

RESOLUTION 2013-059

BORDENTOWN SEWERAGE AUTHORITY  
COUNTY OF BURLINGTON

RESOLUTION OF THE BORDENTOWN SEWERAGE  
AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE  
OF NEW JERSEY AUTHORIZING THE EXTENSION OF  
EXISTING CONTRACT NO. 5 CONCERNING ENERGY  
AUDIT IMPROVEMENTS

**WHEREAS**, the Bordentown Sewerage Authority (the "Authority") previously executed an agreement for the purpose of having a third party vendor undertake energy audit improvements for the Authority ("Contract No. 5"); and

**WHEREAS**, the Authorities' Board Members after consultation with the Authorities' Executive Director believe it is in the best of Authority to extend Contract No. 5 so the energy audit improvements can be completed effectively.


**NOW, THEREFORE, BE IT RESOLVED**, by the Bordentown Sewerage Authority this 19<sup>th</sup> day of August, 2013, as follows:

1. The Authorities Contract No. 5 concerning energy audit improvements is hereby extended to October 25, 2013.
2. The Authorities' Executive Director and Administrative Manager are hereby authorized to undertake any and all necessary actions to insure that Contract No. 5 is extended in accordance with the directive of this Resolution.
3. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

THE BORDENTOWN SEWERAGE AUTHORITY

By:   
Ronald L. Marino, Chairman

ATTEST:

  
Nancy A. Liberman, Secretary