

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-247**

**A RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN
THE BOROUGH OF RED BANK AND THE STATE OF NEW JERSEY
BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
(Electric Vehicle Charging Stations – Grant AQ20-007)**

WHEREAS, The Governing Body of the Borough of Red Bank desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of up to \$6,000 to fund the purchase, installation and maintenance of 1 Level 2 ChargePoint dual-port charging stations to be installed at White Street/English Plaza, Red Bank, NJ 07701.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Ziad Shehady or his successor to the office of Business Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount of not less than \$0.00 and not more than \$6,000, and (c) to execute any amendments hereto..

BE IT FURTHER RESOLVED that the Mayor and Council authorizes and hereby agrees to match \$0.00 % of the total project amount, in compliance with the match requirements of the agreement. The Grantee agrees to comply with all applicable Federal, State and municipal laws, rules and regulations in its performance pursuant

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

Dated: October 23, 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 October 23, 2019.

Pamela Borghi, Municipal Clerk