INVENTORY & AUDIT ALL BUILDINGS:

Direct Install auditing is now underway, as seen from Resolution and Agreement Forms below.

Other file is copy of Final Energy Audit approved by NJBPU of 10 municipal buildings.

RESOLUTION

WHEREAS, the Board of Public Utilities (the "BPU") is sponsoring the Direct Install Program (the "Program") which is a program that offers energy efficiency solutions to qualified industrial, commercial, non-profit and local government customers. The program operates through a set of participating contractors who perform start to finish program services, including performing the initial energy assessment to identify equipment to be replaced, arranging for program approval of the chosen improvements, and performing the actual equipment replacement; and

WHEREAS, the Township of Woodbridge qualifies to participate in the BPU's Direct Install Program; and

WHEREAS, pursuant to BPU guidelines, only contractors certified to perform services under the Program are allowed to perform work for the Program; and

WHEREAS, it is in the best interests of the Township of Woodbridge to participate in the Program;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WOODBRIDGE that the Mayor and the Municipal Clerk are hereby authorized to execute a contract for services with Tri-State Light & Energy, Inc., 2233 Manor Road, Upper Darby, PA 19082 in connection with the Direct Install Program; and

BE IT FURTHER RESOLVED, that Tri-State Light & Energy is hereby authorized to undertake improvements related to the Direct Install Program but not funded through the Direct Install Program; and

BE IT FURTHER RESOLVED, all expenditures not funded through the Program will be funded through a grant received by the US Department of Energy.

BE IT FURTHER RESOLVED, such expenditures shall comply with the applicable requirements of the U.S. Department of Energy to "Buy American".

ADOPTED: JUN - 1 2010

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Municipal Council of the Township of Woodbridge at their Regular Meeting held on

1 2010

JOHN M. MITCH, RMC, CMC, CMR

MUNICIPAL CLERK







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☐ New Jersey Natural Gas	K Elizabethtown Gas		lockland Electr	ic Co.		South .	Jersey Gas
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prior to installing eligible measures							
Customer Informati	ion						
Legal Name Woodbridge To	ownship						
Company Address 1 Main St.		0	w Woodbr:	idae	State NJ	Zip	07005
					UU	·	07095
Project Contact Larry McCull	lough Phone 732-63	4-45	00 x6497	E-Mail	larry.m	ccul	lough@
Customer to provide: a) Copies of required g	as and electric billing		Check if a	erschad	twp.woo	dbri	dge.nj.
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Facility Information	1 (Facility on which Energy As	sessm	ent is to be con	ducted ar	od measures p	rovided)
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Contact Phone 610 - 789 - 1900	Contact E-mail Greq@TS	SLE.	com	Contractor A	ssigned Project Nu	mber	
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Utility(ies) Serving Customer: Atlantic City Electric Jersey Central Power & Light

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Customer Informat	ion					
Legal Name Woodbridge T	ownship					
Company Address 1 Main St.		City WC	odbridge	State NJ	Zip	07095
Project Contact Larry McCul	lough Phone 732-634	-4500 x	6497 E-Mail	larry.m	nccul	lough@
Customer to provide: a) Copies of required g	gas and electric billing		Check if attached	twp.woo	odbri	đge.nj.u
Facility Information	11 (Facility on which Energy Ass	essment is t	o be conducted a	nd measures	provided)
Facility Address 400 Inman	Ave.	City Co	lonia	State NJ	Zip	07067
County Middlesex	Utility Account Number(s): Electric5	1-882-0	68-11 G	× 76605	56764	1
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Contact Phone 610-789-190	Contact E-mail			ssigned Project Nu	ımber	
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Utility(ies) Serving Customer: New Jersey Natural Gas	Atlantic City Electric Elizabethtown Gas	_	entral Power & l d Electric Co.	_	South Jersey Gas
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prior to installing eligible measures					
Customer Informati	ion				
Legal Name Woodbridge To					
Company Address 1 Main St.	г	City Wo	odbridge	State	Zip 0700E
				State NJ	07095
Project Contact Larry McCull	Lough Phone 732-6	34-4500 x	6497 E-Mail	-	ccullough@
Customer to provide: a) Copies of required g	as and electric billing		Check if attached	twp.woo	dbridge.nj.
Facility Information	l (Facility on which Energy	Assessment is to	be conducted a	nd measures p	provided)
Facility Address 211 Ford Av	re.	City FO	rds	State NJ	^{Zip} 08863
County Middlesex	Utility Account Number(s):	51-740-3	79-07 _G	×77520	59481
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Customer Informat	ion				
Legal Name Woodbridge To	ownship				
Company Address 1 Main St.		City Woodb	ridge	State NJ	Zip 07095
				NU	07095
Project Contact Larry McCull	lough Phone 732-63	4-4500 x649	E-Mail	larry.m	nccullough@
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2010 Direct Install Program Application and Participation Agreement Secretar Construct | Calentic City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Light | City Electric | Ulersey Central Power & Cen

