

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 14-108**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR THE
FORMER SUNSET AVENUE INCINERATOR SITE**

Councilman DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank (the “Borough”) applied to the New Jersey Economic Development Authority (“NJEDA”) for a Hazardous Discharge Site Remediation Fund (“HDSRF”) Grant for the former Sunset Avenue Incinerator site; and

WHEREAS, by letter dated March 6, 2014, the Borough was notified by the NJEDA that its application for an HDSRF grant had been approved in the amount \$222,682 on the terms and conditions set forth in the grant approval letter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Red Bank that HDSRF Grant approved by the NJEDA in the amount of \$222,682 is hereby accepted by the Borough, and that the Mayor is authorized to execute any and all documents necessary to effectuate the grant payment to the Borough.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Borough’s Chief Financial Officer and Borough Engineer.

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 Lewis	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilman DuPont	(x)	()	()	()

Dated: April 9, 2014