



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

April 4, 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. Ordinance: Energy Aggregation
 2. Resolution: English Plaza Easements
 3. Resolution: Professional Services Contracts
 4. Resolution: Amend T&M contract re: Pearl Street
 - ii. Discussion/Action
 1. Report: Engineering March 2019
 - a. Two River Water Reclamation Authority update
 2. Report: IT March 2019
 - a. Discussion: IT-E-Rate Shared Services Agreement
 3. Report: Grants
 - b. Clerk
 - i. Ordinances/Resolutions:
 1. Resolution: RiverCenter Public Hearing and Adoption 4/10
 2. Resolution: Sidewalk Cafe Approvals
 - ii. Discussion/Action
 1. Report: March 2019
 2. Special Event Approvals 4/10
 3. Presentation to RBMC Girls' Basketball team 4/10/2019.
 4. Proclamations for April
 - a. Donate Life Month
 - b. National Library Week
 - c. Jazz Appreciation Month
 - d. Get Yourself Tested Month
 - e. Autism Awareness Month
 - f. Child Abuse Prevention Month
 - c. Finance
 - i. Ordinances/Resolutions
 1. Resolution: Amend Temporary Budget Appropriations
 2. Resolution: Appointing Blau and Blau
 - ii. Discussion/Action
 1. Report: Tax Assessor - March 2019
 2. Report: Tax Collector Uncollectible Taxes Report
 - d. Emergency Management
 - i. Ordinances/Resolutions
 1. Resolution: Monmouth County Mutual Aid
 - ii. Discussion/Action
 - e. Fire Marshal/Code Enforcement
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: March 2019
 2. Discussion: Local Inspections/Non-Life Hazard
 - f. Police
 - i. Ordinances/Resolutions

1. Ordinance: No Parking Zone - Chestnut St. and Bridge Ave.
 2. Resolution: Accepting Distracted Driving Grant
 3. Resolution: Appointment of SLEO
 - ii. Discussion/Action
 1. Report: Pending
 - g. Fire
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: March 2019
 - h. Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: March 2019
 - i. Recreation
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: March 2019
 2. Acceptance of Kimley Horn Report
 - j. Senior Citizen
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: March 2019
 - k. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 1. Ordinance: Implementing recommendations from Master Plan Re-examination
 - a. Shed height
 - b. Apartments above street level
 - c. Business offices in Professional Office zone
 - d. Front yard setback
 - e. Engineering Inspection Fees
 - f. Presubmission reviews and applications for development
 2. Ordinance: Affordable Housing
 3. Resolution: Appointing Redevelopment Agency Members
 4. Resolution: Teak Bond release
 - ii. Discussion/Action
 1. Report: March 2019
 2. Report: Development Projects March 2019
 3. Discussion: Lot Coverage/Impervious Surfaces (attachment)
 - l. Building/Construction
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: March 2019
 - m. Court
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
3. Correspondence
 4. Public Comment (Any Governmental Issue)
 5. Executive Session
 - a. Resolution
 - i. Litigation - Ocean First Tax Appeal
 - ii. Personnel - Public Works, Code Enforcement, Finance
 6. Adjournment