

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
  - 4.I. Proclamations, Announcements & Presentations
    - a. Horizons at Rumson Country Day School
    - b. Ms. New Jersey Senior America
    - c. Danny's Presentation
    - d. Police Recognition
    - e. JCP&L Check Presentation
    - f. 5K check presentation
    - g. 9/11 Patriot Day Observance - Riverside Gardens, Wednesday, 9/11/19, 9:30 a.m.
    - h. Open Space Public Hearing
    - i. Resolution: 1-196 A Resolution Authorizing an Application to the Monmouth County Open Space Trust Fund in the Amount of \$250,000 to Fund Improvements at East Side Park and Mohawk Pond/Count Basie Park.

Documents:

[19-196.PDF](#)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
  - 6.I. Regular Meeting Minutes Of 7/24/2019

Documents:

[DRAFT MINUTES 07-24-2019 REGULAR.PDF](#)

- 6.II. Workshop Meeting Minutes Of 7/3/2019

Documents:

[DRAFT MINUTES 07-03-2019 WORKSHOP.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION
  - 7.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 PH.PDF](#)

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

Documents:

[2019-36 PH.PDF](#)

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

Documents:

[2019-37 PH.PDF](#)

- 7.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 PH.PDF](#)

- 7.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 PH.PDF](#)

- 7.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 PH.PDF](#)

- 7.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 PH.PDF](#)

- 7.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 PH.PDF](#)

- 7.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 PH.PDF](#)

- 7.X. 2019-44 Ordinance Amending The Revised General Ordinances Of The Borough To Revise Section 680-35: "Schedule I" Under Chapter 680: "Parking And Traffic" To Prohibit Parking On The North Side Of Earl Street For 150 Feet From The Intersection Of Shrewsbury Avenue.

Documents:

[2019-44 PH.PDF](#)

- 7.XI. 2019-45 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 15 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:

[2019-45 PH.PDF](#)

- 7.XII. 2019-46 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 15.01 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:

[2019-46 PH.PDF](#)

- 7.XIII. 2019-47 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 38 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:

[2019-47 PH.PDF](#)

- 7.XIV. 2019-48 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 31 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:

[2019-48 PH.PDF](#)

- 7.XV. 2019-49 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 32 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:

[2019-49 PH.PDF](#)

- 7.XVI. 2019-50 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 26 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:

[2019-50 PH.PDF](#)

- 7.XVII. 2019-51 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 26.01 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:

[2019-51 PH.PDF](#)

- 7.XVIII. 2019-52 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 27 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:

[2019-52 PH.PDF](#)

- 7.XIX. 2019-53 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 29 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:

[2019-53 PH.PDF](#)

- 7.XX. 2019-54 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 30 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:

[2019-54 PH.PDF](#)

- 7.XXI. 2019-55 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 38 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:

[2019-55 PH.PDF](#)

## 8. ORDINANCES - FIRST READING

- 8.I. 2019-56: Ordinance Supplementing The Revised General Ordinances Of The Borough To Insert New Section 680-20(B) Under Chapter 680: "Vehicles And Traffic" To Provide For The Designation Of Certain Municipal Parking Lot Spaces For Compact Cars Only

Documents:

[2019-56 INTRO.PDF](#)

- 8.II. 2019-57 Ordinance To Insert New Section 680-54: "Schedule XX" Under Chapter 680:

“Parking And Traffic” To Specify The Municipal Parking Lot Spaces To Be Designated As “Compact Car Parking Only”

Documents:

[2019-57 INTRO.PDF](#)

- 8.III. 2019-58: Ordinance Authorizing The Naming Of A Street In Accordance With N.J.S.A. 40:67-1(K)

Documents:

[2019-58 INTRO.PDF](#)

## 9. RESOLUTIONS

- 9.I. 19-197: A Resolution For Payment Of Bills (PENDING)

- 9.II. 19-198: A Resolution Authorizing Tax Credits/Refunds Totaling \$3,138.55 Due To Judgements Of The Tax Court Of New Jersey

Documents:

[19-198.PDF](#)

- 9.III. 19-199: A Resolution Authorizing Water/Sewer Refund Of \$98.91 Due To Overpayment.

Documents:

[19-199.PDF](#)

- 9.IV. 19-200: A Resolution Accepting The Performance Guarantee Posted By Yellowbrook Property Company, LLC For The Development Project Located At Block 73, Lots 16 & 17.

Documents:

[19-200.PDF](#)

- 9.V. 19-201: A Resolution Accepting Performance Guarantee Posted By David Popkin For A Project Located At 170 Monmouth Street, Block 36, Lot 23.01

Documents:

[19-201.PDF](#)

- 9.VI. 19-202: A Resolution Accepting Performance Guarantee And Inspection Escrow Posted By Riverwalk Commons Red Bank, LLLC For The Development Project Located At 24-30 Mechanic Street, Block 29, Lots 5, 6 & 7

Documents:

[19-202.PDF](#)

- 9.VII. 19-203: Resolution Authorizing A Shared Services Agreement With The Special Improvement District Borough Of Red Bank, Inc. D/B/A Red Bank Rivercenter For Constructing Streetscape, Drainage, And Lighting Improvements In The Area Of White Street And English Plaza

Documents:

[19-203.PDF](#)

- 9.VIII. 19-204: A Resolution Approving The Form And Authorizing The Execution And Delivery Of A Letter Of Representation And A Continuing Disclosure Agreement In Connection With The Issuance And Delivery Of The Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2019 And Authorizing An Authorized Municipal Representative To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Bonds

Documents:

[19-204.PDF](#)

- 9.IX. 19-205: A Resolution Authorizing The Borough Planner To Perform Additional Affordable Housing Planning Services To Assist The Borough In The Court-Mandated Compliance Process

Documents:

[19-205.PDF](#)

- 9.X. 19-206: A Resolution Awarding A Professional Services Contract To CME Associates For Additional Engineering Services For The East Side Park And Mohawk Pond Park Project.

Documents:

[19-206.PDF](#)

- 9.XI. 19-207: Resolution Authorizing Change Order No. 2 Related To The Contract With Seacoast Construction, Inc. For The English Plaza/White Street Streetscape Improvement Project.

Documents:

[19-207.PDF](#)

- 9.XII. 19-208: A Resolution Ratifying And Confirming The Appointment Of A Full-Time Administrative Assistant.

Documents:

[19-208.PDF](#)

- 9.XIII. 19-209: A Resolution Authorizing The Appointment Of Regular Crossing Guards For The 2019-2020 School Year

Documents:

[19-209.PDF](#)

- 9.XIV. 19-210: A Resolution Supporting State And Federal Legislation That Provides Greater Transparency In Political Donations, Limits The Influence Of Money In Politics, And Ends Gerrymandering

Documents:

[19-210.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Human Relations Advisory Committee Appointments:

Pat Pinto as a full member for an unexpired three-year term ending 12/31/2019

11.II. Special Events Recommendations From 8/5/2019. (All Approvals Subject To Final Plan Review By Special Events Committee.)

- i. Request from Ghost Tours to conduct street tours throughout town beginning at the Dublin House at 8pm on Fridays from August 16 through November 8.
- ii. Request from residents of Elm Place to hold a Block Party between Hudson Avenue and Spring Street from 3 to 11 pm on Saturday, September 14, 2019.
- iii. Request from NJ Friends of Clearwater to hold a festival in Marine Park from 11 am to 7 pm on Saturday, September 14, 201

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

13. EXECUTIVE SESSION

14. ADJOURNMENT