

RESOLUTION NO. 2020 - 129

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE USE OF A COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.3 FOR THE DESIGN, INSTALLATION, OWNERSHIP, OPERATION AND MAINTENANCE OF SOLAR PHOTOVOLTAIC SYSTEMS AT THE TOWNSHIP MUNICIPAL BUILDING, AND AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE PLANS AND REQUEST FOR PROPOSALS FOR SAID PROJECT

WHEREAS, there exists a need for solar photovoltaic systems for the Township of Little Egg Harbor; and

WHEREAS, the governing body desires to enter into a competitive contracting process for building a solar project or pursuing a Power Purchase Agreement to install a combination carport and ground-mount photovoltaic system for alternative energy generation for the Township of Little Egg Harbor Municipal Building, and such solar photovoltaic systems are or may be sought through the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1(k); and

WHEREAS, the governing body desires to initiate a competitive contracting process pursuant to N.J.S.A. 40A:11-4.3 for solar photovoltaic systems, and to authorize the Township Engineer to prepare plans and request for proposals for said project.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the governing body hereby authorizes the use of a competitive contracting process in accordance with N.J.S.A. 40A:11-4.3 for such specialized services, specifically solar photovoltaic systems, pursuant to N.J.S.A. 40A:11-4.1(k).

rmshc

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2. That a request for proposals shall be issued in regard to the receipt of proposals for the design, installation, ownership, operation and maintenance of solar photovoltaic systems under a 15-Year Power Purchase Agreement. The Township Clerk shall determine the time, date and place for the issuance of said request for proposals.

3. That said competitive contracting process shall be administered by the Township Attorney and the Township Administrator, in conjunction with the Township Engineer.

4. That the Township Engineer is authorized to prepare the plans and request for proposals for the design, installation, ownership, operation and maintenance of solar photovoltaic systems under a 15-Year Power Purchase Agreement.

5. That said competitive contracting process satisfies the requirements of a fair and open process under N.J.S.A. 19:44A-20.4 et seq.

6. That a certified copy of this resolution shall be forwarded to the Township Engineer and the Chief Financial Officer.

CERTIFICATION


I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 9th day of July, 2020.

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DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township