

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

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
December 11, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi, and Attorney Cannon.

ABSENT: Councilman Ballard

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 12, 2018.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

None.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

Fred Stone—16 McLaren Street—said he was speaking personally and as a member of the School Board. He said he was speaking on Resolution 19-284 regarding the organization of a Complete Count Committee. He spoke in favor of the creation of the committee and said it was good to see in on the agenda. He said the School Board would like to participate. He added that they had passed a resolution in support and committed to partner with the Borough.

David Pascale—Chair of the Human Relations Advisory Commission (HRAC)—said he and the committee would be participating with various stakeholders to establish the Complete Count Committee. He reviewed the importance of the census and the HRAC previous participation.

MINUTES & REPORTS

Workshop Meeting Minutes of 11/6/2019

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

Regular Meeting Minutes of 11/13/2019

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom and Zipprich.

NAYS: None.

ABSTAIN: Horgan

There being four ayes, no nays and one abstention, the motion was declared approved.

Workshop Meeting Minutes of 11/26/2019

Councilman Yngstrom offered a motion to approve the minutes, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

Executive Session Minutes of 7/3/2019, 7/24/2019, 8/14/2019, 9/11/2019, 9/25/2019, 10/02/2019, 10/23/2019, 11/6/2019 and 11/26/2019

Councilwoman Horgan offered a motion to approve the minutes, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

ORDINANCES - Public Hearing/Adoption:

2019-72 Mayor Menna read, "Bond Ordinance Providing for the Funding of Streetscape and Drainage Improvements Pursuant to a Shared Services Agreement with a Special Improvement District, by and in the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$180,000 Therefor and Authorizing the Issuance of \$180,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof."

Mayor Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to approve to close the public hearing, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to approve the adoption of the ordinance, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

2019-73 Mayor Menna read, "Bond Ordinance Providing for Various Parking Improvements, by and in the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$3,221,000 therefor and Authorizing the Issuance of \$3,221,000 Parking Utility Bonds or Notes of the Borough to Finance Part of the Cost Thereof"

Mayor Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Yngstrom offered a motion to approve to close the public hearing, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to approve the adoption of the ordinance, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ORDINANCES – First Reading:

None.

RESOLUTIONS

19-282 Mayor Menna read, "Resolution for Payment of Bills Amounting to \$4,015,544.46."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-283 Mayor Menna read, "A Resolution Confirming Time and Place of Borough Council Meetings for 2020."

Councilwoman Horgan offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-284 Mayor Menna read, "Resolution Authorizing the Organization and Creation of the Official Borough of Red Bank 2020 Complete Count Committee."

Councilman Yassin offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-285 Mayor Menna read, "Resolution Authorizing Certain Stipends for Fire Chiefs."

Councilwoman Triggiano offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-286 Mayor Menna read, "Resolution for Renewal of Membership in the Monmouth Municipal Joint Insurance Fund."

Councilman Yngstrom offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-287 Mayor Menna read, "Resolution Authorizing an Amended Municipal Services Agreement with Navesink Pointe Homeowners Association, Inc. pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2, Et Seq."

Councilwoman Horgan offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-288 Mayor Menna read, "Resolution of Governing Body Certification of the Annual Audit,"

Councilman Yassin offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-289 Mayor Menna read, "Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2018 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133."

Councilman Yassin offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

19-290 Mayor Menna read, "A Resolution Authorizing Transfer of 2019 Current Fund."
Councilman Yassin offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

MAYOR AND COUNCIL COMMENTS

Councilman Zipprich reported that the Senior Center would hold its annual Gift Auction at Trinity Church on Saturday, December 14 and said they host a holiday luncheon on December 16. He also reviewed recent activities sponsored by RiverCenter including the Winter on Broad Street event. He said the organization had held their annual merit awards ceremony and congratulated the winners including Ned Gaunt who had received a Lifetime Achievement award. He said they were also working on their 2020 budget and reviewed other upcoming events including a scavenger hunt.

Councilwoman Horgan reviewed Children's Holiday programs at the Library as well as adult programs including upcoming discussion groups. She said they would be offering free citizenship classes beginning in January. She also reported that the Library Foundation was currently conducting a financial appeal. She also reviewed upcoming closures due to holiday schedules.

Councilwoman Triggiano reported that the PBA was conducting a toy drive through December 15 and said toys could be dropped off at Police Headquarters.

Councilman Yngstrom thanked all who had helped with the Parks & Recreation sponsored Westside Tree Lighting event. He said the Home Decorating Contest would be judged the following Monday and said the Department was collecting letters to Santa. He said they were also conducting a Winter Clothing Drive. He reported that Director Hoffmann had been very successful in applying for and receiving grants and reviewed some recent grants the department had received.

Councilman Yassin—Thanked the fellow members of the Governing Body for taking the Complete Count Committee seriously. He said it was an important issue. He also thanked Mr. Pascale and the HRAC for taking the lead.

Mayor Menna said he would like to thank everyone for their work and said he felt the Borough had received more grants than he could remember from any previous year. He also reported that he had attended a focus group meeting with Department of Transportation representatives and said he had been extraordinarily productive. He said there would be follow up once State Officials confer and report back. He thanked Administrator Shehady for putting it together. He also announced that the Borough had recently received a \$250,000 grant to be used toward improvements on Spring Street.

DISCUSSION & ACTION

Special Events approvals:

Request from Navesink Vintage Race Boat Association hold the Red Bank Vintage Boat Race Regatta at Marine Park on June 5, 6 and 7, 2020 from 8am to 5pm. (Subject to final plan review by Special Events Committee)

Councilman Yngstrom offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Mural Requests

Request from Kyle Devesty to install a mural at two locations, 74 Monmouth St. and 228 Drs. Parker Blvd., with written consent of the property owner.

