

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-285**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, CME ASSOCIATES,
TO PERFORM ENVIRONMENTAL CONSULTING SERVICES AND PREPARE A
HAZARDOUS DISCHARGE SITE REMEDIATION FUND APPLICATION FOR THE
BOROUGH'S PROPOSED SUNSET PARK AT A COST NOT TO EXCEEED \$19,000.00**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") requires Environmental Consulting Services to prepare a Hazardous Discharge Site Remediation Fund Application for the Borough's proposed Sunset Park, also known as Block 84, Lot 64 within the Borough; and

WHEREAS, the Borough Engineer, CME Associates, is experienced in providing such Environmental Consulting Services to New Jersey municipalities and has provided the Borough with a Proposal, dated October 23, 2020, in the total amount of \$19,000.00 for the aforementioned services, which Proposal is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. The Borough Engineer, CME Associates, is authorized by the Governing Body to perform Environmental Consulting Services to prepare a Hazardous Discharge Site Remediation Fund Application for the Borough's proposed Sunset Park, as per its Proposal, dated October 23, 2020, in an amount not to exceed \$19,000.00, which Proposal is attached hereto as Exhibit A.
2. That the account to be charged is C-##-##-##-##-##-## in an amount not to exceed \$19,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Administrator, the Borough DPU Director, and the Borough Engineer.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard				X	
Councilman Yngstrom		X			
Councilman Zipprich				X	
Councilwoman Horgan	Second	X			

Dated: December 16, 2020