

ORDINANCE NO. 2021-01

**CAPITAL ORDINANCE APPROPRIATING \$1,288,446.65 TO
PAY FOR THE REPLACEMENT OF THE WATER MAIN
AND WATER LATERALS ON BROAD STREET,
IN AND BY THE BOROUGH OF RED BANK,
IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital purposes described in Section 2 of this capital ordinance are hereby authorized as general capital purposes to be undertaken by the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 2 hereof, there is hereby appropriated the amount of \$1,288,446.65, said sum consists of (i) \$1,175,446.65 received from a grant provided by the Federal American Rescue Plan Act of 2021 (the "Grant") and is now available in the Grant Fund of the Borough and (ii) \$113,000 available from the Water/Sewer Surplus Fund Balance (the "Water/Sewer Funds").

SECTION 2. (a) The improvements and purposes hereby authorized are to pay for the replacement of the water main and water laterals on Broad Street from Front Street to Harding Road.

(b) The above improvements and purposes set forth in Section 2(a) shall also include, but are not limited to, as applicable, demolition and excavation, paving, resurfacing and reconstruction of the roadways, roadway painting and striping, replacing the castings on catch basins and manholes, the repairing and/or removal and installation of sidewalks, driveway aprons, curbing, retaining walls and curb ramps, guardrails, and concrete improvements, and all other related improvements, design work, preparation of plans and specifications, permits, bid documents, contract administration, work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 3. The expenditures totaling \$1,288,446.65 consisting of the Grant and the Water/Sewer Funds for the purposes set forth in Section 2 hereof are hereby authorized and approved.

SECTION 4. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable, for the Borough. The capital or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital

budget of the Borough, a revised capital or temporary capital budget for the Borough has been filed with the Division of Local Government Services.

SECTION 5. This ordinance shall take effect immediately after final adoption as described in N.J.S.A. 40:49-2.

	Motion	Yes	No	Abstain	Absent
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
VACANT	--	--	--	--	--
Councilman Zipprich					
Councilwoman Horgan					

Introduction: January 26, 2022
 Public Hearing/Adoption: February 9, 2022

BOROUGH COUNCIL OF THE BOROUGH OF RED BANK
PUBLIC NOTICE
NOTICE OF INTRODUCTION OF CAPITAL ORDINANCE

The capital ordinance, published herewith in its entirety, has been introduced by the Borough Council of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") on January 26, 2022.

The purpose of this capital ordinance is to appropriate \$1,288,446.65 consisting of (i) a \$1,175,446.65 grant received from the Federal American Rescue Plan Act of 2021 and (ii) \$113,000 available from the Water/Sewer Fund Balance to pay for the replacement of the water main and water laterals on Broad Street from Front Street to Harding Road.

This capital ordinance will be considered for final adoption by the Borough Council of the Borough after public hearing thereon, at a virtual meeting of the governing body to be held on February 9, 2022 at 6:30 p.m. Information regarding remote access to the meeting may be found on the Borough's website at www.redbanknj.org. A copy of this ordinance may be obtained without cost from the Office of the Borough Clerk, Borough Hall, 90 Monmouth Street, Red Bank, New Jersey 07701, during regular business hours.

PAMELA BORGHI,
Borough Clerk

BOROUGH COUNCIL OF THE BOROUGH OF RED BANK
PUBLIC NOTICE
NOTICE OF ADOPTION OF CAPITAL ORDINANCE

The capital ordinance, published in its entirety herewith, has been finally adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") on February 9, 2022.

The purpose of this capital ordinance is to appropriate \$1,288,446.65 consisting of (i) a \$1,175,446.65 grant received from the Federal American Rescue Plan Act of 2021 and (ii) \$113,000 available from the Water/Sewer Fund Balance to pay for the replacement of the water main and water laterals on Broad Street from Front Street to Harding.

PAMELA BORGHI,
Borough Clerk

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Borough duly called and held on January 26, 2022 at 6:30 p.m. at a virtual meeting of the governing body and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Borough this ____ day of _____, 2022.

(SEAL)

PAMELA BORGHI,
Borough Clerk

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Borough duly called and held on February 9, 2022, at 6:30 p.m. at a virtual meeting of the governing body and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Borough this ____ day of _____, 2022.

(SEAL)

PAMELA BORGHI,
Borough Clerk

CLERK'S CERTIFICATE

I, **PAMELA BORGHI**, DO HEREBY CERTIFY that I am the Clerk of the Borough of Red Bank, in the County of Monmouth (the "Borough"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Borough. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all resolutions and ordinances of the Borough. The representations made herein are based upon the records of the Borough. I DO HEREBY FURTHER CERTIFY THAT:

(1) Attached hereto is the capital ordinance introduced on January 26, 2022 and finally adopted on February 9, 2022.

(2) After introduction, the capital ordinance was published as required by applicable law on _____, 2022 in the (name of newspaper).

(3) Following the passage of the capital ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Borough at the place where public notices are customarily posted, a copy of said capital ordinance or a summary thereof and a notice that copies of the capital ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the capital ordinance by the governing body. Copies of the capital ordinance were made available to all who requested same, at no cost to such requesting individual.

(4) After final adoption, the ordinance was duly published as required by law on _____, 2022 in the (name of newspaper).

(5) The capital ordinance has not been amended, added to, altered or repealed and said capital ordinance is now in full force and effect.

(6) A certified copy of the capital ordinance and a copy of the amended capital budget form or temporary capital budget form, as applicable, have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs.

(7) The official seal of the Borough is the seal, an impression of which is affixed, imprinted or reproduced opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed, imprinted or reproduced the official seal of the Borough this ____ day of _____, 2022.

(SEAL)

PAMELA BORGHI,

Borough Clerk