

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 09-132

**RESOLUTION ACCEPTING A GRANT FROM THE NEW JERSEY ECONOMIC
DEVELOPMENT AUTHORITY FOR PRELIMINARY ASSESSMENT, SITE AND REMEDIAL
INVESTIGATION AND REPORT PREPARATION RELATED TO
THE FORMER INCINERATOR SITE**

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

WHEREAS, the New Jersey Economic Development Authority has awarded a grant to the Borough in the amount of \$249,254.00 for preliminary assessment, site and remedial investigation and report preparation with respect to the former incinerator site; and

WHEREAS, the Borough believes that acceptance of this grant is in the best interests of the Borough of Red Bank; and

NOW THEREFORE BE IT RESOLVED, that the above-described grant awarded by the New Jersey Economic Development Authority is hereby accepted in accordance with the terms and conditions of its letter to the Borough dated, April 29, 2009; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to execute any and all agreements or documents required to implement this resolution and to receive the above-described grant; and

BE IT FURTHER RESOLVED, that the Clerk forward a certified true copy of this resolution to the New Jersey Economic Development Authority.

Seconded by Ms. Horgan 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: May 11, 2009