

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 21-35**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN  
AN AMENDMENT TO THE BOROUGH’S RECREATION OPEN SPACE INVENTORY**

**WHEREAS**, the Borough of Red Bank (the “Borough”) has obtained funding from the New Jersey Department of Environmental Protection’s Green Acres Program ( “NJDEP”) for Count Basie Park; and

**WHEREAS**, the Borough must submit a current ROSI on the current ROSI forms in accordance with NJDEP funding and closeout requirements; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor is authorized to sign all necessary documents associated with the Green Acres rules and ROSI requirements.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 13, 2020