

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-63**

**A RESOLUTION REQUESTING A SIX-MONTH TIME EXTENSION FROM THE
N.J. DEPARTMENT OF TRANSPORTATION FOR THE BOROUGH'S FISCAL YEAR 2018 MUNICIPAL AID
GRANT FOR WHITE STREET ROADWAY IMPROVEMENTS**

WHEREAS, for fiscal year 2018, the New Jersey Department of Transportation ("NJDOT") awarded the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") a municipal aid grant in the amount of \$350,000.00 for White Street Roadway Improvements (the "Project"); and

WHEREAS, under the terms of the municipal aid grant, the Borough is required to make an award of a contract to complete the Project on or before February 21, 2020; and

WHEREAS, during the initial scoping of the Project, the sanitary sewer system in the proposed work area was determined to be in need of replacement; and

WHEREAS, the costs of replacing the sanitary sewer system in the proposed work area of the Project required the Borough to make application to the New Jersey Environmental Infrastructure Trust ("NJEIT") to finance the sewer replacement; and

WHEREAS, the Borough has been working and coordinating with the NJEIT for more than one year; and

WHEREAS, the Borough received additional comments and request for information from the NJEIT as recently as January 29, 2020 without having yet secured financing for the sewer replacement necessary to advance the Project; and

WHEREAS, upon receiving approval from the NJEIT, the Borough intends to solicit bids for the Project, including the sewer replacement, as soon as possible; and

WHEREAS, the Borough's anticipated bid schedule is as follows:

- (1) Advertisement of Bids – End of February 2020
- (2) Receipt of Bids – End of March 2020
- (3) Award of Contract – Mid-April 2020

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

1. The Borough hereby respectfully requests a six-month time extension from the NJDOT from February 21, 2020 to August 21, 2020 in order to award a contract for White Street Roadway Improvements under the Borough's NJDOT Municipal Aid Grant for fiscal year 2018.
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Administrator, the Borough DPU Director, the Borough Engineer, the NJEIT, and the NJDOT.

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

Dated: February 12, 2020

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 February 12, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk