

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 09-274**

**RESOLUTION ACCEPTING A GRANT FROM THE NEW JERSEY ECONOMIC  
DEVELOPMENT AUTHORITY FOR PRELIMINARY ASSESSMENT, SITE AND REMEDIAL  
INVESTIGATION AND REPORT PREPARATION RELATED TO  
THE FORMER INCINERATOR SITE**

Ms. Lee offered the following resolution and moved its adoption:

**WHEREAS**, the New Jersey Economic Development Authority has awarded a grant to the Borough in the amount of \$284,903.00 for demolition of former incinerator building; and

**WHEREAS**, the Borough believes that acceptance of this grant is in the best interests of the Borough of Red Bank; and

**NOW, THEREFORE, BE IT RESOLVED**, that the above-described grant awarded by the New Jersey Economic Development Authority is hereby accepted in accordance with the terms and conditions of its letter to the Borough dated, September 2, 2009;

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk are hereby authorized to execute any and all agreements or documents required to implement this resolution and to receive the above-described grant;

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the New Jersey Economic Development Authority.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	( x )	( )	( )	( )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: December 8, 2009