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 - 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:

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 - 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

MINUTES
WORKSHOP MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
December 5, 2018
6:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ABSENT: Councilman Whelan

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi, Attorney Cannon, Engineer Neumann and Department Heads.

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 July 18, 2018.

Mayor Menna called for a moment of silence for former Councilmember and Zoning Board Chair Norman Sickels.

REPORTS OF DEPARTMENTS/OFFICES

Engineer

Engineer Neumann offered an update on the East Bergen Place project and on the White Street Water Main Improvement project. She noted the White Street project was being done in conjunction with the English Plaza improvements being done by RiverCenter. She said she was working on storm water updates and reviewed pending grants.

Administrator Shehady reported that the Council had recently adopted a Capital Bond Ordinance and he expected that projects would go out for bid in January or February. He said they would also be soliciting proposals for Engineering Services to oversee all of the projects. He reviewed pending projects and timelines.

Councilman Zipprich noted the Road Program would be bid earlier to get ahead of weather issues.

Mayor Menna said he had received complaints about East Bergen regarding concern about deep pot holes and asked that it be addressed.

Engineer Neumann said she would follow up with the contractor.

Councilman Ballard said he had heard similar complaints. He said pot holes had been filled with gravel and said they needed a better fix.

Engineer Neumann review issues with the project but agreed that the pot holes should be adequately filled.

Councilman Zipprich asked if the roadway would be temporarily coated for the winter.

Engineer Neumann said it would and noted that, once the road settled, they would mill and repave in the spring.

Councilman Taylor expressed concerns about plowing.

Engineer Neumann said the contractor would have to address that.

Land Use/Planning & Zoning

Administrator Shehady reviewed an ordinance scheduled for public hearing regarding signs.

Director Carter reviewed details of the changes to the ordinance.

Administrator Shehady said he had reviewed it with RiverCenter and said they were on board.

Administrator Shehady also reported on the Redevelopment Agency plan. He said the contractor, Government Strategy Group, had drafted an ordinance and was in the process of making an application to the Local Finance Board. He said if all went according to plan, there should be an ordinance introduced at the first meeting in January. He also noted that the redevelopment ordinance for the former VNA property was be on the agenda for public hearing and said the planner and attorney could review the matter in Executive Session if the Council had any questions.

Director Carter reviewed his monthly report including the opening of a tattoo parlor and a project that would include seven townhouses.

Mayor Menna reviewed the history of the property and suggested a review of the traffic pattern.

Administration

Administrator Shehady reviewed ordinance on the upcoming agenda. He also reviewed the resolutions including the renewal of the CJHIF contract, the awarding of a contract for grant writing services, the approval of the

memorandum of agreement with the PBA and an access agreement with Riverview Towers. He reviewed details of the Riverview Towers agreement and answered questions about the details for the Council. He also reviewed a resolution in support of postal banking.

Mayor Menna said Councilman Ballard had brought it to his attention and spoke of the benefits.

Administrator Shehady said they were starting to see some results roll in from the grant applications that had been submitted over the past several months. He also reported that he had met with representatives of the former regatta event that were interested in bringing it back. He said they had proposed August 2, 3, & 4 of 2019. He said he had spoken with RiverCenter and they had said they were in support.

Councilman Yngstrom said it had come up at the last Parks & Recreation meeting.

Administrator Shehady said, with the Council's blessing, they would move forward with planning.

Councilman Ballard asked if it would generate revenue.

Administrator Shehady said the proposal would determine if it was better to organize as a Borough event or a third party event.

Mayor Menna questioned the Borough's involvement.

Administrator Shehady agreed that it should be a third party event. He said a committee would be formed to review a concept plan.

Councilman Zipprich asked if the Mayor envisioned something similar to the Kaboom Committee.

Mayor Menna noted there used to be a Regatta Committee. He also said the Borough allowed the use of the park for a fee. He said he was leery of the Borough being involved in fundraising. He said it was a good idea as long as it was cost neutral.

The Council consensus was to move forward.

Administrator Shehady reviewed the benefits of the event and of the town's support.

Mayor Menna reviewed the former event.

Clerk

Clerk Borghi reviewed the proposed 2019 meeting schedule and said a resolution to approve would be on the December 12 agenda. She said she would forward it to the Councilmembers-elect. She also reviewed the proposed revised agenda format and the protocol resolution. She suggested they could print the Public Comment protocol on the agendas.

Senior Center

Director Reynolds noted there was a proposed resolution to accept a grant agreement with the Monmouth County Office on Aging for 2019 funding. She also reviewed her report and upcoming activities.

Police

Administrator Shehady said there would be an ordinance in mid-January in regard to Smoke Free Public Spaces.

Attorney Cannon said he was working on it but had questions about the scope. He asked if the Council's intent was to apply the ban to public parks and municipal spaces or if they were looking to include streets and sidewalks. He said he believe the streets and sidewalks would be pre-empted by State law.

Councilman Zipprich asked about enforcement.

Chief McConnell said it would be easier to enforce in Borough facilities and agreed that there could be legal issues beyond that.

Councilman Zipprich asked about the ban on beaches in Asbury Parks.

Mayor Menna noted that many towns have that type of ban.

Attorney Cannon said he was looking for direction.

The Council consensus was that it should be just parks and facilities.

Administrator Shehady suggested the business district be informed.

Administrator Shehady said there was a resolution slated for the upcoming agenda to ratify the hiring of a dispatcher.

Chief McConnell review his report and also reported that 26 West had requested to reinstate the valet service for the winter months.

Public Works

Director Keen said Clean Ocean Action had provided poop sniffing dogs to help with an issue on Spring Street. He also reported that a contractor foreman had had a heart attack on site at the DPW facility and had not survived. He credited three public works employees with offering assistance. He also noted that NJTransit was doing work on their track on Shrewsbury Avenue. He reviewed highlights of his monthly report including repair work at 90

Monmouth Street. He said there was free parking being offered over the holidays and said they were prepared for potential snowfall. There was a discussion of leaf collection and the schedules.

Councilman Zipprich requested that notices go out to the public.

Director Keen gave an update on the street sign replacement project and said they were waiting for poles. He said the Department was striping and painting on White Street. He said the Water/Sewer Division was working with the Monmouth County Regional Health Commission regarding the grease trap issue.

Administrator Shehady said the Borough will be mandating business to install as per the ordinance.

Mayor Menna asked an inventory of the town in regarding to signage and deterioration. He suggested they be updated by zone.

Administrator Shehady said they were doing just that. He reviewed actions that had already been taken. He said he was also looking to implement an assessment management system.

Director Keen reviewed the replacement of stop signs and curb painting.

Councilman Ballard asked if it was the end of street sweeping season.

Director Keen said it was getting close. He said whenever it was warm enough, they would use it. He reviewed issue with using the equipment in cool weather.

Councilman Taylor spoke in favor of implementing alternate side of the street parking to facilitate.

Director Keen said they would be discussing it in January.

Fire Marshal/Code Enforcement/OEM

Administrator Shehady discussed single family property inspections. He said most towns don't do them and said they are done independently.

Fire Marshal Welsh said the minimum would be to check the smoke detector and fire extinguisher. He said he would like to continue to do them for rentals but to eliminate them for properties for sale. He also noted that Code Enforcement fees were outdated and may need to be increased. He reviewed his monthly report and said he wanted to note that the proposed Regatta event would be a toned down version of the previous one. He also noted that his Department would be using hangtags in the coming month.

Administrator Shehady reviewed reporting software that would generate work orders for the department.

In regard to OEM, Coordinator Welsh said he was working on the Emergency Operation Plan which was due next year. He said the Administrator had approved Clerical assistance for him

Administrator Shehady reviewed the State Statute in regarding to an Emergency Management Commission and said there would be a resolution at the Reorganization meeting to create it.

Mayor Menna asked if there was a methodology to follow up on approvals for development.

Fire Marshal Welsh said they check with the Building Department to check on permits.

Mayor Menna asked about a specific property and called for a meeting to review options.

Councilman Taylor said he did not feel the vacant property ordinance was strong enough and said he felt it should be revised.

Attorney Cannon said there were issues with vendor data mining and billing for price of registration. He said he was actively working on solutions.

Building

Administrator Shehady noted the Construction Board of Appeals issues were currently handled locally but said he felt it would be better handled at the County level. He proposed to eliminate the local board and send appeals to the County. He noted there would be no cost.

A discussion followed and it was determined that action to abolish the Board would be taken in January.

Construction Official Corcione reviewed his monthly report and noted that permits were slightly down due to weather.

Councilman Yngstrom asked about the status of the open permits.

CO Corcione said they were down to about 4,000 but noted they couldn't get to them all in one year. He said they were looking into hiring additional experienced personnel and were chipping away.

Administrator Shehady reviewed how they were prioritizing the permits and reviewed an action plan that would take two to three years.

Finance

CFO Poulos reviewed a resolution to cancel grant appropriations.

Councilman Ballard asked if the Borough would be returning grant money.

CFO Poulos said the grants required a local match and if the funding went unused, they have to cancel the

appropriation. She said there may be a need for a transfer resolution and also reviewed a tax appeal settlement. She reviewed her report including the fact that revenue had been exceeded 100 percent. She reviewed areas of concern where transfers may be needed. She said the budget was on target and reviewed the details.

Councilman Ballard expressed concerns about the school funding being included and a discussion followed.

Administrator Shehady said Edmunds software could produce a report.

Councilman Ballard called for more details in the report.

Administrator Shehady also reported that the Borough's bond rating was stable and did not decrease. He reviewed the highlights of the report and said the Borough was in a good credit/financial position and the tax base was healthy.

Fire

Fire Chief Jensen reported on the newly elected 2019 Chief Wayne Hartman. He also noted that the new Chief coming in as Second Deputy was Bobby Holiday who was an experienced Chief as he had previously served. He reviewed November activity and spoke of the success he had had with the grant writing firm. He said it had been an honor and pleasure to serve as Fire Chief.

Parks & Recreation

Director Hoffmann reviewed his report and upcoming activities including Community Workshops. He also reviewed grants applications for his department that had been successful.

Public Comment

Dan Roirdan—53 Elm Place—said the Council had asserted that the Redevelopment Agency would pay for itself. He compared the contract to one in Rahway and expressed concern about expenses. He also criticized negotiating with a developer before a redevelopment plan is done. He said he was concerned that Zoning decisions would be based on the landlord's profit. He said he was concerned about concessions and about negotiating from the ceiling. He said he was also concerned that these matters were being discussed in Executive Session. He also noted that there had been concern about the density of a project on White Street but said it was less dense than the proposed project on the former VNA property.

Ben Forest—16 Locust Avenue—said he agreed that the Regatta event should be privately run but with Borough support. He said he liked the idea of having the Public Comment rules on the agenda. He said he was also concerned about the redevelopment project and said he felt they would be pressured by the Developer. He said there were issues with the intersection and density. He said those needed to be resolved before there was an approval. He said the Council should not be pressured by a potential lawsuit.

No one else appearing, Councilman Zipprich offered a motion to close the audience portion, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Taylor, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

EXECUTIVE SESSION

18-284A Mayor Menna read a resolution to adjourn to executive session to discuss Contract Negotiation and Potential Litigation; no action to be taken.

Councilman Zipprich offered a motion to adjourn to executive session, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Taylor, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Councilman Ballard offered a motion to adjourn from executive session and resume regular business, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

ROLL CALL:

AYES: Taylor, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Respectfully submitted,

Pamela Borghi

DRAFT

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
December 12, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Taylor, Whelan*, Yngstrom, Ballard, Zipprich, and Horgan.

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

ABSENT: Attorney Cannon (arrived at 7:45 pm)

* Councilman Whelan participated by phone until arriving in person at 7:10 pm.

SUNSHINE STATEMENT

Councilman Taylor noted Rick Brandt was in the audience and wanted to address the Council regarding the Red Bank Cup event held the previous weekend. Mayor Menna called on Mr. Brandt who came forward and reviewed the highlights of the event. He thanked the Council for their support and Council members thanked him for organizing the event.

WORKSHOP

Riverview Towers Access Agreement – Mayor Menna noted there was a resolution the agenda regarding an access agreement with Riverview Towers. He said they would be staging some construction equipment on Borough property.

APPROVAL OF MINUTES

November 28, 2018 - Workshop Meeting

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

MAYORAL APPOINTMENTS

Mayor Menna appointed Alecia Wilkerson to the Red Bank Housing Authority Board of Trustees as a Full Member to an unexpired five year term expiring 12/31/2021.

Councilman Ballard offered a motion to confirm the appointment, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

PUBLIC COMMENT – Ordinances on First Reading and Resolutions Only

Mayor Menna opened the public comment portion of the meeting and asked if anyone would like to speak in regarding to Ordinances on First Reading or Resolutions on the agenda.

Ben Forrest – 16 Locust Avenue – asked if the Ordinance regarding the VNA property was on the agenda.

Mayor Menna said it was and noted that it was scheduled for a Public Hearing at this meeting.

No one else appearing, Councilman Ballard offered a motion to close the public comment portion, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Ballard said a meeting of the Finance Committee would be scheduled to discuss the 2019 budget process. He was he would have a full report after the first of the year. He congratulated Mayor Menna on his induction into the NJ Mayor's Hall of Fame. He also recognized Councilman Whelan and Taylor at their last Council meeting and said he wanted to thank them for their service to Red Bank.

Councilman Zipprich said he also wanted to thank Councilmen Whelan and Taylor for their service to Red Bank and wished them a successful future. He thanked RiverCenter for their efforts for the past weekend's event. He said he hoped it would become an annual event. He thanked the Department of Public Utilities staff for their assistance in setting it up. He said the Visual Improvement Committee had met the previous night to review the progress of the White Street parking lot improvement project. He also noted that the East Bergen reconstruction project was continuing on schedule despite setbacks. He complimented Engineer Neumann on her efforts with the contractors.

Councilwoman Horgan also thanked Councilmen Taylor and Whelan adding that Public Service could be thankless in many ways but could also be gratifying. She announced there was a new library director and reviewed her background. She reviewed Library hours over the holidays and noted they would be extending hours going forward on Tuesdays and Fridays. She also reviewed upcoming programs at the Library.

Councilman Yngstrom thanked everyone who had been involved with the recent Westside Tree Lighting. He said the Parks & Recreation Department was currently collecting winter clothing through the following Friday. He also reported that the Department had recently received a donation of basketballs as a result of a success grant application. He also noted the Home Decorating Contest was currently underway with a registration deadline of the following Friday. He said he also wanted to thank Councilmen Whelan and Taylor for their service to the town.

Mayor Menna asked Councilman Whelan if he would like to give a report.

Councilman Whelan, who was still participating by phone, said he was approximately five minutes away.

Mayor Menna said they could defer his report until he was physically present.

Councilman Taylor thanked his fellow Council members for their kind words. He reviewed the past three years that he had been on Council and the many changes in his personal life during that time. He said he was proud of his service and felt his tenure had been marked by civility. He spoke of the special relationship he had with Councilman Whelan and said he was proud to have served with him. He said did not have a report in regarding to the Environmental Commission as they had not yet heard about their application for silver status. He commended Administrator Shehady and said some of the changes he had implemented were drastic but were needed and effective. He offered his congratulations to incoming Councilmembers Triggiano and Yassin. He said it was a touch job and he wished them the best.

Mayor Menna said he would save his comments about the outgoing Council members until Councilman Whelan arrived. He congratulated the work of Councilman Yngstrom in regard to the parking study project. He said there would be a public presentation of the report on January 10, 2019 at 7pm at the Primary School.

COMMUNICATIONS AND PETITIONS

Mayor Menna read the following requests and noted they have been recommended for approval by the Special Events Committee with all approvals subject to final plan review by Special Events Committee.

