

RESOLUTION NO. 17-218

A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DIRECTING THE PLACEMENT OF A “RESOLUTION AUTHORIZING CONTINUED DISCUSSIONS WITH CERTAIN REDEVELOPERS FOR THE PROPERTY COMMONLY KNOWN AS THE WHITE STREET PARKING LOT LOCATED AT 75-79 WHITE STREET AND IDENTIFIED ON THE BOROUGH’S OFFICIAL TAX MAP AS BLOCK 31, LOT 2.01” ON THE SEPTEMBER 27, 2017 COUNCIL MEETING AGENDA

Councilman Whelan offered the following resolution and moved its approval:

WHEREAS, the Governing Body of the Borough of Red Bank in the County of Monmouth, State of New Jersey previously adopted the “Redevelopment Plan, White Street Municipal Parking Lot, Block 31, Lot 2.01” (the “Redevelopment Plan”) for the designated “area in need of redevelopment” known as the White Street Municipal Parking Lot, 75-79 White Street, identified on the Borough tax map as Block 31, Lot 2.01, (the “Redevelopment Area”); and

WHEREAS, the Governing Body previously adopted a resolution authorizing the issuance of a request for proposals from developers for the redevelopment of the White Street Municipal Parking Lot entitled “Request for Proposals: Redevelopment of the White Street Municipal Parking Lot” (the “RFP”); and

WHEREAS, the Governing Body has undertaken extensive discussions, both public and confidential, regarding the Redevelopment Plan and the responses to the RFP; and

WHEREAS, the members of the Governing Body have reached a compromise regarding the introduction and adoption of an Ordinance rescinding the Redevelopment Plan simultaneously with a Resolution to continue discussions with two of the five respondents to the RFP regarding potential amendments to the Redevelopment Plan, the development of the Redevelopment Area, and other matters related thereto;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

- 1. The Resolution annexed hereto as Exhibit A shall be placed on the agenda for the Council meeting scheduled for September 27, 2017, together with the anticipated public hearing and adoption of the above-referenced Ordinance rescinding the Redevelopment Plan.
- 2. This resolution shall become effective immediately.
- 3. A certified copy of this resolution shall be forwarded to the Borough Administrator, Borough Clerk, Borough Attorney, and Borough Redevelopment Attorney.

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: September 13, 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 January 1, 2014.