

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 11-159

**RESOLUTION OF THE BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY AUTHORIZING
EXTENSION OF LEASE WITH THE BOARD OF EDUCATION OF THE
BOROUGH OF RED BANK CONCERNING THE ATHLETIC FIELD
KNOWN AS BLOCK 97.01, LOT 41 ON THE TAX RECORDS**

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

WHEREAS, the Borough of Red Bank leases from the Board of Education of the Borough of Red Bank a property commonly known as the athletic field located at the Count Basie Park facility and designated on the tax records as Block 97.01, Lot 41 (previously known as Block 97A, Lot 41) which lease currently expires on December 31, 2030; and

WHEREAS, the municipality has recently received a \$250,000.00 grant from Monmouth County under the Municipal Open Space Grant Program; and

WHEREAS, a condition of this grant award to the Borough is a renewal of the lease with the Board of Education for a period equal to the life of improvements to be installed under the Open Space Grant and the parties have agreed to an extension through December 31, 2034.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the amendment to the lease with the Board of Education of the Borough of Red Bank for certain premises known as Block 97.01, Lot 41 on the official tax map of the Borough of Red Bank for a term to expire December 31, 2034 be and the same is hereby authorized and approved.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and requested to sign and deliver the amendment to the lease with the Board of Education.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Red Bank Board of Education, Attn: Laura Morana, Superintendent; and to the Parks and Recreation Commission.

Seconded by Ms. Lee 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 27, 2011