Councilman Yngstrom offered a motion to approve the resolution, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Suzanne Viscomi—25 Cedar Street—said she wanted to follow up on an issue she had previous

mentioned. She asked for confirmation that no residents had been recorded without their knowledge. She referenced a notice that had been posted by a union member citing an agreement about recording.

Administrator Shehady said that notice was concerning a Hearing for disciplinary matters.

Mayor Menna said he was not aware of any members of the public being recorded without their knowledge.

Councilwoman Triggiano also stated that she was not aware of any members of the public being recorded without their knowledge.

No one else appearing, Councilman Zipprich made a motion to close the Public Comment, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Mayor Menna thanked the members of the Community and those present for their participation. He wished everyone a happy and healthy holiday.

EXECUTIVE SESSION

None.

ADJOURNMENT

Councilman Zipprich offered a motion to adjourn the meeting, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the resolution was declared approved.

Respectfully submitted,

Pamela Borghi

**MINUTES
REORGANIZATION MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JANUARY 1, 2020 -- 3:00 PM**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Yngstrom, Horgan, Zipprich, Ballard, Triggiano and Yassin.

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi and Attorney Cannon.

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 11, 2018.

Mayor Menna welcomed everyone to the meeting and acknowledged elected officials and former elected officials who were in attendance including New Jersey First Lady Tammy Murphy, State Senator Vin Gopal and Assemblyman Eric Houghtaling.

SWEARING IN OF ELECTED OFFICIALS

Senator Gopal issued the Oath of Office to Councilwoman Horgan.

Senator Gopal issued the Oath of Office to Councilman Yngstrom.

Assemblyman Houghtaling and First Lady Murphy offered comments congratulating the Council members and praising Red Bank.

SWEARING IN OF FIRE OFFICIALS:

Mayor Menna swore in the Fire Officials for 2020.

Chief: F. Scott Calabrese
First Deputy Chief: Robert J. Holiday
Second Deputy Chief: Nick Ferraro

Chief Calabrese thanked everyone for their attendance and wished everyone a Happy New Year.

RESOLUTIONS AND APPOINTMENTS FOR 2019

20-01 Mayor Menna read “A RESOLUTION ELECTING COUNCIL PRESIDENT FOR 2020.”

Councilman Yngstrom offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

20-02 Mayor Menna read “A RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES.”

Councilwoman Horgan made a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

20-03 Mayor Menna read “A RESOLUTION CONFIRMING COUNCIL COMMITTEES AND LIAISON APPOINTMENTS FOR 2020.”

Mayor Menna announced that there would be an amendment to the resolution as one appointment to the Planning Board could not be made at this time since an official resignation had not yet been received.

Councilman Ballard made a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

20-04 Mayor Menna read “A RESOLUTION CONFIRMING APPOINTMENTS OF OFFICIALS AND EMPLOYEES FOR 2020.”

Councilwoman Horgan made a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

20-05 Mayor Menna read "A RESOLUTION CONFIRMING BOARD AND COMMITTEE APPOINTMENTS FOR 2020."

Mayor Menna announced that there would be an amendment to the resolution as one appointment to the Planning Board could not be made at this time since an official resignation had not yet been received.

Councilman Zipprich made a motion to approve the resolution as amended, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

Mayor Menna called for a motion to move the following resolutions by consent agenda:

20-06 A RESOLUTION APPROVING PROTOCOL FOR BOROUGH COUNCIL MEETINGS.

20-07 A RESOLUTION DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS.

20-08 A RESOLUTION AUTHORIZING 2019 TEMPORARY BUDGET.

20-09 A RESOLUTION APPROVING CASH MANAGEMENT PLAN.

20-10 A RESOLUTION AUTHORIZING CREATION OF CHANGE FUNDS.

20-11 A RESOLUTION DESIGNATING DEPOSITORIES FOR THE BOROUGH OF RED BANK.

20-12 A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES, UTILITY AND OTHER MUNICIPAL ASSESSMENTS.

20-13 A RESOLUTION AUTHORIZING CFO TO CONDUCT FINANCIAL MATTERS BETWEEN REGULAR BUSINESS MEETINGS IN 2020.

Councilwoman Triggiano made a motion to approve the resolutions en masse, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

REMARKS OF MAYOR MENNA

Mayor Menna said he would be hosting public sessions where he would meet with members of the public prior to a Council meeting once a month for an open dialog. He also said he would be reinstating his Saturday morning neighborhood meetings in the spring with dates to be announced.

He said in 2019 the Council had kept its eyes on the prize. He said they had done a critical self analysis two years ago and had started implementing some of the recommendations. He thanked the professionals for helping to keep them focused over the past year. He noted the Borough had received over \$1 million in grants and credited the residents of the Borough for getting the word out that Red Bank is a great place to play, work and live. He also credit the support of various elected officials for Red Bank success.

He also reported that Red Bank did not shrink from its Mount Laurel obligation to provide affordable housing. He said the Supreme Court had mandated they provide such housing and said Red Bank did not fight the obligation as some other town had but had made incredible strides. He said sometimes it was painful but said they were moving forward.

He highlighted various projects on the horizon and he said they would continue to move forward with Environmental initiatives such as the recent plastics ban.

He cited the many improvement projects underway in the Train Station Redevelopment Area that would bring economic vitality to that area. He also reviewed the Monmouth Street corridor improvements that were the result of assistance from Rutgers University graduate students.

He offered his congratulations to returning Council members Horgan and Yngstrom and thanked his colleagues for professionalism. He said, most importantly, he wanted to thank the residents for their support.

ADJOURNMENT

Councilman Ballard offered a motion to adjourn the meeting, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

Respectfully submitted,

Pamela Borghi

DRAFT

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-14**

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,229,622.93.

