

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH METRO ENERGY FOR AN ENERGY AUDIT OF
THREE TOWNSHIP BUILDINGS AS PER PROPOSALS RECEIVED VIA
THE WARREN-MORRIS COUNCIL OF GOVERNMENTS**

WHEREAS, the Township Council has previously requested an energy audit of the Municipal Building, Senior Center and fleet maintenance garage; and

WHEREAS, the Township has participated on a shared services basis with other municipalities as a member of the Warren-Morris Council of Governments to obtain energy audit quotes by issuing a joint Request For Proposal (RFP) to six (6) energy audit consulting firms; and

WHEREAS, the Warren-Morris Council of Governments reviewed and discussed the merits of accepting or rejecting moving forward on an “in-program” vs. “out-of-program” basis pertaining to the recently announced NJ BPU Local Government Energy Audit Program and found the “in-program” process would require almost a complete restart of the RFP process with considerable additional delay in getting started and prospects for state approvals and any ultimate reimbursement also significantly delayed; and

WHEREAS, the Warren-Morris Council of Governments then voted as a group on November 3, 2008 to move forward with the firm of Metro Energy Solutions as the low bidder on an “out-of-program” basis; and

WHEREAS, the Township of Mount Olive has budgeted \$15,000 for an energy audit in 2008 and the cost for the Metro Energy audit per their September 15, 2008 RFP response will be a maximum of \$12,205.00 if Mount Olive is the only participant, ranging to a possible lowest cost of \$6102.50 if Mount Olive and all seven (7) other government entities participate.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that it does hereby authorize the Mayor to execute an agreement with Metro Energy Solutions to initiate the energy audit as per the Metro Energy RFP response dated September 15, 2008 (i.e. quote) provided to the Warren-Morris Council of Governments.

TOWNSHIP OF MOUNT OLIVE

Raymond T. Perkins, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa M. Lashway, Township Clerk