

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-265

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN THE BOROUGH OF RED BANK AND THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR NJUCF STEWARDSHIP GRANT – REFORESTATION AND TREE PLANTING

Councilman Whelan offered the following resolution and moved its adoption:

WHEREAS, the Governing Body of the Borough of Red Bank desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$30,000 to fund the following project:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0 and not more than \$30,000 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED that the Mayor and Council authorizes and hereby agrees to match 33.33 percent of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. Up to 100 percent of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)

Seconded by Councilman Zipprich and adopted 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: November 7, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on November 7, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk