SUNSHINE STATEMENT   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.

PLEDGE OF ALLEGIANCE

I. ROLL CALL  ☐ PORTMAN  ☐ BONATAKIS  ☐ CASSIDY  ☐ FACEY-BLACKWOOD  ☐ FOREST  ☐ JANNONE  ☐ TRIGGIANO

II. PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS

a)  

III. PRESENTATIONS -


b)  Marine Park - CME

IV. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

V. APPROVAL OF MINUTES AND REPORTS

a)  07/13/2023

b)  07/13/2023 Executive Session

VI. ORDINANCES

a)  Hearing and Adoption #NP2023-01 ORDINANCE CHANGING THE DATE OF RED BANK REGULAR MUNICIPAL ELECTIONS TO THE SAME DATE AS THE GENERAL ELECTION HELD IN NOVEMBER

b)  Hearing and Adoption #NP2023-02 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 680-61 VEHICLES AND TRAFFIC, SCHEDULE XXVII TIME LIMIT PARKING (NONMETERED)

c)  Introduction #NP2023-03 AMENDING AND SUPPLEMENTING SECTION 680-60, SCHEDULE XXVI: RESTRICTED PARKING FOR HANDICAPPED PERSONS


e)  Introduction #NP2023-05 BOND 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

f)  Introduction #NP2023-06 AMENDING CHAPTER 300-3 CONSTRUCTION CODES, UNIFORM – FEES

g)  Introduction #NP2023-07 AMENDING CHAPTER 490-104 F SIDEWALK SIGNS

h)  Introduction #NP2023- (Graffiti Ordinance)

VII. RESOLUTIONS

a)  #NP23-26 Bill List

NOTE: This may not be the order of business. There may be additions or deletions.
b) #NP23-27 Profession Engineering and Construction Management Service Fee – Riverside Gardens Park Improvements

c) #NP23-28 Ratifying Appointment of Parking Enforcement Officer

d) #NP23-29 Amendment to Boards and Committees Appointments

e) #NP23-30 Chap 159 Assistance to Firefighters Grant

f) #NP23-31 NJ DCA ROID Grant Submittal

g) #NP23-32 Cannabis Board Activation and Appointment

h) #NP23-33 Reduce Municipal Operations Greenhouse Gases

i) #NP23-34 Adopting Policy for Committee Conduct

j) #NP23-35 RBF Volunteer Facilities Rent Annual Allowance

k) #NP23-36 Authorizing Extension of Grace Period 2023 August Taxes

l) #NP23-37 Awarding Riverside Gardens Park Improvements

**VIII. DISCUSSION AND ACTION**

  a)  

**IX. MAYOR & COUNCIL COMMENTS**

**X. PUBLIC QUESTIONS & COMMENTS**

**XI. EXECUTIVE SESSION**  
#7 ANTICIPATED LITIGATION & #8 PERSONNEL  
#NP23-_____

**XII. ADJOURNMENT**

  TIME _________
UNAPPROVED DRAFT

MUNICIPAL COUNCIL ♦ REGULAR MEETING MINUTES
JULY 13, 2023 ♦ 6:30PM

SUNSHINE STATEMENT  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. (N.J.S.A. 10:4-6)

PLEDGE OF ALLEGIANCE

Mayor Portman read the Sunshine statement and led the assemblage in the pledge of allegiance

I. ROLL CALL: Present – Portman, Bonatakis, Facey-Blackwood, Forest, Jannone, Triggiano
   Absent - Cassidy

II. PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS – RED BANK DAY

WHEREAS, on May 9, 2023, the first Non-Partisan Municipal Election was held in the Borough of Red Bank, establishing the new Council-Manager form of government. Uniting not by affiliation or standing but by shared ideals and unalienable rights.

On July 1, 2023, a new governing body committed to the principles of democracy, opportunity, and equality for all were inaugurated to commit to the patriotic work of doing all they can to better the community they love.

We know the journey to perfect our Union is unending, and we are strong enough to be self-critical. We can look upon our imperfections and decide that it is within our power to more closely align with our highest ideals.

We reaffirm the belief that loving this wonderful community requires more than singing its praises or avoiding uncomfortable truths. It requires the willingness to speak out for what is right and to recognize that change depends on our actions, our attitudes, and the values we teach our children.

NOW, THEREFORE, BE IT RESOLVED that I, William Portman, Mayor of the Borough of Red Bank on behalf of the Borough Council, do hereby commit to fulfill our sacred trust to "secure the Blessings of Liberty to ourselves and our Posterity". Fully understanding that these blessings are only what we make of them, and that our experiment in self-government gives work and purpose to each new generation.

III. PRESENTATIONS - GRANT TO FUND THE RED BANK VARIOUS PARK IMPROVEMENT PROJECT PHASE IV

The purpose of the public hearing is to offer the general public an opportunity to make suggestions or comments, in writing or in person, concerning Red Bank Borough’s Monmouth County Open Space Grant Application for the Red Bank Various Park Improvement Project Phase IV which will make needed recreation renovations at East Side Park, 272 Mechanic Street, Red Bank, NJ 07701; Block 15.01, Lot 16.01; and at Count Basie Park, 11 Henry Street, Red Bank, NJ 07701; Block 97.01, Lots 40 and 41.

BA McConnell summarized the grant application request and noted this hearing is a grant requirement for submittal. Award would be on going parks project (Phase IV) and work to commence next summer if awarded. This particular portion is for the baseball field #3 and the
basketball courts at Count Basie Park. The grant is for $200,000 with a borough match of $200,000. Would commence approximately 6 months after receipt of award; finalize design, prepare bid specifications, and go out to bid.

Councilmember Forest motioned to open the floor to the public; Councilmember Bonatakis seconded the motion.

Suzanne Viscomi 25 Cedar St. – The resolution says the borough is the owner of the project property, the school owns a parcel too will that be recognized? Assuming the borough portion will come from a bond? What happens to left over materials? What are the totals spent for labor versus administration fees?

Att'y Cannon, noted the agreement in effect with the Bd. of Education permits control over the premises and projects impacting same.

BA McConnell stated the portion being worked on is borough owned portion. If awarded, the project may be funded through a bond, that is up to the Council. The borough is only charged on materials used. The project hasn’t gone out to bid yet there may be an estimate in the engineer’s proposal for those costs.

Mayor read written comment received 7/12/23, Betsy Ford:

“There is an area of Count Basie Park that abuts the playground area of the Monmouth Daycare Center. It is currently planted with large forsythia and weedy vines. There are two spaces that could be planted with shade trees which would benefit the children and staff of the MDC and not require a great deal of maintenance by the borough. As the Red Bank School District also uses this playground for pre-k and many borough children are also in daycare it would be a direct benefit for the youngest members of the community.

