

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