

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 13-280

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE,
ADVERTISE AND RECEIVE BIDS FOR REPAIRS TO CHESTNUT STREET CLARIFIER**

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

WHEREAS, the Borough of Red Bank (hereinafter referred to as the "Borough") is in need of repairs for Chestnut Street Clarifier; and

WHEREAS, The clarifier necessary for water treatment purposes and work must be done during winter months so facilities will be ready in the spring.

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. 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 repairs to the Chestnut Street Clarifier.

Seconded by Mr. Murphy 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: December 18, 2013