



# Borough of Red Bank

90 Monmouth Street  
Red Bank, NJ 07701

## WORKSHOP SESSION AGENDA

March 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. Resolution: Dynamic Testing Contract Renewal
      2. Resolution: Amending Community Development Block Grant representatives
      3. Resolution: Appointing Historic Preservation Commission Attorney
      4. Resolution: Professional Services Contract Awards
      5. Resolution: Primary School Access Road Contract
    - ii. Discussion/Action
      1. Reports:
        - a. Engineering -February 2019
        - b. IT - February 2019
        - c. Grants - February 2019
      2. Discussion: English Plaza Easements
      3. Discussion: NJ Natural Gas Franchise Renewal
  - b. Clerk
    - i. Ordinances/Resolutions: None
    - ii. Discussion/Action
      1. Report: February 2019
      2. Proclamations for March
        - a. Colorectal Cancer Awareness Month
        - b. Women's History Month
        - c. Poison Prevention Week (March 17-23)
  - c. Finance
    - i. Ordinances/Resolutions
      1. Resolution: Two River Theater Tax Cancellation
    - ii. Discussion/Action
      1. Report: Tax Assessor February 2019
      2. Report: Tax Collector February 2019
  - d. Emergency Management
    - i. Ordinances/Resolutions-None
    - ii. Discussion/Action
  - e. Fire Marshal/Code Enforcement
    - i. Ordinances/Resolutions - None
    - ii. Discussion/Action
      1. Report: February 2019
  - f. Police
    - i. Ordinances/Resolutions
      1. Resolution: Appointment of Special Law Enforcement Officer Class II
    - ii. Discussion/Action
      1. Report: February 2019
  - g. Fire
    - i. Ordinances/Resolutions - None
    - ii. Discussion/Action
      1. Report: February 2019

- h. Public Utilities (Public Works, Parking, Water & Sewer)
    - i. Ordinances/Resolutions - None
    - ii. Discussion/Action
      - 1. Report: February 2019
  - i. Recreation
    - i. Ordinances/Resolutions - None
    - ii. Discussion/Action
      - 1. Report: February 2019
      - 2. Marine Park Project Presentation by Kimley Horn
      - 3. Green Acres Grant Public Hearing 3/27 re: Bellhaven and Riverside Gardens Park
  - j. Senior Citizen
    - i. Ordinances/Resolutions - None
    - ii. Discussion/Action
      - 1. Report: February 2019
  - k. Land Use (Planning & Zoning)
    - i. Ordinances/Resolutions
      - 1. Resolution: Appointing Redevelopment Agency Members
      - 2. Resolution: Amending Affordable Housing Settlement Agreement
    - ii. Discussion/Action
      - 1. Report: February 2019
      - 2. Report: Development Projects February 2019
      - 3. Affordable Housing Timeline
  - l. Building/Construction
    - i. Ordinances/Resolutions
      - 1. Resolution: Appointment of Plumbing SubCode Official
    - ii. Discussion/Action
      - 1. Report: February 2019
  - m. Court
    - i. Ordinances/Resolutions - None
    - ii. Discussion/Action
- 3. Correspondence
  - 4. Public Comment (Any Governmental Issue)
  - 5. Executive Session
    - a. Resolution
      - i. Litigation - Reverse Tax Appeals
      - ii. Personnel - Chief Financial Officer
  - 6. Adjournment