

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
 - 4.I. Joan Rothwell To Library Board Of Trustees As Mayor's Alternate For One Year Term To Expire 12/31/2019
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
 - 6.I. Workshop Minutes Of 12/5/2018

Documents:

[DRAFT MINUTES 12-05-2018 WKSHP.PDF](#)
 - 6.II. Regular Meeting Minutes Of 12/12/2018

Documents:

[DRAFT MINUTES 12-12-2018.PDF](#)
7. ORDINANCES - PUBLIC HEARING/ADOPTION
8. ORDINANCES - FIRST READING
9. RESOLUTIONS
 - 9.I. Resolution 19-15: Payment Of Vouchers In The Amount Of \$1,146,103.87.

Documents:

[19-15 BILL LIST.PDF](#)
 - 9.II. Resolution 19-16: A Resolution Appointing Clifford Keen As Fund Commissioner And

Documents:

[19-16.PDF](#)
 - 9.III. Resolution 19-17: A Resolution Appointing Ziad Shehady As Fund Commissioner And

Documents:

[19-17.PDF](#)
 - 9.IV. Resolution 19-18: A Resolution Authorizing Tax Credits/Refunds Totaling \$546.97

Documents:

[19-18.PDF](#)

9.V. Resolution 19-19: A Resolution Authorizing Tax Credits/Refunds Totaling \$1,357.20

Documents:

[19-19.PDF](#)

9.VI. Resolution 19-20: A Resolution Increasing The Bid Threshold And Appointing A Qualified Purchasing Agent.

Documents:

[19-20.PDF](#)

9.VII. Resolution 19-21: A Resolution Awarding A Professional Services Contract To CME Associates For Engineering Services For The White Street Improvements Project

Documents:

[19-21.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Special Events Requests

To be added after 1/7/2019 Special Events Committee meeting.

11.II. Request From William Stratz To Transfer Membership From The Relief Engine Company To The Westside Hose Company Of The Red Bank Volunteer Fire Department.

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

13. EXECUTIVE SESSION

13.I. Personnel & Litigation/Negotiation

14. ADJOURNMENT