

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS

6.I. Draft Minutes 12/11/2019

Documents:

[DRAFT MINUTES 12-11-2019 REGULAR.PDF](#)

6.II. Draft Minutes 1/1/2020

Documents:

[DRAFT MINUTES 01-01-2020 REORG.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION
8. ORDINANCES - FIRST READING
9. RESOLUTIONS

9.I. Resolution 20-14: Payment Of Vouchers In The Amount Of \$2,229,622.93.

Documents:

[20-14.PDF](#)  
[20-14 SUP DOC 1.PDF](#)  
[20-14 SUP DOC 2.PDF](#)  
[20-14 SUP DOC 3.PDF](#)

9.II. Resolution 20-15: A Resolution Appointing Clifford Keen As Fund Commissioner And

Documents:

[20-15.PDF](#)

9.III. Resolution 20-16: A Resolution Appointing Peter O'Reilly As Fund Commissioner And

Documents:

[20-16.PDF](#)

9.IV. Resolution 20-17: A Resolution Authorizing Tax Credits/Refunds Totaling \$17,728.76.

Documents:

[20-17.PDF](#)

- 9.V. Resolution 20-18: A Resolution Authorizing The Release Of Performance Guarantee Posted By Metrovation Anderson, LLC For Block 38, Lot 1.01 And Requiring The Posting Of A Maintenance Guarantee.

Documents:

[20-18.PDF](#)

- 9.VI. Resolution 20-19: Resolution To Authorize Shared Services Agreement Between The Borough Of Eatontown And The Borough Of Red Bank For Shared Use Of Brush Compost Services.

Documents:

[20-19.PDF](#)

- 9.VII. Resolution 20-20: A Resolution Ratifying And Confirming The Interim Appointment Of A Part-Time Acting Electrical Subcode Official.

Documents:

[20-20.PDF](#)

- 9.VIII. Resolution 20-21: A Resolution Ratifying And Confirming The Interim Appointment Of A Part-Time Acting Fire Protection Subcode Official.

Documents:

[20-21.PDF](#)

- 9.IX. Resolution 20-22: A Resolution Ratifying And Confirming The Appointment Of A Part-Time Secretary To The Special Events Committee.

Documents:

[20-22.PDF](#)

- 9.X. Resolution 20-23: A Resolution Ratifying And Confirming The Appointment Of A Full-Time Confidential Executive Assistant.

Documents:

[20-23.PDF](#)

- 9.XI. Resolution 20-24: A Resolution Increasing The Bid Threshold And Appointing A Qualified Purchasing Agent.

Documents:

[20-24.PDF](#)

- 9.XII. Resolution 20-25: Resolution To Authorize A Professional Services Contract With Gregory Cannon Individually And With Sobel Han LLP For Municipal Attorney Services.

Documents:

[20-25.PDF](#)

- 9.XIII. Resolution 20-26: Resolution To Authorize A Professional Services Contract With Charles J. Fallon Individually And With Fallon & Company LLP For Municipal Auditor Services

Documents:

[20-26.PDF](#)

- 9.XIV. Resolution 20-27: Resolution To Authorize A Professional Services Contract With Lisa A. Gorab Individually And With Wilentz, Goldman & Spitzer, P.A. For Municipal Bond Counsel Attorney Services.

Documents:

[20-27.PDF](#)

- 9.XV. Resolution 20-28: Resolution To Authorize A Professional Services Contract With Daniel J. O'hern Individually And With Byrnes, O'Hern & Heugle, LLC For Special Counsel For Tax Appeals.

Documents:

[20-28.PDF](#)

- 9.XVI. Resolution 20-29: Resolution To Authorize A Professional Services Contract With Gregory R. Valesi Individually And With CME Associates For Municipal Engineer Services.

Documents:

[20-29.PDF](#)

- 9.XVII. Resolution 20-30: Resolution To Authorize A Professional Services Contract With Mark Tabakin Individually And With Weiner Law Group LLP For Labor Counsel Attorney Services.

Documents:

[20-30.PDF](#)

- 9.XVIII. Resolution 20-31: Resolution To Authorize A Professional Services Contract With William G. McGuinn Individually And With Hoagland, Longo, Moran, Dunst And Doukas, LLP For Municipal Prosecutor Services

Documents:

[20-31.PDF](#)

- 9.XIX. Resolution 20-32: Resolution To Authorize A Professional Services Contract With Kevin P. Wigenton, Esq. For Municipal Public Defender Services.

Documents:

[20-32.PDF](#)

- 9.XX. Resolution 20-33: Resolution To Authorize A Professional Services Contract With Leslie

G. London Individually And With McManimon Scotland Baumann, LLC For Special Counsel For Redevelopment Services

Documents:

[20-33.PDF](#)

9.XXI. Resolution 20-34: Resolution To Authorize A Professional Services Contract With Gene J. Anthony, Esq. For Rent Leveling Board Attorney Services

Documents:

[20-34.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Fire Department Requests For Membership

Request from Nicholas Craig for membership to the Westside Hose Company of the Red Bank Volunteer Fire Department.

12. PUBLIC COMMENT (GOVERNMENTAL ISSUES, 5 MINUTES LIMIT)

13. EXECUTIVE SESSION

14. ADJOURNMENT