



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

Sept 11, 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: Opportunity Zone Challenge Grant
 - ii. Discussion/Action
 1. Report: IT (August 2019)
 2. Report: Grants (August 2019)
 3. Discussion/Action: Energy Aggregation Update
 4. Discussion/Action: Best Practices Inventory
 - b. Engineering
 - i. Ordinances/Resolutions
 1. Ordinance: English Plaza Easement (x3)
 2. Resolution: Award Contract re: Pearl Street Improvements
 3. Resolution: Bellhaven Playground Equipment Co-Op (x2)
 4. Resolution: Award Contract re: Bellhaven (9/25)
 5. Resolution: Eastside Park Building Purchase
 - ii. Discussion/Action
 1. Report: Engineering (August 2019)
 - c. Clerk
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report (August 2019)
 2. Presentations/Proclamations
 - a. Red Bank Referendum Presentation & Lighthouse Award (9/25)
 - b. Proclamation: Hunger Action (9/11)
 - c. Proclamation: Prostate Cancer Awareness (9/11)
 - d. Finance
 - i. Ordinances/Resolutions
 1. Resolution: Tax Sale (x2)
 2. Resolution: Cancellation of Taxes (Disabled Veteran)
 3. Resolution: Ratify Appointment of Dina Anastasio
 4. Resolution: Authorizing CFO to pay outstanding bills between meetings.
 5. Resolution: Length of Service Awards Program (LOSAP) annual payments (9/25)
 - ii. Discussion/Action
 1. Report: Chief Financial Officer (August 2019)
 2. Report: Tax Assessor (August 2019)
 3. Report: Tax Collector (August 2019)
 - e. Emergency Management
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - f. Fire Marshal/Code Enforcement
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report (August 2019)
 - g. Police
 - i. Ordinances/Resolutions
 1. Resolution: Authorizing Participation in Section 1033 Program

2. Resolution: Promotion to Sergeant (include attached memo) (9/25)
 3. Resolution: Hiring of Patrol Officer (9/25)
 4. Resolution: Hiring of Dispatcher (9/25)
 5. Resolution: Appointing SLEO I (9/25)
 - ii. Discussion/Action
 1. Report (August 2019)
 2. County Agreement for in-street signage and pedestrian activated solar beacons (info from Laura?)
 - h. Fire
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report (August 2019)
 - i. Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report (August 2019)
 - j. Parking
 - i. Ordinances/Resolutions
 1. Resolutions: Parking Kiosk Purchases
 - ii. Discussion/Action:
 1. Report (August 2019)
 - k. Recreation
 - i. Ordinances/Resolutions;
 1. Resolution: Recreational Opportunities for Individuals with Disabilities (ROID) Grant
 - ii. Discussion/Action
 1. Report (August 2019)
 - l. Senior Citizen
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report (August 2019)
 - m. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 1. Ordinance: Motor Vehicle Services Stations
 2. Ordinances: Transit Village (x3)
 3. Resolution: Bond Release (West Front Street Partners)
 - ii. Discussion/Action
 1. Report (August 2019)
 2. Discussion/Action: Mural Ordinance
 - n. Building/Construction
 - i. Ordinances/Resolutions
 1. Resolution: Accepting Resignation of Robert Kelley
 - ii. Discussion/Action
 1. Report (August 2019)
 - o. Court
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
3. Correspondence
 4. Public Comment (Any Governmental Issue)
 5. Executive Session
 - a. Resolution 19-###
 6. Adjournment