



# Borough of Red Bank

90 Monmouth Street  
Red Bank, NJ 07701

## WORKSHOP SESSION AGENDA

May 1, 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: Bond (Senior Citizen Center, Municipal Facilities/Redevelopment, Broad Street, 2019/2020 Milling & Paving Road Improvement Program)
2. Resolution: English Plaza Easements
3. Resolution: East Bergen Change Order
4. Resolution: Shared Services with BOE (E-Rate)

##### ii. Discussion/Action

1. Report: Engineering (April 2019)
2. Report: IT (April 2019)
3. Report: Grants (April 2019)
4. Pride Celebration in the Park (June 8, 2019)

#### b. Clerk

##### i. Ordinances/Resolutions:

1. Resolution: Sidewalk Cafe Renewals
2. Resolution: Liquor License Renewals starting 5/22/2019

##### ii. Discussion/Action

1. Report (April 2019)
2. Special Events: Meeting will be 5/6/2019
3. Summer Schedule
  - a. June 5, 12, & 26 (Proposed: Workshop - June 5, Regular - June 19)
  - b. July 3 & 24
  - c. August 7 & 21
4. Proclamations for May
  - a. Older Americans Month (5/8)
  - b. Gun Violence Awareness - June 7th (5/22)
  - c. National Drug Take Back Event

#### c. Finance

##### i. Ordinances/Resolutions

1. Resolution:

##### ii. Discussion/Action

1. Report: Tax Assessor (April 2019)
2. Report: Tax Collector (April 2019)

#### d. Emergency Management

##### i. Ordinances/Resolutions

##### ii. Discussion/Action

#### e. Fire Marshal/Code Enforcement

##### i. Ordinances/Resolutions

##### ii. Discussion/Action

1. Report (April 2019)

- f. Police
  - i. Ordinances/Resolutions
    - 1. Ordinances: Alarm Fees Ordinance (Public Hearing)
    - 2. Resolution:
  - ii. Discussion/Action
    - 1. Report (March 2019)
    - 2. Swearing in of Police Officer Piero Vescio
  
- g. Fire
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (April 2019)
  
- h. Public Utilities (Public Works, Parking, Water & Sewer)
  - i. Ordinances/Resolutions
    - 1. Ordinance: Alternate Side of the Street Parking
    - 2. Resolution: Backup Animal Control Officer
    - 3. Resolution: DPU Water Operator
  - ii. Discussion/Action
    - 1. Report (April 2019)
  
- i. Recreation
  - i. Ordinances/Resolutions
    - 1. Resolution: Appointment of Summer Staff
  - ii. Discussion/Action
    - 1. Report (April 2019)
    - 2. Acceptance of Kimley Horn Report
    - 3. Memorial Day Parade
  
- j. Senior Citizen
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (April 2019)
  
- k. Land Use (Planning & Zoning)
  - i. Ordinances/Resolutions
    - 1. Ordinance:
    - 2. Resolution: Butch's Car Wash Bond release
    - 3. Resolution: Affordable Housing Settlement (6 Resolutions)
  - ii. Discussion/Action
    - 1. Report (April 2019) (Pending)
    - 2. Report: Development Projects (April 2019)
    - 3. Sandwich Board signs
    - 4. HB Zone
    - 5. Illuminated signs on rivers
  
- l. Building/Construction
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (April 2019)
  
- m. Court
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
  
- 3. Correspondence
  
- 4. Public Comment (Any Governmental Issue)
  
- 5. Executive Session
  - a. Resolution 19-121
    - i. Personnel - Fire Marshal/Code Enforcement & Police Department
    - ii. Litigation - Right of Way
    - iii. Contract Negotiation - Grant consulting

## 6. Adjournment