenton through New Jersey's Clean Energy Program; and

WHEREAS, the resulting Energy Audit Report (February 28, 2017) ("Report") indicates that certain of the building's HVAC system components, some of which date from its construction in 1970, have exceeded their useful life and should be replaced; and

WHEREAS, the Report also indicates that replacement of existing lighting components with higher efficiency components would greatly conserve energy; and

WHEREAS, in consultation with BPU staff and contractors, DRBC staff have determined that the installation of a new boiler and replacement of existing lighting components with high efficiency components could be completed at a total cost of \$120,000, and that after incentives from New Jersey's Direct Install and Smart Start programs, the Commission's net cost for these replacements would be \$48,500; and

WHEREAS, the timing is right for this investment; now therefore,

BE IT RESOLVED that the Executive Director is authorized and directed to:

1. enter into contracts with vendors participating in New Jersey's energy incentive programs for the installation of a new boiler and the replacement of existing lighting components with high efficiency components, at a total cost not to exceed \$120,000;
2. apply for incentives from the State of New Jersey in the amount of approximately \$71,500 for these expenditures.

This RESOLUTION shall take effect immediately.

ADOPTED: September 13, 2017