

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

- 4.I. Proclamation - Arbor Day - April 26, 2019

Documents:

[PROC - ARBOR DAY.PDF](#)

- 4.II. Redevelopment Agency Appointments (Initial Terms Are Staggered)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS

- 6.I. Workshop Meeting Minutes Of 4/3/2019

Documents:

[DRAFT MINUTES 04-03-2019 WORKSHOP.PDF](#)

- 6.II. Regular Meeting Minutes Of 4/10/2019

Documents:

[DRAFT MINUTES 04-10-2019 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.I. Ordinance: 2019-10 Ordinance Amending And Supplementing Chapter 680, Vehicles And Traffic, Section 680-35, "Schedule I: "No Parking"

Documents:

[2019-10 PH.PDF](#)

- 7.II. Ordinance: 2019-11 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Shed Heights.\*

Documents:

[2019-11 PH.PDF](#)

- 7.III. Ordinance: 2019-12 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Dwelling Apartment Uses Above The Street Level\*

Documents:

[2019-12 PH.PDF](#)

- 7.IV. Ordinance: 2019-13 Ordinance Amending And Supplementing Chapter 490, Planning

And Development Regulations, Relating To Permitted Uses In The Professional Office Zone\*

Documents:

[2019-13 PH.PDF](#)

- 7.V. Ordinance: 2019-14 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Restoration Of Non-Conforming Structures\*

Documents:

[2019-14 PH.PDF](#)

- 7.VI. Ordinance: 2019-15 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Engineering Inspection Fees\*

Documents:

[2019-15 PH.PDF](#)

- 7.VII. Ordinance: 2019-16 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Presubmission Reviews And Applications For Development\*

Documents:

[2019-16 PH.PDF](#)

- 7.VIII. Ordinance: 2019-17 An Ordinance Establishing An Electric And/Or Natural Gas Aggregation Program

Documents:

[2019-17 PH.PDF](#)

- 7.IX. Ordinance: 2019-18 An Ordinance To Implement The Borough's Third Round Housing Plan Element And Fair Share Plan Consistent With The Terms Of A Settlement Agreement Reached Between The Borough Of Red Bank And The Fair Share Housing Center Regarding Compliance With The Borough's Third Round Affordable Housing Obligations In Accordance With In Re: N.J.A.C. 5:96 And 5:97, 221 N.J. 1 (2015), The New Jersey Fair Housing Act, And Relevant Regulations And Policies Adopted By The New Jersey Council On Affordable Housing.\*

Documents:

[2019-18 PH.PDF](#)

- 7.X. Ordinance: 2019-19 An Ordinance To Amend The Borough's Planning And Development Regulations Consistent With The Terms Of A Settlement Agreement Reached Between The Borough Of Red Bank And The Fair Share Housing Center Regarding Compliance With The Borough's Third Round Affordable Housing Obligations In Accordance With In Re: N.J.A.C. 5:96 And 5:97, 221 N.J. 1 (2015), The New Jersey Fair Housing Act, And Relevant Regulations And Policies Adopted By The New Jersey Council On Affordable Housing.\*

Documents:

[2019-19 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. Ordinance: 2019-20 Ordinance Amending And Supplementing Chapter 213, Alarm Systems, Article 213-9: False Alarms To Amend Penalties

Documents:

[2019-20 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. 19-107 Resolution Opposing The Williams/Nese Raritan Bay Pipeline Qnd Urging The New Jersey Department Of Environmental Protection To Conduct A Public Hearing On The Bayshore And Extend The Public Comment Period

Documents:

[19-107A.PDF](#)

- 9.II. Resolution 19-108: A Resolution Regarding Special Duty Assignments For Police Officers Of The Borough Of Red Bank

Documents:

[19-108.PDF](#)

- 9.III. Resolution 19-109: A Resolution Expressing Support For Legislation Increasing State Funding To The "Shore Protection Fund" From \$25 Million To \$50 Million (S-1614/A-826)

Documents:

[19-109.PDF](#)

- 9.IV. Resolution 19-111: A Resolution Authorizing Approval Of Sidewalk Cafés

Documents:

[19-111.PDF](#)

- 9.V. Resolution 19-112: A Resolution Accepting The Performance Guarantee Posted By Denholtz Associates For The Development Project Located At Block 63, Lots 1.01, 3, 4, 8, 9, 10, & 10.01 And Block 75.05, Lot 16.01

Documents:

[19-112.PDF](#)

- 9.VI. Resolution 19-113: A Resolution Accepting Bids And Awarding A Contract For The White Street/English Plaza Streetscape Improvement Project

Documents:

[19-113.PDF](#)

- 9.VII. Resolution 19-114: Resolution Accepting The Retirement Of Rosa Brown

Documents:

[19-114.PDF](#)

- 9.VIII. Resolution 19-115: A Resolution Appointing Special Law Enforcement Officer Class II (J. McCartney).

Documents:

[19-115.PDF](#)

- 9.IX. Resolution 19-116: A Resolution Appointing Special Law Enforcement Officer Class II (A. Todd)

Documents:

[19-116.PDF](#)

- 9.X. Resolution 19-117: A Resolution Ratifying And Confirming The Appointment Of A Full-Time Police Officer (P. Vescio)

Documents:

[19-117.PDF](#)

- 9.XI. Resolution 19-118: A Resolution Ratifying And Confirming The Appointment Of Part-Time Parking Enforcement Officer (E. Perry)

Documents:

[19-118.PDF](#)

- 9.XII. 19-119 Resolution Extending The Borough's Professional Services Contract With Suplee, Clooney & Company For Financial Accounting Services From May 1, 2019 To June 1, 2019.

Documents:

[19-119.PDF](#)

## 10. MAYOR & COUNCIL COMMENTS

## 11. DISCUSSION & ACTION

- 11.I. Request From Christine McSorley And James Bruno To Transfer Membership From The Westside Hose Company To The Liberty Hose Company Of The Red Bank Volunteer Fire Department.

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

## 13. EXECUTIVE SESSION

- 13.I. A Resolution Authorizing An Executive Session Of Council
- i. Personnel (Employee Evaluation)
  - ii. Real Estate (Municipal Facilities)
  - iii. Contract Negotiation (Count Basie Field)
  - iv. Litigation (Taylor v. City of Saginaw)

## 14. ADJOURNMENT