



# Borough of Red Bank

90 Monmouth Street  
Red Bank, NJ 07701

## WORKSHOP SESSION AGENDA

June 5, 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: English Plaza Easements
2. Resolution: Accepting Retirement of Michael Reo
3. Resolution: Award Contract for Grant Consultant
4. Resolution: Settlement (Hopkins vs. Borough of Red Bank)

ii. Discussion/Action

1. Report: Engineering (May 2019)
2. Discussion: 2019 Road Improvement Project
3. Discussion: Scope of Work Solicitations (Water Valve Exercising Program & GIS, Traffic Circulation, Broad Street & Safe Streets to Transit)
4. Report: IT (May 2019)
5. Report: Grants (May 2019)

b. Clerk

i. Ordinances/Resolutions:

1. Resolution: Liquor License Renewals

ii. Discussion/Action

1. Report (May 2019)
2. Special Events:
3. Summer Schedule
  - a. June 19
  - b. July 3 & 24
  - c. August 7 & 21
4. Proclamations for June
  - a. Alzheimer's Awareness Month

c. Finance

i. Ordinances/Resolutions

1. Ordinance: Cap Bank Public Hearing (6/19)
2. Resolution: Budget Public Hearing (6/19)

ii. Discussion/Action

1. Report: CFO (May 2019)
2. Tax Assessor (May 2019)
3. Report: Tax Collector (May 2019)

d. Emergency Management

i. Ordinances/Resolutions

ii. Discussion/Action

e. Fire Marshal/Code Enforcement

i. Ordinances/Resolutions

ii. Discussion/Action

1. Report (May 2019)

f. Police

i. Ordinances/Resolutions

1. Resolution: Appointing SLEO

ii. Discussion/Action

1. Report (April 2019)

- g. Fire
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (May 2019)
  
- h. Public Utilities (Public Works, Parking, Water & Sewer)
  - i. Ordinances/Resolutions
    - 1. Ordinance: (Parking) Alternate Side of the Street Parking (PH 6/19)
    - 2. Resolution: DPU Water Operator
  - ii. Discussion/Action
    - 1. Report (May 2019)
    - 2. Discussion: (Parking) Electric Vehicle Car Share
  
- i. Recreation
  - i. Ordinances/Resolutions
    - 1. Resolution: Track Contract through Co-Op Attach
    - 2. Resolution: RBC Agreement
  - ii. Discussion/Action
    - 1. Report (May 2019)
    - 2. Acceptance of Kimley Horn Report
  
- j. Senior Citizen
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (May 2019)
  
- k. Land Use (Planning & Zoning)
  - i. Ordinances/Resolutions
    - 1. Ordinances: (3) for Public Hearing on 6/19
      - a. Authorizing Sandwich Board signs
      - b. Illuminated signs on Navesink & Swimming rivers
      - c. Motor Vehicle Stations in HB Zone
    - 2. Ordinance: Regularing Drop Boxes (Introduction)
    - 3. Resolution: Oakland Square Bond release
  - ii. Discussion/Action
    - 1. Report (May 2019)
    - 2. Discussion: Impervious Surface & Water Quality
    - 3. Food Trucks on Private Property
    - 4. Denholtz/Southbank requests
  
- l. Building/Construction
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (May 2019)
  
- m. Court
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
  
- 3. Correspondence
  
- 4. Public Comment (Any Governmental Issue)
  
- 5. Executive Session
  - a. Resolution 19-XXX
  
- 6. Adjournment