

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE
AUTHORIZING THE MAYOR UNDERTAKE AN ENERGY AUDIT THROUGH THE NJ
CLEAN ENERGY PROGRAM AND PARTICIPATE IN THE COUNTYWIDE RENEWABLE
ENERGY INITIATIVE THE MORRIS COUNTY IMPROVEMENT AUTHORITY AND
MORRIS COUNTY FREEHOLDERS**

WHEREAS, the Mayor has endorsed the US Congress of Mayors Climate Protection Agreement and the Council passed a GREEN Resolution during 2007; and

WHEREAS, the Mayor indicated that the 2008 Municipal Budget included an amount for an Energy Audit; and

WHEREAS, the Township Council is desirous of reducing the tax burden on the residents by reducing energy use ; and

WHEREAS, an RFP was previously sent jointly to six (6) energy audit consulting firms via The Warren-Morris Council of Governments, who's findings were not endorsed by the Mount Olive Council; and

WHEREAS, the NJ Board of Public Utilities authorized the Municipal Energy Audit through NJ Clean Energy which provides for 75% direct reimbursement of the Audit cost, with the 25% balance eligible for return upon successful completion of specific energy saving projects listing in the audit; and

WHEREAS, the New Jersey Statute 48:3-60 imposes a Societal Benefits Charge to all customers of public gas and public electric utility companies to pay for incentives under programs such as those provided for by NJ Clean Energy; and

WHEREAS, the Morris County Improvement Authority and Morris County Freeholders are offering a program to all County municipalities assisting with renewable energy sources; and

WHEREAS, the Township can become a Certified Sustainable Community by first registering with www.SustainableJersey.com and working together with them on a checklist;

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 the Mayor is hereby authorized to undertake the steps necessary beginning immediately, for having a Municipal Audit performed through the NJ Clean Energy Program, and work with both the Morris County Renewable Energy Initiative and Sustainable Jersey on alternate energy sources.

COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE

RAYMOND T. PERKINS
COUNCIL PRESIDENT

I, Lisa M. Lashway, Township Clerk of the Township of Mount Olive, Morris County, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Mount Olive Township Council at a meeting held on

LISA M. LASHWAY
TOWNSHIP CLERK