

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-203**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
SPECIAL IMPROVEMENT DISTRICT BOROUGH OF RED BANK, INC. D/B/A RED BANK
RIVERCENTER FOR CONSTRUCTING STREETSCAPE, DRAINAGE, AND LIGHTING
IMPROVEMENTS IN THE AREA OF WHITE STREET AND ENGLISH PLAZA**

WHEREAS, there exists a need for a Shared Services Agreement between the Borough of Red Bank (the "Borough") and the Special Improvement District of Red Bank, Inc. d/b/a Red Bank RiverCenter ("RiverCenter") to set forth the parties' respective obligations regarding an ongoing construction project to improve the streetscapes, lighting, and drainage within the Borough's English Plaza Parking Lot and surrounding properties located on and around the English Plaza Parking Lot and White Street (the "Project"); and

WHEREAS, over the course of more than a year, the Borough and RiverCenter have met and discussed their respective obligations as to the Project and the financing and facilitation of same; and

WHEREAS, the Borough and RiverCenter have worked cooperatively to reach agreements on various aspects of the Project, to obtain easements from private property owners, to ensure seamless integration of the Project into the Borough's existing infrastructure, and to timely commence construction, which is presently underway; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act permits local units of the State to enter into an agreement with any other local unit for the joint provision within their combined jurisdictions for any service which any party to the agreement is empowered to render within its own jurisdiction;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Red Bank as follows:

1. That the Borough is hereby authorized to enter into the Shared Services Agreement attached hereto as Exhibit A with the Board, pursuant to the "Uniform Shared Services and Consolidation Act", N.J.S.A. 40A:65-1, et seq., to provide services referenced above.
2. That the Mayor is authorized to execute and the Municipal Clerk to attest to the Agreement.
3. That a certified copy of this resolution shall be provided to the Borough Administrator, Borough CFO, Borough DPU Director, and RiverCenter.

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

Dated: August 21, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on August 21, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk