

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-57

**A RESOLUTION AUTHORIZING APPLICATION TO THE COUNTY OF MONMOUTH
FOR A GRANT TOWARD THE COST OF A PROJECT FOR
PROTECTION AGAINST BEACH EROSION**

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved regulations for the distribution of grant monies for the construction of jetties, bulkheads and other similar devices to protect the shore front against beach erosion; and

WHEREAS, the Governing Body of the Borough of Red Bank desires to obtain such grant monies in the amount of \$333,465.00.00 to fund the construction of a bulkhead along the waterfront in Marine Park at the terminus of Wharf Avenue; and

WHEREAS, the total cost of the project, including all matching funds, is \$3,354,654.00; and

WHEREAS, the Borough of Red Bank is the owner of and has control of the site; and.

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

1. The Mayor of the Borough of Red Bank is authorized to (a) make an application to the County of Monmouth for a grant towards the construction of a bulkhead along the waterfront in Marine Park at the terminus of Wharf Avenue, (b) provide additional application information and furnish such documents as may be required for the grant program and (c) act as the principal contact person and correspondent of the above named municipality; and
2. If the County of Monmouth determines that the application is complete and in conformance with all applicable regulations for said grant program, the municipality is willing to use the approved funds in accordance with any such regulations, and applicable federal, state, and local government rules, regulations and statutes thereto; and
3. The Mayor of the Borough of Red Bank is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved grant funds; and
4. This resolution shall take effect immediately.

Seconded by Ms. Lewis 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: February 9, 2009