

**TOWNSHIP OF MANSFIELD
BURLINGTON COUNTY
RESOLUTION 2022-7-11**

**RESOLUTION AUTHORIZING EXECUTION OF INSTALLATION AND PAYMENT
AGREEMENT WITH PSE&G FOR UPDATED TOWNSHIP HVAC AND LIGHTING
EQUIPMENT**

WHEREAS, PSE&G, through its energy company, Donnelly Energy has conducted an energy audit of the Mansfield Township HVAC and lighting equipment; and recommended HVAC system at the Township municipal building; and

WHEREAS, as a result of the energy audit, PSE&G has recommended the replacement of the Township's old HVAC system with new highly efficient HVAC equipment, and replacement of all interior and exterior lighting to LED; and

WHEREAS, through the PSE&G Clean Energy Efficiency and Energy Saver Programs, the total project cost of \$825,863.19 is being reduced through with PSE&G total incentives of \$637,284.85, resulting in a total customer cost to the Township of \$188,578.35; and

WHEREAS, the project will result in estimated savings per month of \$3,337.60, spreading the Township cost over 60 months at \$3142.97 per month; and

WHEREAS, the above incentives and savings are reflected in PSE&G's "Installation and Repayment Agreement" attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the New Jersey Public Contracts Law N.J.S.A. 40A:11-5 (f) provides that the governing body by resolution may negotiate and award a contract without public advertising for bids and bidding for the supply of any product or the rendering of any service by a public utility that is subject to the jurisdiction of the New Jersey Board of Public Utilities, such as PSE&G; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to execute and deliver on behalf of the Township the "Installation and Repayment Agreement" with PSE&G for the updated Township HVAC and lighting equipment pursuant to the PSE&G Clean Energy Future-Energy Efficiency and Energy Saver Programs, said Agreement attached hereto and made a part hereof as Exhibit A.

MOTION: SISZ SECOND: OCELLO
ROLL CALL VOTE
AYES: SISZ, OCELLO, TALLON, GOLEND, MOJENA
NAYS: NONE ABSTAIN: NONE ABSENT: NONE

CERTIFICATION

I, LINDA SEMUS, RMC, CMR Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on July 20, 2022 at 7:00 PM

LINDA SEMUS, RMC, CMR
Municipal Clerk