

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 16-147**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE BOROUGH'S  
RECREATION OPEN SPACE INVENTORY**

Councilwoman Horgan offered the following resolution and moved its adoption:

**WHEREAS**, the Borough of Red Bank (the "Borough") has obtained funding from the New Jersey Department of Environmental Protection's Green Acres Program ("NJDEP") for Count Basie Park; and

**WHEREAS**, the Borough must submit a current ROSI on the current ROSI forms in accordance with NJDEP funding and closeout requirements; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor is authorized to sign all necessary documents associated with the Green Acres rules and ROSI requirements.

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

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

Dated: May 25, 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 May 25, 2016.

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Pamela Borghi, Municipal Clerk