BE IT RESOLVED by the Mayor and Council that the bills be paid as on the attached check registers totaling \$2,229,622.93.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

Bill List 1/8/20

Borough of Red Bank

Current Operating Fund	1	Computer Checks	\$ 164,850.41
		Manual Checks	\$ 1,105,743.77
		Manual Checks - Wires	\$ -
		Subtotal	\$ 1,270,594.18
Water Operating	5	Computer Checks	\$ 77,363.50
		Manual Checks	\$ 87,095.97
		Manual Checks - Wires	\$ -
		Subtotal	\$ 164,459.47
Parking Operating	9	Computer Checks	\$ 37,980.23
		Manual Checks	\$ 22,962.57
		Manual Checks - Wires	\$ -
		Subtotal	\$ 60,942.80
Escrow-TD	E20	Computer Checks	
		Manual Checks	\$ -
		Manual Checks - Wires	0
		Subtotal	\$ -
Escrow-2 River Bznk	E20	Computer Checks	
		Manual Checks	\$ -
		Manual Checks - Wires	0
		Subtotal	\$ -
Grant Fund	2	Computer Checks	\$ 26,512.71
		Manual Checks	\$ 22,325.21
		Manual Checks - Wires	\$ -
		Subtotal	\$ 48,837.92
Capital Fund	C4	Computer Checks	
		Manual Checks	\$ 402,642.84
		Manual Checks - Wires	\$ -

MCIA-Manual M-15

Subtotal \$ 402,642.84

MCIA

M	Computer Checks	\$ 64,614.00
	Manual Checks	\$ -
	Manual Checks - Wires	\$ -
	MCIA M-15 CAPITAL	
	Subtotal	\$ 64,614.00

Trust

T12	Computer Checks	\$ 5,916.33
	Manual Checks	\$ 52,900.75
	Manual Checks - Wires	\$ -
	Subtotal	\$ 58,817.08

TTL

T13	Computer Checks	
	Manual Checks	\$ 9,810.75
	Manual Checks - Wires	\$ -
	Subtotal	\$ 9,810.75

RCA

T14	Computer Checks	
	Manual Checks	\$ 531.01
	Manual Checks - Wires	\$ -
	Subtotal	\$ 531.01

Animal

15	Computer Checks	\$ 355.55
	Manual Checks	\$ 250.00
	Manual Checks - Wires	\$ -
	Subtotal	\$ 605.55

Law Enforcement

16	Computer Checks	\$ 4,890.00
	Manual Checks	\$ -
	Manual Checks - Wires	\$ -
	Subtotal	\$ 4,890.00

Unemployment

T17	Computer Checks	
	Manual Checks	\$ 28,058.60

		Manual Checks - Wires	\$	-
		Subtotal	\$	28,058.60
Coah	T18	Computer Checks		
		Manual Checks	\$	-
		Manual Checks - Wires	\$	-
		Subtotal	\$	-
Online Liens	T19	Computer Checks		
		Manual Checks	\$	-
		Manual Checks - Wires	\$	-
		Subtotal	\$	-
Park & Rec Trust green acres	21	Computer Checks	\$	12,089.50
		Manual Checks	\$	-
		Manual Checks - Wires	\$	-
		Subtotal	\$	12,089.50
Recreation Trust	23	Computer Checks	\$	600.00
		Manual Checks	\$	-
		Manual Checks - Wires	\$	-
		Subtotal	\$	600.00
Water Capital Fund	W6	Computer Checks	\$	38,000.00
		Manual Checks	\$	58,962.70
		Manual Checks - Wires	\$	-
		Subtotal	\$	96,962.70
Parking Capital Fund	P8	Computer Checks		
		Manual Checks	\$	-
		Manual Checks - Wires	\$	-
		Subtotal	\$	-
Total Computer Checks			\$	433,172.23
Total Manual Checks			\$	1,791,284.17
Total Manual Checks - Wires			\$	-
Escrow TD Projects			\$	-

