

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-67**

**RESOLUTION APPROVING AMENDMENTS TO THE BY-LAWS OF RED BANK
RIVERCENTER PURSUANT TO BOROUGH CODE SECTION 596-7(A)(1)**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) maintains a Special Improvement District, codified by ordinance under Borough Code Sections 596-1 through 596-12 establishing Red Bank RiverCenter as the Borough’s District Management Corporation; and

WHEREAS, the Borough Code permits Red Bank RiverCenter to adopt and amend from time-to-time its By-Laws for the regulation of the Special Improvement District’s affairs and the conduct of its business; and

WHEREAS, Red Bank RiverCenter, in collaboration with the Borough’s governing body, recently worked to update and revise the By-Laws of Red Bank RiverCenter to better manage and attend to the affairs of the Borough’s Special Improvement District;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that the Amended By-Laws of Red Bank RiverCenter, attached hereto as Exhibit A, are hereby approved pursuant to Borough Code Section 596-7(A)(1); and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Executive Director of Red Bank RiverCenter.

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

Dated: February 24, 2021