

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 17-46**

**A RESOLUTION AUTHORIZING T&M ASSOCIATES TO PROVIDE PRELIMINARY CONCEPT  
PLAN FOR SUNSET AVENUE PARK**

Councilman Yngstrom offered the following resolution and moved its adoption:

**WHEREAS**, it is desirable to go forward with a preliminary concept plan in conjunction with the planned redevelopment of the Borough of Red Bank Landfill into a recreational facility.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Red Bank that the Special Consulting Borough Engineer, T&M Associates, is hereby authorized to provide a preliminary concept plan and conduct a pre-application meeting with the New Jersey Department of Environmental Protection in conjunction with the planned redevelopment of the Red Bank Landfill.

**BE IT FURTHER RESOLVED**, that the contract with T&M Associates and the amount of funds set aside for this purpose shall not exceed \$47,000, with T&M Associates billing the Borough at the same rates as its current municipal contract with the Borough; and

**BE IT FURTHER RESOLVED** that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer’s Certification of Sufficient Funds

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Special Consulting Borough Engineer and the Chief Financial Officer.

Seconded by Councilman Taylor 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: February 22, 2017