

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-123**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO
PERFORM AFFORDABLE HOUSING PLANNING SERVICES TO ASSIST
THE BOROUGH IN THE COURT-MANDATED COMPLIANCE PROCESS**

Councilman Zipprich offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") has filed a declaratory judgment action in accordance with the compliance process mandated by the New Jersey Supreme Court; and

WHEREAS, the Borough requires professional planning services in connection with the court-mandated compliance process; and

WHEREAS, the Borough Engineer, CME Associates, is experienced in such professional planning services and has provided the Borough with Fee Estimate No. 2018-15 in the total amount of \$16,300.00, which is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. The Borough Engineer, CME Associates, is hereby authorized by the Governing Body to perform professional planning services with Fee Estimate No. 2018-15 in the total amount of \$16,300.00, which is attached hereto as Exhibit A.
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Administrator, the Borough Redevelopment Attorney, and the Borough Engineer.

Seconded by Councilwoman Horgan and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	(X)	()	()	()
Councilman Whelan	()	()	()	(X)
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: April 25, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Red Bank, County of Monmouth, NJ at a meeting held on April 23, 2018.

Bonnie K. Thomas
Bonnie K. Thomas, Deputy Municipal Clerk