- Request from Monmouth Day Care to hold their 10th Annual Touch a Truck event on Saturday, September 21, 2019 from 10am to 12noon.
- Request from Life Vest Inside to hold their 8th Annual Dance for Kindness on Broad Street between Front Street and Wallace Street from 12noon to 2pm on Sunday, November 10, 2019.
- Request from the Rivalry Series to hold their annual Flag Football Tournament to Benefit Lunch Break at Count Basie Field on Friday, November 19, 2019.

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

ORDINANCES – First Reading

No Ordinances listed for First Reading.

ORDINANCES – Public Hearing and Final Adoption

2018-36 Mayor Menna read, "An Ordinance Amending and Supplementing Chapter 85 "Mayor and Council," "Article IV: Committees" Sections 85-8 "Duties of Standing Committees of Council."

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.

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

2018-37 Mayor Menna read, "An Ordinance Amending Chapter 680, "Vehicles and Traffic," Subsection 680-60, "Schedule XXVI: Restricted Parking for Handicapped Persons" of the Revised General Ordinances of the Borough of Red Bank."

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.

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

2018-38 Mayor Menna read, "An Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Signs."

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

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

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Councilman Whelan joined the meeting in person at 7:10pm.

2018-39 Mayor Menna read, "An Ordinance Amending Borough Code Chapter 490: "Planning and Development Regulations" to Modify Standard of Measurement for New Trees and to Clarify Standard of Measurement for Existing Trees."

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

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

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Councilman Yngstrom offered a motion to approve the adoption of the ordinance, seconded by Councilwoman Horgan.

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

2018-40 Mayor Menna read, "An Ordinance Adopting a Redevelopment Plan for the Property Identified on the Borough's Official Tax Map as Block 3, Lots 2.01, 4.01, 6, 7.01 AND 9.01."

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

Dan Riordan – 53 Elm Place – said he felt the plan was a give away to the developer and reviewed his points of concern. He said it would give away everything and the Borough would get nothing in return. He said the plan did not address the Complete Streets policy and the existing setbacks would make that impossible. He read the definition of an area in need of rehabilitation and said the property did not apply. He criticized the creation of the rehabilitation zone and the omission of certain properties. He said he disagreed with the designation. He claimed the Council was not following the State process. He criticized the lawyer and engineer and for negotiating out of the public eye.

Alan Hill – 64 McLaren Street – said the Borough had signed a Complete Streets manifesto in 2010 and reviewed how it should be implemented. He claimed it had not been taken into account. He criticized the location and the conditions of the road. He also noted pedestrian issues. He said development needed to be looked at again and said this was not a good solution.

Ben Forest – 16 Locust Avenue – said he had previously given his comments. He said the adopted plan did not agree with the Planning Board's recommendation and cited their credentials and experience. He expressed concern about overruling Boards. He said he understood there were housing issues he was not aware of but felt the Council should follow the recommendation of the Planning Board. He noted the Mayor had complained about traffic in that area. He also expressed concern about the number of units. He said the town should not be held hostage by lawsuits. He again urged the Council to listen to the Planning Board and do the right thing.

Alberto Larontonda – 242 Spring Street – said he felt there were issues with jurisdiction and traffic safety. He expressed concerns about increased residential use in the area.

William Poku – 90 Bank Street – urged the Mayor and Council to listen to the previous speakers and called for restraint. He said many families had moved out of Red Bank and expressed concern about affordability. He said he didn't care if there were 1,000 units per acre as long as it brought balance. He said political labels did not apply and again said the population was leaving. He expressed concern regarding comments made at the last meeting and called for restraint.

Alison Gregory – 109 Bank Street – urged the Council to look at the plan again and noted it was located at an entrance to the town. She said it was a busy, dangerous intersection.

Hazim Yassin – 203 Branch Avenue – said he served on the Planning Board and said he had made the motion to approve 80 units. He said the decision was not made lightly. He said it did not pass and the Board had agreed on a compromise. He said he hoped the Council would only overrule the Board when it was necessary and said he would assume that it was necessary if they chose to override.

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

AYES: Taylor, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Attorney Cannon joined the meeting at 7:45 pm.

Mayor Menna reviewed the process the Ordinance had followed and asked Redevelopment Attorney Baumann for a recommendation on how to proceed.

Attorney Baumann recommended the Council adopt the Ordinance and noted the discussion that had been held in closed session. He said the decision to override was not made lightly and was well thought out and debated. He noted there were other considerations such as affordable housing and lawsuits that the Planning Board was not privy to.

Councilman Zipprich noted there had been deliberations and asked Attorney Baumann to explain the procedure.

Attorney Baumann reviewed the Rehabilitation process and said the next step was to negotiate a Redevelopment Agreement contract that would go into more detail.

Councilman Ballard asked him to review what was at risk if the Council did not move forward.

Attorney Baumann noted the Borough's Affordable Housing obligation and the limited number of opportunities available to meet that obligation. He said they would be able to represent to the Court that they were in the process of dealing with the obligation through this project.

Mayor Menna asked Attorney Baumann to confirm that they would still have an Affordable Housing obligation of a significant nature that would impact the residents financially if nothing was built.

Mr. Baumann said that was true and noted there was a general desire to provide Affordable Housing in addition to a legal one.

Councilman Ballard expressed concern about ignoring the Planning Board but noted they did not have all of the information. He said he was concerned about the size and density of the project. He asked why they couldn't work within the existing land use law. He said he felt the court was driving the process.

Attorney Baumann said he did not agree with that. He said they were trying to balance density while getting the maximum affordable housing. He said they did not want to create an economic drag on the project where rents

would not cover construction costs. He said the plan would set a parameter for the maximum and they will continue to work with the developer on the final number of units they will need to build in order to be able to afford the project.

Councilman Zipprich asked if the agreement would be the governing document on how the plan would develop.

Mr. Baumann said the agreement could not exceed the plan but said it could be more constrictive. He noted, if there was no agreement, there would be no project.

Councilman Ballard asked how much input the Governing Body would have such as in regard to traffic issues.

Mr. Baumann said traffic was a complicated issue because they had limited ability to impose on the DOT. He said the goal was to have traffic improved but said they were at the mercy of the DOT. He said the Developer understood that they would contribute toward payment.

Mayor Menna reviewed ongoing problem in that area and efforts by legislators to obtain improvements. He said he believe the County would support changes to the traffic pattern.

Mr. Baumann said he had been careful to listen on concerns regarding density and pedestrian/traffic issues.

Councilman Ballard said this ordinance had a bad taste and it troubled him. He said, the only reason he would support it as is was that it was a chance to configure the project toward what the residents and Council members would like to see. He said the risk was in not moving forward and being subject to litigation. He said that troubled him also.

Councilman Zipprich said he agreed and looks at it as an opportunity to build affordable housing. He said all of the member of the Governing Body had concerns with the ordinance. He said they had to have faith in the recommendation of their professionals to make sure all concerns were addressed.

Councilman Whelan offered a motion to approve the adoption of the ordinance, seconded by Councilman Taylor.

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Mayor Menna noted the time the Council spent vetting the issue on the Ordinance and reviewed those issues. He said the decision that was made was the right one and thanked the Council for supporting it.

Attorney Cannon asked if a financial expert could address the Council in Executive Session to give them a better understanding.

Mr. Baumann said they could.

Mayor Menna noted that Redevelopment Planner Chris Dochney was also in attendance and thank him.

Councilman Yngstrom noted that Councilman Whelan had not been able to make his report earlier and asked that he be allowed to do so at this time.

Councilman Whelan congratulated Fire Chief of Stuart Jensen on his final year and reviewed the incoming Chiefs noted that two of the three were serving a second time. He thanked the residents for giving him the opportunity serve. He said it had been humbling and life changing. He thanked Borough employees and said he had made friends with many. He noted how hard they work and said the public didn't often get to see that. He said the two departments that were close to his heart were the Police and Fire Departments. He said he enjoyed serving as Commissioner. He thanked Councilmembers he had served with and noted, while they had arguments, they had been able to come together. He offered a special thanks to the Mayor and said he had been nothing but gracious to him. He thanked his family and noted the amount of time he had to spend on Council matters. He said it had been an incredible journey and spoke of his special relationship with Councilman Taylor.

Councilman Zipprich said that, despite their differences, they had passed the ordinance tonight.

Mayor Menna spoke of the Council as a family. He said they spend a great deal of time together and they ultimately get the job done. He said they have always respected each other. He commended their families for their support.

RESOLUTIONS

Mayor Menna read the following motions and called for a motion to approve by consent:

- 18-285 A Resolution Confirming Time and Place Borough Council Meetings for 2019.
- 18-286 A Resolution for Renewal of Membership in the Central Jersey Health Insurance Fund.
- 18-287 A Resolution Authorizing Acceptance of Grant Agreement between the Borough and the County of Monmouth, Department of Human Services, Division on Aging, Disabilities and Veterans Services.
- 18-288 A Resolution Requesting Authorization to Cancel Grant Appropriation Reserves for a Total of \$8,128.52 and Grant Receivable Balance of \$6,600.00.
- 18-289 A Resolution to Cancel Balances in Capital Improvement Ordinances.

18-290 A Resolution Ratifying and Confirming the Appointment of a Full-Time Communications Officer (Dispatcher).

Councilman Zipprich offered a motion to approve the resolutions enmasse, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Mayor Menna asked Council Ballard to read Resolution 18-291.

18-291 Councilman Ballard read, "A Resolution in Support of Affordable, Consumer Driven Financial Services at the Post Office."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-292 Mayor Menna read, "A Resolution Authorizing Tax Appeal Settlement Regarding R B Realty Associates, 100 Chapin Avenue, Block 84, Lot 1.01, Red Bank, New Jersey."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-293 Mayor Menna read, "A Resolution Authorizing and Approving Collective Negotiation Agreement between the Borough of Red Bank and P.B.A. Local #39 for the Years 2018 Through 2021."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-294 Mayor Menna read, "A Resolution Awarding a Fair and Open Professional Services Contract for Grant Writing Services."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-295 Mayor Menna read, "A Resolution Authorizing an Access Agreement with Riverview Towers."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-296 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2018-2019."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-297 Mayor Menna read, "A Resolution Authorizing Transfer of 2018 Current Fund."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

PROCLAMATIONS

None.

PAYMENT OF VOUCHERS

18-297A Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$1,876,685.92."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

OLD BUSINESS

None.

NEW BUSINESS

None.

AUDIENCE

William Poku—90 Bank Street—said he concerns had been raised about affordable housing at the Westside Loft property and segregation. He also noted there were properties designated in town as affordable housing units that had been demolished. He asked who had the standing to authorize the removal of properties and to make sure contracts were enforced.

Attorney Cannon said the Council had the authority to negotiate and enforce provisions of contracts.

