

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-188

RESOLUTION AUTHORIZING PREPARATION OF BID SPECIFICATIONS AND RECEIPT OF BIDS RELATED TO DEMOLITION OF THE SUNSET AVENUE INCINERATOR

Ms. Lee offered the following resolution and moved its adoption:

WHEREAS, funding is available from the State of New Jersey for the demolition of the Incinerator located at Sunset Avenue; and

WHEREAS, a condition of the State funding requires that the Borough prepare bid specifications and receive bids for that project

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough Engineer is authorized to prepare specifications and to solicit bids for the demolition of the Sunset Avenue Incinerator, and the Mayor, the Borough Clerk and the Borough Engineer are hereby authorized to execute any documents and to otherwise perform any other tasks required as a condition of obtaining funding for this project.

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: July 13, 2009