Escrow 2RB Projects	\$	-
PAYROLL ACCOUNTS #T-22		5,166.53

Minus Void Checks

Check Register Total	\$	2,229,622.93
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Grand Total	\$	2,229,622.93
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Rcvd Batch Id Range: First		to Last		Rcvd Date Start: 12/12/19		End: 12/31/19		Report Format: Condensed	
Rcvd Date	Batch Id	PO #	Description	Vendor		Amount	Contract		
12/20/19	DA	19-00226	ADA RECYCLING CENTER	J0044	JOHNNY ON THE SPOT LLC	100.00			
12/20/19	DA	19-00228	ADA East Side Park	J0044	JOHNNY ON THE SPOT LLC	100.00			
12/20/19	DA	19-00322	Water Guard Service	S0207	SCIENTIFIC WATER CONDITIONING	971.00			
12/20/19	DA	19-00346	2020 Ford Utility Interceptor	W0010	WINNER FORD OF CHERRY HILL INC	64,614.00			
12/20/19	DA	19-00608	Synthetic Turf Maintenance	L0142	THE LANDTEK GROUP INC	11,500.00			
12/20/19	DA	19-00724	Open for Services	C0051	COMPLETE SECURITY SYSTEMS INC	98.00			
12/20/19	DA	19-00754	Supplies & Maintenance	B0157	BULLET LOCKSMITH	3.25			
12/20/19	DA	19-01095	March Recycling 1/2 Disposal	D0331	DELISA DEMOLITION INC	1,215.03			
12/20/19	DA	19-01562	July-Dec 2019 Monthly Service	I0080	INTERGRATED TECHNIAL SYSTEM IN	27.50			
12/20/19	DA	19-01601	WATER SAMPLING FOR 2019	R0179	E RUNYTON T/A AQUATIC SERV	1,495.00			
12/20/19	DA	19-01822	Library - Materials	B0107	BAKER & TAYLOR BOOKS W510486	2,029.72			
12/20/19	DA	19-01856	Borough Fleet Fuel	A0114	ALLIED OIL COMPANY	4,426.11			
12/20/19	DA	19-01867	2020 lawyers diary manual	L0038	LAWYERS DIARY MANUAL	122.25			
12/20/19	DA	19-01875	Open for Brush Disposal	M0401	MAZZA MULCH INC	372.00			
12/20/19	DA	19-01880	Supplies needed at Senior Ctr.	F0025	FOODTOWN RB	207.08			
12/20/19	DA	19-01896	Tipping Fees HHW	D0331	DELISA DEMOLITION INC	15,173.09			
12/20/19	DA	19-01907	Sodium Hypochlorite	M0262	MIRACLE CHEMICAL COMPANY	1,791.00			
12/20/19	DA	19-02067	supplies and tanks	S0027	SEABOARD WELDING SUPPLY INC	239.39			
12/20/19	DA	19-02076	Markout information Services	O0047	ONE CALL CONCEPTS	289.68			
12/20/19	DA	19-02085	Maintenance/repair 90 Monmouth	J0020	JERSEY ELEVATOR CO INC	434.26			
12/20/19	DA	19-02212	Recy Tax for HHW 2019	D0331	DELISA DEMOLITION INC	546.96			
12/20/19	DA	19-02245	REIMBURSEMENT MOSA-Ref Fees	L0188	ROBERT LYNCH	600.00			
12/20/19	DA	19-02462	Lawyer services 7/17-8/23	RCM011	Rainone Coughlin Minchello LLC	2,267.90			
12/20/19	DA	19-02531	Signage Needed Stop Signs etc.	G0138	GLENCO SUPPLY INC	2,705.00			
12/20/19	DA	19-02642	Alcotest Machine Simulator	D0139	DRAEGER INC	179.00			
12/20/19	DA	19-02645	MAP PAPER	W0075	W.B.MASON CO INC	87.99			
12/20/19	DA	19-02680	Marine Unit Shed	A0355	All Structures LLC	1,985.00			
12/20/19	DA	19-02721	Professional servic 8/12-8/29	M0398	MCMANIMON,SCOTLAND & BAUMANN L	1,697.27			
12/20/19	DA	19-02752	PARTS TRUCK #'S 33 & 40	GROFF005	Groff Tractor	3,051.36			
12/20/19	DA	19-02777	Supplies needed at Senior Ctr.	F0025	FOODTOWN RB	316.69			
12/20/19	DA	19-02779	Water Cooler Rental/Supplies	W0001	WATCHUNG SPRING WATER CO	100.61			
12/20/19	DA	19-02787	Emergency Repairs	N0074	NOLZE GARAGE DOOR	311.00			
12/20/19	DA	19-02797	Replacement of Bodman Roof	U0068	USA GENERAL CONTRACTORS CORP	38,000.00			
12/20/19	DA	19-02798	Deputy Chief Helemt Shields	N0022	NJ FIRE EQUIPMENT CO INC	345.98			
12/20/19	DA	19-02852	emergency repair of fork lift	LIFTEC	Liftec Inc	1,386.82			
12/20/19	DA	19-02874	Repairs to Car #118	M0004	MAACO AUTO PAINTING	2,372.02			
12/20/19	DA	19-02882	Truck 22 & 23	S0009	SHREWSBURY AUTO PARTS INC	18.28			
12/20/19	DA	19-02884	Truck 41	S0009	SHREWSBURY AUTO PARTS INC	94.22			
12/20/19	DA	19-02885	Tires 14 Ply Trailer Service	J0133	JERSEY WHOLESALE TIRE	500.00			
12/20/19	DA	19-02886	2019 NJSACOP Mid-Year Meeting	N0159	NJSACOP	410.00			
12/20/19	DA	19-02899	Emergency Repairs	N0074	NOLZE GARAGE DOOR	433.00			
12/20/19	DA	19-02903	PARTS DRAG MACHINE	P0015	POTTER & SON INC	428.78			
12/20/19	DA	19-02918	Landscaping Contract 12/2019	G0021	GREENLEAF LANDSCAPING	5,145.00			
12/20/19	DA	19-02921	Powerwasher repairs	A0049	ATLANTIC COAST HOTSY (EQUIPMEN	325.78			
12/20/19	DA	19-02927	alternate pub def 11/7/19	L0194	Law Offices of Santiago & Asso	250.00			
12/20/19	DA	19-02942	Emergency Break Repair S Bus	S0009	SHREWSBURY AUTO PARTS INC	166.66			
12/20/19	DA	19-02952	E95 pump repairs	P0156	FIRST PRIORITY EMERG.VECHICLES	3,702.03			
12/20/19	DA	19-02953	G2 pager batteries	A0036	A.R. COMMUNICATIONS	214.00			
12/20/19	DA	19-02981	ex-chief badge	B0015	BOB'S UNIFORM SHOP	79.50			
12/20/19	DA	19-02982	Renzo station wear	B0015	BOB'S UNIFORM SHOP	172.50			
12/20/19	DA	19-02997	Jan Recycling 50%	D0331	DELISA DEMOLITION INC	3,730.50			
12/20/19	DA	19-02998	Feb Recycling 50%	D0331	DELISA DEMOLITION INC	2,696.94			

