

1. SUNSHINE STATEMENT
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
 - a. Proclamations, Announcements & Presentations
 - a. Proclamation 19-28 & Resolution Honoring 2018 Fire Chief
 - b. Presentation to Freddie Boynton
 - c. Reception of Red Bank Public School Teachers & Performance by Kids on Broadway
 - d. Proclamation: Black History Month
 - e. Paul Sullivan to Historic Preservation Commission as Class I Member for an unexpired 4-year term to expire on 12/31/2022.
- Documents:
- 19-28.PDF
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
 61. Draft Minutes 12/30/2019

Documents:

 - 01-25-2019 DRAFT MINUTES.PDF
 63. Executive Session Minutes 2019
7. ORDINANCES - PUBLIC HEARING/ADOPTION
 71. 2019-01 Ordinance Amending And Supplementing Chapter 300, "Construction Codes, Uniform," Chapter 361, "Fire Prevention And Protection," And Chapter 505 "Property Maintenance."

Documents:

 - 2019-01 PH.PDF
 73. 2019-02 Ordinance Amending And Supplementing Chapter 680, "Vehicles And Traffic," Section 680-35, "Schedule 1: No Parking."

Documents:

 - 2019-02 PH.PDF
 73. 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.

Documents:

 - 2019-03 PH.PDF
 73. 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 CSDDMAC.

Documents:

 - 2019-04 PH.PDF
8. ORDINANCES - FIRST READING
 81. 2019-05 Ordinance Creating The Red Bank Redevelopment Agency

Documents:

 - 2019-05 INTRO.PDF
 83. 2019-06 Ordinance Supplementing The Revised General Ordinances Of The Borough To Insert New Chapter 574, "Smoking" To Prohibit The Smoking Of Tobacco And Use Of Electronic Smoking Devices In Certain Public Indoor And Outdoor Spaces.

Documents:

 - 2019-06 INTRO.PDF
 83. 2019-07 An Ordinance Granting Renewal Of Municipal Consent To Contract Of Monmouth County, L.L.C. To Construct, Connect, Operate And Maintain A Cable Television And Communications System In The Municipality Of Red Bank, Monmouth County, New Jersey.

Documents:

 - 2019-07 INTRO.PDF
 83. 2019-08 Ordinance Approving A One-Year Lease Agreement For An Approximately 5,000 Square-Foot, Fenced In Portion Of Real Property Located At 208 South Pearl Street, Red Bank, New Jersey For The Public Purpose Of A Police Impound Yard.

Documents:

 - 2019-08 INTRO.PDF
 - 2019-08 SUP DOC.PDF
9. RESOLUTIONS
 91. 19-34 Payment Of Vouchers In The Amount Of \$3,555,300.29

Documents:

 - 19-34 POV.PDF
 - 19-34 SUP DOC.PDF
 93. 19-35: A Resolution Authorizing Agreement With Inheritance Neighbors, Inc., For 2019 Nutrition Program For Red Bank Senior Center

Documents:

 - 19-35.PDF
 93. 19-36: A Resolution Authorizing The County Of Monmouth Mosquito Control Division To Conduct Aerial Mosquito Control Operations Within The Borough Of Red Bank

Documents:

 - 19-36.PDF
 93. 19-37: A Resolution Approving Participation With The State Of New Jersey Division Of Alcoholic Beverage Control Program (Caps In Shops Grant)

Documents:

 - 19-37.PDF
 93. 19-38: A Resolution Authorizing The Award Of A Professional Services Contract Without Competitive Bidding To Phoenix Advisors LLC For Continuing Disclosure Services.

Documents:

 - 19-38.PDF
 93. 19-39: A Resolution Authorizing Tax Credits/Refunds Totaling \$3,852,411 Due To Overpayment By Mortgage Company.