The current playground is a treeless expanse of asphalt with a small portion dedicated to rubber play surface. It provides little to no shade for the children and staff.

Please consider this suggestion when allocating monies for parks. It is so important to our environment to have actual living things in our parks.

Thank you for your consideration.”

Councilmember Triggiano motioned to close the public hearing; Councilmember Forest seconded the motion. Roll call, unanimous, affirmative.

IV.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Councilmember Forest motioned to open the floor for public comment on agenda items only; Councilmember Facey-Blackwood seconded the motion. Roll call, unanimous, affirmative.

Bob Zuckerman, Exec Dir. River Center – Expressed his appreciation for the consideration of NP23-23. Congratulated Councilmember Triggiano for being liaison. Public thank you for the resolution this evening returning the fees to the 2021 rates. This is a benefit to the restaurants that are not on the Broadwalk and are interested in participating.

Suzanne Viscomi 25 Cedar St Regarding NP23-23 the $100 application fee is a onetime fee or monthly? $250 proposed back in March the same amount. Who is responsible for collecting the funds.

Regarding the NP23-18 resolution for the grant application, what happens when the project amount exceeds the grant amount? Does that come from the general budget or does it get bonded for?
Mayor Portman noted that the amendments to the fees were for the street eateries not Broadwalk fees. BA McConnell noted the sidewalk cafes are in effect, the application fee is a onetime annual fee, fees are collected by the clerk’s office.

BA McConnell noted that these types of projects generally bonded for. Resolution NP23-18 is for approval to submit the grant application.

There being no further discussion; Councilmember Forest motioned to close the floor to the public; Councilmember Facey-Blackwood seconded the motion.

V. APPROVAL OF MINUTES AND REPORTS

a) 07/06/2023 Special Councilmember Bonatakas motioned to approve the minutes of the Special Meeting, 7/6/20203; Councilmember Jannone seconded the motion. Roll call, unanimous, affirmative.

VI. ORDINANCES

a) INTRODUCTION #NP2023-01 ORDINANCE CHANGING THE DATE OF RED BANK REGULAR MUNICIPAL ELECTIONS TO THE SAME DATE AS THE GENERAL ELECTION HELD IN NOVEMBER

Councilmember Triggiano motioned to approve ordinance NP2023-01; Councilmember Forest seconded the motion. Roll call vote, unanimous, affirmative. Councilmember Cassidy was not present.

b) INTRODUCTION #NP2023-02 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 680-61 VEHICLES AND TRAFFIC, SCHEDULE XXVII TIME LIMIT PARKING (NONMETERED)

Councilmember forest motioned to approve ordinance NP2023-02; Councilmember Facey-Blackwood seconded the motion. Roll call vote, unanimous, affirmative. Councilmember Cassidy was not present.

Both ordinances are scheduled for public hearing and adoption July 27, 2023.

VII. RESOLUTIONS

Mayor Portman summarized resolution #NP23-24 Refunding Temporary Outdoor Business Extension Fee due to miscalculated square footage submittal.

There being no questions or comments on resolutions NP23-08 – NP23-25, Mayor asked for a motion to approve the resolutions by consent. Councilmember Triggiano moved to approve resolutions NP23-08 – NP23-25; Councilmember Forest seconded the motion to approve. Roll call vote, unanimous, affirmative. Councilmember Cassidy was not present.

a) #NP23-08 Bill List
b) #NP23-09 Shared Service with Monmouth County for Dispatch Services
c) #NP23-10 Spring St. Project Payment #11
d) #NP23-11 Spring St. Project Change Order #6
e) #NP23-12 Ratify the Appointment of a RBPD Officer
f) #NP23-13 Chap 159 Opioid Settlement Fund
g) #NP23-14 Cancellation of 2022 Taxes, Two River Theater
h) #NP23-15 Awarding Millennium Strategies Grant Writing Services
i) #NP23-16 Award 2022 LOSAP
j) #NP23-17 Monmouth County Open Space Trust Fund Grant Application
k) #NP23-18 NJDOT Grant Application – Linden Place Repaving
l) #NP23-19 NJDOT Grant Application – Chestnut St Intersection
m) #NP23-20 Endorsement of RevolutionNJ for America’s 250 Anniversary
n) #NP23-21 Ratify Appointment of Full Time Admin. Asst.
o) #NP23-22 Ratify Appointments of Full Time Laborers for DPW
p) #NP23-23 Amending Temporary Outdoor Business Extension Fees
q) #NP23-24 Refunding Temporary Outdoor Business Extension Fee (not listed on the agenda)

VIII. DISCUSSION AND ACTION

Councilmember Triggiano asked the BA what the settlement amount was for the opioid settlement noted in NP23-13? BA McConnell responded It was a class action lawsuit and the courts allocated funding to the municipalities approximately $73,500, currently the borough has received $50k. Reporting requirements are twice a year, resolution NP23-13, the Chap 159 on this evening is part of that.

Councilmember Triggiano suggested utilizing eligible funds for a social worker to work with the PD to assist with the homeless issues in town and help the population get assistance.

Mayor noted there seems to be more concerns lately on the homeless issue and would like to research this.

Councilmember Jannone divulged her work with the VNA (Visiting Nurses Association) and they have a great program and would like to reach out to them. The VNA is doing great things in Asbury Park; it’s a wonderful program.

Councilmember Forest plans to reach out to the schools and introduce himself as the education liaison. In regard to committees would like to be able to attend meetings even though there are no longer liaisons. Would like to cooperate with the manager to work on these things. A negotiations committee is an important topic. Will continue to attend RiverCenter meetings as he has always enjoyed those meetings. Noted the importance of working with the whole town not just the restaurants on the Broadwalk. Want our businesses and residential areas to all do well.

Councilmembers thanked fellow Councilmember Facey-Blackwood for establishing “Talk to a Councilperson”. Noting how powerful it was to have accessibility with the citizens at the Senior Center and they would like to not only continue but expand the initiative.

Councilmember Jannone related her meeting with the Animal Welfare Committee; the members were very excited to start moving forward with a strategic plan and expanding programs. Dog Days is scheduled for September 9th.

Councilmember Facey-Blackwood spoke about the first “Talk to a Councilperson” at the senior center, revealing that it was a good session. A few things that came up will be discussed with the Manager, i.e., bicycle rack at the senior center, the improving intersection safety at the senior center and other locations in town, extending the times at the green lights to allow safe passage they turn quickly, and the Senior center would like to incorporate activities for more active seniors and extend the hours. The 1st Thursdays of the month the Senior Center hosts a Farmer Market for the seniors.
Councilmember Bonatakis expressed her appreciation for extending the Talk to a Councilperson, thus allowing her to participate after her working hours. Additionally, would like to note climate changes, flooding and heat waves would like to call it out to create a sense of urgency to address this topic and expedite the resiliency pieces of the master plan and increase awareness.

Councilmember Triggiano announced the weather has initiated Code Red in Red Bank and there are designated cooling centers within the borough. She further noted the various locations with the borough and the services provided. She passed along the appreciation of the CEEC (Community Engagement & Equity Committee for Anthony and Doug of the Red Bank Classic for working to insure the comfort and participation of the racers including those with special needs. They are working with Parks and Rec to secure a grant in anticipation of 2024, to accommodate those with special needs.

Mayor Portman shared the passing of Roy Bampton. Roy was a 50+ year member of the Union Hose Company and former Captain of the Company, the First Aid Squad and founding member and Captain of the RBFD Scuba Team, he passed July 8th. Moment of silence was observed.

IX. PUBLIC QUESTIONS & COMMENTS

Mayor Portman motioned to open the floor to the public: Councilmember Forest seconded the motion.

Barbara Boas 135 Branch Ave – Noted that many of the cooling centers are for men only asked about options for women and families.

Councilmember Triggiano noted that the overwhelming need is for men, but the chief does make arrangements for women and families. BA/Chief McConnell noted that women and families are temporarily put up in a county sponsored hotel and there are talks with another house of worship in to accommodate women and families. Still in discussion cannot divulge anything at this time.

John Hutton Fisher Place - East Side Park is this going to be another 9 months to year delay? Plays on the courts 3 times a week. Weather permitting. The conditions of the courts are horrible, would like to get something done.

BA said it was about 60 days’ worth of work, once mobilized, and it is supposed to start any day. Further noted the grant application on the agenda this evening is a different phase of the project. East Side Park was awarded and is just pending commencement. Start date is contingent upon the receipt of the fencing to insure public safety, the fencing is delayed.

Suzanne Viscomi 35 Cedar St. - Did not see any committee meetings on the public calendar and will the committees be required to take minutes as previously discussed?

Mayor Portman affirmed the committees will be required to keep minutes. Dates were not available for the initial committee meetings.

Councilmember Facey-Blackwood noted the EC did not meet on July 4th due to the holiday.

Councilmember Triggiano noted the CEEC did not meet either.

Jimmy Dark 48 W Sunset Ave – Street Sweeper needs to come around 4 or 5 days a week Shrewsbury Ave is a mess. Street sweeper shouldn’t skip streets. People should be informed that handicapped license plates and placards holders have meter fees waived. People do not know.

Allen Hill 64 McLaren St – Thanked Councilmembers Forest and Facey-Blackwood for seeing him yesterday at the senior center. It was a good discussion on a lot of topics. Councilmember Bonatakis mentioned the extreme weather and noted that the senior center is no longer on the list for cooling centers and asked why? In regard to minutes, his experience over the years has been that availability is very poor. Would like that minutes to be presented for public prior to approval so there can be
corrections; divulged his name and address has been recorded incorrectly before. Lastly, the past few meetings have experienced issues with the microphones, this needs to be corrected.

*BA McConnell will follow up with the OEM Coordinator, it may be as simple as an update not that renovations are complete, and the facility is open.*

*Mayor Portman had no issue with the draft minutes being made available. The Clerk noted if the minutes were watermarked DRAFT, she had no objection. Atty Cannon concurred.*

There being no further discussion, Councilmember Forest motioned to close the floor to the public: Councilmember Jannone seconded the motion.

X. **MAYOR & COUNCIL COMMENTS**

Comments made under VIII Discussion and Action.

XI. **EXECUTIVE SESSION**  
*Personnel Resolution #NP23-25*

Atty Cannon divulged there was need to meet in Executive Session to discuss personnel; it is anticipated that it will be approximately 30 – 45 minutes in duration, no action will be taken.

Councilmember Forest motioned to go into executive session, seconded by Councilmember Triggiano.

There was a 5-minute recess before commencing.

XII. **ADJOURNMENT**  
8:30 PM

There being no further business, Councilmember Facey-Blackwood motioned to adjourn; Councilmember Triggiano seconded the motion. Roll call, affirmative, unanimous.

Respectfully submitted,

Laura Reinertsen, RMC, CMR, AHP
Borough Clerk
ORDINANCE CHANGING THE DATE OF RED BANK REGULAR MUNICIPAL ELECTIONS TO THE SAME DATE AS THE GENERAL ELECTION HELD IN NOVEMBER

WHEREAS, the Borough of Red Bank (the “Borough”) has recently adopted a new form of government under the “Optional Municipal Charter Law,” N.J.S.A. 40:69A-1, et seq., which new form of government is non-partisan; and

WHEREAS, thereunder, the Borough currently conducts regular municipal elections pursuant to the “Uniform Nonpartisan Elections Law,” N.J.S.A. 40:45-5, et seq., and therefore, local municipal elections are held on the second Tuesday in May; and

WHEREAS, the Borough’s Mayor & Council have determined that holding Red Bank’s regular municipal elections on the date of the general election in November would likely result in greater participation by Red Bank voters; and

WHEREAS, the Borough’s Mayor & Council have determined that holding Red Bank’s regular municipal elections on the date of the general election in November would result in a cost saving for the taxpayers of the Borough; and

WHEREAS, pursuant to N.J.S.A. 40:45-7.1, municipalities that hold municipal elections under the Uniform Nonpartisan Elections Law are permitted to change the date of the regular municipal election to the date of the general election by Ordinance; and

WHEREAS, pursuant to N.J.S.A. 40:45-7.1, once Red Bank has chosen to change the date of the regular municipal election to the date of the general election in November, it shall not be permitted to change the date of the election back to the second Tuesday in May until: (1) at least ten years have passed since the adoption of the Ordinance changing the date of the municipal election to the date of the general election; and (2) a new Ordinance changing the date of such municipal elections is thereafter adopted by the Borough’s Mayor & Council; and

WHEREAS, pursuant to N.J.S.A. 40:45-7.1, the term of any person in office on the date of the adoption of such an Ordinance shall be extended until the beginning of the term of the person elected to that office on the date of the general election in November; and

WHEREAS, the Borough’s Mayor & Council find it to be in the best interests of Red Bank to change the date of Red Bank’s regular municipal elections to the same date as the general election in November;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor & Council of the Borough of Red Bank, County of Monmouth, State of New Jersey that the Borough’s regular municipal elections, currently held on the second Tuesday in May, will hereafter be held on the date of the general election, which is the Tuesday after the first Monday in November beginning in the year 2025; and

