

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 10-215

**A RESOLUTION AUTHORIZING ENGINEER TO GO FORWARD WITH
PREPARATION OF THE DESIGN OF REHABILITATION/REPAIR
OF THE BODMAN PLACE GRAVITY SEWER**

Mr. Murphy offered the following resolution and moved its adoption:

WHEREAS, it is desirable to go forward with the design of rehabilitation and repairs to the Bodman Place Gravity Sewer located in the NJ Transit Maintenance Yard before colder weather sets in which could cause further delay to the project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Borough Engineer, Christine A. Ballard of T & M Associates, is hereby authorized and requested to go forward with the preparation of the design, specifications and plans for the rehabilitation repair of the Bodman Place Gravity Sewer.

BE IT FURTHER RESOLVED that funds are available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). W-06-55-529-399; W-06-55-533-398; and W-06-55-532-398.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Borough Engineer and the Chief Financial Officer.

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: September 13, 2010

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 13, 2010.

Pamela Borghi, Municipal Clerk