Mr. Poku said the NAACP had been a party to the contract and asked if they had the authority.

Attorney Cannon said he was not sure of which property Mr. Poku was referring to but noted the NAACP had been a party to negotiations of the Fair Share litigation but the properties were covered by developer's agreements. He said the NAACP would not have direct standing.

Mr. Poku asked who had the standing to enforce.

Mayor Menna said the Attorney could not provide him with a legal opinion.

Mr. Poku said he had been trying to schedule an appointment with the Administrator.

Mr. Cannon noted Mr. Poku had number lawsuits pending against the Borough and he had advised him not to meet with him.

Mr. Poku asked how he could address an issue that had nothing to do with the lawsuits.

Mr. Cannon said if he had a general service issue, he should call Borough Hall but if he wanted to sit down and discuss some other matter, he had advised municipal officials not to do so due to pending litigation.

Mr. Poku asked how a person would address issues.

Mr. Cannon suggested they come to a public meeting and speak.

Alberto Larontonda—242 Spring Street—said he would like to meet with the Administrator or Attorney to discuss the financial responsibility of the cost of the water line repairs on East Bergen Place. He said he understood the town was replacing those lines. He noted he had had to pay the full cost for repairs to his lines and asked why the town would pay to replace the East Bergen lines.

Mayor Menna said an appointment would be set up.

Joe Sheblin—Red Bank Post Office—thanked the Council for the resolution. He said the Post Office was ready to implement the program.

Carl Colmorgen—67 Oakland Street—said there was a problem with the intersection of Reckless and Broad. He said there was a large hole in the road. He said it had been temporarily filled but the repair did not last.

Councilman Zipprich asked if the hole was on Broad Street or on Reckless Place.

Mr. Colmorgen said it was on Reckless.

Councilman Zipprich said he would follow up.

Ben Forest—16 Locust Avenue – Thanked Councilmen Taylor and Whelan for their service. He said they were always accessible and always listened. He said, in regard to the VNA property, he understood some things could not be shared and that there was a bigger picture. He said he would trust the Council and said it was useful to hear their concerns. He said he appreciate hear them.

No one else appearing, Councilman Whelan offered a motion to close the public comment portion, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

EXECUTIVE SESSION

None.

ADJOURNMENT

Councilman Whelan offered a motion to adjourn the meeting, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Respectfully submitted,

Pamela Borghi

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,146,103.87

offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council that the bills be paid as on the attached check registers totaling \$1,146,103.87.

Seconded by

and adopted on roll call by the following vote:

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

Dated: January 9, 2019

Bill List 1/9/19

Borough of Red Bank

Current Operating Fund	1	Computer Checks Revenue \$ Manual Checks(1) Manual Checks(2) Manual Checks DEC 13-28/18	\$ 890,872.50
		Subtotal	\$ 890,872.50
Water Operating	5	Computer Checks Manual Checks(1) Manual Checks-Projects(1) Manual Checks DEC 13-28/18	\$ 140,618.46
		Project Checks	
		Subtotal	\$ 140,618.46
Parking Operating	9	Computer Checks Manual Checks(1) Manual Checks DEC 13-28/18	\$ 18,469.73
		Subtotal	\$ 18,469.73
Escrow-TD	E20	Computer Checks Manual Checks(1) Project ID Manual Checks(project)	
		Subtotal	\$ -
Escrow-2 River Bznk	E20	Computer Checks Manual Checks Project ID Manual Checks(project)	
		Subtotal	\$ -
Grant Fund	2	Computer Checks Manual Checks(1) Manual Checks DEC 13-28/18	\$ 20,321.98

		Subtotal	\$ 20,321.98
Capital Fund	C4	Computer Checks Manual Checks(1) Manual Checks(2) MCIA-Manual M-15	
		Subtotal	\$ -
MCIA	M	Computer Checks Manual Checks(1) Manual Checks(2) MCIA M-15 CAPITAL	
		Subtotal	\$ -
Trust	T12	Computer Checks Manual Checks(1) Manual Checks DEC 13-28/18	\$ 53,160.00
		Subtotal	\$ 53,160.00
TTL	T13	Computer Checks Manual Checks(1) Manual Checks(2)	
		Subtotal	\$ -
RCA	T14	Computer Checks Manual Checks(1) Manual Checks DEC 13-28/18	\$ 469.16
		Subtotal	\$ 469.16
Animal	15	Computer Checks Manual Checks(1) Manual Checks DEC 13-28/18	\$ 150.00
		Subtotal	\$ 150.00
Law Enforcement	16	Computer Checks Manual Checks(1)	

			manual Checks(2)	
			Subtotal	\$ -
Unemployment	T17		Computer Checks	
			Manual Checks(1)	
			Manual Checks(2)	
			Subtotal	\$ -
Coah	T18		Computer Checks	
			Manual Checks(1)	
			manual Checks(2)	
			Subtotal	\$ -
Online Liens	T19		Computer Checks	
			Manual Checks(1)	
			Manual Checks(2)	
			Subtotal	\$ -
Park & Rec Trust green acres	21		Computer Checks	
			Manual Checks(1)	
			Manual Checks(2)	
			Subtotal	\$ -
Recreation Trust	23		Computer Checks	
			Manual Checks(1)	
			Manual Checks(2)	
			Subtotal	\$ -
Water Capital Fund	W6		Computer Checks	
			Manual Checks(1)	
			Manual Checks DEC 13-28/18	\$ 22,042.04
			Subtotal	\$ 22,042.04
Parking Capital Fund	P8		Computer Checks	
			Manual Checks(1)	
			Manual Checks(2)	
			Subtotal	\$ -

