

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-294

RESOLUTION AUTHORIZING T & M ASSOCIATES TO PREPARE DEPARTMENT OF ENVIRONMENTAL PROTECTION WETLANDS MITIGATION APPLICATION REGARDING RED BANK PRIMARY SCHOOL ACCESS ROAD PROJECT

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough is required to submit a comprehensive mitigation proposal to the Department of Environmental Protection in regard to the Primary School Access Road project;

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Red Bank that the T&M Associates be and is hereby authorized to complete the mitigation proposal, parcel exhibits, metes and bounds description and conservation easement preparation at a total estimated cost of \$17,500.

BE IT FURTHER RESOLVED that funds in the amount of \$17,500 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). C-04-15-008-498.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to T&M Associates, the Chief Financial Officer and the Director Public Works.

Seconded by Councilman Yngstrom and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yngstrom	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()
Councilwoman Schwabenbauer	(X)	()	()	()
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()

Dated: December 27, 2017

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 December 27, 2017.

Pamela Borghi, Municipal Clerk