

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 08-95

**A RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE
A WATER QUALITY TREATMENT WORKS APPROVAL
APPLICATION NO. 08-0146, TO BE SUBMITTED TO
THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
IN RELATION TO REPLACEMENT OF THE RIVER STREET PUMP STATION AND
ELIMINATION OF THE GARFIELD PLACE PUMP STATION**

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

WHEREAS, Borough of Red Bank, through its engineers, T&M Associates, has submitted Application No. 08-0146 to the New Jersey Department of Environmental Protection for a permit to replace the River Street pump station and to eliminate the Garfield Place pump station, in the Borough of Red Bank, and

WHEREAS, the DEP requires consent of the governing body prior to the submission of that application; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough Administrator is hereby authorized to execute on the Borough's behalf, both in its capacity as a municipal corporation and as the owner of the applicable Wastewater Treatment Facility, DEP Application No. 08-0146, Division of Water Quality Statement of Consent (WQM-003);

BE IT FURTHER RESOLVED that the Borough Clerk shall send a certified true copy of this resolution to the Borough Engineer for filing with the N.J. D.E.P.

Seconded by Ms. Horgan 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: April 14, 2008