

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-232**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SITE ACCESS AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR
ENVIRONMENTAL TESTING ACTIVITIES UPON BOROUGH-OWNED PROPERTIES
LOCATED AT BLOCK 15.01, LOTS 16.01, 24, & 26.01**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) is the owner of real properties known as Block 15.01, Lots 16.01, 24, & 26.01 (the “Properties”); and

WHEREAS, in response to certain concerns brought to the Borough’s attention regarding potential contamination in the vicinity of the Properties, the Borough has requested that the New Jersey Department of Environmental Protection (the “NJDEP”) conduct certain environmental testing upon said Properties; and

WHEREAS, the NJDEP requires temporary access to the Properties to conduct the aforementioned environmental testing; and

WHEREAS, in order to grant the NJDEP temporary access to the Properties to conduct the aforementioned environmental testing, the NJDEP has requested that the Borough execute a Site Access Agreement; and

WHEREAS, the Borough Attorney and Borough Engineer have reviewed the Site Access Agreement find same to be acceptable to the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

- 1. The Mayor is hereby authorized to execute the Site Access Agreement with the NJDEP, attached hereto as Exhibit A.
- 2. This resolution shall become effective immediately.
- 3. A certified copy of this resolution, together with a copy of the Site Access Agreement, shall be forwarded to the Borough Administrator, Borough Director of Public Utilities, and the NJDEP.

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

Dated: September 25, 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 September 25, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk