

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. Workshop Meeting Minutes Of 1/8/2020

Documents:

[DRAFT MINUTES 1-8-2020 WORKSHOP.PDF](#)

6.II. Regular Meeting Minutes Of 1/8/2020

Documents:

[DRAFT MINUTES 1-8-2020 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

8. ORDINANCES - FIRST READING

- 8.I. 2020-01: Ordinance Approving A One-Year Lease Agreement For An Approximate 5,000 Square-Foot, Fenced-In Portion Of Real Property Located At 208 South Pearl Street, Red Bank, New Jersey For The Public Purpose Of A Police Impound Yard (Public Hearing 2/12/2020)

Documents:

[2020-01 INTRO.PDF](#)

[2020-01 EXH A.PDF](#)

9. RESOLUTIONS

- 9.I. 20-38: Payment Of Vouchers In The Amount Of \$4,428,564.88.

Documents:

[20-38 POV.PDF](#)

[20-38 SUP DOC 1.PDF](#)

[20-38 SUP DOC 2.PDF](#)

[20-38 SUP DOC 3.PDF](#)

- 9.II. 20-39: A Resolution Authorizing The Release Of A Performance Guarantee Posted By Fortune Square, LLC For 94 Drs. James Parker Boulevard, A/K/A Block 75.01, Lot 86, And Requiring The Posting Of A Maintenance Guarantee.

Documents:

[20-39.PDF](#)

- 9.III. 20-40: Resolution Authorizing Resolution Of The Borough Of Red Bank To Refund Developer's Escrow Account Balances.

Documents:

[20-40.PDF](#)

- 9.IV. 20-41: A Resolution Ratifying And Confirming The Appointment Of A Full-Time Administrative Assistant.

Documents:

[20-41.PDF](#)

- 9.V. 20-42: A Resolution Ratifying And Confirming The Appointment Of A Temporary Part-Time Clerk

Documents:

[20-42.PDF](#)

- 9.VI. 20-43: Resolution Authorizing Change Order No. 1 Related To The Contract With Precise Construction, Inc. For The Pearl Street Improvements Project.

Documents:

[20-43.PDF](#)

- 9.VII. 20-44: Resolution Awarding A Professional Services Contract To Fairview Insurance Agency Associates, Inc. For Health Insurance Brokerage Services

Documents:

[20-44.PDF](#)

- 9.VIII. 20-45: Resolution Awarding A Professional Services Contract To Fairview Insurance Agency Associates, Inc. For Property & Casualty Insurance Brokerage And Risk Management Services

Documents:

[20-45.PDF](#)

- 9.IX. 20-46: A Resolution To Authorize A Professional Services Contract With Martin Allen, Esq., Individually, And DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C. For Special Counsel For Tax Appeals.

Documents:

[20-46.PDF](#)

- 9.X. 20-47: Resolution Appointing Lawrence W. Luttrell, Esq. As Alternate Public Defender For The Borough Of Red Bank

Documents:

[20-47.PDF](#)

9.XI. 20-48: A Resolution Commemorating The Centennial Of The Ratification Of The 19th Amendment

Documents:

[20-48.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

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

13. EXECUTIVE SESSION

13.I. Executive Session Items

- i. Contract Negotiation – Endeavour Provisions
- ii. Litigation – Crystian Vs. Red Bank

14. ADJOURNMENT