



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

August 14, 2019

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
 1. Resolution: Monmouth County Open Space Grant Application/Public Hearing
 - ii. Discussion/Action
 1. Report: IT (July 2019)
 2. Report: Grants (July 2019)
 3. Noise Ordinance
 4. JIF Renewal
 5. Interlocal Agreement with RiverCenter
 - b. Engineering
 - i. Ordinances/Resolutions
 1. Resolution: Authorizing Additional Engineering Services for Affordable Housing to CME
 2. Resolution: Authorizing Additional Engineering Services for Eastside Park Project to CME.
 3. Resolution: Authorizing Change Order No 2 for English Plaza Project.
 - ii. Discussion/Action
 1. Report: Engineering (July 2019)
 2. White Street Parking
 - c. Clerk
 - i. Ordinances/Resolutions:
 - ii. Discussion/Action
 1. Report (July 2019)
 2. Presentations
 - a. Horizons at Rumson Country Day School
 - b. Ms. New Jersey Senior America
 - d. Finance
 - i. Ordinances/Resolutions
 1. Tax Appeal refund - 5 Vista Pl. \$3,138.55
 2. Utility Refund due to duplicate payment - 270 Harding Road \$98.91
 - ii. Discussion/Action
 1. Report: Chief Financial Officer (July 2019)
 2. Report: Tax Assessor (July 2019)
 3. Report: Tax Collector (July 2019)
 4. Resolution: MCIA Agreement
 - e. Emergency Management
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - f. Fire Marshal/Code Enforcement
 - i. Ordinances/Resolutions
 1. Ordinance: Proposed Ordinances

- ii. Discussion/Action
 - 1. Report (July 2019)
 - g. Police
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (June/July 2019)
 - 2. Recognition of Officer
 - 3. Hiring of 2019-2020 Crossing Guards
 - h. Fire
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (July 2019)
 - i. Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. DPW Report (July 2019)
 - 2. Parking Report (July 2019)
 - j. Recreation
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (July 2019)
 - 2. 5K Check Presentation
 - k. Senior Citizen
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (July 2019)
 - l. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 - 1. Ordinance: Food Trucks
 - 2. Resolution: Accepting Yellowbrook Performance Bond
 - ii. Discussion/Action
 - 1. Report (July 2019)
 - 2. Housing Authority RAD Request
 - 3. DOT Letter re: Transit Village Application
 - 4. Denholtz Ordinance/Street naming
 - m. Building/Construction
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (July 2019)
 - n. Court
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
3. Correspondence
 4. Public Comment (Any Governmental Issue)
 5. Executive Session
 - a. Resolution 19-XXX
 - i.
 6. Adjournment