

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 21-67**

**RESOLUTION APPROVING AMENDMENTS TO THE BY-LAWS OF RED BANK  
RIVERCENTER PURSUANT TO BOROUGH CODE SECTION 596-7(A)(1)**

**WHEREAS**, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") maintains a Special Improvement District, codified by ordinance under Borough Code Sections 596-1 through 596-12 establishing Red Bank RiverCenter as the Borough's District Management Corporation; and

**WHEREAS**, the Borough Code permits Red Bank RiverCenter to adopt and amend from time-to-time its By-Laws for the regulation of the Special Improvement District's affairs and the conduct of its business; and

**WHEREAS**, Red Bank RiverCenter, in collaboration with the Borough's governing body, recently worked to update and revise the By-Laws of Red Bank RiverCenter to better manage and attend to the affairs of the Borough's Special Improvement District;

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of Red Bank that the Amended By-Laws of Red Bank RiverCenter, attached hereto as Exhibit A, are hereby approved pursuant to Borough Code Section 596-7(A)(1); and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Executive Director of Red Bank RiverCenter.

|                        | 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: March 10, 2021

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on March 10, 2021.

**Pamela Borghi**

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Pamela Borghi, Municipal Clerk