



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

May 11, 2022 ♦ 6:30PM

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
 - ii. Discussion/Action
 - a. Discussion:
 - a. Award of Senior Center project
 - b. Placement of two metal signs (Riverside Gardens & Train Station) to advertise a phone app about walking tours – T. Thomas Fortune Cultural Center
 - c. Housing & Community Development Network of NJ - Resolution #22-xx Support of Robust Federal Investments for Affordable Homes to House NJ
 - d. Resolution #22-xx In Support Of Clean Water, Healthy Families, Good Jobs
 - e. Borough Administrator Search
 - f. HRAC Committee Vacancies
 - g. Resolution #22-102 Broadwalk Committee
 - h. Resolution #22-109 Deed Restriction Amendment – The Rail
 - i. Ordinance #2022-09 Amending And Supplementing Chapter 9, Article IX, Shade Tree Committee Amending Sections 9-35 And 9.36 To Provide For The Appointment Of Two Alternate Commissioners
 - j. Shrewsbury Manor – Stormwater Easement (Borough Attorney)
 - ii. Discussion: Reports from Departments not in attendance.
 - i. Report: Grants – April 2022
 - ii. Report: Animal Control – April 2022
 - iii. Report: Tax Assessor – April 2022
 - iv. Report: Tax Collector – April 2022
 - v. Report: Fire Department – April 2022
 - vi. Report: Senior Center – April 2022
 - vii. Report: Building/Construction – April 2022
- c. Engineering
 - i. Ordinances/Resolutions
 - a. Resolution Authorizing Payment No. 3 Related to the Contract with Z. Brothers Concrete Contractors, Inc. for the Improvement to Spring Street Project
 - b. Resolution Authorizing Final Pay and Closeout Change Order Related to the Contract With Vulcan Construction, Inc. for East Side Park, Mohawk Pond & Count Basie Park Improvement Project
 - c. Resolution Awarding Contract For The Renovation Of The Red Bank Senior Center To J&M Quality Contracting, Llc
 - ii. Discussion/Action
 - a. Report: Engineer – April 2022

- d. Clerk
 - i. Ordinances/Resolutions
 - a. Resolution Authorizing Person-to-Person Transfer of Plenary Retail Consumption License #1340-33-036-003 (To Pocket Status)
 - ii. Discussion/Action
 - a. Report: April 2022
 - e. Finance
 - i. Ordinances/Resolutions
 - a. Resolution For Payment Of Bills Amounting To \$3,424,997.95
 - b. Resolution 22-xx: Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission
 - c. Resolution Amending The 2021 Temporary Appropriations
 - d. Ordinance 2022-08: Ordinance To Exceed The Calendar Year 2022 Municipal Budget Appropriation Limits And To Establish A CAP Bank
 - ii. Discussion/Action:
 - a. Report – CFO Budget Status
 - f. Emergency Management
 - i. Ordinances/Resolutions
 - ii. Discussion/Action:
 - g. Fire Marshal/Code Enforcement
 - i. Ordinances/Resolutions
 - a. AirBNB ordinance
 - ii. Discussion/Action
 - a. Report: April 2022
 - h. Police
 - i. Ordinances/Resolutions
 - a.
 - ii. Discussion/Action
 - a. Report:
 - b. Resolution Appointment of Police Officer
 - c. Resolution Appointment of SLEO (s) Class 1
 - d. Resolution SLEO Class II
 - i. Discussion: Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions:
 - ii. Discussion/Action
 - a. Report:
 - j. Recreation
 - i. Ordinances/Resolution
 - a. Resolution to Approve the Hiring of Parks and Recreation Summer Staff
 - ii. Discussion/Action
 - a. Report: April 2022
 - k. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - a. Report: April 2022
3. Correspondence
- a. Monmouth County Bd. Of Commissioners Resolution Supporting the Creation Of A Parent's Bill Of Rights Concerning The Protection And Education Of Our Children
4. Adjournment