

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-26

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION AND THE BOROUGH OF RED BANK**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the State of New Jersey intends to construct the Rt. 35 Red Bank Northern Gateway Improvement project within the Borough of Red Bank; and

WHEREAS, the project proposed by the State of New Jersey Department of Transportation may require the use of municipal police for work zone safety operations supplementing the traffic control plan established under the contract for construction of the project; and

WHEREAS, the State of New Jersey Department of Transportation has requested that the Borough of Red Bank enter into a Police Agreement and Statement of Costs for Traffic Directors. The costs incurred by the Borough of Red Bank in connection with the project shall be paid directly to the Borough of Red Bank by the State of New Jersey Department of Transportation pursuant to an agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank, in the County of Monmouth and the State of New Jersey, that the appropriate municipal officials Chief Financial Officer Frank Mason and Deputy Borough Clerk Pamela Borghi are hereby authorized to execute an agreement between the State of New Jersey Department of Transportation and the Borough of Red Bank to provide for the direct payment to the Borough of Red Bank of costs incurred on the Rt. 35 Red Bank Northern Gateway Improvement construction project(s) for municipal police services in the form attached hereto.

Seconded by Mr. Murphy and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: January 12, 2009