

**RED BANK CHARTER STUDY COMMISSION**

**AGENDA**

**Wednesday July 5th, 2022**

**6:30 PM**

**90 Monmouth St.**

**NOTE: THIS MEETING IS BEING CONDUCTED IN-PERSON AND ON A HYBRID BASIS WITH REMOTE PARTICIPATION USING ZOOM USING THE FOLLOWING CREDENTIALS:**

**INTERNET-ACCESSIBLE DEVICE (Audio and/or Video)**

- To access the Zoom webinar,  
visit [https://us02web.zoom.us/webinar/register/WN\\_MDiDgRs9SHWRR7MBej5WUA](https://us02web.zoom.us/webinar/register/WN_MDiDgRs9SHWRR7MBej5WUA) from an internet-accessible browser or download the appropriate mobile device application:
  - **TELEPHONE DIALING INSTRUCTIONS (Audio Only)**
- Dial +1 929 205 6099 and enter the Zoom ID (859 6173 8604) when prompted.

**Call to Order**

**Pledge of Allegiance**

**Sunshine Statement**

Open Public Meetings Act 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 Asbury Park Press, Two River Times and Star Ledger and posted in the Main Lobby of the Municipal Building and on the municipal website.

**Duties of the Charter Commission**

NJSA 40:69A-7. The Duties of the Charter Commission. It shall be the function and duty of the charter commission to study the form of government of the municipality, to compare it with other available forms under the laws of this state, to determine whether in its judgment the government of the municipality could be strengthened, made more clearly responsive or accountable to the people or whether its operation could be more economical or efficient, under a changed form of government.

**Roll Call**

Nancy Facey-Blackwood, Chair  
Mark Taylor, Vice Chair  
Michael DuPont  
Benedict Forest  
Kathryn Okeson

**Approval of Minutes – March 15, 2022**  
**April 6<sup>th</sup>, 2022**

**Resolution to Enter Executive Session – Legal Advice on Charter Study Commission Process and Draft Report**

**Discuss Charter Commission Report**

**Updates from Charter Commission Attorney**

**Commission Member Remarks**

**Public Comment**

**Adjournment**

RED BANK CHARTER STUDY COMMISSION

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that a public body may enter into Executive Session to discuss matters that are of a confidential nature, pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Charter Study Attorney that the Charter Study Commission enter into Executive Session to discuss matters set forth hereinafter which are permissible for discussion in Executive Session.

NOW, THEREFORE, BE IT RESOLVED by the Red Bank Charter Study Commission that it shall enter into Executive Session to discuss the following matters:

Legal Issues, Litigation, Potential Litigation, Contract Negotiation, Attorney-Client Privilege – N.J.S.A. 10:4-12(b)(7)

Legal Advice on Charter Study Commission Process and Draft Report  
ATOD July 2022

BE IT FURTHER RESOLVED that the minutes of the Executive Session shall be released to the public when the need for confidentiality no longer exists, with an estimate of the circumstances and/or time for public disclosure provided in the above-listed anticipated times of decision (“ATOD”).