## **RESOLUTION #99-2023**

## AUTHORIZING EXECUTION OF AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY FOR LIGHT EMITTING DIODES STREET LIGHTING

WHEREAS, the Atlantic City Electric Company (hereinafter called ACE) is an electric utility company that provides street lighting services pursuant to its Tariff for Service, which is approved by and on file with the New Jersey Board of Public Utilities (Tariff); and

WHEREAS, the City of Margate City wishes to reduce fossil fuel emission in a manner that is environmentally sustainable, maximizes cost savings, reduces the total energy use and improves energy efficiency; and

WHEREAS, the City of Margate City is desirous to enter into an agreement with ACE to replace current lighting with CLE Tariff Light Emitting Diode Street Lighting; and

WHEREAS, the Governing Body of the City of Margate City has determined that it would be in the best interest of the public to permit installation of a Light Emitting Diode (LED) street lighting on ACE owned lighting fixtures.

WHEREAS, the Chief Financial Officer has certified to the Commission that there are funds in an amount not to exceed \$350,000.00 available under Ordinance 01-2021 account number c- 04-55-986-907 for the purpose of this contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF MARGATE CITY, ATLANTIC COUNTY, NEW JERSEY, that it does hereby authorize and direct the Mayor and City Clerk to execute Agreement with Atlantic City Electric Company (ACE) so as to authorize to replace Light Emitting Diode (LED) in accordance with the CLE Tariff Emitting Diode Street Lighting Replacement Agreement which is attached hereto and made a part hereof and as authorized by this Resolution.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and CLE Tariff Emitting Diode Street Lighting Replacement Agreement shall be forwarded to the following:

- 1. Lisa McLaughlin, Chief Financial Officer
- 2. William Saraceno, Sr. Mgr. Atlantic City Electric

## **ROLL CALL:**

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo	Х		X			
Blumberg		Х	X			

DATE: April 20, 2023

## **CERTIFICATION**

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on April 20, 2023 and said Resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC City Cley