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
12/20/19	DA	19-02999	April Recycling 50%	D0331	DELISA DEMOLITION INC	1,698.25
12/20/19	DA	19-03000	MAY RECYCLING 50%	D0331	DELISA DEMOLITION INC	2,394.23
12/20/19	DA	19-03002	June Recycling 50%	D0331	DELISA DEMOLITION INC	2,170.80
12/20/19	DA	19-03003	July Recycling 50%	D0331	DELISA DEMOLITION INC	2,910.00
12/20/19	DA	19-03004	August Recycling 50%	D0331	DELISA DEMOLITION INC	2,500.20
12/20/19	DA	19-03009	October Recy 75%	D0331	DELISA DEMOLITION INC	4,456.07
12/20/19	DA	19-03011	2019 Veterans Day Wreath	D0103	DEAN'S FLOWER INC.	135.00
12/20/19	DA	19-03020	Office Supplies	W0075	W.B.MASON CO INC	118.74
12/20/19	DA	19-03030	semi-annual air testing	T0134	TRI AIR TESTING INC	180.01
12/20/19	DA	19-03031	6468 heater repair parts	S0009	SHREWSBURY AUTO PARTS INC	33.66
12/20/19	DA	19-03051	September Recy 75%	D0331	DELISA DEMOLITION INC	3,418.39
12/20/19	DA	19-03052	Maintenance & Repair	E0012	ELECTRO MAINTENANCE INC	7,894.38
12/20/19	DA	19-03058	Emergency Cleanup MarinePk lav	S0023	SERVPRO OF EATONTOWN/LONG BRAN	589.50
12/20/19	DA	19-03077	gramco blue burn cd (100)	G0017	GRAMCO	199.00
12/20/19	DA	19-03078	mcci-mile reimb 4/12/19 30.4 m	G0149	CATHLEEN GERBER	97.73
12/20/19	DA	19-03079	mcsup court 4/5/19 mile.reimb	M0348	SUSAN MILNES	330.30
12/20/19	DA	19-03080	2019 Uniform Allotment	L0006	LANIGAN ASSOCIATES	1,891.45
12/20/19	DA	19-03084	Repairs to Police Vehicle MVD	COBAN TE	COBAN Technologies Inc	318.98
12/20/19	DA	19-03088	Auto Parts	W0037	GEORGE WALL LINCOLN MERCURY IN	108.23
12/20/19	DA	19-03089	Auto Parts	P0223	PARTS AUTHORITY LLC	210.90
12/20/19	DA	19-03091	Reimbursement	92020	DARREN MCCONNELL	73.93
12/20/19	DA	19-03092	Supplies and Maint	A0078	ATLANTIC PLUMBING SUPPLY	411.79
12/20/19	DA	19-03093	22 Pay Stations Warranty	I0080	INTERGRATED TECHNIAL SYSTEM IN	8,400.00
12/20/19	DA	19-03124	Prof services rendered 6/30/19	M0398	MCMANIMON,SCOTLAND & BAUMANN L	129.00
12/20/19	DA	19-03125	Professional Serv through 8/31	M0398	MCMANIMON,SCOTLAND & BAUMANN L	387.00
12/20/19	DA	19-03132	Legal Svc. September 2019	D0339	DIFRANCESCO,BATEMAN,KUNXMAN,	1,367.50
12/20/19	DA	19-03133	Legal Services September 2019	D0339	DIFRANCESCO,BATEMAN,KUNXMAN,	105.00
12/20/19	DA	19-03141	Legal Svcs- October- Riverview	D0339	DIFRANCESCO,BATEMAN,KUNXMAN,	151.00
12/20/19	DA	19-03142	Legal Svcs. through 9/30/19	M0398	MCMANIMON,SCOTLAND & BAUMANN L	959.50
12/20/19	DA	19-03149	Medicare Reimbursement	A0353	Aurelio Ramos Jr.	135.50
12/20/19	DA	19-03152	Rate Change for Kiosks	I0080	INTERGRATED TECHNIAL SYSTEM IN	175.00
12/20/19	DA	19-03153	Onsite Support	H0104	HUNTER TECHNOLOGIES LLC	481.25
12/20/19	DA	19-03157	Grant Writing Svc/Nov-Dec 2019	M0417	MILLENNIUM STRATEGIES LLC	6,000.00
12/20/19	DA	19-03160	E-96 hydra-ram repair	N0022	NJ FIRE EQUIPMENT CO INC	525.00
12/20/19	DA	19-03188	Fire vehicle Repair	COLLE005	Collex Collision Experts	12,074.30
Total for Batch: DA						242,560.74

Total for Date: 12/20/19 Total for All Batches: 242,560.74

12/27/19	DA	19-00731	BLANKET P.O. - RENT TOW YARD	R0218	R.J.E.S.LLC	4,200.00
12/27/19	DA	19-01000	Open for disposal	B0245	BAYSHORE SINGLE STREAM SOLUTIO	151.30
12/27/19	DA	19-01816	Outside Audit of Property &	P0225	Property Room Consulting	4,890.00
12/27/19	DA	19-01824	Property & Evidence Management	P0225	Property Room Consulting	109.00
12/27/19	DA	19-01856	Borough Fleet Fuel	A0114	ALLIED OIL COMPANY	2,006.67
12/27/19	DA	19-01881	Monitoring pest control @ Cent	W0006	WESTERN PEST SERVICE LLC	46.00
12/27/19	DA	19-01896	Tipping Fees HHW	D0331	DELISA DEMOLITION INC	19,137.34
12/27/19	DA	19-01905	Open	M0401	MAZZA MULCH INC	1,464.00
12/27/19	DA	19-02212	Recy Tax for HHW 2019	D0331	DELISA DEMOLITION INC	689.19
12/27/19	DA	19-02216	Extermination Servcices	C0032	CHESAPEAKE EXTERMINATING	235.00
12/27/19	DA	19-02338	Seminar for Collector & CFO	P0068	PROFESSIONAL GOV.EDUCATORS	180.00
12/27/19	DA	19-02637	2020 Employ Calendars	A0144	AMSTERDAM PRINTING	236.03
12/27/19	DA	19-02648	M1 pump suction hose	M0390	MONMOUTH HOSE & HYDRAULICS	167.35
12/27/19	DA	19-02754	Supply gaskets&new knobs tower	S0365	SUPREME CONDITIONING SYSTEM IN	2,261.00

