

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-35**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN
AN AMENDMENT TO THE BOROUGH's RECREATION OPEN SPACE INVENTORY**

WHEREAS, the Borough of Red Bank (the "Borough") has obtained funding from the New Jersey Department of Environmental Protection's Green Acres Program ("NJDEP") for Count Basie Park; and

WHEREAS, the Borough must submit a current ROSI on the current ROSI forms in accordance with NJDEP funding and closeout requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor is authorized to sign all necessary documents associated with the Green Acres rules and ROSI requirements.

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

Dated: January 13, 2021