BE IT FURTHER ORDAINED that the term of any person in office on the date of the adoption of this Ordinance shall be extended until the beginning of the term of the person elected to that office on the day of the general election in November; and

BE IT FURTHER ORDAINED that the Borough Clerk is hereby directed to provide the herein Ordinance to the Monmouth County Board of Elections and the Mayor and Borough Clerk are hereby authorized to prepare and execute any documentation required to effectuate this Ordinance.
### INTRODUCTION

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<td>DAVID CASSIDY</td>
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<td>NANCY FACEY-BLACKWOOD</td>
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<td>BEN FOREST</td>
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<td>LAURA JANNONE</td>
<td>Abs.</td>
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<td>KATE TRIGGIANO</td>
<td>NP</td>
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<td>MAYOR WILLIAM PORTMAN</td>
<td>Introduced:</td>
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**Introduced:**
July 13, 2023

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Red Bank, County of Union, State of New Jersey on the aforementioned date.

**Final Adoption:**
July 27, 2023

_____________________________
Laura Reinertsen, Borough Clerk
Borough of Red Bank  
County of Monmouth  
State of New Jersey  

Ordinance No. NP2023-02  

Ordinance of the Borough of Red Bank, County of Monmouth, New Jersey amending and supplementing Chapter 680-61 Vehicles and Traffic, Schedule XXVII Time Limit Parking (Nonmetered)  

Be it ordained by the Governing Body of the Borough of Red Bank that Section 680-61, Schedule XXVI: Time Limit Parking (Nonmetered), is hereby amended and supplemented as follows: (strikeouts denote deletions, underlined text denotes additions):  

Schedule XXVII  

C. Public Streets  

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<thead>
<tr>
<th>Name</th>
<th>Side</th>
<th>Location</th>
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<tbody>
<tr>
<td>Monmouth Street</td>
<td>North</td>
<td>243’ feet from the northwest corner of Monmouth</td>
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<td>Street and Pearl Street; extending an additional 20”</td>
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<td>feet to the west.</td>
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[All other provisions remain unchanged]  

Section Two: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance.  

Section Three: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.  

Section Four: This Ordinance shall take effect immediately upon its passage and adoption according to law.  

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<th>Introduction</th>
<th>Councilmember</th>
<th>Final Adoption</th>
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Kristina Bonatakis  
David Cassidy  
Nancy Facey-Blackwood  
Ben Forest  
Laura Jannone  
Kate Triggiano  
Mayor William Portman  

Introduced:  
July 13, 2023  

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Red Bank, County of Union, State of New Jersey on the aforementioned date.  

Laura Reinertsen, Borough Clerk  

Page 1 of 1
ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 680-60, SCHEDULE XXVI: RESTRICTED PARKING FOR HANDICAPPED PERSONS

BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Section 680-60, Schedule XXVI: RESTRICTED PARKING FOR HANDICAPPED PERSONS, is hereby amended and supplemented as follows: (strikeouts denote deletions, underlined text denotes additions):

SCHEDULE XXVI

B. Private Properties

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<tr>
<td>N. Bridge Avenue (P2269801)</td>
<td>West</td>
<td>Beginning at a point 120’ feet south of the southwest intersection of Brower Street continuing south for a distance of 20’ feet. This space is located on the street in front of the residence commonly known as 38 N. Bridge Avenue</td>
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[All other provisions remain unchanged]

SECTION TWO: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance.

SECTION THREE: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and adoption according to law.

INTRODUCTION

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COUNCILMEMBER

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KIRSTINA BONATAKIS
DAVID CASSIDY
NANCY FACEY-BLACKWOOD
BEN FOREST
LAURA JANNONE
KATE TRIGGIANO
MAYOR WILLIAM PORTMAN

FINAL ADOPTION

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I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Red Bank, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk
BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 680 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County, “Vehicles and Traffic,” Section 680-38 Schedule IV, “Time-Limit Parking,” is hereby amended and supplemented as follows:

SECTION ONE: Schedule IV, “Time-Limited Parking,” is amended and supplemented as follows: (strikeouts denote deletions, underlined text denotes additions):

SCHEDULE IV: Time-Limited Parking

In accordance with the provisions of Subsection 680-3F, no person shall park a vehicle for longer than the time limit shown on any of the following streets or parts of streets.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Time Limit</th>
<th>Hours</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monmouth Street</td>
<td>North</td>
<td>15 minutes</td>
<td>8:00 a.m. to 5:00 p.m.</td>
<td>Starting at a point 346 feet west of Broad Street and running west for a distance of 75 feet</td>
</tr>
<tr>
<td>White Street</td>
<td>South</td>
<td>15 minutes</td>
<td>8:00 a.m. to 6:00 p.m.</td>
<td>From a distance of 130 feet west of the intersection with the west side of Broad Street and running a distance of 20 feet</td>
</tr>
</tbody>
</table>

[All other provisions remain unchanged]

SECTION TWO: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance.

SECTION THREE: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and adoption according to law.

[All other provisions remain unchanged]
SECTION TWO: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance.

SECTION THREE: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and adoption according to law.

<table>
<thead>
<tr>
<th>COUNCILMEMBER</th>
<th>FINAL ADOPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>KRISTINA BONATAKIS</td>
<td></td>
</tr>
<tr>
<td>DAVID CASSIDY</td>
<td></td>
</tr>
<tr>
<td>NANCY FACEY-BLACKWOOD</td>
<td></td>
</tr>
<tr>
<td>BEN FOREST</td>
<td></td>
</tr>
<tr>
<td>LAURA JANNONE</td>
<td></td>
</tr>
<tr>
<td>KATE TRIGGIANO</td>
<td></td>
</tr>
<tr>
<td>MAYOR WILLIAM PORTMAN</td>
<td></td>
</tr>
</tbody>
</table>

Introduced: July 27, 2023

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Red Bank, County of Union, State of New Jersey on the aforementioned date.

Final Adoption: August 10, 2023

_____________________________
Laura Reinertsen, Borough Clerk
BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY  

ORDINANCE NO. NP2023-05

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

BE IT ORDAINED by the Borough Council of the Borough of Red Bank, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Borough of Red Bank (the “Municipality) is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the “Authority”) pursuant to a Lease and Agreement, substantially in the form submitted to this meeting (the “Lease”), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issue to finance the acquisition of the equipment to be leased to the Municipality shall not exceed $2,233,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum;

(b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and

(c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.

