

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 13-245**

**A RESOLUTION DETERMINING FINAL COMPLETION OF  
THE COUNT BASIE PHASE III IMPROVEMENT PROJECT**

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

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Borough of Red Bank entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on April 11, 2011 that provided \$250,000.00 for Count Basie Phase III Improvements under Application No. 10-03 that required certain conditions be met by the Borough of Red Bank prior to receipt of the aforesaid funds; and

**WHEREAS**, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of Borough of Red Bank that all conditions of the on April 11, 2011 Grant Agreement have been satisfied by the Borough of Red Bank and that the project has been completed; and

**BE IT FURTHER RESOLVED** that the Borough of Red Bank made final payment to the contractor Precise Construction, Inc. per the letter of the municipal engineer, T&M Associates, Christine A. Ballard, P.E. of October 4, 2013 and that payment was made per voucher on November 6, 2013 under check no. 1928, which are hereby attached and also on file in the Municipal Clerk's Office.

Seconded by Mr. Zipprich 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: November 6, 2013