



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

February 5, 2020

NOTE: This may not be the order of business. There may be additions or deletions.

1. Call to Order

- a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to the Asbury Park Press, the Two River Times and the Star Ledger, and posted in the Main Lobby of the Municipal Building and on the municipal website.
- b. Pledge of Allegiance
- c. Roll Call

2. Departments/Offices

a. Administration

i. Ordinances/Resolutions

1. Resolution: Mosquito Control
2. Resolution: CME Award Authorization - Affordable Housing Services
3. Resolution: Monmouth County Public Safety Agreement-Emergency Dispatch
4. Resolution: Rent Leveling Board Secretary

ii. Discussion/Action

1. Report: Grants - Pending
2. Discussion:

b. Engineering

i. Ordinances/Resolutions

1. Resolution: Award Authorizations (Engineering - Water Utility Project)
2. Resolution: Award Authorizations (Engineering - Traffic Circulation Study)
3. Resolution: Award Authorizations (Engineering - FY19-CY20 NJDOT Projects)
4. Resolution: Award Authorizations (Engineering - FY19-CY20 Road Improvement Project)
5. Resolution: Change Order #1 – Bellhaven Nature Preserve

ii. Discussion/Action

1. Report: Engineering January 2020

c. Clerk

i. Ordinances/Resolutions

ii. Discussion/Action

1. Proclamation: Black History Month – February 2020
2. Report: January 2020

d. Finance

i. Ordinances/Resolutions

1. Resolution: Emergency Budget
2. Resolution: Water/Sewer Overpayment Refund

ii. Discussion/Action

1. Report: Tax Assessor
2. Report: Tax Collector - Pending

e. Emergency Management

i. Ordinances/Resolutions

Discussion/Action

f. Fire Marshal/Code Enforcement

i. Ordinances/Resolutions

ii. Discussion/Action

1. Report: January 2020

g. Police

i. Ordinances/Resolutions

1. Ordinance: Impound Yard Lease (Public Hearing 2/12)
 2. Resolution: Police Clerk
 - ii. Discussion/Action
 1. Report: Pending
 - h. Fire
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report:
 - i. Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions
 1. Resolution: Equipment Purchases (Landscaping, Moveable Lifts, Vehicles)
 2. Resolution: Purchase of On-Street Meters
 3. Resolution: To Join NJ Parking Institute Co-op
 - ii. Discussion/Action
 1. Report: January 2020
 - j. Recreation
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: January 2020
 - k. Senior Citizen
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: January 2020
 - l. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 1. Ordinance: Balloon Release
 2. Resolution:
 - ii. Discussion/Action
 1. Report: Pending
 - m. Building/Construction
 - i. Ordinances/Resolutions
 1. Resolution:
 - ii. Discussion/Action
 1. Report: January 2020
 - n. Court
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
3. Correspondence
 4. Public Comment (Any Governmental Issue)
 5. Executive Session
 - a. Resolution 20-XX
 - i. Contract Negotiations – Endeavour Provisions & Health/VNA
 - ii. Personnel – Land Use
 - iii. Property Acquisition – Redevelopment Agency
 6. Adjournment