

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 14-135**

**A RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE  
A TREATMENT WORKS APPLICATION, TO BE SUBMITTED TO THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION IN RELATION TO THE  
REPLACEMENT OF THE PUMP STATION AT MARINE PARK.**

Councilman DuPont offered the following resolution and moved its adoption:

**WHEREAS**, Borough of Red Bank, through its engineers, T&M Associates, will submit an application to the New Jersey Department of Environmental Protection for a permit to replace the pump station at Marine Park, in the Borough of Red Bank, and

**WHEREAS**, the DEP requires consent of the governing body prior to the submission of that application; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the Borough Administrator is hereby authorized to execute on the Borough's behalf, both in its capacity as a municipal corporation and as the owner of the applicable Wastewater Treatment Facility;

**BE IT FURTHER RESOLVED** that the Borough Clerk shall send a certified true copy of this resolution to the Borough Engineer for filing with the N.J. D.E.P.

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

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Murphy	( x )	( )	( )	( )
Councilwoman Burnham	( x )	( )	( )	( )
Councilwoman Horgan	( x )	( )	( )	( )
Councilwoman Lewis	( x )	( )	( )	( )
Councilman Zipprich	( x )	( )	( )	( )
Councilman DuPont	( x )	( )	( )	( )

Dated: May 14, 2014