Documents:

 - 19-39.PDF
 93. 19-40: A Resolution Awarding A Fair And Open Professional Services Contract For Property & Casualty Insurance Brokerage And Risk Management Services To Fairview Insurance Agency Associates, Inc. Of Verona, New Jersey

Documents:

 - 19-40A.PDF
 93. 19-41: A Resolution Authorizing Agreement With The Borough Of Little Silver Wastewater Red Bank Deal Provides Uniform Fire Code Enforcement Services Pursuant To N.J.A.C. 5:70 Through 5:71 Et. Seq. For A Term Through December 31, 2019.

Documents:

 - 19-41.PDF
 93. 19-42: A Resolution Ratifying And Confirming The Appointment Of A Full-Time Police Officer.

Documents:

 - 19-42.PDF
 93. 19-43: A Resolution Awarding A Professional Services Contract To T&M Associates For Engineering Services For Pearl Street Improvements.

Documents:

 - 19-43.PDF
 93. 19-44: A Resolution Awarding A Professional Services Contract To CME Associates For Engineering Services For The 2019 Road Improvements Project

Documents:

 - 19-44.PDF
 93. 19-45: Resolution Appointing Lawrence W. Luttrell, Esq. As Alternate Public Defender For The Borough Of Red Bank

Documents:

 - 19-45.PDF
10. MAYOR & COUNCIL COMMENTS
11. DISCUSSION & ACTION
 - 11.1. Special Events Requests (All Approvals Subject To Final Plan Review By The Special Events Committee)
 - a. Request from the Dublin House to Erect a Tent in their Front Courtyard from Thursday, March 14 through Monday, March 18, 2019 for St. Patrick's Day celebration.
 - b. Request from Red Bank Environmental Commission to hold Earth Day Event in Parking Lot at 90 Monmouth Street on Sunday, April 28, 2019 with a rain date of Saturday, May 4, 2019 from noon to 4pm.
 - c. Request from members of Liberty Hose Company of the Red Bank Volunteer Fire Department to hold the annual Robert "Doc" Holiday Memorial Car Show in the White Street Parking Lot from 7am to 4pm on Sunday, July 14, 2019 with a rain date of Sunday, July 21, 2019.
 - d. Request from Frank Woods to hold the 6th annual Michael (POF) Contin Irish Wake Fundraiser on Saturday, July 27, 2019 from 6pm to 9pm and to close White Street from English Place to Broad Street, Broad Street between White and Monmouth streets and Monmouth Street from Broad Street to 30 Monmouth Street for approximately 20 minutes to allow for a Marching Band procession.
 - e. Request from RiverCenter for approval of the following annual events:
 1. Red Bank Wedding Walk - Sunday, March 24, 2019
 2. Red Bank Style Week - Thursday, April 4 to Saturday, April 13, 2019
 3. Red Bank Farmers Market - Sundays, May 12 through November 24, 2019
 4. 9th Annual International Beer, Wine & Food Fest - May 5, 2019
 5. Shredfest - Saturdays, June 1 through August 31, 2019
 6. Sunday in the Park with the NJ Symphony - Sunday, June 30, 2019
 7. Red Bank Rocks - Friday, July 19 & 26, August 2, 9 & 16, 201
 8. Red Bank Food & Wine Walk, dates to be determined.
 9. 60th Annual Sweets Sale - July 28, 27 & 29, 2019
 10. 10th Annual Red Bank Guinness Oyster Festival - September 29, 2019 (Rain Date October 6, 2019)
 11. 27th Annual Town Lighting & Holiday Express Concert - Friday, November 23, 2019.
 12. Hops & Cabbage Ridge - Saturdays, November 20 through December 21, 2019
 13. Holiday Harmonies - Saturdays, November 30 through December 21, 2019
 14. Winter on Broad Street - Sunday, December 8, 2019.
12. PUBLIC COMMENT (GOVERNMENTAL ISSUES, 5 MINUTES LIMIT)
13. EXECUTIVE SESSION
14. ADJOURNMENT