



Board of County Commissioners

Administrative Committee

**RESOLUTION AUTHORIZING THE COUNTY OF SALEM TO SOLICIT BIDS  
FOR THE LEASE PURCHASE FINANCING OF ENERGY SAVINGS  
IMPROVEMENTS AT VARIOUS COUNTY FACILITIES PURSUANT TO  
N.J.S.A. 40A:11-4.6**

**WHEREAS**, the County of Salem, State of New Jersey (the “County”) owns and operates numerous facilities necessary to support its operations; and

**WHEREAS**, the County desires to lower energy costs and reduce its environmental footprint by implementing clean energy solutions at its facilities; and

**WHEREAS**, N.J.S.A 40A:11-4.6 provides that local governmental entities may participate in the Energy Savings Improvement Program (“ESIP”) developed by the New Jersey Board of Public Utilities; and

**WHEREAS**, the ESIP program allows local units to install energy efficient solutions and pay for the costs of same through the savings achieved from lower utility bills; and

**WHEREAS**, pursuant to the ESIP program, energy efficient improvements and equipment can be financed through a lease purchase agreement; and

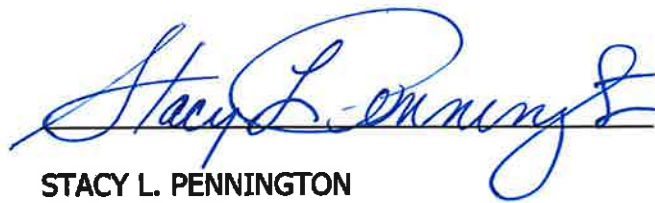
**WHEREAS**, the County desires to solicit bids from qualified financial institutions to finance a master lease arrangement to allow the County to undertake an ESIP.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SALEM, STATE OF NEW JERSEY, AS FOLLOWS:**

1. The County's Qualified Purchasing Agent is authorized to issue a public solicitation to identify a financial institution qualified to finance the County's ESIP through a master lease purchase agreement.
2. The maximum not-to-exceed cost of said lease purchase shall be \$4,800,000 which shall be equal to the amount of proposed energy savings to be achieved by the County.
3. The County Administrator, CFO, Purchasing Agent, Municipal Advisor and Bond Counsel are each authorized to develop the appropriate specifications and bid package to undertake said public solicitation.
4. This resolution shall take effect immediately.

  
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BENJAMIN H. LAURY, Director of the  
Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on March 31, 2021.



STACY L. PENNINGTON  
Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.	✓		✓			
E. Ramsay			✓			
L. Ware		✓	✓			
R.S. Griscom						✓
B. Laury			✓			

**CERTIFICATION**

I, STACY L. PENNINGTON, Clerk of the Board of County Commissioners of the County of Salem, State of New Jersey (the "County"), DOES HEREBY CERTIFY that the annexed resolution entitled, "**RESOLUTION AUTHORIZING THE COUNTY OF SALEM TO SOLICIT BIDS FOR THE LEASE PURCHASE FINANCING OF ENERGY SAVINGS IMPROVEMENTS AT VARIOUS COUNTY FACILITIES PURSUANT TO N.J.S.A. 40A:11-4.6**", is a copy of a resolution which was duly adopted by the governing body of the County at a meeting duly called and held on March 31, 2021, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County as of this 31<sup>st</sup> day of March, 2021.

(SEAL)

  
STACY L. PENNINGTON,  
Clerk of the Board of Chosen Freeholders

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