

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-288**

**A RESOLUTION AUTHORIZING THE SUBDIVISION OF BLOCK 8, LOT 4 ON
THE TAX MAP OF THE BOROUGH OF RED BANK TO SATISFY REQUIREMENTS OF THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH AN
AMENDMENT TO THE BOROUGH’S RECREATION OPEN SPACE INVENTORY**

Councilwoman Lee offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank (the “Borough”) filed a request with the New Jersey Department of Environmental Protection’s Green Acres Program (“NJDEP”) to propose an amendment to the Borough’s Recreation Open Space Inventory (“ROSI”) with respect to Block 8, Lot 1 and Block 8, Lot 4 on the Borough’s tax map; and

WHEREAS, the Borough proposed to amend the ROSI by removing portions of Block 8, Lot 1 and Block 8, Lot 4 on which there was located parking lots; and

WHEREAS, NJDEP considered the Borough’s amendment request and determined that the inclusion of the parking lot areas on the subject properties met the bona-fide error standard for a ROSI amendment; and

WHEREAS, in connection the ROSI amendment request, the NJDEP recommended that Block 8, Lot 4 be subdivided so that only that portion of the subject lot that was located on the parking lot would be removed from the ROSI; and

WHEREAS as required by Green Acres’ Regulations, the Borough conducted a public hearing on the proposed ROSI amendment; and

WHEREAS, the NJDEP has approved the Borough’s ROSI amendment request; and

WHEREAS, the Borough must subdivide Block 8, Lot 4 to comply with the NJDEP’s request regarding the ROSI amendment; and

WHEREAS, the Borough Engineer has prepared a Minor Subdivision Map that subdivides the existing lot 4 in Block 8 into proposed lots 4.02 and 4.03, which map is annexed hereto and incorporated herein by reference (the “Minor Subdivision Map”); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Block 8, Lot 4 shall be subdivided in accordance with the Minor Subdivision Map, and that the Borough Engineer and Borough Attorney are hereby authorized to take all necessary steps to effectuate the subdivision, including the preparation and recording of the minor subdivision deed.

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

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

Dated: November 9, 2015

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 November 9, 2016.