

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 11-203

**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 WEST SIDE
LOFTS SANITARY SEWER PERMIT APPLICATION.**

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

WHEREAS, Maser Consulting, on behalf of the applicant for West Side Lofts, Block 37, Lot 6.01, will submit a modification of its original application to the New Jersey Department of Environmental Protection for a permit to connect 92 residential units, 11,353 SF retail buildings, and 180 seat restaurant at Bridge Avenue, 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 applicant's Engineer, James F. Biegen, P.E., for filing with the N.J. D.E.P.

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: September 28, 2011