

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 08-132

RESOLUTION AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH THE TWO RIVERS WATER RECLAMATION AUTHORITY RELATED TO ELIMINATION OF THE GARFIELD PLACE PUMP STATION

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

WHEREAS, the Borough of Red Bank has requested that the Two Rivers Water Reclamation Authority approve the Borough's request to eliminate the Garfield Place Pump Station (hereinafter, "the Garfield Station"), within the Borough of Red Bank; and

WHEREAS, this project is more specifically described in certain contract documents and plans, entitled, "River Street Pump Station Replacement & Garfield Place Pump Station Elimination", prepared by T & M Associates; and

WHEREAS, the proposed project will not result in any increased flow to the Authority; and

WHEREAS, because the elimination of the Garfield Station will require a sanitary sewer extension which will by-pass the Red Bank Meter Chamber, the parties wish to enter a formal agreement memorializing the terms and conditions of the Authority's consent;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank of Red Bank that the Mayor and Borough Clerk are hereby authorized to execute an Agreement with the Two Rivers Water Reclamation Authority regarding elimination of the Garfield Station in the form annexed hereto;

BE IT FURTHER RESOLVED that the Agreement shall be subject to review and approval by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Borough of Red Bank Clerk shall forward Certified Copies of this Resolution to the Two Rivers Water Reclamation Authority and to the Borough Engineer.

Seconded by Ms. Cangemi 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: June 9, 2008