<table>
<thead>
<tr>
<th>INTRODUCTION</th>
<th>COUNCILMEMBER</th>
<th>FINAL ADOPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
<td>Sec.</td>
<td>Aye</td>
</tr>
<tr>
<td>KRISTINA BONATAKIS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DAVID CASSIDY</td>
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<td></td>
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<td>KATE TRIGGIANO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MAYOR WILLIAM PORTMAN</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Introduced:  
July 27, 2023  

Final Adoption:  
August 10, 2023  

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Red Bank, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk
BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY  

ORDINANCE NO. NP2023-05  

SCHEDULE A - EQUIPMENT LIST  

Borough of Red Bank  

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Useful Life (Years)</th>
<th>Lease Term (Years)</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Dept- 2024 Ford AWD Explorer</td>
<td>5</td>
<td>5</td>
<td>$38,000</td>
</tr>
<tr>
<td>Code Inspector Vehicle</td>
<td>5</td>
<td>5</td>
<td>$36,000</td>
</tr>
<tr>
<td>REC- New Benches at Count Basie Park</td>
<td>5</td>
<td>5</td>
<td>$30,000</td>
</tr>
<tr>
<td>REC- Fencing and baseball backstop fence</td>
<td>5</td>
<td>5</td>
<td>$70,000</td>
</tr>
<tr>
<td>Fire- SCBA with masks and cylinders</td>
<td>5</td>
<td>5</td>
<td>$540,000</td>
</tr>
<tr>
<td>Police- Patrol SUV's (5)</td>
<td>5</td>
<td>5</td>
<td>$250,000</td>
</tr>
<tr>
<td>Police- Admin SUV (1)</td>
<td>5</td>
<td>5</td>
<td>$45,000</td>
</tr>
<tr>
<td>Police- Mobile Radios</td>
<td>10</td>
<td>10</td>
<td>$10,000</td>
</tr>
<tr>
<td>Police- Mobile Data Computers (5)</td>
<td>7</td>
<td>7</td>
<td>$30,000</td>
</tr>
<tr>
<td>Police- Desktop Computers (12)</td>
<td>5</td>
<td>5</td>
<td>$15,000</td>
</tr>
<tr>
<td>Police- Patrol Rifles (12)</td>
<td>5</td>
<td>5</td>
<td>$15,000</td>
</tr>
<tr>
<td>Police- Conducted Energy Devices (10)</td>
<td>5</td>
<td>5</td>
<td>$60,000</td>
</tr>
<tr>
<td>DPW- Dump Truck (2) with sanders</td>
<td>5</td>
<td>5</td>
<td>$200,000</td>
</tr>
<tr>
<td>DPW- Loader with attachments</td>
<td>15</td>
<td>10</td>
<td>$396,000</td>
</tr>
<tr>
<td>DPW- Dump Trailer</td>
<td>15</td>
<td>10</td>
<td>$15,000</td>
</tr>
<tr>
<td>DPW- Towable Stump Grinder 802 or 752 77 HP</td>
<td>15</td>
<td>10</td>
<td>$90,000</td>
</tr>
<tr>
<td>Water/Sewer- Water feeder (2)</td>
<td>15</td>
<td>10</td>
<td>$90,000</td>
</tr>
<tr>
<td>Water/Sewer- Chlorination pumps (2)</td>
<td>15</td>
<td>10</td>
<td>$100,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$2,030,000</strong></td>
</tr>
</tbody>
</table>
NOTICE

The Ordinance published herewith was introduced and passed upon first reading at a regular meeting of the governing body of the Borough of Red Bank, New Jersey, held on July 27, 2023. It will be further considered for final passage after public hearing thereon at a meeting of the governing body to be held at the Municipal Building, 90 Monmouth Street, Red Bank, New Jersey, in said Borough on August 10, 2023 at _______o’clock p.m. and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk’s Office to the members of the general public who shall request the same.

Laura Reinertsen
Clerk
BOROUGH OF RED BANK
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

ORDINANCE NO. NP2023-05

STATEMENT

The Ordinance published herewith has been finally adopted on August 10, 2023 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

Laura Reinertsen
Clerk
ORDINANCE NO. NP2023-06

STATE OF NEW JERSEY AMENDING SECTION 300-3: “FEES” OF CHAPTER 300: “CONSTRUCTION CODES, UNIFORM” OF THE BOROUGH’S REVISED GENERAL ORDINANCES TO INCREASE CERTAIN CONSTRUCTION FEES AND IMPLEMENT NEW FEES UPON CERTAIN CONSTRUCTION

BE IT ORDAINED by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Borough’s Revised General Ordinances are hereby amended at Section 300-3: “Fees” under Chapter 300: “Construction Codes, Uniform” as follows (stricken text deleted; underlined text added):

CHAPTER 300
CONSTRUCTION CODES, UNIFORM

§ 300-3 Fees.

C. Expedited Inspections; Fees
(3) The provisions of this section shall not apply, nor shall the applicant be charged a fee as provided for herein, where an inspection is performed by a code official regularly employed by the Borough in a full- or part-time salaried position, except that, where such convenience inspection is requested for a Saturday, Sunday or legal holiday, the applicant shall pay the applicable fee.

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Red Bank that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect.

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Red Bank that if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Red Bank that this Ordinance shall take effect immediately upon its passage and adoption according to law.
## INTRODUCTION

**Moved**

**Sec.**

**Aye**

**Nay**

**Abs.**

**NP**

KRISTINA BONATAKIS

DAVID CASSIDY

NANCY FACEY-BLACKWOOD

BEN FOREST

LAURA JANNONE

KATE TRIGGIANO

MAYOR WILLIAM PORTMAN

---

Introduced:

July 27, 2023

---

Final Adoption:

August 10, 2023

---

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Red Bank, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk
BE IT ORDAINED by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Borough’s Revised General Ordinances are hereby amended at Chapter 490-104 “Signs”, Section “F” Sidewalk Signs:

490-104 F Sidewalk Signs

Expiration date to be extended through 12/31/2025

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Red Bank that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect.

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Red Bank that if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED by the Governing Body of the Borough of Red Bank that this Ordinance shall take effect immediately upon its passage and adoption according to law.

<table>
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<tr>
<th>INTRODUCTION</th>
<th>COUNCILMEMBER</th>
<th>FINAL ADOPTION</th>
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</thead>
<tbody>
<tr>
<td>Moved</td>
<td>Sec.</td>
<td>Aye</td>
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<tr>
<td>KRISTINA BONATAKIS</td>
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</tr>
<tr>
<td>MAYOR WILLIAM PORTMAN</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Introduced: July 27, 2023

I hereby certify the above ordinance was adopted by the Borough Council of the Borough of Red Bank, County of Union, State of New Jersey on the aforementioned date.

