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Documents:

[19-75 POV.PDF](#)

[19-75 SUP DOC.PDF](#)

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Documents:

[19-76.PDF](#)

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Documents:

[19-77.PDF](#)

10. MAYOR & COUNCIL COMMENTS

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

13. EXECUTIVE SESSION

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**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-73**

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION –
Riverside Gardens Park Environmental Improvement Project**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Red Bank desires to further the public interest by obtaining funding in the amount of \$56,782.50, in the form of a \$56,782.50 matching grant and, if available, a \$0 loan, from the State to fund the following project(s): Riverside Garden Park Environmental Improvement Project at a cost of \$113,565.00;

NOW, THEREFORE, the Borough Council of the Borough of Red Bank resolves that Pasquale Menna or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Borough Council of the Borough of Red Bank

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Riverside Garden Park Environmental Improvement Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$56,782.50
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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

Dated: March 27, 2019

CERTIFICATION

I, Pamela Borghi, RMC, Borough Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Red Bank at a meeting held on the 27th day of March, 2019.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 27th day of March, 2019.

Pamela Borghi, RMC, Borough Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-74**

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION –
Bellhaven Park Improvement Project**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Red Bank desires to further the public interest by obtaining funding in the amount of \$105,842.86, in the form of a \$105,842.86, matching grant and, if available, a \$0 loan, from the State to fund the following project(s): Bellhaven Nature Area Park Development Project at a cost of \$423,371.45;

NOW, THEREFORE, the Borough Council of the Borough of Red Bank resolves that Pasquale Menna or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Borough Council of the Borough of Red Bank

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Bellhaven Nature Area Park Development Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$317,528.59,
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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

Dated: March 27, 2019

CERTIFICATION

I, Pamela Borghi, RMC, Borough Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Red Bank at a meeting held on the 27th day of March, 2019.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 27th day of March, 2019.

Pamela Borghi, RMC, Borough Clerk

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
March 13, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Hassin, Triggiano, Yngstrom, Zipprich, and Horgan. Councilman Ballard participated by phone.

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

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 December 12, 2018.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

Mayor Menna read a proclamation proclaiming March 2019 as Colorectal Cancer Awareness Month and presented the proclamation to representatives of Red Bank Gastroenterology Associates.

Mayor Menna read a proclamation proclaiming March 2019 as Women's History Month

Mayor Menna read a proclamation proclaiming March 17 – 23, 2019 as Poison Prevention Week.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

No one appearing, Mayor Menna asked for a motion to close.

Councilman Zipprich offered a motion to close the Public Comment, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

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

RiverCenter Budget Presentation

RiverCenter Director James Scavone reviewed the 2019 Special Improvement District Budget noting that there was a slight increase. He added that it was still below the 2008 budget which had been reduced due to the economic crisis of that time. He reviewed details of spending and fundraising efforts.

Mayor Menna questioned the funding of the Visitor's Center and a discussion followed on tourism funding.

Resolution 19-70: Mayor Menna read "A Resolution Approving the 2019 Budget of the Special Improvement District of the Borough of Red Bank. He noted with was an introduction and said a public hearing on the budget would be held on 4/10/2019 followed by a vote to formally adopt the resolution approving the budget.

Councilman Zipprich offered a motion to approve the introduction of the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

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

MINUTES & REPORTS

Regular Meeting Minutes of 2/27/2019

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

ROLL CALL:

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

Workshop Meeting Minutes of 3/6/2019

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

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

ABSTAIN: Ballard

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

ORDINANCES - Public Hearing/Adoption:

2019-09 Mayor Menna read, "An Ordinance Designating a Portion of Emanuel Court as a Pedestrian Mall Pursuant to N.J.S.A. 40:56-69."

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.

Councilman Zipprich offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

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

ORDINANCES - First Reading:

None.

RESOLUTIONS

Mayor Menna read the following resolutions and called for a motion to approve en masse:

19-60 Payment of vouchers in the amount of \$212,717.47.

19-61 A Resolution Authorizing Agreement with Dynamic Testing Service for Alcohol and Drug Testing Services

19-62 A Resolution Appointing Community Development Representative and Alternate Community Development Representative

19-63 A Resolution Authorizing Tax Credits/Refunds Totaling \$67.25 due to Overpayment by Property Owner

19-64 A Resolution Authorizing Tax Cancellation of Taxes Totaling \$6,112.67 for 1st And 2nd Quarter Of 2019.

