

RESOLUTION APPROVING ENERGY SAVINGS PLAN

WHEREAS, The Board of Education of the Borough of Metuchen in the County of Middlesex, New Jersey (the "Board of Education" or the "School District") had energy audits of its school facilities performed in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to undertake the project as a Do It Yourself Project with the assistance of its Architect, Spiegle Architectural Group and DCO Energy as its energy consultant, for assistance with the development and implementation of an energy savings plan; and

WHEREAS, this Board of Education hired Johnson & Urban, L.L.C., a qualified independent third party (the "Verification Agent"), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its report to this effect, the report and proposed plan have been submitted to the Board of Public Utilities for review and the Board of Public Utilities has approved the proposed plan; and

WHEREAS, after reviewing the proposed plan, this Board of Education has determined that the energy savings generated from reduced energy use from the Energy Conservation Measures set forth in the Energy Savings Plan will be sufficient to cover the cost of the program's Energy Conservation Measures and that it is in the best interest of the School District to approve, adopt and implement the Energy Savings Plan for the School District pursuant to N.J.S.A. 18A:18A-4.6; now, therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. The Energy Savings Plan prepared with the assistance of Spiezle Architectural Group, DCO Energy and the professional staff of this Board of Education, to be dated the date of this resolution or as otherwise determined by the Business Administrator/Board Secretary of this Board of Education (the "Energy Savings Plan"), is hereby approved and adopted as the Energy Savings Plan of this School District.

Section 2. The Business Administrator/Board Secretary is hereby directed to arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its website and to post the Energy Savings Plan on this School District's website in accordance with N.J.S.A. 18A:18A-4.6(c)(3)

Section 3. This resolution shall take effect immediately.

BUSINESS ADMINISTRATOR/BOARD SECRETARY'S CERTIFICATE

I, Michael Harvier, Business Administrator/Board Secretary of The Board of Education of the Borough of Metuchen in the County of Middlesex, New Jersey, HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Education by the vote set forth below as set forth in the minutes of a meeting of the Board of Education held on April 28, 2026 held in accordance with the requirements of the New Jersey Open Public Meetings Law and that the aforesaid resolution has not been amended, modified or repealed and remains in full force and effect.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education this _____ day of April , 2026.

Michael Harvier
Business Administrator/Board Secretary

[SEAL]