

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 13-182**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE,  
ADVERTISE AND RECEIVE BIDS FOR EMERGENCY RESPONSE CONTRACT  
FOR WATER TREATMENT FACILITIES**

Mr. Zipprich offered the following resolution and moved its adoption:

**WHEREAS**, the Borough of Red Bank (hereinafter referred to as the "Borough") is in need of an emergency response contractor for the wells and other equipment at the Tower Hill Water Treatment Facility and the Chestnut Street Water Treatment Facility within the Borough (hereinafter referred to as the "Facilities"); and

**WHEREAS**, the Borough has two Facilities with three public water supply wells; and

**WHEREAS**, the New Jersey Department of Environmental Protection has asked the Borough to retain an emergency response contractor to minimize disruptions associated with any potential failures of the public water supply wells and Facilities; and

**WHEREAS**, the Borough intends for the emergency response contractor perform annual inspections during the off-season and various repairs, as necessary at the hourly rate for time and materials and as directed by Borough officials.

**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 projects;
- b. Submit a copy of the contract documents to the New Jersey Department of Environmental Protection;
- c. 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 annual inspection and maintenance of the Facilities.

Seconded by Mr. DuPont and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	( )	( )	( )	( x )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: July 24, 2013