Laura Reinertsen, Borough Clerk
BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. NP23-26  

RESOLUTION FOR PAYMENT OF BILLS

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the bills be paid as on attached check registers:

<table>
<thead>
<tr>
<th>Check Type</th>
<th>Count</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manual Check</td>
<td>26</td>
<td>$513,638.12</td>
</tr>
<tr>
<td>Meeting Check</td>
<td>120</td>
<td>$275,419.57</td>
</tr>
<tr>
<td>Total</td>
<td>146</td>
<td>$789,057.69</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Checking Account</th>
<th>Check Type</th>
<th>Count</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>CURRENT -VALLEY</td>
<td>Manual Check</td>
<td>8</td>
<td>$418,846.19</td>
</tr>
<tr>
<td>CURRENT -VALLEY</td>
<td>Meeting Check</td>
<td>82</td>
<td>$191,519.72</td>
</tr>
<tr>
<td>DEVESCROW2RIVER</td>
<td>Meeting Check</td>
<td>1</td>
<td>$28.00</td>
</tr>
<tr>
<td>DOG LICENSE AC</td>
<td>Meeting Check</td>
<td>1</td>
<td>$581.20</td>
</tr>
<tr>
<td>GRANT FUND-VNB</td>
<td>Manual Check</td>
<td>4</td>
<td>$12,432.03</td>
</tr>
<tr>
<td>GRANT FUND-VNB</td>
<td>Meeting Check</td>
<td>4</td>
<td>$7,201.99</td>
</tr>
<tr>
<td>MCIA LEASE</td>
<td>Meeting Check</td>
<td>2</td>
<td>$1,703.58</td>
</tr>
<tr>
<td>PAYROLL</td>
<td>Manual Check</td>
<td>2</td>
<td>$1,818.90</td>
</tr>
<tr>
<td>PKINGOP2RIVER</td>
<td>Manual Check</td>
<td>2</td>
<td>$13,983.25</td>
</tr>
<tr>
<td>PKINGOP2RIVER</td>
<td>Meeting Check</td>
<td>9</td>
<td>$12,198.01</td>
</tr>
<tr>
<td>RECREATION-VNB</td>
<td>Meeting Check</td>
<td>4</td>
<td>$7,659.75</td>
</tr>
<tr>
<td>TRUST ACCOUNT</td>
<td>Manual Check</td>
<td>1</td>
<td>$9,730.00</td>
</tr>
<tr>
<td>TRUST ACCOUNT</td>
<td>Meeting Check</td>
<td>5</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>TWO RIVERS</td>
<td>Manual Check</td>
<td>1</td>
<td>$394.36</td>
</tr>
<tr>
<td>WATER CAPITAL</td>
<td>Manual Check</td>
<td>1</td>
<td>$460.00</td>
</tr>
<tr>
<td>WATER OPERATING</td>
<td>Manual Check</td>
<td>7</td>
<td>$55,973.39</td>
</tr>
<tr>
<td>WATER OPERATING</td>
<td>Meeting Check</td>
<td>12</td>
<td>$52,297.32</td>
</tr>
<tr>
<td>Total</td>
<td>All Checking</td>
<td>146</td>
<td>$789,057.69</td>
</tr>
</tbody>
</table>

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth at a Meeting held on July 27, 2023.

____________________________________
Laura Reinertsen. Borough Clerk

<table>
<thead>
<tr>
<th>ON CONSENT AGENDA</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

COUNCILMEMBERS VOTING:

<table>
<thead>
<tr>
<th>Councilmember Bonatakis</th>
<th>MOVE</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember Cassidy</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Councilmember Facey-Blackwood</td>
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<td></td>
</tr>
<tr>
<td>Councilmember Forest</td>
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<tr>
<td>Councilmember Jannone</td>
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<tr>
<td>Councilmember Triggiano</td>
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<td></td>
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<tr>
<td>Mayor Portman</td>
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</tbody>
</table>
BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  

RESOLUTION NO. NP23-27  

AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL ENGINEERING AND CONSTRUCTION MANagements SERVICES FOR LOCAL RECREATION IMPROVEMENT GRANT – RIVERSIDE GARDENS PARK IMPROVEMENTS  

WHEREAS, the Borough Governing Body has identified a need for Riverside Gardens Park Improvements; and,  

WHEREAS, the Borough of Red Bank was awarded a Local Recreation Improvement Grant “LRIG” for the same; and  

WHEREAS, based on the size and scope of such undertaking, the professional services of the Borough Engineer are considered desirable by Borough management; and,  

WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of the Borough Engineer for the necessary services associated with the project here forward known as “Riverside Gardens Park Improvements”.  

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for the professional engineering and construction managements services for the project: “LRIG – Riverside Gardens Park Improvements” CME Associates for the sum not to exceed nine thousand dollars and zero cents ($9,000.00); and,  

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,  

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #NP23-02 of July 6, 2023.  

______________________________  ________________________________  
Laura Reinertsen. Borough Clerk  

<table>
<thead>
<tr>
<th>COUNCILMEMBER</th>
<th>MOVED</th>
<th>SECONDED</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councilmember Bonatakis</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Councilmember Cassidy</td>
<td></td>
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</tr>
<tr>
<td>Councilmember Facey-Blackwood</td>
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</tr>
<tr>
<td>Mayor Portman</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

ON CONSENT AGENDA: Yes | No
BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  

RESOLUTION NO. NP23-28  

RATIFYING AND CONFIRMING THE APPOINTMENT OF A PART-TIME PARKING ENFORCEMENT OFFICER

WHEREAS, the Borough Administrator has recommended that it would be in the best interests of the Borough to appoint a part-time Parking Enforcement Officer; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Borough Administrator appoints the following individual as part-time Parking Enforcement Officer:

<table>
<thead>
<tr>
<th>NAME</th>
<th>EFFECTIVE DATE</th>
<th>HOURLY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin M. Shook</td>
<td>July 16, 2023</td>
<td>$16.70</td>
</tr>
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</table>

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Borough Administrator’s aforementioned appointment.

BE IT FURTHER RESOLVED, this appointment is subject to statutory requirements, successful completion of criminal background checks and a ninety-day probationary period.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 27, 2023.

____________________________________
Laura Reinertsen. Borough Clerk

_______________________________
Mayor Portman
BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. NP23-29

CONFIRMING BOARD AND COMMITTEE APPOINTMENTS FOR 2023

WHEREAS appointments and designations were approved for various boards, committees and by the Mayor and Council on July 6, 2023; and

WHEREAS the CEEC Committee is requesting the change based on the member’s prior experience on the committee and feels it appropriate that be acknowledged; and

WHEREAS there is a vacancy on the Animal Welfare Committee due to a resignation.