Total Computer Checks		\$	-
Total Revenue \$			
Total Manual Checks(1)		\$	-
Total Manual Checks(2)		\$	1,146,103.87
Total Manual Checks(3)		\$	-
Water Projects		\$	-
Escrow TD Projects		\$	-
Escrow 2RB Projects		\$	-
Water Projects-2			
Total Manual Checks(1)		\$	-
Total Manual Checks(2)			
Total Manual Checks(3)		\$	-
Total Computer Checks		\$	-
PAYROLL ACCOUNTS #T-22	12/13-28/18	\$	6,312.08

Minus Void Checks

Check Register Total		\$	1,152,415.95
PAYROLL ACCOUNTS #T-22	12/13-28/18	\$	(6,312.08)
Grand Total		\$	1,146,103.87

Blank 12/28/18

Range of Checking Accts: First to Last Range of Check Dates: 12/13/18 to 12/28/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK					
10180	12/13/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	372,139.77		11134
10181	12/13/18	A0223 AT&T (BOX 105068)	151.28		11145
10182	12/13/18	B0010 VERIZON	2,834.79		11145
10183	12/13/18	D0201 DIRECT ENERGY BUSINESS	746.55		11145
10184	12/13/18	N0021 NEW JERSEY NATURAL GAS CO	296.69		11145
10185	12/13/18	V0040 VERIZON WIRELESS (PA25505)	2,258.09		11145
10186	12/13/18	M0381 MILLENNIUM COMMUNICATIONS	1,115.42		11146
10187	12/20/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	2,393.38		11150
10188	12/20/18	J0045 JCP&L	14,039.37		11151
10189	12/20/18	B0010 VERIZON	1,319.76		11155
10190	12/20/18	B0178 BYRNES O'HERN LLC	540.00		11155
10191	12/20/18	B0222 BANISCH ASSOCIATES INC	450.00		11155
10192	12/20/18	K0082 CLIFFORD KEEN	15.70		11155
10193	12/27/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	473,118.69		11157
10194	12/28/18	B0010 VERIZON	2,826.84		11166
10195	12/28/18	B0020 BOROUGH OF RED BANK, WATER	628.38		11166
10196	12/28/18	B0185 BROADVIEW NETWORKS	903.93		11166
10197	12/28/18	C0244 COMCAST LLC	143.71		11166
10198	12/28/18	J0045 JCP&L	13,663.70		11166
10199	12/28/18	N0021 NEW JERSEY NATURAL GAS CO	1,286.45		11166

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	20	0	890,872.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	20	0	890,872.50 ✓	0.00

DOG LICENSE AC DOG LICENSE A/C-SSB					
1962	12/13/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	150.00		11141

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	150.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	150.00 ✓	0.00

GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL					
1402	12/13/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	9,396.00		11137
1403	12/13/18	D0201 DIRECT ENERGY BUSINESS	192.86		11142
1404	12/27/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	10,733.12		11160

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	20,321.98	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	20,321.98 ✓	0.00

PAYROLL PAYROLL ACCOUNT					
2134	12/18/18	A0314 AFLAC	2,783.78		11149
2135	12/18/18	B0211 BOSTON MUTUAL LIFE INSURANCE C	160.14		11149
2136	12/28/18	B0068 BOROUGH OF RED BANK, UNEMPLOYEM	715.20		11164
2137	12/28/18	C0334 CWA LOCAL 1075	2,652.96		11164

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

PAYROLL		PAYROLL ACCOUNT		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
Checks:	4	0	0	6,312.08	0.00		
Direct Deposit:	0	0	0	0.00	0.00		
Total:	4	0	0	6,312.08	0.00		

PKINGOP2RIVER		PARKING OPERATING TWO RIVER BK			
1674	12/13/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	8,777.95	11136
1675	12/13/18	V0040	VERIZON WIRELESS (PA25505)	710.50	11143
1676	12/13/18	M0381	MILLENNIUM COMMUNICATIONS	103.00	11147
1677	12/20/18	B0010	VERIZON	89.33	11153
1678	12/27/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	8,788.95	11159

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	0	18,469.73	0.00
Direct Deposit:	0	0	0	0.00	0.00
Total:	5	0	0	18,469.73	0.00

TRUST ACCOUNT		TRUST ACCOUNT-SSB			
5391	12/13/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	23,175.00	11139
5392	12/27/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	29,985.00	11162

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	0	53,160.00	0.00
Direct Deposit:	0	0	0	0.00	0.00
Total:	2	0	0	53,160.00	0.00

TWO RIVERS		RCA WITH MANALAPAN			
1863	12/13/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	232.32	11138
1864	12/27/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	236.84	11161

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	0	469.16	0.00
Direct Deposit:	0	0	0	0.00	0.00
Total:	2	0	0	469.16	0.00

WATER CAPITAL		WATER/SEWER CAPITAL-SSB			
1972	12/13/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	11,134.77	11140
1973	12/27/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	10,907.27	11163

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	0	22,042.04	0.00
Direct Deposit:	0	0	0	0.00	0.00
Total:	2	0	0	22,042.04	0.00

