

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
 - 4.I. Proclamations, Announcements & Presentations
 - a. Police Department Translator Program
 - b. Community Development Block Grant Presentation/Public Hearing
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
 - 6.I. Workshop Meeting Minutes Of 6/5/2019

Documents:

[DRAFT MINUTES 06-05-2019 WORKSHOP.PDF](#)
 - 6.II. Regular Meeting Minutes Of 6/19/2019

Documents:

[DRAFT MINUTES 06-19-2019 REGULAR.PDF](#)
 - 6.III. Executive Session Minutes Of January To June 2019
(January 9, February 6 & 27, March 13 & 27, April 3, 10, & 24, May 1, 8, & 22 and, June 19)
7. ORDINANCES - PUBLIC HEARING/ADOPTION
 - 7.I. 2019-25 Ordinance Amending And Supplementing Chapter 680, "Vehicles And Traffic," Article I "Parking And Traffic" Section 680-3d, "Parking."

Documents:

[2019-25 AMEND RE-INTRO PH.PDF](#)
 - 7.II. 2019-26 Ordinance Creating Chapter 680, "Vehicles And Traffic," Section 680-62, "Schedule XXVIII: "Alternate Side Parking" (PENDING)
 - 7.III. 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 PH.PDF](#)
 - 7.IV. 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 PH.PDF](#)

- 7.V. 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 PH.PDF](#)

- 7.VI. 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 PH.PDF](#)

- 7.VII. 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 PH.PDF](#)

- 7.VIII. 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 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2019-35 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Driveways For One And Two Family Dwellings And Prohibiting Pavement On Other Than Driveways And Parking Areas.

Documents:

[2019-35 INTRO.PDF](#)

- 8.II. 2019-36 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Green Roofs

Documents:

[2019-36 INTRO.PDF](#)

- 8.III. 2019-37 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Storm Water Management And Control

Documents:

[2019-37 INTRO.PDF](#)

- 8.IV. 2019-38 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Storm Water Recharge Elements In New Parking Lots

Documents:

[2019-38 INTRO.PDF](#)

- 8.V. 2019-39 Ordinance Authorizing The Acquisition Of A Permanent Easement Affecting 25 Vista Place A/K/A Block 13, Lot 16 From The Owner Thereof For The Purpose Of Memorializing And Recording The Location And Authority For A Pre-Existing Borough-Owned Drainage Pipe

Documents:

[2019-39 INTRO.PDF](#)

- 8.VI. 2019-40 Ordinance Supplementing The Revised General Ordinances Of The Borough To Insert New Chapter 297: "Common Carrier Drop Boxes" To Regulate The Placement Of Existing And Future Common Carrier Drop Boxes In, Near, And Upon Public Streets, Sidewalks, And Roadways

Documents:

[2019-40 INTRO.PDF](#)

- 8.VII. 2019-41 Ordinance Supplementing The Borough's Revised General Ordinances To Insert New Chapter 492: "Plastics And Polystyrene Foam (Single-Use)" To Prohibit The Use And Distribution Of Single-Use Plastic Bags, Plastic Straws And Polystyrene Foam Containers By Businesses

Documents:

[2019-41 INTRO.PDF](#)

- 8.VIII. 2019-42 Ordinance Supplementing The Borough's Revised General Ordinances To Insert New Chapter 302: "Construction Cranes" To Regulate The Operation And Use Of Cranes Within The Borough.

Documents:

[2019-42 INTRO.PDF](#)

- 8.IX. 2019-43 Ordinance Authorizing The Leasing Of Certain Capital Equipment By The Borough Of Red Bank, New Jersey From The Monmouth County Improvement Authority And The Execution Of A Lease And Agreement Relating Thereto.

Documents:

[2019-43.PDF](#)

9. RESOLUTIONS

- 9.I. 19-175 A Resolution For Payment Of Bills Amounting To \$3,467,244.03

Documents:

[19-175 SUP DOC 1.PDF](#)

9.II. 19-176 Resolution Amending The Retirement Date For Rosa Brown

Documents:

[19-176.PDF](#)

9.III. 19-177 A Resolution Ratifying And Confirming The Appointment Of A Full-Time Water Sewer Operator

Documents:

[19-177.PDF](#)

9.IV. 19-178 A Resolution To Amend The Time And Place Of Borough Council Meetings For 2019

Documents:

[19-178.PDF](#)

9.V. 19-179 A Resolution Authorizing The Extension Of The Grace Period On Taxes.

Documents:

[19-179.PDF](#)

9.VI. 19-180 A Resolution Requesting Approval Of Special Item Of Revenue And Appropriation According To N.J.S.A. 40a:4-87 – Recycling Tonnage Grant In The Amount Of \$16,243.41

Documents:

[19-180.PDF](#)

9.VII. 19-181 A Resolution Authorizing Place-To-Place Transfer Of Plenary Retail Distribution License No. 1340-44-021-004 (Eric Cho Inc T/A Red Bank Liquors)

Documents:

[19-181.PDF](#)

9.VIII. 19-182 A Resolution Authorizing The Execution Of A Memorandum Of Understanding With The County Of Monmouth (Fire Marshal Vehicle

Documents:

[19-182.PDF](#)

9.IX. 19-183 A Resolution Authorizing One-Time Honorarium Payments In The Amount Of \$2,500.00, In Lieu Of Tuition And Expense Reimbursements, To Patrolman Kristin Altimari For Successfully Obtaining Higher Education Degree

Documents:

[19-183.PDF](#)

- 9.X. 19-184 A Resolution Authorizing Tax Cancellation And Refund Of Taxes Paid Totaling \$19,683 For 1st And 2nd Quarter Of 2019.

Documents:

[19-184.PDF](#)

- 9.XI. 19-185 Resolution Authorizing Change Order No. 2 Related To The Contract With Lucas Construction Group Inc. For The Primary School Access Road Project

Documents:

[19-185.PDF](#)

- 9.XII. 19-186 Resolution Authorizing Change Order No. 1 Related To The Contract With Seacoast Construction, Inc. For The English Plaza/White Street Streetscape Improvement Project

Documents:

[19-186.PDF](#)

- 9.XIII. 19-187 A Resolution Approving An Amendment To The Contract Between The Borough Of Red Bank And Delisa Demolition, Inc. For Solid Waste And Recycling Collection Pursuant To N.J.S.A. 40a:11-16.5

Documents:

[19-187.PDF](#)

- 9.XIV. 19-188 A Resolution Accepting Bids And Awarding Contract For 2019 Red Bank Road Program

Documents:

[19-188.PDF](#)

- 9.XV. 19-189 A Resolution Entering Into A Month-To-Month License With Trinity Episcopal Church To Utilize Certain Space At 65 West Front Street For Senior Citizen Activities And Recreation While Repairs Are Made To The Borough's Senior Center

Documents:

[19-189.PDF](#)

- 9.XVI. 19-190 A Resolution Authorizing Tax Credits/Refunds Totaling \$14,552.67 Due To Judgments Of The Tax Court Of New Jersey.

Documents:

[19-190.PDF](#)

- 9.XVII. 19-191 A Resolution Fixing The Salaries Of Certain Officers And The Pay Or Compensation Of Certain Positions And Employees Within The Borough Of Red Bank

For The Year 2019.

Documents:

[19-191.PDF](#)

9.XVIII. 19-192 A Resolution Authorizing And Approving Employment Agreement Between The Borough Of Red Bank And Darren McConnell To Serve As Chief Of Police.

Documents:

[19-192.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Animal Welfare Advisory Committee Appointments:

i. Tamara von Ouhl-Kremmer for an unexpired three-year term ending 12/31/2019

11.II. Environmental Commission Appointments:

- Paulo Rodriguez Heyman as a full member for an unexpired term ending 12/31/2020
- Jenna Leder as a full member for an unexpired term ending 12/31/2021
- Denelle Johnson as Alternate No. 1 for an unexpired term ending 12/31/2020
- Bob D'Addario as Alternate No. 2 for an unexpired term ending 12/31/2019
- Dave Johnson as a member of Green Team subcommittee for an unexpired term 12/31/2019
- Helene Blyskun as a member of the Green Team subcommittee for an unexpired term to 12/31/2019

11.III. Request From Robert Laveratt Jr. And Jacie Thorpe For Membership To The Westside Hose Company Of The Red Bank Volunteer Fire Department.

11.IV. Request From Emily Natale, Owner/Proprietor Of Pearl Street Consignment And Custom Clothing, To Install A Mural On The Exterior West Side Of 117 Monmouth Street Upon Written Approval Of The Owner Of The Property.

11.V. Special Events Recommendations From 7/1/2019. (All Approvals Subject To Final Plan Review By Special Events Committee.)

- Request from Navesink Maritime Heritage Association to hold Paddle the Navesink Day at Maple Cove on Sunday, September 15, 2019 from 10 am to 2 pm.
- Request from Red Bank Classic 5K Run to reserve the date of Saturday, June 20, 2020 from 4am to 1pm to hold the 3rd Annual race on Broad Street.
- Request from Red Bank Smiles to hold a Five Year Anniversary Barbeque on their 180 River Road office on Friday, August 9, 2019 from 2pm to 6pm.
- Request from Red Bank Smiles to hold a 5 Year Anniversary Barbecue on August 9th from 2-6pm at their 180 River Road office.
- Request from Visiting Nurse Association of Central Jersey to hold a health screening event in the Lunch Break lot on August 8, 2019 from 10am to 2pm. with stationary screen trucks, tables and live entertainment..

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

13. EXECUTIVE SESSION

13.I. Executive Session

Litigation (Riverview, GR Masonry)

14. ADJOURNMENT