

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 13-246**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO MAKE APPLICATION  
TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION  
STATE FORESTRY SERVICES FOR 2013 CSIP GRANT**

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

**WHEREAS**, the Governing Body of Red Bank Borough desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$20,000 to fund the following project: No Net Loss Grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body resolves that Stanley J. Sickels or the successor to the office of Administrator is authorized (a) to make application for such a grant, (b) in awarded, to execute a grant agreement with the State for a grant in an amount not less than \$20,000 and not more than \$20,000 and (c) to execute any amendments hereto which do no increase the Grantee's obligations.

**BE IT FURTHER RESOLVED** that the Governing Body authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for said purposes, whether cash, services, or property, is hereby certified. 50% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement). The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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

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

Dated: November 6, 2013