

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
 - 4.I. Presentation
Red Bank Borough Schools Referendum Presentation & Lighthouse Award
 - 4.II. Proclamations

Documents:

[PROC - HUNGER ACTION MONTH.PDF](#)
[PROC PROSTATE CANCER AWARENESS.PDF](#)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS

- 6.I. Workshop Meeting Minutes Of 8/14/2019

Documents:

[DRAFT MINUTES 08-14-2019 WORKSHOP.PDF](#)

- 6.II. Regular Meeting Minutes Of 8/21/2019

Documents:

[DRAFT MINUTES 08-21-2019 REGULAR.PDF](#)

- 6.III. Special Meeting Minutes Of 8/27/2019

Documents:

[DRAFT MINUTES 08-27-2019 SPECIAL.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.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 PUBLIC HEARING.PDF](#)

- 7.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 PUBLIC HEARING.PDF](#)

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

Documents:

[2019-58 PUBLIC HEARING.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2019-60 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Motor Vehicle Service Stations In The HB Zone

Documents:

[2019-60 INTRO.PDF](#)

- 8.II. 2019-61 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Automobile Uses In The NB, CCD-2, BR-1 & BR-2 Zones

Documents:

[2019-61 INTRO.PDF](#)

- 8.III. 2019-62 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To The Train Station Zoning District

Documents:

[2019-62 INTRO.PDF](#)

- 8.IV. 2019-63 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Design Standards Within A Designated Transit Village

Documents:

[2019-63 INTRO.PDF](#)

- 8.V. 2019-64 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 16 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:

[2019-64 INTRO.PDF](#)

- 8.VI. 2019-65 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 30.01, Lot 18 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:

[2019-65 INTRO.PDF](#)

- 8.VII. 2019-66 Ordinance Authorizing The Acquisition Of Easement(S) Affecting Block 31, 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:

[2019-66 INTRO.PDF](#)

9. RESOLUTIONS

9.I. 19-212 A Resolution For Payment Of Bills Amounting To \$4,482,107.69.

Documents:

[19-212 POV.PDF](#)
[19-212 SUP DOC.PDF](#)

9.II. 19-213 A Resolution Authorizing Tax Collector To Complete Application To Participate In Electronic Tax Sale Process

Documents:

[19-213.PDF](#)

9.III. 19-214 A Resolution Authorizing The Tax Collector To Charge A Fee Relating To Tax Sale Notice Mailings

Documents:

[19-214.PDF](#)

9.IV. 19-215 A Resolution Authorizing Cancellation Of 3rd & 4th Quarter 2019 And 1st & 2nd Quarter 2020 Taxes Totalling \$6, 421.39

Documents:

[19-215.PDF](#)

9.V. 19-216 A Resolution Authorizing The Application For, And The Acceptance Of, A Grant From The New Jersey Economic Development Authority To Support Planning In Designated Opportunity Zone Areas

Documents:

[19-216.PDF](#)

9.VI. 19-217 Resolution Authorizing The Red Bank Department Of Recreation To Apply For Funds From The New Jersey Department Of Community Affairs Under The FY2020 Recreational Opportunities For Individuals With Disabilities (ROID) Grant Program For The Junior Adventurers: Inclusive Field Trips Project

Documents:

[19-217.PDF](#)

9.VII. 19-218 A Resolution Authorizing The Purchase Of Playground Surfacing Under The Educational Services Commission Of New Jersey Cooperative Purchase Agreement

Documents:

[19-218.PDF](#)

- 9.VIII. 19-219 A Resolution Authorizing The Purchase And Installation Of Various Playground Equipment And Site Furnishings, Under The Educational Services Commission Of New Jersey Cooperative Purchase Agreement

Documents:

[19-219.PDF](#)

- 9.IX. 19-220 A Resolution Authorizing The Purchase Of Five (5) Luke II Multi-Space Pay Stations Under A National Cooperative Purchase Agreement.

Documents:

[19-220.PDF](#)

- 9.X. 19-221 Resolution Authorizing Participation In Section 1033 Program For Procurement Of Federal Surplus Property From The Department Of Defense And Delegating Authority For Local Administration Of Participation In The Program

Documents:

[19-221.PDF](#)

- 9.XI. 19-222 A Resolution Accepting Bids And Awarding Contract For Pearl Street Improvements

Documents:

[19-222.PDF](#)

- 9.XII. 19-223 A Resolution Authorizing CFO To Conduct Financial Matters Between Regular Business Meetings In 2019

Documents:

[19-223.PDF](#)

- 9.XIII. 19-224 Resolution Accepting The Resignation Of Part-Time Sub-Code Inspector Robert F. Kelley Jr.

Documents:

[19-224.PDF](#)

- 9.XIV. 19-225 A Resolution Ratifying And Confirming The Appointment Of A Full-Time Senior Administrative Assistant

Documents:

[19-225.PDF](#)

- 9.XV. 19-226 A Resolution Accepting The Resignation Of Field Inspector Kevin McDonald.

Documents:

[19-226.PDF](#)

- 9.XVI. 19-227 A Resolution Authorizing Purchase Of A Prefabricated Building As Part Of The Capital Project "Eastside Park And Mohawk Pond Renovations" Approved In Ordinance 2017-19.

Documents:

[19-227.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Special Events Recommendations

- i. Request from Garmany to hold a fundraiser for the Boomer Esiason Foundation/Cystic Fibrosis Awareness in their store on Friday, September 13, 2019 from 6:30 pm to 10:00 pm.
- ii. Request from Garmany to hold a Cars & Caffeine fundraising event to benefit the Susan G. Komen Foundation and to close Clay and Canal Streets from 10 am to noon on Sunday, October 13, 2019.
- iii. Request from Volcafe USA to hold an Anniversary Party in the south end of the Galleria parking lot on Friday, September 20, 2019 from 5pm to 10pm.
- iv. Request from South Street residents to hold block parties on Sunday, September 21, 2019 from 3pm to 1pm and on October 26, 2019 from 4pm to 10pm and to close South Street between Brown Place and Branch Avenue during each event.
- v. Request from John Street residents to hold a block party on Saturday, September 21, 2019 from noon to 10 pm and to close John street between Prospect and Harrison Avenues.
- vi. Request from Bank Street residents to hold a block party on Saturday, October 5, 2019 from 3pm to 10pm and to close Bank Street from Tilton Avenue to the end of the street adjacent to the river.
- vii. Request from Lunch Break to hold their Annual Community Picnic/Softball Event at Count Basie Field from 7am to 4pm on Saturday, August 15, 2020 with a rain date of August 16, 2020. APPROVAL IS FOR DATE ONLY.
- viii. Request from Red Bank Community Block Party to hold their event on Dr. Parker Boulevard and close the street between Bridge and Shrewsbury Avenues from noon to 7pm on Saturday, August 15, 2020 with a rain date of August 22, 2020. APPROVAL IS FOR DATE ONLY.
- ix. Request from Knights of Columbus to march from St. James Church heading south on Broad Street crossing Newman Springs Road to Planned Parenthood in Shrewsbury on Saturday, October 19, 2019 from 9am to 11am.

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

13. EXECUTIVE SESSION

14. ADJOURNMENT