19-65 A Resolution Appointing Frederick Corcione as Plumbing SubCode Official and Setting Salary

19-66 A Resolution Awarding a Contract Pursuant to the Local Public Contracts Law to Lucas Construction Group, Inc., Red Bank, New Jersey, for Red Bank Primary School Emergency Access Driveway

Councilman Zipprich offered a motion to approve the resolutions en masse, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

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

19-67 Mayor Menna read, "A Resolution Designating a Redeveloper for the Property Commonly Known as Block 3, Lots 2.01, 4.01, 6, and 9.01 on the Tax Map of the Borough and Authorizing the Execution of a Redeveloper's Agreement with Respect to Same."

19-68 Mayor Menna read, "A Resolution Approving an Amendment to the Proposed Settlement Agreement with the Fair Share Housing Center Regarding the Borough's Pending Declaratory Judgment Action."

19-69 Mayor Menna read, "A Resolution to Adopt the Investigation Report Regarding an Affirmative Action Complaint Filed on October 12, 2018."

19-71 Mayor Menna read, "A Resolution Amending the 2019 Temporary Appropriations."

MAYOR & COUNCIL COMMENTS

Councilman Ballard had no report.

Councilman Zipprich reported that the Senior Center Advisory Board meeting had been postponed. He said Assemblywoman Joanne Downey would be making a presentation to the seniors in recognition of Women's History Month. He said she was also promoting greater access to the performing arts for the seniors. He thanked Director Scavone for his presentation on the RiverCenter budget and noted the Board of Directors had met that morning to discuss emergency funding for the White Street project. He reported on upcoming RiverCenter events including the annual Wedding Walk. He said Public Works Supervisor Bobby Holiday was working on a graphic

for the sign at Ralph “Johnny Jazz” Gatta Park and said he hoped the Parks and Recreation Committee would hold a rededication.

Councilwoman Horgan had no report.

Councilman Yassin had no report.

Councilman Yngstrom reported that the Parks & Recreation Spring Egg Hunt would be held on 4/13/2019 at Count Basie Park and Couch to 5K classes would begin on 3/27/2019. He thanked Kimley-Horn for their presentation of the Marine Park plan.

Councilwoman Triggiano reported that the Environmental Commission would be working with the Library on 4/27/2019 for a Town-wide Clean up. She reviewed the locations that would be the focus of the clean-up and thanked Fair Haven Hardware for donations. She also reported that she wanted to commend Sgt. Hicks of the Red Bank Police Department for his recent efforts to help a resident. She thanked him for his kindness and professionalism.

DISCUSSION & ACTION

No items.

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

No one appearing, Councilman Zipprich made a motion to close the public portion, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

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

EXECUTIVE SESSION

18-72 Mayor Menna read a resolution to adjourn to executive session to discuss Personnel and Litigation; no action to be taken.

Councilman Zipprich offered a motion to adjourn to Executive Session, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

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

Respectfully submitted,
Pamela Borghi

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-75**

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,810,413.25

BE IT RESOLVED by the Mayor and Council that the bills be paid as on the attached check registers totaling \$2,810,413.25.

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

Dated: March 27, 2019

Bill List 3/27/19

Borough of Red Bank

Current Operating Fund	1	Computer Checks	\$	2,326,718.19
		Revenue \$		
		Manual Checks(1)		
		Manual Checks(2)		
		Manual Checks(3)		
		Subtotal	\$	2,326,718.19
Water Operating	5	Computer Checks	\$	15,633.66
		Manual Checks(1)	\$	405,121.25
		Manual Checks-Projects(1)		
		Manual Checks(2)		
		Project Checks		
		Subtotal	\$	420,754.91
Parking Operating	9	Computer Checks	\$	14,672.17
		Manual Checks(1)		
		Manual Checks(2)		
		Subtotal	\$	14,672.17
Escrow-TD	E20	Computer Checks		467.56
		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	\$	5,091.63
		Manual Checks(1)		
		Manual Checks(2)		

		Subtotal	\$	5,091.63
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	\$	22,087.24
		Subtotal	\$	22,087.24
Trust	T12	Computer Checks Manual Checks(1) Manual Checks(2)	\$	1,934.42
		Subtotal	\$	1,934.42
TTL	T13	Computer Checks Manual Checks(1) Manual Checks(2)	\$	8,491.80
		Subtotal	\$	8,491.80
RCA	T14	Computer Checks Manual Checks(1) Manual Checks(2)	\$	-
		Subtotal	\$	-
Animal	15	Computer Checks Manual Checks(1) manual Checks(2)	\$	831.49
		Subtotal	\$	831.49
Law Enforcement	16	Computer Checks Manual Checks(1)	\$	497.84

		manual Checks(2)		
		Subtotal	\$	497.84
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	\$	7,891.00
		Manual Checks(1)		
		Manual Checks(2)		
		Subtotal	\$	7,891.00
Recreation Trust	23	Computer Checks	\$	975.00
		Manual Checks(1)		
		Manual Checks(2)		
		Subtotal	\$	975.00
Water Capital Fund	W6	Computer Checks		
		Manual Checks(1)		
		Manual Checks(2)		
		Subtotal	\$	-
Parking Capital Fund	P8	Computer Checks		
		Manual Checks(1)		
		Manual Checks(2)		
		Subtotal	\$	-

Total Computer Checks	\$	2,405,292.00
Total Revenue \$		
Total Manual Checks(1)	\$	405,121.25
Total Manual Checks(2)	\$	-
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

Minus Void Checks

Check Register Total	\$	2,810,413.25
PAYROLL ACCOUNTS #T-22		
Grand Total	\$	2,810,413.25

March 21, 2019
01:20 PM

BOROUGH OF RED BANK
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
92020 DARREN MCCONNELL	19-00543	03/05/19	Reimbursement for	Open	127.39	0.00		
A0009 ALLCOMM TECHNOLOGIES INC	18-02577	10/08/18	Motorola CM300d UHF Mobile	Open	3,803.46	0.00		
	18-03036	12/03/18	Unication Programming Kit	Open	59.00	0.00		
	19-00401	02/12/19	unication parger repair	Open	128.00	0.00		
					<u>3,990.46</u>			
A0028 AMERICAN WEAR INDUST.UNIFORM	19-00248	01/28/19	Leasing Uniforms Feb 4wk	Open	468.75	0.00		B
	19-00249	01/28/19	Leasing Uniforms Marck 4wk	Open	468.75	0.00		B
					<u>937.50</u>			
A0078 ATLANTIC PLUMBING SUPPLY	19-00597	03/08/19	water sewer repair	Open	341.85	0.00		
A0114 ALLIED OIL COMPANY	19-00625	03/14/19	Borough Fleet Fuel	Open	4,878.39	0.00		B
B0018 BOROUGH OF RED BANK,CURRENT AC	19-00632	03/14/19	2 silverwhite Avenue	Open	467.56	0.00		
C0001 JAMES CLAYTON	19-00514	02/25/19	Medicare Reimbursement Mar 19	Open	375.50	0.00		
C0026 CENTRAL TOWING & RECOVERY	18-02476	09/25/18	August 2018 Tows	Open	315.00	0.00		
	19-00647	03/14/19	Dec. 2018, Jan. 2019 &	Open	1,260.00	0.00		
					<u>1,575.00</u>			
C0051 COMPLETE SECURITY SYSTEMS INC	19-00601	03/08/19	Sr center 2-7-19	Open	135.00	0.00		
C0367 Covanta Energy, LLC	19-00549	03/05/19	Destruction of Evidence	Open	547.53	0.00		
D0014 DOSIL'S SPORT CENTER	19-00631	03/14/19	scuba tank hydro	Open	40.00	0.00		
D0139 DRAEGER INC	19-00547	03/05/19	Alcotest Machine Simulator	Open	179.00	0.00		
D0331 DELISA DEMOLITION INC	19-00224	01/28/19	Recy Tax reimbursement 2019	Open	496.44	0.00		B
	19-00232	01/28/19	HHW Tipping fee 2019	Open	13,177.90	0.00		B
					<u>13,674.34</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
D0354 DAIGLE LAW GROUP LLC	19-00546	03/05/19	Path of the Guardian	Open	525.00	0.00		
E0012 ELECTRO MAINTENANCE INC	19-00586	03/08/19	Service and Maint	Open	14,231.74	0.00		
	19-00587	03/08/19	repair & maintenance	Open	2,803.76	0.00		
	19-00588	03/08/19	Maint Repair Service	Open	9,376.73	0.00		
	19-00605	03/08/19	Maint & Repair Services	Open	4,907.00	0.00		
					<u>31,319.23</u>			
F0025 FOODTOWN RB	19-00473	02/20/19	2018 Inv for Halloween Parade	Open	189.80	0.00		
F0192 FALLON & LARSEN LLP	19-00326	02/04/19	Library Audit YE 2017	Open	2,500.00	0.00		B
G0001 GANN LAW BOOKS	19-00385	02/07/19	2019 NJ Police Manual	Open	404.00	0.00		
	19-00398	02/07/19	2019 NJ Land Use Cox Book	Open	146.00	0.00		
					<u>550.00</u>			
G0146 THE GREEN LEAF PET RESORT	19-00378	02/07/19	Hunter Boarding	Open	32.00	0.00		
G0161 IVAN GRILLI	19-00652	03/14/19	Medicare Reimbursement Apr 19	Open	572.50	0.00		
GROFF005 Groff Tractor	19-00494	02/22/19	Repairs truck 33	Open	105.98	0.00		
H0038 DOREEN HOFFMANN	19-00629	03/14/19	Doodle Subscription, Annual	Open	49.00	0.00		
H0090 HAPCO FENCE CONTRACTORS INC	19-00545	03/05/19	Backstop Repairs	Open	1,500.00	0.00		
I0071 IRWIN MARINE	19-00630	03/14/19	replace starter in marine 1	Open	752.95	0.00		
I0080 INTERGRATED TECHNIAL SYSTEM IN	18-02384	09/12/18	Rate Change for Side walk Sale	Open	135.00	0.00		
J0093 JAMM PRINTING LLC	18-02901	11/30/18	Violation hang -tag	Open	298.00	0.00		
L0054 LMXAC INC	19-00329	02/04/19	Library Assessment Jan - June	Open	10,347.88	0.00		B
M0004 MAACO AUTO PAINTING	19-00415	02/13/19	Repairs Car 108	Open	283.00	0.00		
M0026 MIDDLETOWN PLUMBING & HEATING	19-00236	01/28/19	Emergency Repair & Maint	Open	418.62	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
M0040 MONMOUTH BUILDING CENTER LLC	19-00251	01/28/19	Maint & Supplies B/G	Open	57.51	0.00		B
M0202 MONMOUTH COUNTY SPCA	19-00242	01/28/19	Animal Control Services	Open	642.87	0.00		
	19-00466	02/20/19	Animal control services	Open	<u>165.00</u>	0.00		
					807.87			
M0339 MONMOUTH CTY HIGHWAY	19-00262	01/28/19	Shared Servcie Brine	Open	1,072.50	0.00		
M0382 MOLZON LANDSCAPE NURSERY INC	19-00518	02/25/19	Community Garent compost	Open	294.00	0.00		
M0401 MAZZA MULCH INC	19-00589	03/08/19	Open For Brush Disposal	Open	4,680.00	0.00		
M0426 Maloney, Patrick	19-00565	03/05/19	blk 110-lot 5.104 refund\$67.25	Open	67.25	0.00		
N0022 NJ FIRE EQUIPMENT CO INC	18-01878	07/17/18	SCBA Mask Supplies	Open	711.36	0.00		
N0094 NJ DIV OF MOTOR VEHICLES	19-00478	02/20/19	2019 Annual Admin Fee	Open	150.00	0.00		
N0226 NEW JERSEY EZ PASS INC	19-00551	03/05/19	EZ Pass Toll Due	Open	3.00	0.00		
N0244 NATIONAL PARTS SUPPLY CO.INC	19-00350	02/04/19	starter motor	Open	176.35	0.00		
N0259 NEW JERSEY YOUTH SOCCER	19-00558	03/05/19	MOSA RBFC Registrastion Fees	Open	975.00	0.00		
N0264 NJ PLUMBING INSPECTCTOR ASSOC	19-00413	02/13/19	2019 DUES	Open	75.00	0.00		
O0047 ONE CALL CONCEPTS	19-00255	01/28/19	Markout information services	Open	99.28	0.00		B
O0060 ON-TECH CONSULTING INC	19-00327	02/04/19	ERate Processing	Open	286.32	0.00		B
P0037 POWERHOUSE SIGN WORKS	19-00552	03/05/19	Repairs to Police Vehicles	Open	270.00	0.00		
P0131 PENGUIN MANAGEMENT, INC.	19-00607	03/08/19	edispatch service for 2019	Open	2,700.00	0.00		
P0194 PRIMEPOINT LLC	19-00133	01/17/19	BLANKET ORDER JAN-APRIL 2019	Open	1,975.40	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
Q0017	QUALITY ELECTRICAL CONST CO							
	19-00609	03/08/19	Repair of Lighting at CB Field	Open	5,642.50	0.00		
R0012	RED BANK REGIONAL BOE							
	19-00013	01/11/19	SCHOOL TAXES 2019 JAN-JUNE	Open	807,829.33	0.00		B
R0013	RED BANK BOARD OF EDUCATION							
	19-00014	01/11/19	SCHOOL TAXES 2019 JAN-JUNE	Open	1,435,448.75	0.00		B
R0019	RED BANK RECYCLING							
	19-00550	03/05/19	Door - Car #108	Open	500.00	0.00		
R0028	RED BANK VETERINARY HOSPITAL							
	19-00417	02/13/19	K-9 Veterinary Care	Open	683.03	0.00		
R0081	RED BANK SELF STORAGE							
	19-00356	02/04/19	Storage Unit 1012	Open	280.00	0.00		B
	19-00542	03/05/19	BLANKET P.O. - RENTAL UNITS	Open	470.00	0.00		B
					750.00			
R0112	REGISTRAR'S ASSOC.OF NJ							
	19-00501	02/22/19	JENNIFER DIODATO/2019 CONFEREN	Open	100.00	0.00		
R0187	RECORDED BOOKS							
	19-00333	02/04/19	Library - AudioBooks	Open	0.96	0.00		B
S0012	SEABOARD FIRE & SAFETY EQUIP.							
	19-00637	03/14/19	2018 Inspect/service fire ext.	Open	525.00	0.00		
S0020	STAVOLA ASPHALT COMPANY INC							
	19-00243	01/28/19	Open Purchase Order	Open	627.00	0.00		B
S0029	SHREWSBURY OFFICE SUPPLY							
	19-00651	03/14/19	Office Supplies	Open	1,013.60	0.00		
S0287	SHI INTERNATIONAL CORP							
	19-00246	01/28/19	Vehicle Tracking Service	Open	7,197.60	0.00		
	19-00600	03/08/19	SHI	Open	3,598.80	0.00		
					10,796.40			
S0359	TANNER SHEA							
	19-00555	03/05/19	Reimbursement for Expenses	Open	497.84	0.00		
S0365	SUPREME CONDITIONING SYSTEM IN							
	19-00259	01/28/19	HVAC Maint & Repair90 Monmouth	Open	464.00	0.00		B
T0033	T & T AUTOMOTIVE							
	19-00163	01/18/19	2014 Ford Explorer/Police	Open	1,850.00	0.00		
T0096	TRIANGLE COMMUNICATIONS LLC							
	18-02574	10/08/18	Upfit Equipment for Marked	Open	18,283.78	0.00		
	18-03003	12/03/18	Police Vehicle Parts/Repairs	Open	305.29	0.00		
	18-03247	12/17/18	Batteries for Portable Radios	Open	702.82	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
T0096 TRIANGLE COMMUNICATIONS LLC Continued								
	18-03286	12/20/18	Microphones - Portable Radios	Open	<u>757.00</u>	0.00		
					20,048.89			
T0189 TWO RIVERS LITTLE LEAGUE								
	19-00462	02/20/19	Two River Little League Fees	Open	1,000.00	0.00		
U0066 US BANK CUST FOR PC6 (3085)								
	19-00664	03/20/19	B-64 L-10 16-00030	Open	8,491.80	0.00		
V0002 VE RALPH & SONS INC								
	18-03249	12/17/18	Jump Bag Supplies T90-L91	Open	1,003.54	0.00		
V0052 VFIS								
	19-00663	03/20/19	ACCIDENT & SICKNESS INS POLICY	Open	14,671.00	0.00		
W0006 WESTERN PEST SERVICE LLC								
	19-00273	01/28/19	Monitoring pest control @ cent	Open	92.00	0.00		B
W0075 W.B.MASON CO INC								
	18-02739	11/01/18	Office Supplies	Open	327.56	0.00		
	19-00548	03/05/19	Office Supplies	Open	<u>835.91</u>	0.00		
					1,163.47			
X0003 XEROX CORPORATION								
	19-00271	01/28/19	Copy machine monthly lease agr	Open	140.63	0.00		B
	19-00461	02/20/19	Opeb PO-Copier lease payments	Open	353.74	0.00		B
	19-00591	03/08/19	Copy Machine Leasing	Open	<u>349.20</u>	0.00		B
					843.57			
Total Purchase Orders: 87 Total P.O. Line Items: 0 Total List Amount: 2,405,292.00 Total Void Amount: 0.00								

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	8-01	20,627.09 ✓	0.00	20,627.09	0.00	0.00	20,627.09
	8-05	4,003.36 ✓	0.00	4,003.36	0.00	0.00	4,003.36
	8-09	12,538.75 ✓	0.00	12,538.75	0.00	0.00	12,538.75
Year Total:		37,169.20	0.00	37,169.20	0.00	0.00	37,169.20
	9-01	2,306,091.10 ✓	0.00	2,306,091.10	0.00	0.00	2,306,091.10
	9-05	11,630.30 ✓	0.00	11,630.30	0.00	0.00	11,630.30
	9-09	2,133.42 ✓	0.00	2,133.42	0.00	0.00	2,133.42
Year Total:		2,319,854.82	0.00	2,319,854.82	0.00	0.00	2,319,854.82
	E-20	467.56 ✓	0.00	467.56	0.00	0.00	467.56
	G-01	179.00 ✓	0.00	179.00	0.00	0.00	179.00
	G-02	4,912.63 ✓	0.00	4,912.63	0.00	0.00	4,912.63
Year Total:		5,091.63	0.00	5,091.63	0.00	0.00	5,091.63
	M-17	22,087.24	0.00	22,087.24	0.00	0.00	22,087.24
	T-12	1,934.42	0.00	1,934.42	0.00	0.00	1,934.42
	T-13	8,491.80	0.00	8,491.80	0.00	0.00	8,491.80
ANIMAL CONTROL TR	T-15	831.49	0.00	831.49	0.00	0.00	831.49
	T-16	497.84	0.00	497.84	0.00	0.00	497.84
PARKS & REC TRUST	T-21	7,891.00	0.00	7,891.00	0.00	0.00	7,891.00
RECREATION TRUST	T-23	975.00	0.00	975.00	0.00	0.00	975.00
Year Total:		20,621.55	0.00	20,621.55	0.00	0.00	20,621.55
Total of All Funds:		2,405,292.00	0.00	2,405,292.00	0.00	0.00	2,405,292.00