THEREFORE BE IT RESOLVED that the appointments below, made by the Mayor are hereby confirmed.

COMMUNITY ENGAGEMENT EQUITY COMMITTEE

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>Kali (Carlos) Garita</td>
<td>Member</td>
<td>TBD</td>
</tr>
<tr>
<td>Rochelle Varela</td>
<td>Alternate #1</td>
<td>TBD</td>
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ANIMAL WELFARE COMMITTEE

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Dan Baker</td>
<td>Member</td>
<td>TBD</td>
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<tr>
<td>Kendall Murphy</td>
<td>Alternate</td>
<td>TBD</td>
</tr>
</tbody>
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MOVED
SECONDED
AYS
NAYS
ABSTAIN
ABSENT

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 27, 2023.

_____________________________
Laura Reinertsen, Borough Clerk

ON CONSENT AGENDA

<table>
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<tr>
<th>Yes</th>
<th>No</th>
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BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  

RESOLUTION NO. NP23-30

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Red Bank has received notice of an award of $52,000.00 from NJ Department of Community Affairs-American Rescue Plan Firefighter Grants Program and wishes to amend the 2023 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of $52,000.00

Which is now available as a revenue from:
Miscellaneous Revenues:
  Special Items of General Revenue Anticipated
  with Prior Written Consent of the Director of the
  Division of Local Government Services:
  State and Federal Revenues Off-set with
  Appropriations:
    Assistance to Firefighters Grant Program $ 52,000.00

BE IT FURTHER RESOLVED that the like sum of $52,000.00 be and the same is hereby appropriated under the caption of:
General Appropriations:
(a) Operations Excluded from CAPS
  State and Federal Programs Off-Set by
  Revenues:
    Assistance to Firefighters Grant Program $52,000.00

BE IT FURTHER RESOLVED, that the Finance Officer will file the Budget Amendment Certification Form and resolution to the Director of Local Government Services for approval.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 27, 2023.

____________________________________
Laura Reinertsen, Borough Clerk

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<tr>
<th>Councilmember Bonatakas</th>
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ON CONSENT AGENDA Yes x No
BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. NP23-31

RESOLUTION AUTHORIZING THE RED BANK DEPARTMENT OF RECREATION TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE FY2024 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM FOR THE RED BANK CLASSIC 5K: ACCESSIBILITY EQUIPMENT PROJECT

WHEREAS, the Borough of Red Bank desires to apply for and obtain a grant from New Jersey Department of Community Affairs for approximately $20,000.00 to carry out a project to provide equipment for individuals with disabilities to be able to participate in the Red Bank Classic 5K as well as other similar community events.

WHEREAS, the Borough of Red Bank wishes to request $20,000.00 from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) grant program and pledges a 20% cash match of $4,000.00;

BE IT THEREFORE RESOLVED that the Borough of Red Bank does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Red Bank and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor, Borough Administrator, and Borough Clerk are hereby authorized to sign the grant agreement and that their signatures constitute as acceptance of the terms and conditions of the grant agreement.

__________________________________  __________________________________
________________________     __________________________
(signature)                     (signature)
Laura Reinertsen                Darren McConnell
(type or print name)             (type or print name)
Borough Clerk                   Interim Borough Administrator
(title)                         (title)

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 27, 2023.

____________________________________________________
Laura Reinertsen. Borough Clerk
WHEREAS, by Ordinance No. 2023-14, adopted April 12, 2023, the Borough of Red Bank (the “Borough”) created a Cannabis Review Board to serve as an advisory committee to the Borough Council; and

WHEREAS, Ordinance No. 2023-14 provides that the Borough’s Cannabis Review Board shall review license applications for Class 1-6 cannabis business within the Borough and conduct hearings with cannabis business license applicants to provide recommendations to Borough Council for the granting of such licenses; and

WHEREAS, pursuant to Ordinance No. 2023-14, the Borough’s Cannabis Review Board shall be comprised of: (1) a Councilmember appointed by the Borough Council; (2) the Chief of Police; (3) the Director of Community Development; and (4) the Director of Code Enforcement; and

WHEREAS, the Borough Council finds it to be in the best interests of the Borough for the newly created Cannabis Review Board to be fully and duly appointed in accordance with Ordinance No. 2023-14; and

WHEREAS, the Borough Council finds it to be in the best interests of the Borough for the newly created Cannabis Review Board to commence its review of cannabis business licenses applications pending with the Borough forthwith;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that Councilmember Laura Jannone is hereby appointed to the Borough’s Cannabis Review Board to serve as the Borough Council’s representative on said Board; and

BE IT FURTHER RESOLVED that the Borough Council hereby directs the Borough’s newly created Cannabis Review Board to commence its duties forthwith in accordance with Ordinance No. 2023-14.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth at a Meeting held on July 27, 2023.

Laura Reinertsen. Borough Clerk
BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. NP23-33

RESOLUTION TO REDUCE GREENHOUSE GAS EMISSIONS FROM BOROUGH OPERATIONS

WHEREAS: significant changes to the earth’s climate have already been observed, including:

- Increased global mean temperature
- Increased ocean heat content
- Reduction of ice masses
- Changes to jet stream and ocean current patterns
- Increased frequency of extreme rainfall
- Increased frequency of heat waves

WHEREAS: the changes above are continuing and increasing, particularly during El Nino conditions like those in 2023, threatening the health and wellbeing of people around the world from:

- Intense heat
- Wildfires
- Storm damage
- Flooding and mudslides
- Crop failure
- Sea level rise
- Coral reef degradation

WHEREAS: changes to the climate have been causally linked to increases in greenhouse gases, primarily carbon dioxide and methane.

WHEREAS: goals have been set at the national, state and borough levels to reduce greenhouse gas emissions:

- State goal: “It is the policy of the State to reduce greenhouse gas emissions to 50 percent below 2006 levels by the year 2030.” (Executive Order number 274)
- Borough goal: “the [Governing body and the Mayor (“Mayor”) of Red Bank (“Borough”) are interested in mandating 100% renewable electricity.” (Ordinance 2020-19)

NOW, THEREFORE, BE IT RESOLVED: Red Bank intends to reduce its own greenhouse gas emissions from Borough operations to meet or exceed the national and state level goals. Reductions will include:

- direct emissions from operation of vehicles and equipment
- emissions from borough-owned buildings
- indirect emissions from the borough use of electricity.

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I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth at a Meeting held on July 27, 2023.

