



# Borough of Red Bank

90 Monmouth Street  
Red Bank, NJ 07701

## WORKSHOP SESSION AGENDA

February 6, 2019

*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. Ordinance: Comcast Franchise Renewal
2. Ordinance: Redevelopment Agency Creation
  - a. Introduce 2/13
  - b. Public Hearing 2/27
  - c. Appoint members 2/27
3. Ordinance: Emmanuel Court
4. Ordinance: Smoke-Free Public Spaces
5. Resolution: Award Engineering Services for 2018-19 Road Improvement Project
6. Resolution: Award Engineering Services for Pearl Street Improvements.
7. Resolution: Mosquito Control Operations
8. Public Hearings for 2/13/2019:
  - a. Ordinance 2019-01: Ordinance Amending and Supplementing Chapter 300, "Construction Codes, Uniform," Chapter 361, "Fire Prevention and Protection" and Chapter 505 "Property Maintenance."
  - b. Ordinance: 2019-02 Ordinance Amending and Supplementing Chapter 680, "Vehicles and Traffic," Section 680-35, "Schedule I: "No Parking."
  - c. Ordinance: 2019-03 Ordinance Amending and Supplementing Chapter 608: "Streets and Sidewalks" to Prohibit the Depositing of Snow, Slush, and/or Ice Upon Any Street, Sidewalk, or Other Public Thoroughfare.
  - d. Ordinance: 2019-04 Ordinance Amending and Supplementing Chapter 361: "Fire Prevention and Protection" and Chapter 505 "Property Maintenance" to Replace Certificate of Occupancy Requirement with Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance Requirement for Sale of Owner-Occupied Single-family Dwellings and to Adjust Fees for Certificate of CSDCMAC.

- ii. Discussion/Action
  - 1. Report: Engineering
    - a. Traffic Circulation Study
    - b. Bellhaven Nature Preserve Presentation
  - 2. Report: Grants
  - 3. Report: IT
  - 4. Report: Health
  - 5. Discussion: Parking Director
- b. Clerk
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report - January 2019
    - 2. Executive Session Minutes
- c. Finance
  - i. Ordinances/Resolutions
    - 1. Resolution: Authorizing Professional Services Contract with Phoenix Advisors
  - ii. Discussion/Action
    - 1. Report: Tax Assessor
    - 2. Report: Tax Collector
- d. Emergency Management
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
- e. Fire Marshal/Code Enforcement
  - i. Ordinances/Resolutions
    - 1. Ordinance:
  - ii. Discussion/Action
    - 1. Report: January 2019
- f. Police
  - i. Ordinances/Resolutions
    - 1. Resolution: Appointment of Police Officer
    - 2. Resolution: Appointment of Special Law Enforcement Officer I
  - ii. Discussion/Action
    - 1. Report: January 2019
- g. Fire
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report: January 2019
- h. Public Utilities (Public Works, Parking, Water & Sewer)
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report: January 2019

- i. Recreation
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report: January 2019
  
- j. Senior Citizen
  - i. Ordinances/Resolutions
    - 1. Resolution: Authorize agreement with Interfaith Neighbors regarding Nutrition Program.
  - ii. Discussion/Action
    - 1. Report: January 2019
    - 2. Report: Year End 2018
  
- k. Land Use (Planning & Zoning)
  - i. Ordinances/Resolutions
    - 1. Resolution:
    - 2. Ordinance:
  - ii. Discussion/Action
    - 1. Report: January 2019
    - 2.
  
- l. Building/Construction
  - i. Ordinances/Resolutions
    - 1. Ordinance:
  - ii. Discussion/Action
    - 1. Report: January 2019
  
- m. Court
  - i. Ordinances/Resolutions
    - 1. Resolution: Appointment of Alternate Public Defender
  - ii. Discussion/Action
  
- 3. Correspondence
  
- 4. Public Comment (Any Governmental Issue)
  
- 5. Executive Session
  - a. Resolution 19-XX
    - i. Personnel - Police Chief Contract
    - ii. Contract Negotiation - Redevelopment Agreement-Saxum
    - iii. Contract Negotiation - Interlocal Agreement with Little Silver for Fire Code Enforcement Services.
  
- 6. Adjournment