CK # 10677

405,121.25
2,810,413.25

BOROUGH OF RED BANK

90 MONMOUTH STREET
RED BANK, NJ 07701



PURCHASE ORDER
NO 19-00502
ABOVE PURCHASE ORDER NO. MUST APPEAR ON ALL INVOICES, BILLS OF LADING, PACKAGES AND CORRE-SPONDENCE.

VENDOR NO.

N0038

MANUAL CK # 10677

POSTED 2/28/19

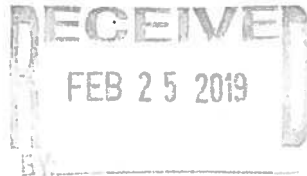
TO:
TWO RIVER WATER RECAMATION
1 HIGHLAND AVE
MONMOUTH BEACH, NJ 07750

DELIVER TO:
BOROUGH OF RED BANK
90 MONMOUTH STREET
RED BANK, NJ 07701

FINANCE

DATE OF ORDER _____ DEPARTMENT _____

DESCRIPTION		ACCOUNT NUMBER	PRICE
Quarters	Due Date	2018 Charge	Quarterly Amount
4 th Qtr. sewer	October 15, 2018	\$1,620,485.00	405,121.25
4th quarter sewer service charge, due October 15, 2018.			\$405,121.25



