

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-298**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF FAIR HAVEN FOR IMPROVEMENTS TO HARRISON AVENUE**

WHEREAS, the Borough of Fair Haven (“Fair Haven”) and the Borough of Red Bank (the “Borough”) share a municipal border upon which a portion of Harrison Avenue is divided between both municipalities; and

WHEREAS, Fair Haven is presently improving its portion of Harrison Avenue within its municipal borders via a mill-and-overlay paving project; and

WHEREAS, Fair Haven has offered to also mill-and-overlay pave the portion of Harrison Avenue situated within the Borough in return for payment of \$10,000.00; and

WHEREAS, the Borough desires to accept Fair Haven’s aforementioned offer and to enter into a Shared Services Agreement to complete the aforementioned project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Red Bank as follows:

- 1. The Borough is hereby authorized to enter into the Shared Services Agreement with Fair Haven, pursuant to the “Uniform Shared Services and Consolidation Act”, N.J.S.A. 40A:65-1, et seq., for Fair Haven to mill-and-overlay pave the portion of Harrison Avenue situated within the Borough.
- 2. That the Borough CFO is hereby authorized to disburse \$10,000.00 to Fair Haven for the aforesaid purposes.
- 3. That a certified copy of this resolution shall be provided to the Borough Administrator, Borough CFO, Borough DPU Director, and Fair Haven.

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

Dated: November 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 November 10, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk