

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

4.I. Proclamation - Alzheimer's And Brain Awareness Month - June 2019

Documents:

[JUNE - ALZHEIMERS.PDF](#)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
- 6.I. Draft Minutes 5/22/2019 Regular Meeting

Documents:

[DRAFT MINUTES 05-22-2019 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

7.I. Budget Public Hearing

Ordinance: 2019-28 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).

Resolution: 19-149 A Resolution Authorizing Adoption of 2019 Municipal Budget.

Documents:

[2019-28 PH.PDF](#)
[19-149 BUDGET.XLS](#)

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

Documents:

[2019-22 PH.PDF](#)

7.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 PH.PDF](#)

7.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 PH.PDF](#)

- 7.V. 2019-25 Ordinance Amending And Supplementing Chapter 680, "Vehicles And Traffic," Article I "Parking And Traffic" Section 680-3d, "Parking."

Documents:

[2019-25 PH.PDF](#)

- 7.VI. 2019-26 Ordinance Creating Chapter 680, "Vehicles And Traffic," Section 680-62, "Schedule XXVIII: "Alternate Side Parking"

Documents:

[2019-26 PH.PDF](#)

- 7.VII. 2019-27 Ordinance Supplementing The Revised General Ordinances Of The Borough Of Red Bank To Insert New Chapter 446: "Newsracks" To Regulate The Purpose And Placement Of Existing And Future Newsracks In, Near, And Upon Public Streets, Sidewalks, And Outdoor Spaces

Documents:

[2019-27 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2019-29 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30, Lot 12.01 From The Private Owner Thereof For The Purpose Of Constructing Streetscape, Drainage, And Lighting Improvements In The Area Of White Street And English Plaza

Documents:

[2019-29 INTRO.PDF](#)

- 8.II. 2019-30 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30, Lot 42 From The Private Owner Thereof For The Purpose Of Constructing Streetscape, Drainage, And Lighting Improvements In The Area Of White Street And English Plaza

Documents:

[2019-30 INTRO.PDF](#)

- 8.III. 2019-31 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 14 From The Private Owner Thereof For The Purpose Of Constructing Streetscape, Drainage, And Lighting Improvements In The Area Of White Street And English Plaza

Documents:

[2019-31 INTRO.PDF](#)

- 8.IV. 2019-32 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 25 From The Private Owner Thereof For The Purpose Of Constructing Streetscape, Drainage, And Lighting Improvements In The Area Of White Street And English Plaza

Documents:

[2019-32 INTRO.PDF](#)

- 8.V. 2019-33 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 28 From The Private Owner Thereof For The Purpose Of Constructing Streetscape, Drainage, And Lighting Improvements In The Area Of White Street And English Plaza

Documents:

[2019-33 INTRO.PDF](#)

- 8.VI. 2019-34 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 36 From The Private Owner Thereof For The Purpose Of Constructing Streetscape, Drainage, And Lighting Improvements In The Area Of White Street And English Plaza

Documents:

[2019-34 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. 19-151 A Resolution For Payment Of Bills Amounting To \$746,259.61.

Documents:

[BILL LIST.PDF](#)

- 9.II. 19-152 A Resolution Honoring Lauren Marcolus As The Highest Ranking Red Bank Senior

Documents:

[19-152.PDF](#)

- 9.III. 19-153 Accepting Retirement Of Michael Reo

Documents:

[19-153.PDF](#)

- 9.IV. 19-154 Accepting Retirement Of Robert Talerico Jr.

Documents:

[19-154.PDF](#)

- 9.V. 19-155 Award Contract For Grant Consultant

Documents:

[19-155.PDF](#)

- 9.VI. 19-156 Appointing Special Law Enforcement Officer Class I

Documents:

[19-156.PDF](#)

- 9.VII. 19-157 A Resolution Authorizing Renewal Of Club Licenses For 2019-2020

Documents:

[19-157.PDF](#)

- 9.VIII. 19-158 A Resolution Authorizing Renewal Of Plenary Retail Distribution Licenses For 2019-2020.

Documents:

[19-158.PDF](#)

- 9.IX. 19-159 A Resolution Authorizing Renewal Of Plenary Retail Consumption Licenses For 2019-2020

Documents:

[19-159.PDF](#)

- 9.X. 19-160 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,518.15 Due To Over Payment By Mortgage Company

Documents:

[19-160.PDF](#)

- 9.XI. 19-161 A Resolution Authorizing The Release Of A Performance Guarantee Posted By Oakland Square, LLC For Block 42, Lots 1, 2, 2.01, 3, 4, 19, 20, & 21

Documents:

[19-161.PDF](#)

- 9.XII. 19-162 Resolution Authorizing Change Order No. 1 Related To The Contract With Lucas Construction Group, Inc. For The Primary School Emergency Access Road Project

Documents:

[19-162.PDF](#)

- 9.XIII. 19-163 A Resolution Approving An Amendment To The Participation And Contribution Agreement Between The Borough Of Red Bank And Saint James Roman Catholic Church (Red Bank Catholic High School) Related To The Count Basie Park Athletic Fields

Documents:

[19-163.PDF](#)

- 9.XIV. 19-164 A Resolution Authorizing The Settlement Of Matter Pending Before The Government Records Council Entitled Hopkins V. Borough Of Red Bank, GRC No. 2014-46

Documents:

[19-164.PDF](#)

- 9.XV. 19-165 A Resolution Authorizing The Purchase Of A Replacement Running Track For

Count Basie Park Under A New Jersey Cooperative Purchase Agreement.

Documents:

[19-165.PDF](#)

- 9.XVI. 19-166 A Resolution Determining Project Completion Of The Marine Park Site & Pump Station Improvement And Bodman Place Pump Station Improvements Project

Documents:

[19-166.PDF](#)

- 9.XVII. 19-167 Resolution Of Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The SPRING STREET REHABILITATION Project.

Documents:

[19-167.PDF](#)

- 9.XVIII. 19-168 Resolution Of Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The RED BANK STATION PEDESTRIAN IMPROVEMENTS Project.

Documents:

[19-168.PDF](#)

- 9.XIX. 19-169 Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The RED BANK BIKE INITIATIVE PHASE 1 Project.

Documents:

[19-169.PDF](#)

- 9.XX. 19-170 A Resolution Authorizing Disposal Of Surplus Property (Police Impound Vehicles)

Documents:

[19-170.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Fire Department Membership Approvals

Request from Gamal Jadue Zalaquett for membership to the Navesink Hook and Ladder Company of the Red Bank Volunteer Fire Department.

Request from Suzanne Riegleman for membership to the First Aid & Rescue Squad of the Red Bank Volunteer Fire Department.

11.II. Special Events Recommendations. (All Approvals Subject To Final Plan Review By Special Events Committee.)

Request from Lunch Break to hold a Farmer's Marker for their clients in their

vacant lot at 109 Drs. James Parker Boulevard on Wednesdays from 10am to 6pm from July through September 2019.

Request from Mori Place residents to hold a Block Party and close the street from 3 to 11 pm on Monday, July 3, 2019.

Request from Red Bank Charter School to hold Welcome Picnic in Eastside Park from 1 to 6 pm on Thursday, August 29, 2019.

Request from Baraka Johnson Family to hold a Block Party on Sunday, September 1, 2019 and to close Leighton Avenue from Locust Avenue to Herbert Street from Noon to 10pm, Rain Date September 2, 2019.

Request from JBJ Soul Kitchen to hold the 3rd Annual Day of Hop Community Walk from 11:30 am to 2 pm on Thursday, September 19, 2019.

Request from the House on Stevens Avenue Foundation to hold a Back to School Bash & Backpack Giveaway at Pilgrim Baptist Church and to close Leonard Street from noon to 4pm on Saturday, August 24, 2019.

Request from Red Bank Streetfairs to reserve the dates of 4/5/2020 and 9/13/2020 for the 2020 Streetfair events.

Request from American Art Marketing Art Fair & Festival to reserve Marine Park for the dates of 5/30/2020 & 5/31/2020 for a Spring Art Fair and 10/10/2020 and 10/11/2020 for a fall art fair.

12. PUBLIC COMMENT (GOVERNMENTAL ISSUES, 5 MINUTES LIMIT)
13. EXECUTIVE SESSION
14. ADJOURNMENT