

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-176

**A RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF
RED BANK AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

Ms. Lewis offered the following resolution and moved its adoption:

WHEREAS, it is in the best interest of the Borough of Red Bank, a municipality of the State of New Jersey, to obtain a grant from the State of New Jersey in the amount of approximately \$20,000 to fund the following project: the hiring of Licensed Operator Intern; and

WHEREAS, Mayor and Council of the Borough of Red Bank hereby resolves that the Borough Administrator is authorized (a) to make application for such a grant, (b) if 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 thereto which do not increase the Grantee's obligations; and

WHEREAS, the Borough Red Bank authorizes and hereby agrees to match 0% of the Total Project Amount, in compliance with the match requirements of the agreement; and

WHEREAS, the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank hereby authorize the Borough Administrator to make application for and, if awarded, execute a grant agreement with the State of New Jersey for the funding to hire a Water Operator Intern.

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: August 22, 2012