<p>CLAIMANT'S CERTIFICATION AND DECLARATION</p> <p>I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITH THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.</p>	<p>APPROVED</p> <p>COMMITTEE CHAIRPERSON _____</p> <p>FINANCE CHAIRPERSON _____</p> <p>MAYOR _____</p>	<p>TOTAL AMOUNT</p> <p>\$405,121.25</p>
	<p>PAYMENT AUTHORIZED: This claim was ordered paid at the meeting of the BOROUGH COUNCIL.</p>	<p>I DO CERTIFY WITH PERSONAL KNOWLEDGE THAT THE ARTICLES LISTED ABOVE WERE RECEIVED AND OR THE SERVICES AS STATED HAVE BEEN RENDERED.</p> <p><i>[Signature]</i></p>
<p>SIGNATURE _____ DATE 3/20/18</p>	<p>SIGNATURE _____ DATE _____</p>	<p>SIGNATURE _____ DATE _____</p>

VENDOR NO. N0038 19017

FED ID. # OR SOC. SEC. #

VOUCHER

BOROUGH CLERK

SIGN AT 'X' AND RETURN FOR PAYMENT WITH INVOICE

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-76**

**RESOLUTION ACCEPTING THE RESIGNATION OF
PATROLMAN A. MICHAEL BARON**

WHEREAS, the Mayor and Council of the Borough of Red Bank, have received notice that Michael A. Baron has resigned his position as Patrolman in the Police Department effective March 22, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank accept the resignation and extend their appreciation and gratitude to Patrolman Michael A. Baron Fitzpatrick for his service to the Borough of Red Bank.

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

Dated: March 27, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on _____.

Pamela Borghi, Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-77**

**A RESOLUTION AUTHORIZING RENEWAL OF THE FRANCHISE
AGREEMENT WITH NEW JERSEY NATURAL GAS COMPANY**

WHEREAS, New Jersey Natural Gas Company has heretofore been granted a franchise and consent to lay, maintain and operate gas facilities in the Borough of Red Bank; and

WHEREAS, New Jersey Natural Gas Company is desirous of obtaining a franchise and consent of the municipality to continue serving the municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Red Bank hereby consents and authorizes New Jersey Natural Gas Company to lay, maintain and operate for a period of fifty (50) years from the date hereof, its conductors, mains and pipes together with all appurtenances thereto, in, under and over all the public streets, alleys, squares and public places in the Borough of Red Bank for the purpose of conducting, transmitting and distributing gas or any mixture of gases of various types, including natural gas, upon the following terms and conditions and rules, regulations and ordinances of the Borough of Red Bank:

1. That New Jersey Natural Gas Company shall agree that, in all cases in which street openings or excavations are made for the purposes aforesaid, the pavement and surface of the streets, alleys, squares or roadways shall be restored to the same condition as existed prior to the opening thereof, and in accordance with Borough Ordinances; and
2. That New Jersey Natural Gas Company shall conduct the work or the laying or maintaining of gas pipes therein in a careful and prudent manner; and
3. That New Jersey Natural Gas Company shall safeguard the public interest in continuous and uninterrupted service at and after the expiration of the term of the grant; and
4. That New Jersey Natural Gas Company shall maintain its property in good order throughout the full term of the grant; and
5. That New Jersey Natural Gas Company shall continuously afford safe, adequate and proper service at just and reasonable rates.

BE IT FURTHER RESOLVED, that this franchise consent, upon approval of the Board of Public Utilities of the State of New Jersey, shall supersede the Resolution granted by the Borough of Red Bank on March 17, 1969; and

BE IT FURTHER RESOLVED, that New Jersey Natural Gas Company shall file with the clerk of this municipality within sixty (60) days from the date hereof, its acceptance of the terms and provisions of the franchise consent herein granted and its agreement to be bound by the terms and provisions thereof; and

BE IT FURTHER RESOLVED, that this resolution shall not become effective unless and until it is approved by the Board of Public Utilities of the State of New Jersey.

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

Dated:

I certify the foregoing to be a true and accurate copy of a resolution adopted by the Borough of Red Bank on _____, 2019.

Pamela Borghi, RMC, CMR, PIO
Borough Clerk