

1. SUNSHINE STATEMENT

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

4.I. Proclamations

- i. Laura Kolodziej - Governor's Educator of the Year 21-22, Red Bank Primary School

- ii. Nancy Pape - Governor's Educator of the Year 21-22, Red Bank Middle School

- iii. Liliana Carvajal - Educational Services Professional of the Year 21-22, Red Bank Borough Public Schools

4.II. Appointments

Board of Health appointments

Three years to 12/31/2024	Michael Natelli
Three years to 12/31/2024	Kristina Jack
Member to unexpired three year term ending 12/31/2022	Patricia Montegros
Member to unexpired three year term ending 12/31/2023	Ronald Costa
Alternate #1 for unexpired two year term ending 12/31/2022	Joel Jannone
Alternate #2 for two year term ending 12/31/2023	Magdalena Karafotakis

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)

6. MINUTES & REPORTS

6.I. Regular Meeting Minutes Of 11/23/2021

Documents:

[DRAFT MINUTES 11-23-2021 REGULAR.PDF](#)

6.II. Workshop Meeting Minutes Of 12/1/2021

Documents:

[DRAFT MINUTES 12-01-2021 REGULAR.PDF](#)

6.III. Regular Meeting Minutes Of 12/15/2021

Documents:

7. ORDINANCES - PUBLIC HEARING/ADOPTION

8. ORDINANCES - FIRST READING

- 8.I. 2021-01: Capital Ordinance Appropriating \$1,288,446.65 To Pay For The Replacement Of The Water Main And Water Laterals On Broad Street, In And By The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey

Documents:

[2022-01 INTRO.PDF](#)

- 8.II. 2021-02: Ordinance Amending Article II: "Office Of The Mayor" Of Chapter 85: "Mayor And Council" And Article VI: "Borough Administrator" Of Chapter 90: "Officers And Employees" Of The Revised General Ordinances Of The Borough Of Red Bank

Documents:

[2022-02 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. 22-30: Resolution For Payment Of Bills Amounting To \$467,989.91

Documents:

[22-30 POV.PDF](#)
[22-30 SUP DOC.PDF](#)

- 9.II. 22-31: Resolution Authorizing Water/Sewer Refund Due To Overpayment

Documents:

[22-31.PDF](#)

- 9.III. 22-32: A Resolution Calling For Monmouth County To Implement Safe Pedestrian Crosswalks On Shrewsbury Avenue Between Newman Springs Road And Monmouth Street

Documents:

[22-32.PDF](#)

- 9.IV. 22-33: Resolution Accepting The Resignation Of Recreation Director Louis Dal Pra

Documents:

[22-33.PDF](#)

- 9.V. 22-34: Resolution Authorizing A Shared Services Agreement With The Township Of Shrewsbury For Emergency Medical Services

Documents:

[22-34.PDF](#)

- 9.VI. 22-35: Resolution Authorizing Change Order No. 1 Related To The Contract With Z Brothers Concrete Contractors, Inc. For The Spring Street Improvements Project

Documents:

[22-35.PDF](#)

- 9.VII. 22-36: A Resolution Requesting The NJDOT To Evaluate The Need For A Traffic Light At The Intersection Of State Highway 35/Riverside Avenue And Bodman Place.

Documents:

[22-36.PDF](#)

- 9.VIII. 22-37: Resolution Authorizing The Borough Of Red Bank To Participate In The Nationwide Settlement Agreements With Johnson & Johnson, Mckesson, Cardinal Health, And Amerisourcebergen To Resolve Claims Involving Their Roles In The National Opioid Crisis

Documents:

[22-37.PDF](#)

- 9.IX. 22-38: Resolution Awarding A Contract For The Emergency Replacement Of Water Main And Water Services On Broad Street To Montana Construction Corp., Inc. In The Amount Of \$1,400,000.00.

Documents:

[22-38.PDF](#)

- 9.X. 22-39: Resolution Awarding A Contract For The Emergency Repair Of Sanitary Sewer Lines At The Intersection Of Canal Street And Hudson Avenue To Montana Construction Corp., Inc. In The Amount Of \$222,021.00

Documents:

[22-39.PDF](#)

- 9.XI. 22-40: Resolution Appointing Robert W. Swisher, C.P.A. As Chief Financial Officer

Documents:

[22-40.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

- 11.I. Acknowledgement Of The Red Bank Shade Tree Committee New Jersey Urban And Community Forestry Program Annual Accomplishment Report For 2021

Documents:

[STC ACCOMPLISHMENTS REPORT.PDF](#)

- 11.II. RiverCenter Event Dates For 2022 (Approvals For Dates Only, All Events Are Subject To

Final Plan Approval By Special Events Committee)

1. Wedding Walk-Sunday, March 20th-Various locations
2. International Food &Wine Festival – Sunday, Apr 24 – White Street Parking Lot
3. Red Bank Farmer’s Market-Sundays, May 9 – Nov 20 – Galleria Parking Lot
4. Red Bank Classic 5K-Saturday, June 18 – Broad and Monmouth streets
5. Streetlife – Saturdays, June through Aug, 6-9pm, throughout town
6. Guinness Oyster Festival – Sunday, Sept 25 (rain date Oct 2), Noon-6pm – White St Parking Lot
7. Town Lighting & Holiday Concert – Friday, Nov 25, 7pm
8. Holiday Harmonies – Weekends, Nov-Dec, 12 to 3 pm, throughout town

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

13. EXECUTIVE SESSION

14. ADJOURNMENT