

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 09-195**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PREPARE, ADVERTISE AND RECEIVE BIDS AND TO PERFORM INSPECTION SERVICES WITH RESPECT TO WATER TREATMENT FACILITY IMPROVEMENT PROJECTS FUNDED BY THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST**

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 has submitted "Loan Applications" and "Design Documents" to the New Jersey Department of Environmental Protection and 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;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the Borough Engineer is hereby authorized to perform the following:

- a. Prepare specifications and to solicit and receive bids for the above-described projects;
- b. To provide any and all necessary inspection services with respect to the above-referenced projects;
- c. To perform such other services and tasks required by the New Jersey Environmental Infrastructure Trust as a condition of any loans, grants or funding provided by same;
- d. 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 Mr. Zipprich 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 27, 2009