

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