

BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. 24-38

**RESOLUTION AUTHORIZING AND SUPPORTING AN APPLICATION TO BE MADE TO
THE STATE OF NEW JERSEY FOR STATE GRANT FUNDING FROM THE HAZARDOUS
DISCHARGE SITE REMEDIATION FUND (HDSRF) AND SUPPORTING
REDEVELOPMENT WITH RESPECT TO THE FORMER RED BANK INCINERATOR SITE
(SUNSET AVENUE, BLOCK 84, LOT 64) ("THE PROPERTY") IN THE BOROUGH OF
RED BANK, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, the Borough of Red Bank has determined that there has been, or it suspects that there has been, a discharge of hazardous substances or a hazardous waste on the subject Property; and

WHEREAS, the Borough of Red Bank authorizes an application to be made to the State of New Jersey Hazardous Discharge Site Remediation Fund (HDSRF) for grant funding or other funding for the assessment and investigation of the Property, which is also referenced to as the former Red Bank Incinerator Site, in order to determine the extent or the existence of any hazardous substance or hazardous waste and whether or what form of remediation of the Site is required; and

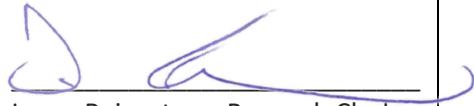
WHEREAS, the Borough of Red Bank previously *acquired* the property by voluntary conveyance for the purposes of redevelopment.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Red Bank is committed to the Redevelopment of the Property designated on the City's tax map as Sunset Avenue Block 84, Lot 64, which is more commonly known or referred to as the former Red Bank Incinerator Site, for the purpose of Redevelopment of the Property as an park within a three year period after the completion of the remediation of this Site either through the planned Redevelopment project, or through an alternate form of Redevelopment.

BE IT FURTHER RESOLVED, that the Director of Community Development and the Borough's Administration and professionals are hereby authorized to provide information to the Grant administrator, to coordinate gathering the required information and data necessary to support the application to the State of New Jersey Hazardous Discharge Site Remediation Fund (HDSRF) on behalf of the Borough of Red Bank and that the Mayor or an appropriate designee is authorized to sign the grant application documents or other attestations on behalf of the Borough as may be necessary and required for the submission of the grant application.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
Councilmember Bonatakis		x	x				
Councilmember Cassidy			x				
Councilmember Facey-Blackwood			x				
Councilmember Forest	x		x				
Councilmember Jannone			x				
Councilmember Triggiano			x				
Mayor Portman			x				
ON CONSENT AGENDA	Yes	x		No			

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 January 25, 2024.


Laura Reinertsen, Borough Clerk