



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

January 8, 2020

NOTE: This may not be the order of business. There may be additions or deletions.

1. Call to Order
 - a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to the Asbury Park Press, the Two River Times and the Star Ledger, and posted in the Main Lobby of the Municipal Building and on the municipal website.
 - b. Pledge of Allegiance
 - c. Roll Call

2. Departments/Offices
 - a. Administration
 - i. Ordinances/Resolutions
 1. Resolution: Monmouth Municipal Joint Insurance Fund Commissioners
 2. Resolution: Central Jersey Health Insurance Fund Commissioners
 3. Resolution: Professional Services Contracts
 4. Resolution: Special Events Secretary
 5. Resolution: Confidential Executive Assistant
 - ii. Discussion/Action
 1. RFQ: Insurance Broker & Risk Management
 2. Special Counsel for Tax Appeal (Riverview)
 3. Report: Grants

 - b. Engineering
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: Engineering

 - c. Clerk
 - i. Ordinances/Resolutions
 - ii. Discussion/Action

 - d. Finance
 - i. Ordinances/Resolutions
 1. Resolution: Tax Refund
 2. Resolution: QPA Appointment
 - ii. Discussion/Action
 1. Report: Tax Assessor
 2. Report: Tax Collector

 - e. Emergency Management
 - i. Ordinances/Resolutions
Discussion/Action

 - f. Fire Marshal/Code Enforcement
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report:

 - g. Police
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report:

 - h. Fire
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report:

- i. Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions
 - 1. Resolution: Renew Brush/Compost Agreement with Eatontown
 - ii. Discussion/Action
 - 1. Report:
 - j. Parking
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report:
 - k. Recreation
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report:
 - l. Senior Citizen
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report:
 - m. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 - 1. Resolution: Metrovation Bond Release (1/8/2020)
 - 2. Resolution: Fortune Square Bond Release (1/22/2020)
 - ii. Discussion/Action
 - 1. Report:
 - n. Building/Construction
 - i. Ordinances/Resolutions
 - 1. Resolution: Confirm two appointments
 - ii. Discussion/Action
 - 1. Report:
 - o. Court
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
- 3. Correspondence
 - 4. Public Comment (Any Governmental Issue)
 - 5. Executive Session
 - a. Resolution 19-XX
 - 6. Adjournment