

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 11-149

**A RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE
A TREATMENT WORKS APPLICATION, TO BE SUBMITTED TO THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION IN RELATION TO THE
REPLACEMENT OF THE PUMP STATION AT DRs. JAMES PARKER BOULEVARD.**

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

WHEREAS, Borough of Red Bank, through its engineers, T&M Associates, will submit an application to the New Jersey Department of Environmental Protection for a permit to replace the pump station at Drs. James Parker Boulevard, in the Borough of Red Bank, and

WHEREAS, the DEP requires consent of the governing body prior to the submission of that application; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough Administrator is hereby authorized to execute on the Borough's behalf, both in its capacity as a municipal corporation and as the owner of the applicable Wastewater Treatment Facility;

BE IT FURTHER RESOLVED that the Borough Clerk shall send a certified true copy of this resolution to the Borough Engineer for filing with the N.J. D.E.P.

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: July 13, 2011