

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 08-194

**A RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE
A WATER QUALITY TREATMENT WORKS APPROVAL
TO BE SUBMITTED TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
IN RELATION TO THE LOCUST AVENUE SEWER EXTENSION PROJECT**

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

WHEREAS, Borough of Red Bank, through its engineers, T&M Associates, has prepared an application to the New Jersey Department of Environmental Protection for a permit to extend the Locust Avenue Sewer line, 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, Division of Water Quality Statement of Consent (WQM-003) in relation to the Locust Avenue Sewer Extension Project.

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 |
|--------------|-------|-----|---------|--------|
| Ms. Cangemi | (x) | () | () | () |
| Mr. Giannell | (x) | () | () | () |
| Mr. DuPont | (x) | () | () | () |
| Ms. Horgan | (x) | () | () | () |
| Ms. Lee | (x) | () | () | () |
| Mr. Murphy | (x) | () | () | () |

Dated: September 22, 2008