Rcvd Date	Batch Id	PO #	Description	Vendor	Amount	Contract
12/27/19	DA	19-02879	Truck 3 & 4	M0309	MID-ATLANTIC TRUCK CENTER INC	56.00
12/27/19	DA	19-02976	Goodyear EAGLE RSA VSB 103V S	E0010	EDWARDS TIRE COMPANY	1,620.00
12/27/19	DA	19-03010	Psychological Evaluation	I0058	INSTITUTE FOR FORENSIC PSYCH	475.00
12/27/19	DA	19-03029	Fuel Sensor for Bobcat	G0045	GARDEN STATE BOBCATS INC	169.05
12/27/19	DA	19-03053	Bellhave signs	P0037	POWERHOUSE SIGN WORKS	400.00
12/27/19	DA	19-03055	Emergency Inspection	00002	OSWALD ENTERPRISES INC	3,900.00
12/27/19	DA	19-03060	STIHL MM wheel Kit	J0159	John Guire Supply	46.79
12/27/19	DA	19-03082	Animal Control Services	R0028	RED BANK VETERINARY HOSPITAL	355.55
12/27/19	DA	19-03086	Prisoner Meals	R0188	RED BANK DINER	100.50
12/27/19	DA	19-03087	Hunter Boarding	G0146	THE GREEN LEAF PET RESORT	115.00
12/27/19	DA	19-03095	MILEAGE REIMBURSEMENT AC NOV	D0177	ASHLESHA DESHPANDE	48.78
12/27/19	DA	19-03131	Legal Svc. Oct 2019 CWA	W0126	WEINER LAW GROUP LLP	1,006.40
12/27/19	DA	19-03134	Legal Services September 2019	W0126	WEINER LAW GROUP LLP	540.00
12/27/19	DA	19-03135	Legal Services-September 2019	W0126	WEINER LAW GROUP LLP	120.00
12/27/19	DA	19-03147	Fire Chief mini-pro bar	N0022	NJ FIRE EQUIPMENT CO INC	72.00
12/27/19	DA	19-03162	Regular 2-Part Tax Bills	E0009	EDMUNDS AND ASSOCIATES	304.00
12/27/19	DA	19-03174	Handheld TICs	N0022	NJ FIRE EQUIPMENT CO INC	3,000.00
12/27/19	DA	19-03259	Legal Svc. Oct 2019 PBA Neg.	W0126	WEINER LAW GROUP LLP	195.00
12/27/19	DA	19-03260	Legal Svc. Oct. 2019 General	W0126	WEINER LAW GROUP LLP	866.00
12/27/19	DA	19-03261	Legal Services-September 2019	W0126	WEINER LAW GROUP LLP	1,993.40
12/27/19	DA	19-03262	Legal Services-September 2019	W0126	WEINER LAW GROUP LLP	180.00
12/27/19	DA	19-03280	Legal Services 4/1/19--9/30/19	S0337	SOBEL HAN,LLP	50,134.85
12/27/19	DA	19-03281	Raw Water Supply 4 qtr. 2019	N0053	NJ WATER SUPPLY AUTHORITY	52,315.66
Total for Batch: DA						153,786.86

Total for Date: 12/27/19 Total for All Batches: 153,786.86

12/30/19	DA	19-00591	Copy Machine Leasing	X0003	XEROX CORPORATION	569.98
12/30/19	DA	19-00725	OPEN PURCHASE ORDER	S0009	SHREWSBURY AUTO PARTS INC	38.63
12/30/19	DA	19-01856	Borough Fleet Fuel	A0114	ALLIED OIL COMPANY	2,395.74
12/30/19	DA	19-01877	Copy machine monthly lease agr	X0003	XEROX CORPORATION	140.63
12/30/19	DA	19-02146	Parking Tracking	S0287	SHI INTERNATIONAL CORP	749.75
12/30/19	DA	19-02553	Open for Repair & Supplies	S0367	RICHARD SUTCH INC	775.00
12/30/19	DA	19-02777	Supplies needed at Senior Ctr.	F0025	FOODTOWN RB	230.32
12/30/19	DA	19-03028	interpreting services	C0328	CRANEY INTERPRETING	281.25
12/30/19	DA	19-03062	Provide food for Xmas party	R0084	READIES FINE FOOD LLC	1,000.00
12/30/19	DA	19-03115	Court Appointed Plan Master	B0222	BANISCH ASSOCIATES INC	5,058.50
12/30/19	DA	19-03155	Pay Station Purchase E Plaza	I0080	INTERGRATED TECHNIAL SYSTEM IN	10,283.00
12/30/19	DA	19-03171	MPAY2 PARK LPR Mobile App.	M0384	MOBILE PAYMENT PROCESSING	4,895.00
12/30/19	DA	19-03268	Rate Change for Holiday Parkin	I0080	INTERGRATED TECHNIAL SYSTEM IN	175.00
Total for Batch: DA						26,592.80

Total for Date: 12/30/19 Total for All Batches: 26,592.80

12/31/19	DA	19-00243	Open Purchase Order	S0020	STAVOLA ASPHALT COMPANY INC	81.83
12/31/19	DA	19-03304	Year End Services - Dec 2019	SPFEFF	Stephen Pfeffer	10,150.00
Total for Batch: DA						10,231.83

Total for Date: 12/31/19 Total for All Batches: 10,231.83

Batch Id	Batch Total
Total for Batch: DA	433,172.23
Total of All Batches:	<u>433,172.23</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	9-01	164,850.41	0.00	0.00	164,850.41
	9-05	77,363.50	0.00	0.00	77,363.50
	9-09	37,980.23	0.00	0.00	37,980.23
Year Total:		280,194.14	0.00	0.00	280,194.14
	G-02	26,512.71	0.00	0.00	26,512.71
	M-17	64,614.00	0.00	0.00	64,614.00
	T-12	5,916.33	0.00	0.00	5,916.33
ANIMAL CONTROL TRUST FUND	T-15	355.55	0.00	0.00	355.55
	T-16	4,890.00	0.00	0.00	4,890.00
PARKS & REC TRUST-GREEN ACRES	T-21	12,089.50	0.00	0.00	12,089.50
RECREATION TRUST	T-23	600.00	0.00	0.00	600.00
Year Total:		23,851.38	0.00	0.00	23,851.38
	W-06	38,000.00	0.00	0.00	38,000.00
Total of All Funds:		433,172.23	0.00	0.00	433,172.23

