

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

4.I. Swearing In Of Patrolman Cahill

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)

6. MINUTES & REPORTS

6.I. Draft Workshop Meeting Minutes Of 2/6/2019

Documents:

[DRAFT MINUTES 02-06-2019 WKSHP.PDF](#)

6.II. Draft Regular Meeting Minutes Of 2/13/2018

Documents:

[DRAFT MINUTES 02-13-2019 REGULAR.PDF](#)

6.III. Environmental Commission Annual Report

Documents:

[EC ANNUAL REPORT.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

7.I. 2019-05 Ordinance Creating The Red Bank Redevelopment Agency

Documents:

[2019-05 PH.PDF](#)

7.II. 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 PH.PDF](#)

7.III. 2019-07 An Ordinance Granting Renewal Of Municipal Consent To Comcast Of Monmouth County, LLL. 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 PH.PDF](#)

- 7.IV. 2019-08: Ordinance Approving A One-Year Lease Agreement For An Approximate 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 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2019-09 An Ordinance Designating A Portion Of Emanuel Court As A Pedestrian Mall Pursuant To N.J.S.A. 40:56-69

Documents:

[2019-09 INTRO.PDF](#)

[2019-09 EXH A.PDF](#)

9. RESOLUTIONS

- 9.I. 19-48: Payment Of Vouchers In The Amount Of \$6,394,189.13.

Documents:

[19-48 POV.PDF](#)

[19-48 SUP DOC.PDF](#)

- 9.II. 19-49: A Resolution Authorizing Tax Credits/Refunds Totaling \$2,189.74 Due To Over Payment By Property Owner.

Documents:

[19-49.PDF](#)

- 9.III. 19-50: A Resolution Authorizing The Filing Of A Recycling Tonnage Grant

Documents:

[19-50.PDF](#)

- 9.IV. 19-51 Resolution Accepting The Retirement And Confirming Benefits For Police Sergeant David Hicks

Documents:

[19-51.PDF](#)

- 9.V. 19-52: A Resolution Authorizing Transfer Of Current Fund Appropriation Reserves

Documents:

[19-52.PDF](#)

- 9.VI. 19-53: A Resolution Amending The 2019 Temporary Appropriations

Documents:

[19-53.PDF](#)

- 9.VII. 19-54: Resolution Extending The Appointment Of Robert W. Swisher, C.P.A. As The Borough's Acting Chief Financial Officer To May 1, 2019

Documents:

[19-54.PDF](#)

- 9.VIII. 19-55: Resolution Extending A Professional Services Contract To Suplee, Clooney & Company For Financial Accounting Services

Documents:

[19-55.PDF](#)

- 9.IX. 19-56 A Resolution Commending Barbara Nussbaum

Documents:

[19-56.PDF](#)

- 9.X. 19-57 A Resolution To Ratifying And Confirming The Appointment Of A Part Time Sub-Code Inspector.

Documents:

[19-57.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

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

13. EXECUTIVE SESSION

13.I. Contract Negotiation-Saxum & Personnel-CFOs

14. ADJOURNMENT