_____________________________
Laura Reinertsen, Borough Clerk

Councilmember Bonatakis
Councilmember Cassidy
Councilmember Facey-Blackwood
Councilmember Forest
Councilmember Jannone
Councilmember Triggiano
Mayor Portman

ON CONSENT AGENDA | Yes _ | No ___
BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. NP23-34

ADOPTING POLICY GOVERNING BOROUGH COMMITTEES

WHEREAS the Borough of Red Bank desires encourage transparency on all aspects and functions of the local government and insure the rights of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process; that secrecy in public affairs undermines the faith of the public in government and the public’s effectiveness in fulfilling its role in a democratic society; and

WHEREAS a committee (standing/special/ad hoc) cannot act independently of the borough but can only do what the organization asks it to do; and

WHEREAS rules and guidance are necessary to effectively govern the meetings of said committees.

THEREFORE BE IT RESOLVED that the rules contained in the current edition of Robert’s Rules of Order Newly Revised shall govern the committees established in and by the Borough or Red Bank in all cases to which they are applicable and in which they are not inconsistent with this policy and any special rules of order the borough may adopt. RONR (12th ed.) 2:15, 56:49,56:66

BE IT FURTHER RESOLVED that all Borough Committees’ conduct their meetings in accordance with the Open Public Meetings Act “OPMA” (NJSA10:4-6 et seq.)

THEREFORE BE IT RESOLVED that the aforementioned policy, is hereby confirmed.

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I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth at a Meeting held on July 27, 2023.

_____________________________
Laura Reinertsen, Borough Clerk

ON CONSENT AGENDA Yes _ No _
BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. NP23-35

BE IT HEREBY RESOLVED, that the following list of the Red Bank Volunteer Fire Department Facilities are granted the annual allowance for rent and janitorial services in accordance with the requisitions submitted by Fire Chief Wayne Hartman, in the aggregate amount of $86,500.00.

Red Bank First Aid  3-01-25-750-209  $12,000.00
Navesink Hook and Ladder  3-01-25-752-209  $18,500.00
Union Hose Company  3-01-25-752-209  $18,500.00
Westside Hose Company  3-01-25-752-209  $18,500.00
Independent Engine Company  3-01-25-752-209  $9,500.00
Liberty Hose Company  3-01-25-752-209  $9,500.00

Total  $86,500.00

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 27, 2023.

____________________________________
Laura Reinertsen  Borough Clerk
BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. NP23-36  

AUTHORIZING THE EXTENSION OF THE GRACE PERIOD ON TAXES

WHEREAS, there was a delay in the certification of the tax rate by the County Tax Administrator and tax bills could not be mailed until such certification was received; and

WHEREAS, Third Quarter tax bills are typically due on August 1 of each tax year; and

WHEREAS, tax bills were mailed on or about July 25, 2023 and the Statute requires a minimum of 25 days grace before tax bills are subject to interest.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the grace period for the 3rd quarter 2023 taxes be extended until August 25, 2023.

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

Councilmember Bonatakis  
Councilmember Cassidy  
Councilmember Facey-Blackwood  
Councilmember Forest  
Councilmember Jannone  
Councilmember Triggiano  
Mayor Portman  

ON CONSENT AGENDA  Yes  No

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 27, 2023.

__________________________
Laura Reinertsen. Borough Clerk
AWARDING A CONTRACT FOR RIVERSIDE GARDENS PARK IMPROVEMENTS

WHEREAS, the Borough of Red Bank (the “Local Unit”), requires a qualified contractor for Riverside Gardens Park Improvements; and

WHEREAS, the borough invited bidders for said services and received three (3) bid as follows on June 29, 2023; and

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Clearing and Preparation of Site, Mobilization, and Demobilization</td>
<td>1</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Soil Compaction, Installation of Existing Borrowed Sub-Structure</td>
<td>400</td>
<td>$2,000.00</td>
<td>$800,000.00</td>
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<tr>
<td>3</td>
<td>20% Water: Supplement Excavation Borrowed Sub-Structure (used to make cuttings)</td>
<td>200</td>
<td>$1,000.00</td>
<td>$200,000.00</td>
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<td>4</td>
<td>50% Water: Supplement Excavation Borrowed Sub-Structure (used to make fill)</td>
<td>500</td>
<td>$1,000.00</td>
<td>$500,000.00</td>
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<td>5</td>
<td>Landscape Installation, 14.2G, grading, laying out, surfacing and planting</td>
<td>100</td>
<td>$1,000.00</td>
<td>$100,000.00</td>
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<tr>
<td>6</td>
<td>Aggregate Paving Bases, including surface mount and paving</td>
<td>500</td>
<td>$1,000.00</td>
<td>$500,000.00</td>
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</table>

Prior to finalization of the contract terms to be drafted and approved by Borough Counsel.

The award of this contract is subject to finalization of the contract terms to be drafted and approved by Borough Counsel.

Any contract amendments which may become necessary shall be subject to the borough’s ability to appropriate sufficient funds, the sole discretion of the Borough Council.

The Council hereby authorizes the Mayor, and or the Manager to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of the resolution.


The Mayor or Manager is hereby authorized to execute an agreement as outlined herein with: Vulcan Construction Group, Inc.
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I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth at a Meeting held on July 27, 2023.

Laura Reinertsen. Borough Clerk
WHEREAS, the members of the Borough Council are mindful of the right of the public to attend and witness meetings of the governmental bodies at which public business is discussed, and to be involved in all phases of governmental action, and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy, and

WHEREAS, as authorized by the Open Public Meetings Act, NJSA 10:4-12 (b), the Borough Council has a need to meet in private session to discuss:

1) Matters expressly rendered confidential by law;
2) Matters the disclosure or which would jeopardize the receipt of federal funds;
3) Matters threatening unwarranted invasion of individual privacy;
4) Matters affecting collective bargaining of public employees;
5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosure would jeopardize such acquisition or investment.
6) Tactics and techniques utilized in protection of public safety or property, matters concerning investigations of violations of the law;
7) Matters affecting pending or anticipated litigation to which the public body may be party, matters within the attorney client privilege.
8) Personnel matters concerning the employment, appointment, evaluation, promotion or termination of a public officer or employee;
9) Deliberations which may result in the imposition of civil penalty or the suspension or loss of license or permit;

BE IT RESOLVED, that the Borough Council will meet in private session on __________ to discuss the following specific items:

Item # ____ As enumerated above

BE IT FURTHER RESOLVED, that the matters so discussed will be disclosed to the public as determined during closed session.

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 27, 2023.

____________________________________
Laura Reinertsen. Borough Clerk

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ON CONSENT AGENDA: Yes No