

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-113

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO
PREPARE, ADVERTISE AND RECEIVE BIDS FOR THE ACQUISITION
AND INSTALLATION OF WATER AND SEWER UTILITY METERS**

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank (hereinafter referred to as the "Borough") is in need of replacing water and sewer utility meters.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough Engineer is hereby authorized to perform the following:

- a. Prepare specifications and to solicit and receive bids for the above-described project;
- b. The Mayor, the Borough Clerk and the Borough Engineer are hereby authorized to execute any documents and to otherwise perform any other tasks required for replacing water and sewer utility meters.

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

	Yes	No	Abstain	Absent
Councilman Murphy	()	()	()	()
Councilwoman Burnham	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Ziprich	()	()	()	()
Councilman DuPont	()	()	()	()

Dated: May 13, 2015