

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 08-77

**RESOLUTION SUPPORTING POTENTIAL SITE REMEDIATION AT THE
RED BANK INCINERATOR AND FORMER MUNICIPAL LANDFILL**

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

WHEREAS, the Governing Body of the Borough of Red Bank is investigating whether a portion of the Red Bank Incinerator and Former Municipal Landfill could be developed for the purpose of public recreational use; and

WHEREAS, the Governing Body has determined that there is or suspects that there is hazardous substances or hazardous waste on the former incinerator facility and former municipal landfill site which includes Block 84, Lot 64, at the terminus of Sunset Avenue (the "Property"); and

WHEREAS, the Borough of Red Bank is applying to the Hazardous Discharge Site Fund to fund the investigation and remediation of the former incinerator and former municipal landfill in order to determine the extent of any hazardous substance or hazardous waste; and

WHEREAS, Red Bank Borough owns the subject property; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Red Bank Borough, County of Monmouth, State of New Jersey, that the Borough of Red Bank is committed to the development of the Red Bank incinerator and former municipal landfill site for the purpose of public recreational use and finds that a realistic opportunity exists for the development of that site within a three-year period after the remediation of the Property.

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

	Yes	No	Abstain	Absent
Mr. Curley	()	()	()	(x)
Mr. Murphy	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Cangemi	(x)	()	()	()
Ms. Horgan	(x)	()	()	()

Dated: March 24, 2008