

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 16-23**

**A RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ACT AS  
AUTHORIZED REPRESENTATIVE REGARDING NJEIFF LOAN NO. 1340001-001  
FOR WATER PLANT IMPROVEMENTS**

Councilman Ziprich offered the following resolution and moved its adoption:

**WHEREAS**, the Borough of Red Bank intends to file a loan application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Borough's Water Plant Improvements at Chestnut Street and Tower Hill:

The proposed project includes construction of a new emergency backup well for their existing well no. 6 at the Chestnut Street Water Treatment Plant, as mandated by NJDEP in the Memorandum Agreement issued October 2015. Other proposed improvements at the Chestnut Street Water Treatment Plant include painting and coating of the existing welded steel in the clarifier, cleaning and repair of the aerator and piping leading to the aerator unit, and replacement of the existing SCADA system at both the Chestnut Street and Tower Hill Water Treatment Plant facilities.

**NOW, THEREFORE, BE IT RESOLVED** that Stanley Sickels, Borough Administrator, be authorized to act as the Authorized Representative to represent the Borough of Red Bank in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Borough of Red Bank  
90 Monmouth Street  
Red Bank, NJ 07701  
(732) 530-2748

Seconded by Councilwoman Schwabenbauer and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	( x )	( )	( )	( )
Councilman Ziprich	( x )	( )	( )	( )
Councilwoman Horgan	( x )	( )	( )	( )
Councilwoman Schwabenbauer	( x )	( )	( )	( )
Councilman Taylor	( x )	( )	( )	( )
Councilman Whelan	( x )	( )	( )	( )

Dated: January 13, 2016

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 13, 2016.

*Pamela Borghi*

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Pamela Borghi, Municipal Clerk