

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-153

**A RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK
TO EXECUTE A WATER RESALE AND TREATMENT AGREEMENT WITH
THE NEW JERSEY-AMERICAN WATER COMPANY FOR A FIVE YEAR RENEWAL
AS PER SECTION 8B OF THE EXISTING CONTRACT**

Councilman DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank has an existing agreement with New Jersey American Water Company (NJAWC) dated August 1, 1991 which is scheduled to terminate on June 30, 2015; and

WHEREAS, Section 8b of the agreement allows the Borough of Red Bank to submit a renewal request to NJAWC; and

WHEREAS, the Borough of Red Bank has determined that the renewal request is required in order to continue providing water to its residents;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute an agreement between NJAWC and the Borough of Red Bank to extend the term of the Agreement for five (5) years to June 30, 2020;

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to New Jersey American Water Company, 1025 Laurel Oak Road, Voorhees, NJ 08043.

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

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

Dated: June 24, 2015