WATER OPERATING		WATER OPERATING SSB			
10586	12/13/18	B0019	BOROUGH OF RED BANK, PAYROLL AC	36,192.20	11135
10587	12/13/18	B0010	VERIZON	397.77	11144
10588	12/13/18	D0201	DIRECT ENERGY BUSINESS	1,125.32	11144
10589	12/13/18	N0014	NJ AMERICAN WATER COMPANY	503.75	11144
10590	12/13/18	V0040	VERIZON WIRELESS (PA25505)	76.02	11144
10591	12/13/18	M0381	MILLENNIUM COMMUNICATIONS	356.58	11148
10592	12/20/18	J0045	JCP&L	10,709.17	11152

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WATER OPERATING WATER OPERATING SSB Continued					
10593	12/20/18	N0239 AMERICAN WATER	52.54		11152
10594	12/20/18	B0010 VERIZON	414.04		11154
10595	12/20/18	V0051 VERIZON COMM. (15124)	71.97		11154
10596	12/21/18	P0022 POSTMASTER-RED BANK	1,500.00		11156
10597	12/27/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	36,369.25		11158
10598	12/28/18	B0010 VERIZON	396.79		11165
10599	12/28/18	N0053 NJ WATER SUPPLY AUTHORITY	52,172.71		11165
10600	12/28/18	V0028 VERIZON (P04648)	280.35		11165
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	15	0	140,618.46	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	140,618.46 ✓	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	54	0	1,152,415.95	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	54	0	1,152,415.95	0.00

Totals by Year-Fund
Fund Description

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	8-01	890,872.50	0.00	0.00	890,872.50
	8-05	140,618.46	0.00	0.00	140,618.46
	8-09	<u>18,469.73</u>	<u>0.00</u>	<u>0.00</u>	<u>18,469.73</u>
Year Total:		1,049,960.69	0.00	0.00	1,049,960.69
	G-01	700.00	0.00	0.00	700.00
	G-02	<u>19,621.98</u>	<u>0.00</u>	<u>0.00</u>	<u>19,621.98</u>
Year Total:		20,321.98	0.00	0.00	20,321.98
	T-12	53,160.00	0.00	0.00	53,160.00
	T-14	469.16	0.00	0.00	469.16
ANIMAL CONTROL TRUST FUND	T-15	150.00	0.00	0.00	150.00
PAYROLL FUND BUDGET	T-22	<u>6,312.08</u>	<u>0.00</u>	<u>0.00</u>	<u>6,312.08</u>
Year Total:		60,091.24	0.00	0.00	60,091.24
	W-06	22,042.04	0.00	0.00	22,042.04
Total of All Funds:		<u>1,152,415.95</u>	<u>0.00</u>	<u>0.00</u>	<u>1,152,415.95</u>

<6312.08> payroll

~~1,146,103.87~~

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-16

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

offered the following resolution and moved its adoption:

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.

Seconded by

and adopted on roll call by the following vote:

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

Dated: January 9, 2019

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-17

**A RESOLUTION APPOINTING ZIAD SHEHADY AS FUND COMMISSIONER AND
DOREEN HOFFMANN AS ALTERNATE FUND COMMISSIONER TO
CENTRAL JERSEY HEALTH INSURANCE FUND**

offered the following resolution and moved its adoption:

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

Seconded by

and adopted on roll call by the following vote:

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

Dated: January 9, 2019

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-18

**A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$546.97
AND CANCELLING 1ST AND 2ND QUARTER TAXES FOR 2019**

offered the following resolution and moved its adoption:

WHEREAS, A property owner has been granted disabled veteran status by the Tax Assessor and a refund is due for their 2018 taxes; and

WHEREAS, due to the disabled veteran status, there is also a need to cancel 1st and 2nd quarter taxes that have already been billed; and

WHEREAS, Ashlesha Deshpande, Tax Collector has verified proof of disabled veteran status for Ellen McArthur of 53 Leroy Place (Block 103, Lot 5) and hereby recommends payment totaling \$546.97 be credited/refunded; and

WHEREAS, Ms. Deshpande further recommends cancellation of the 1st Quarter 2019 taxes in the amount of \$2,376.73 and 2nd Quarter 2019 taxes in the amount of \$2,376.72 for the aforementioned property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the recommended credits/refund and cancellation of taxes.

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

Seconded by

and adopted on roll call by the following vote:

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

Dated: January 9, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-19**

**A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$1,357.20
DUE TO OVER PAYMENT BY MORTGAGE COMPANY**

offered the following resolution and moved its adoption:

WHEREAS, a mortgage company erroneously made an over payment on taxes for a property located at 120 River Street and has requested a refund of said payment; and

WHEREAS, Ashlesha Deshpande, Tax Collector has verified proof of the overpayment and hereby recommends said overpayments totaling \$1,357.20 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 be issued to Lereta LLC, 1123 Park View Dr., Covina, CA 91724:

BL & Lot	Address	Property Owner	Year	\$ Amount
B 73 L 27.01	120 River Street	Acevedo, Iris	4Q 2018	\$ 1,357.20
		TOTAL		\$ 1,357.20

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

Seconded by

and adopted on roll call by the following vote:

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

Dated: January 9, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-20**

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

offered the following resolution and moved its adoption:

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; and

WHEREAS, Randy Bahr 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 Randy Bahr 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 Randy Bahr's certification to the Director of the Division of Local Government Services.

Seconded by

and adopted on roll call by the following vote:

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

Dated: January 9, 2019

