

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 19-166**

**A RESOLUTION DETERMINING PROJECT COMPLETION OF THE  
MARINE PARK SITE & PUMP STATION IMPROVEMENT AND  
BODMAN PLACE PUMP STATION IMPROVEMENTS PROJECT**

**Project Completion – Closing Statement**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

**WHEREAS**, the Borough of Red Bank entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on November 6, 2013 that provided \$188,000 for Marine Park Site & Pump Station Improvement and Bodman Place Pump Station Improvements under Application No. 13-12 that required certain conditions be met by the Borough of Red Bank prior to receipt of the aforesaid funds; and

**WHEREAS**, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Red Bank that all conditions of the on November 6, 2013 Grant Agreement have been satisfied by the Borough of Red Bank and that the project has been completed; and

**BE IT FURTHER RESOLVED** that the Borough of Red Bank made final payment to the contractor Precise Construction, Inc. (name of contractor) per the letter of the municipal engineer Christine A. Ballard, P.E. of 4/29/19 [Attached] and that payment was made per voucher [Attached] on 6/13/18 under check no. 1939 which are hereby attached and also on file in the Municipal Clerk’s Office.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Second	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Zipprich	Motion	X			
Councilwoman Horgan					X

Dated: June 19, 2019

**CERTIFICATION**

I, Pamela Borghi, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Red Bank at a meeting held on the 19th day of June 2019.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 20th day of June 2019.

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Pamela Borghi, Municipal Clerk