New Jersey Natural Gas	Elizabethtown Gas	•	entrai Power & Li d Electric Co.	_	uth Jersey Gas
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Customer Informati	ion				
Legal Name Woodbridge To	ownship				
Company Address 1 Main St.		City Wo	odbridge 8	NJ Zi	07095
Project Contact Larry McCull	lough Phone 732-6	34-4500 x	E-Mail	-	cullough@
Customer to provide: a) Copies of required g	as and electric billing		Check if attached	twp.woodl	oriđge.nj.u
Facility Information	1 (Facility on which Energy	Assessment is t	o be conducted and	measures pro	vided)
Facility Address 607 Inman A	lve.	City Co	lonia	State NJ Zi	P 07067
County Middlesex	Utility Account Number(s): Electric	51-882-1	09-16 Gas	640061	570
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Utility(ies) Serving Customer:	Atlantic City Electric	☐ Jersey (Central Power & 1	Light	¥PSE&G
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Company Address 1 Main St.		City Wo	oodbridge	State NJ	^{Zip} 07095
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Project Contact Larry McCull	Lough Phone 752 0	31 1500 2	E-Mail	-	mccullough@
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Utility(les) Serving Customer:	Atlantic City Electric	☐ Jersey Centra	il Power & Light	T4P2E&G
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Customer Informati	on			
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Company Address 1 Main St.		City Woodb	ridge State No	J ^{Zip} 07095
Project Contact Larry McCull	Ough Phone 732-63	4-4500 x649	7 E-Mail law	ry.mccullough@
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Customer to provide: a) Copies of required g	as and electric billing	Check	if attached LWP	.woodbridge.nj.u
Facility Information	/Facility on which Engray A	reassment is to be s	anducted and man	uras pravidad)
Facility Address 1 George Fr	ederick Plaza	City Woodb	ridge State N	IJ ^{Zip} 07095
County Middlesex	Utility Account Number(s):	51-209-3501	-12 _{Gas} 59	916828571
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Utility(ies) Serving Customer:	Atlantic City Electric	☐ Jersey C	emilar I Ower a.		rb2E&G
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Customer Informati	on				
Legal Name Woodbridge To	ownship				
Company Address 1 Main St.		City Wo	odbridge	State NJ	Zip 07095
				NU	0 7095
Project Contact Larry McCull	Lough Phone 732-63	34-4500 x	6497 E-Mail	larry.m	nccullough@
Customer to provide: a) Copies of required g	as and electric billing		Check if attached	twp.woo	dbridge.nj.u
Facility Information					
Facility Information	1 (Facility on which Energy A				provided)
Facility Address 185 Woodbri	.dge Ave.	City Se	waren	State NJ	^{Zip} 07077
Facility Address 185 Woodbri County Middlesex		City Se 51-142-9			²⁴⁹ 07077
County Middlesex	Utility Account Number(s):	51-142-9	77-75 G		07077
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Utility(les) Serving Customer:	Atlantic City Electric		Jersey Central I	ower &	Light 💢	P2FG(Ţ
☐ New Jersey Natural Gas	Elizabethtown Gas		Rockland Electr	ic Co.		South J	Jersey Gas
Instructions							
	S						
Fill out all applicable sections below		0 -					0 12
 Provide a completed Application as billing demonstrating peak electric 	nd signed Participation Agreemer demand does not exceed 200 kW	nt to the Pi 7 in the pre	erticipating Contract sceding 12 months.	or serving y	Our area, along	with copie	s of utility
3. Your Contractor will confirm prog				d arrange f	or final approval	by the M	arket Manager
prior to installing eligible measures	1-						
_							
Customer Informati	ion						
Legal Name Woodbridge To	ownship						
Company Address 1 Main St.			City Woodbr:	idge	State NJ	Zip	07095
	700						
Project Contact Larry McCull	lough Phone /32-	634-4	500 x6497	E-Mail	larry.m	ccul:	lough@
Customer to provide: a) Copies of required g	as and electric billing		Check if a	ttached	twp.woo	dbri	đge.nj.u
Facilian Information							
Facility Information	1 (Facility on which Energ	y Assessi				provided)
Facility Address 600 Main St			City Woodbri	idge	State NJ	Zip	07095
County Middlesex	Utility Account Number(s):	51	-149-963-1	2 0	×46336	4170	
Facility Name and Brief Type/Occupancy Desc	1-1-				··· 40330	41/3	
racing range and tries type-co-cupancy trees	^{npuon} Woodbridge C	Commur	nity Cente	r			
Does the facility contain refrigeration equipmen	t?XYes No If yes,	check which	h type(s): X Cases	X Walk	-In Coolers	Walk-In I	reezers
For Participating C	ontractor Use O	nly					
Common Nome			Contact	0	01-4-1-1-		
Contact Phone	ight & Energy, :	inc.			Shields ssigned Project Nu	mhor	
610-789-1900	Greg@	TSLE	.com	Contractor A	ssigned Project Ivi	moer	
Peak Electric DemandkW (ba	used on preceding 12 months)	Project Na	me				
For Market Manage	rs Use Only						
Application Date Received			Application Approved	Ву			
Application Package Date Received			Application Package	Approved By			