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 20-15

**A RESOLUTION APPOINTING CLIFFORD KEEN AS FUND COMMISSIONER AND
ZIAD SHEHADY AS ALTERNATE FUND COMMISSIONER TO
MONMOUTH COUNTY JOINT INSURANCE FUND**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Clifford Keen is appointed as Fund Commissioner and Ziad Shehady is hereby appointed as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 20-16

**A RESOLUTION APPOINTING PETER O'REILLY AS FUND COMMISSIONER AND
ZIAD SHEHADY AS ALTERNATE FUND COMMISSIONER TO
CENTRAL JERSEY HEALTH INSURANCE FUND**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Peter O'Reilly is appointed as Fund Commissioner and Ziad Shehady is hereby appointed as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-17**

**A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$17,728.76
DUE TO JUDGMENTS OF THE TAX COURT OF NEW JERSEY**

WHEREAS, on various properties, overpayments have occurred due to a judgment of the Tax Court of New Jersey; and

WHEREAS, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$17,728.76 be credited/refunded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following credits/refunds:

BL & Lot	Address	Property Owner	Year	\$ Amount
B 99 L 15.03	325 Maple Avenue	Twin Lights Holdings, LLC	2018	\$ 4,949.18
			2019	\$ 12,779.58
		TOTAL		\$ 17,728.76

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Collector.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-18**

**A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE
POSTED BY METROVATION ANDERSON, LLC FOR BLOCK 38, LOT 1.01
AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough"), required the posting of a performance guarantee by Metrovation Anderson, LLC pursuant to the Borough's Planning and Development Regulations for the installation of certain site improvements in connection with the development of Block 38, Lot 1.01; and

WHEREAS, the Borough has received a request from Metrovation Anderson, LLC for the release of the performance guarantee; and

WHEREAS, the Borough Engineer and Planning and Zoning Department have determined that all site improvements have been completed in substantial compliance with the applicant's approvals; and

WHEREAS, the Borough's Planning Board Engineer and Planning and Zoning Department have recommended the release of the performance guarantee for the site improvements for the development of Block 38, Lot 1.01 posted by Metrovation Anderson, LLC; namely: (1) a Letter of Credit in the amount of \$772,449.00 issued by TriState Capital Bank, One Oxford Centre, 301 Grant Street, 27th Floor, Pittsburgh, PA 15219, under Letter of Credit No. 801183, and (2) a \$85,828.00 cash deposit, provided that Metrovation Anderson, LLC posts a maintenance guarantee through either: (1) a bond in the amount of \$10,132.50; or (2) by maintaining a portion of the cash deposit on-hand in the amount of \$6,775.00; and

WHEREAS, the Governing Body of the Borough has been advised by the Borough Planning and Zoning Department that Metrovation Anderson, LLC desires to maintain a portion of the cash deposit on-hand in the amount of \$6,775.00 as the maintenance guarantee; and

WHEREAS, the acceptance of this maintenance guarantee is permitted, and in accordance with the provisions of the New Jersey Municipal Land Use Law and the Borough's Planning and Development Regulations;

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. That the Governing Body does hereby authorize the release of the performance guarantee posted by Metrovation Anderson, LLC, consisting of: (1) the Letter of Credit in the amount of \$772,449.00 issued by TriState Capital Bank, One Oxford Centre, 301 Grant Street, 27th Floor, Pittsburgh, PA 15219, under Letter of Credit No. 801183, and (2) the \$85,828.00 cash deposit, for the site improvements for the above-listed property; and
2. That the Governing Body does hereby accept the maintenance guarantee posted by Metrovation Anderson, LLC through the Borough's retention of a portion of the aforementioned cash deposit on-hand in the amount of \$6,775.00; and
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Planning and Zoning Department, and Metrovation Anderson, LLC.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 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**

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65A-1, et seq.) authorizes joint activities among municipalities and was enacted with the intent to facilitate and promote Share Services agreements; and

WHEREAS, the Borough of Eatontown has offered to enter into a Shared Services agreement with the Borough of Red Bank whereas the Borough of Eatontown will grant access to its Compost Facility for the exclusive purpose of dropping off brush material for mulch processing; and

WHEREAS, it is in the best interest of the Borough of Red Bank to into enter the proposed Agreement with the Borough of Eatontown.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Shared Services Agreement with the Borough of Eatontown for a period of two (2) years through December 31, 2021.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Shared Services Agreement to the Business Administrator of the Borough of Eatontown, 47 Broad Street, Eatontown, New Jersey 07724.

BE IT FURTHER RESOLVED that the Agreement shall be subject to review and approval by the Borough Attorney.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 20-20

**A RESOLUTION RATIFYING AND CONFIRMING THE INTERIM APPOINTMENT OF
A PART-TIME ACTING ELECTRICAL SUBCODE OFFICIAL**

BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby appoint Carl A. Gurney as a part-time Acting Electrical Subcode Official on an interim basis effective January 2, 2020 through January 17, 2020 at an hourly rate of \$42.00.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 20-21

**A RESOLUTION RATIFYING AND CONFIRMING THE INTERIM APPOINTMENT OF
A PART-TIME ACTING FIRE PROTECTION SUBCODE OFFICIAL**

BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby appoint Fredrick J. Fritz as a part-time Acting Fire Protection Subcode Official on an interim basis effective January 2, 2020 through January 17, 2020 at an hourly rate of \$42.00.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-22**

**A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF
A PART-TIME SECRETARY TO THE SPECIAL EVENTS COMMITTEE**

WHEREAS, the Business Administrator has advised that it is desirable to fill the position of Secretary to the Special Events Committee; and

