

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 09-64**

**A RESOLUTION AUTHORIZING SUBMISSION OF A COMMITMENT LETTER  
TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST  
FOR INCLUSION IN THE 2009 FINANCING PROGRAM FOR  
THE WATER TREATMENT FACILITIES IMPROVEMENT PROJECTS**

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

**WHEREAS**, the Borough of Red Bank (hereinafter referred to as the "Borough") is in the process of planning for improvements to the Tower Hill Water Treatment Facility and the Chestnut Street Water Treatment Facility within the Borough (hereinafter referred to as the "Projects"); and

**WHEREAS**, the Borough wishes to undertake the Projects at the lowest possible cost, and therefore wishes to submit a Commitment Letter and supporting documents to the New Jersey Environmental Infrastructure Trust (hereinafter collectively referred to as the "Trust"); and

**WHEREAS**, the Borough has previously authorized its professional staff to prepare any and all necessary documents in conjunction with the Projects and has therefore been presented with a "Clean Water Commitment Letter" to be submitted with supporting planning documents for funding through the Trust; and

**WHEREAS**, the Borough has reviewed aforementioned which it finds to be acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED** this 9th day of February, 2009, by the Borough of Red Bank, as follows:

1. The Borough accepts the recommendation of its professional staff and authorizes the execution of a "Clean Water Commitment Letter" for funding through the Trust for the Projects.
2. The Borough authorizes and directs the Mayor and Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A copy of this Resolution shall be forwarded to the following:

- (a) Stanley J. Sickels, Administrator
- (b) Christine A. Ballard, P.E.

Seconded by Ms. Lee 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