

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION APPROVING A CONTRACT FOR ENERGY EFFICIENT LIGHTING INSTALLATION

February 7, 2013

Resolution 13-02-07- 05

WHEREAS, the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has identified an energy efficient lighting replacement program administered by the NJ Board of Public Utilities, and

WHEREAS, this program will result in improved lighting within the firehouse while reducing the amount of energy used and a reduction in energy costs, and

WHEREAS, funds are available or will be available for the purpose of obtaining such services; and

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, IN THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

1. A contract is authorized with Donnelly Energy Solutions, 557 Route 23 South, Wayne, NJ 07470 to install energy efficient lighting as outlined in the attaché Scope of Work document.
2. Approximately 70% of the cost of this project will be funded by the NJ Board of Public Utilities through its New Jersey's Clean Energy Program.
3. Approximately 30% of the cost of this project will be funded by the Board of Fire Commissioners of Fire District No. 3, Township of Hanover at a cost not to exceed \$3,690.47.



Robert Callas
Board Secretary

Dated: February 7, 2013

Fire District No. 3

Township of Hanover, County of Morris

Certification

I, Robert Callas, Secretary of the Board of Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 7 day of February, 2013, duly adopted the attached resolution; 13-02 - 07 - 05.

This resolution was introduced by Commissioner:

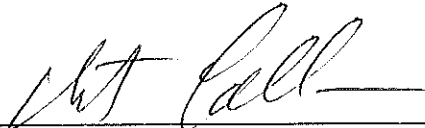
Callas De Nigris Dugan Harrington Quirk

and was seconded by Commissioner

Callas De Nigris Dugan Harrington Quirk

Record of the Vote

	Callas	De Nigris	Dugan	Harrington	Quirk
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					



Robert Callas, Secretary