WHEREAS the Administrator has recommended that Jennifer Diodato-Hernandez be appointed to the position of Secretary to the Special Events Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that they do hereby ratify and confirm the Business Administrator's appointment of Jennifer Diodato-Hernandez as part-time Committee/Board Secretary to the Special Events Committee effective January 1, 2020 at a rate of pay of \$400 per meeting, subject to satisfactory completion of a probationary period of 90 days.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 20-23

**A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF
A FULL-TIME CONFIDENTIAL EXECUTIVE ASSISTANT**

WHEREAS, the Business Administrator has recommended that it would be in the best interests of the Borough to appoint a full-time Confidential Executive Assistant; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Business Administrator appoints Jaclyn Charmello as a full-time Confidential Executive Assistant.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Business Administrator’s appointment of Jaclyn Charmello as a full-time Confidential Executive Assistant effective January 16, 2020 at an annual salary of \$58,000, pending satisfactory completion of a criminal background investigation and subject to satisfactory completion of a probationary period of ninety (90) days.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-24**

**A RESOLUTION INCREASING THE BID THRESHOLD AND
APPOINTING A QUALIFIED PURCHASING AGENT**

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Peter O'Reilly possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq; and

WHEREAS, the Borough of Red Bank desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough of Red Bank in the County of Monmouth in the State of New Jersey hereby increases its bid threshold to \$40,000.00;

BE IT FURTHER RESOLVED that the governing body appoints Peter O'Reilly as the Qualified Purchasing Agent to exercise the duties of a purchasing agent to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C.5:34-5.2 the local unit Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Peter O'Reilly's certification to the Director of the Division of Local Government Services.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-25**

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT
WITH GREGORY CANNON INDIVIDUALLY AND WITH SOBEL HAN LLP
FOR MUNICIPAL ATTORNEY SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Attorney to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Gregory Cannon, individually, as Municipal Attorney and with the firm of Sobel Han, LLP, hereinafter together encompassed as the term "Attorney" for the Borough of Red Bank at a monthly fee of \$4,000 and an hourly rate of \$150 with an annual amount not to exceed \$60,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number to be charged is 0-01-02-712-207 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-26**

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT
WITH CHARLES J. FALLON INDIVIDUALLY AND WITH FALLON & COMPANY LLP
FOR MUNICIPAL AUDITOR SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Auditor to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Charles J. Fallon, individually, as Municipal Auditor and with the firm of Fallon & Company, LLP, hereinafter together encompassed as the term "Auditor" for the Borough of Red Bank at an annual amount not to exceed \$37,500. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number(s) to be charged is/are 0-01-20-706-299, 0-05-55-501-281, 0-09-55-525-281 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Bond Counsel Attorney to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Lisa A. Gorab, individually, as Municipal Bond Counsel Attorney and with the firm of Wilentz, Goldman & Spitzer, P.A., hereinafter together encompassed as the term "Bond Counsel" for the Borough of Red Bank at an annual amount not to exceed \$20,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Special Counsel for Redevelopment to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Daniel J. O’Hern, individually, as Special Counsel for Tax Appeals and with the firm of Byrnes, O’Hern & Heugle, LLC, hereinafter together encompassed as the term “Attorney” for the Borough of Red Bank at an hourly rate of \$145 with an annual amount not to exceed \$20,000. This contract is awarded without competitive bidding as a “Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number to be charged is 0-01-02-712-207 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-29**

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT
WITH GREGORY R. VALESİ INDIVIDUALLY AND WITH CME ASSOCIATES
FOR MUNICIPAL ENGINEER SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Engineer to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Gregory R. Valesi, individually, as Municipal Engineer and with the firm of CME Associates, hereinafter together encompassed as the term "Engineer" for the Borough of Red Bank at an hourly rate of \$175 with an annual amount not to exceed \$40,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number(s) to be charged is 0-01-20-715-210, 0-05-55-501-285, 0-09-55-525-210 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-30**

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT
WITH MARK TABAKIN INDIVIDUALLY AND WITH WEINER LAW GROUP LLP
FOR LABOR COUNSEL ATTORNEY SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Labor Counsel Attorney to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Mark Tabakin, individually, as Labor Counsel Attorney and with the firm of Weiner Law Group. LLP, hereinafter together encompassed as the term "Attorney" for the Borough of Red Bank at an hourly rate of \$150 with an annual amount not to exceed \$45,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number(s) to be charged is/are 0-01-20-712-207, 0-05-55-501-205, 0-09-55-525-205 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Prosecutor to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with William G. McGuinn, individually, as Municipal Prosecutor and with the firm of Hoagland, Longo, Moran, Dunst and Doukas, LLP, hereinafter together encompassed as the term "Prosecutor" for the Borough of Red Bank at an annual amount not to exceed \$30,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number to be charged is 0-01-42-857-201 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-32**

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT
WITH KEVIN P. WIGENTON, ESQ. FOR MUNICIPAL PUBLIC DEFENDER SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Public Defender to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Kevin P. Wigenton, Esq. hereinafter referred to as the term "Public Defender" for the Borough of Red Bank at a monthly retainer of \$1,750 and an hourly rate of \$150 with an annual amount not to exceed \$20,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number to be charged is T-12-56-850-877 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Special Counsel for Redevelopment to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Leslie G. London, individually, as Special Counsel for Redevelopment and with the firm of McManimon Scotland Baumann, LLC, hereinafter together encompassed as the term "Attorney" for the Borough of Red Bank at an hourly rate of \$215 with an annual amount not to exceed \$65,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number to be charged is 0-01-20-712-207 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-34**

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH
GENE J. ANTHONY, ESQ. FOR RENT LEVELING BOARD ATTORNEY SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Rent Leveling Board Attorney to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2020 through December 31, 2020 with Gene J. Anthony, Esq. hereinafter referred to as the term "Attorney" for the Borough of Red Bank at an rate of \$275 per meeting and \$150 per hour with an annual amount not to exceed \$6,000. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number to be charged is 0-01-25-270-207 pending adoption of the 2020 budget.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: January 8, 2020