

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 23-99

WHEREAS, the Borough requires professional services of a Licensed Site Remediation Professional (LSRP) in connection with soil remediation and related services at the Sunset Avenue Remediation Project site; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that the Borough retain and utilize an LSRP pursuant to the Site Remediation Reform Act (NJSA 58:10C-1 et seq.) for such environmental services; and

WHEREAS, the Borough has a mandate to remediate the site by May 2023 with statutory requirements enforced by DEP; and

WHEREAS, the Director of Community Development has reviewed the proposal and recommends the designation of VHB as the LSRP for the Sunset Avenue Project to continue the remediation work needed for the site and make the Borough compliant with the DEP under the HDSRF program; and

WHEREAS, Monmouth Conservation Foundation had to be the applicant for the grant application since the Borough was considered as the “responsible party” for the contamination; and

WHEREAS, Monmouth Conservation Foundation has agreed to use \$25,000 of the \$2 million donation from the anonymous donor to pay for VHB services; therefore, no funds will be needed from the Borough to do this undertaking.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, that the governing body in the Borough of Red Bank has determined that it is in the best interests of the citizens of the Borough of Red Bank to engage the services of the VHB, 1805 Atlantic Avenue, Manasquan, NJ 08736, and authorizes the Mayor and / or the Borough Administrator to execute the Agreement with VHB, 1805 Atlantic Avenue, Manasquan, NJ 08736 on behalf of the Borough of Red Bank.

BE IT FURTHER RESOLVED that the expenditure/payment by the Borough of Red Bank authorized by this Resolution is limited to \$25,000; to be funded by the Monmouth Conservation Foundation.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on April 12, 2023.
Councilmember Jackson			x				
Councilmember Mirandi			x				
Councilmember Sturdivant	x		x				
Councilmember Triggiano			x				
Councilmember Ballard			x				
Councilmember Zipprich		x	x				
Mayor Portman							
ON CONSENT AGENDA	Yes	x		No			 Laura Reinertsen Laura Reinertsen. Borough Clerk