

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

Pamela Borghi, Municipal Clerk