

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 10-232

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF
ENCUMBRANCE REGARDING THE 2010 RED BANK RECREATION AND OPEN SPACE
INVENTORY (ROSI)**

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

WHEREAS, the Borough has received funding in the form of a grant/loan from the State of New Jersey, Department of Environmental Protection, Green Acres program for its prior purchase of several properties; and

WHEREAS, receipt of those Green Acres funds was conditioned upon the Borough's inclusion of those properties within the Borough's Recreation and Open Space Inventory (ROSI); and

WHEREAS, the State requires the Borough to execute a "Declaration of Encumbrance" in regard to the properties listed in the ROSI;

NOW, THEREFORE, BE IT RESOLVED that the Mayor, the Borough Clerk and any other appropriate Borough officials are authorized to execute a "Declaration of Encumbrance" in regard to the 2010 Red Bank Recreation and Open Space Inventory.

Seconded by Ms. Horgan 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: October 25, 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 October 25, 2010.

Pamela Borghi, Municipal Clerk