

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

- 4.1. Proclamations

- 4.1.i. Prescription Drug Take Back Proclamation

Documents:

[PROC-DRUG TAKE BACK DAY.PDF](#)

- 4.1.ii. Older Americans Month Proclamation

Documents:

[PROC-OLDER AMERICANS 2019.PDF](#)

- 4.1.iii. Municipal Clerk Week Proclamation

Documents:

[MUN CLERK WEEK MAY 2019.PDF](#)

- 4.II. Swearing In Of Patrolman Piero Vescio
  - 4.III. Employee Recognition
  - 4.IV. Memorial Day Parade
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)

6. MINUTES & REPORTS

- 6.1. Regular Meeting Minutes Of 4/24/2019

Documents:

[DRAFT MINUTES 04-24-2019 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.1. 2019-20 Ordinance Amending And Supplementing Chapter 213, Alarm Systems, Article 213-9: False Alarms To Amend Penalties

Documents:

[2019-20 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.1. 2019-21 Bond Ordinance Providing For The 2019 Capital Improvement Program By And In The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey; Appropriating \$3,000,000 Therefor And Authorizing The Issuance Of \$2,685,000 Bonds

Or Notes To Finance Part Of The Cost Thereof

Documents:

[2019-21 INTRO.PDF](#)

8.II. 2019-22 Ordinance Authorizing Sandwich Board Signs

Documents:

[2019-22 INTRO.PDF](#)

8.III. 2019-23 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Illuminated Signs Facing The Navesink And Swimming Rivers

Documents:

[2019-23 INTRO.PDF](#)

8.IV. 2019-24 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Motor Vehicle Service Stations In The NB Zone

Documents:

[2019-24 INTRO.PDF](#)

9. RESOLUTIONS

9.I. 19-122 A Resolution For Payment Of Bills Amounting To \$6,464,381.16.

Documents:

[19-122 POV.PDF](#)  
[19-122 SUP DOC.PDF](#)

9.II. 19-123 A Resolution For Emergency Temporary Appropriations #4 To The Calendar Year 2019 Budget

Documents:

[19-123.PDF](#)

9.III. 19-124 A Resolution Appointing Special Law Enforcement Officers Class I

Documents:

[19-124.PDF](#)

9.IV. 19-125 A Resolution Authorizing Approval Of Sidewalk Cafés

Documents:

[19-125.PDF](#)

9.V. 19-126 A Resolution To Amend The Time And Place Of Borough Council Meetings For 2019

Documents:

[19-126.PDF](#)

- 9.VI. 19-127 A Resolution Authorizing CFO To Conduct Financial Matters Between Meetings During June, July And August Of 2019

Documents:

[19-127.PDF](#)

- 9.VII. 19-128 A Resolution Of The Borough Council Endorsing The Housing Element And Fair Share Plan

Documents:

[19-128.PDF](#)

- 9.VIII. 19-129 A Resolution Of The Borough Council Adopting An Affordable Housing Spending Plan

Documents:

[19-129.PDF](#)

- 9.IX. 19-130 A Resolution Of The Borough Council Of Intent To Appropriate Funds Or Bonds For Affordable Housing In The Event Of A Funding Shortfall

Documents:

[19-130.PDF](#)

- 9.X. 19-131 A Resolution Of The Borough Council Adopting An Affirmative Marketing Plan

Documents:

[19-131.PDF](#)

- 9.XI. 19-132 A Resolution Of The Borough Council Adopting A Rehabilitation Program Manual

Documents:

[19-132.PDF](#)

- 9.XII. 19-133 A Resolution Of The Borough Council Adopting A First-Time Homebuyer Program Manual

Documents:

[19-133.PDF](#)

- 9.XIII. 19-134 Resolution Authorizing Change Order No. 3 Related To The Contract With Lucas Brothers, Inc. For The Improvements To East Bergen Place Project In Accordance With The Requirements Set Forth In N.J.A.C. 5:30-11.9 Et Seq.

Documents:

[19-134.PDF](#)

- 9.XIV. 19-135 A Resolution Awarding A Professional Services Contract To CME Associates For Additional Engineering Services For The East Bergen Avenue Project Change Order #3

Documents:

[19-135.PDF](#)

- 9.XV. 19-136 A Resolution Awarding A Professional Services Contract To MSGFire, Inc. For Engineering Services For Senior Citizen Center Fire Sprinkler System Repairs

Documents:

[19-136 REVISED.PDF](#)

- 9.XVI. 19-138 A Resolution Authorizing The Release Of Maintenance Guarantee Posted By Butch's Lube N' Wash For Block 97, Lot 11.02

Documents:

[19-138.PDF](#)

- 9.XVII. 19-139 Resolution Designating Official Signatories Of The Borough Of Red Bank

Documents:

[19-139.PDF](#)

- 9.XVIII. 19-140 A Resolution Awarding A Professional Services Contract To Tom Calu Consulting, LLC., Inc. For Professional Management Services For Parking Utility Administration And Operation

Documents:

[19-140.PDF](#)

- 9.XIX. 19-141 A Resolution Authorizing 2019 Temporary Capital Budget

Documents:

[19-141.PDF](#)

## 10. MAYOR & COUNCIL COMMENTS

## 11. DISCUSSION & ACTION

- 11.I. Request From Monmouth Day Care To Host An Outdoor Hot Air Balloon Demonstration And Interactive Experience For Students At Count Basie Field In Partnership With PNC Bank On May 29, 2019 (Rain Date: May 30, 2019)

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

## 13. EXECUTIVE SESSION

- 13.I. Personnel (Employee Evaluation)

## 14. ADJOURNMENT