

**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.

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Pamela Borghi, Municipal Clerk