

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-119

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

Ms. Lee 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, on February 9, 2009, the Governing Body of the Borough of Red Bank approved Resolution No. 09-57 which authorized 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; and

WHEREAS, Resolution No. 09-57 specified that the total cost of the project, including all matching funds, was \$3,354,654.00 and that the total grant application was in the amount of \$333,465.00; and

WHEREAS, based on bids received, the total cost of the project, including all matching funds, has been reduced to \$3,286,895.00 and the total grant application has accordingly been reduced to \$328,689.50;

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

1. The total cost of the project is hereby revised to \$3,286,895.00;
2. The total grant amount requested is hereby revised to \$328,689.50; and
3. All other terms and provisions of Resolution No. 09-57 shall otherwise remain in full force and effect.

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: April 27, 2009