

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
 - 4.I. Presentations/Proclamations
 - a. Presentation: District 11 presentation to Herbert Reed
 - b. Presentation: Donation from Monmouth Boat Club
 - c. Proclamation: Red Bank Chapter of the Boys & Girls Club of Monmouth County
 - d. Proclamation: Fire Prevention Week
 - e. Police Department Promotion Swearing-In Jorge Torres

Documents:

[FIRE PREVENTION WEEK PROCLAMATION 2019.PDF](#)

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

- 6.I. Minutes
 - a. Workshop Meeting Minutes of 9/11/2019
 - b. Regular Meeting Minutes of 9/11/2019

Documents:

[DRAFT MINUTES 09-11-2019 WORKSHOP.PDF](#)
[DRAFT MINUTES 09-11-2019 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

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

Documents:

[2019-58 PH 2.PDF](#)

- 7.II. 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 PH.PDF](#)

- 7.III. 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 PH.PDF](#)

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

Documents:

[2019-62 PH.PDF](#)

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

Documents:

[2019-63 PH.PDF](#)

- 7.VI. 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 PH.PDF](#)

- 7.VII. 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 PH.PDF](#)

- 7.VIII. 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 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2019-67 Ordinance Amending Chapter 361: "Fire Prevention And Protection" Of The Borough's Revised General Ordinances To Increase The Required Inspection Interval Of Non-Life Hazard Uses Within The Borough

Documents:

[2019-67 INTRO.PDF](#)

- 8.II. 2019-68 Ordinance Amending Chapter 505: "Property Maintenance" Of The Borough's Revised General Ordinances To Update The Applicable Version Of The International Property Maintenance Code

Documents:

9. RESOLUTIONS

- 9.I. 19-229 Resolution For Payment Of Bills Amounting To \$ 2,592,885.29.

Documents:

[BILL LIST DOC 1.PDF](#)

[BILL LIST DOC 2.PDF](#)

- 9.II. 19-230 Resolution Authorizing Resolution Of The Borough Of Red Bank To Refund Developer's Escrow Account Balances

Documents:

[19-230.PDF](#)

- 9.III. 19-231 Resolution Authorizing Change Order No. 3 Related To The Contract With Seacoast Construction Inc. Tor The White Street/English Plaza Streetscape Improvement Project

Documents:

[19-231.PDF](#)

- 9.IV. 19-232 Resolution Authorizing The Execution Of Site Access Agreement With The New Jersey Department Of Environmental Protection For Environmental Testing Activities Upon Borough-Owned Properties Located At Block 15.01, Lots 16.01, 24, & 26.01

Documents:

[19-232.PDF](#)

- 9.V. 19-233 A Resolution Authorizing The Release Of A Performance Guarantee Posted By West Front Street Partners, LLC For Block 30, Lot 10.01 And Requiring The Posting Of A Maintenance Guarantee

Documents:

[19-233 BOND.PDF](#)

- 9.VI. 19-234 Resolution Accepting Bids And Awarding A Contract To Precise Construction, Inc. Of Freehold, New Jersey For Bellhaven Nature Area Park Improvements

Documents:

[19-234.PDF](#)

- 9.VII. 19-235 Resolution Ratifying And Confirming The Appointment Of A Temporary Part-Time Clerk

Documents:

[19-235.PDF](#)

- 9.VIII. 19-236 Resolution Ratifying And Confirming The Appointment Of A Part-Time Property

Inspector

Documents:

[19-236.PDF](#)

9.IX. 19-237 Resolution Ratifying And Confirming The Appointment Of A Full-Time Communications Officer (Dispatcher)

Documents:

[19-237.PDF](#)

9.X. 19-238 Resolution Extending The Appointment Of Special Law Enforcement Officer Class I

Documents:

[19-238.PDF](#)

9.XI. 19-239 Resolution Promoting Borough Of Red Bank Police Department Patrolman Jorge Torres To Rank Of Sergeant

Documents:

[19-239.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Fire Department/First Aid Membership Requests.

- i. Request from Ivan Aguire for membership to the Westside Hose Company of the Red Bank Volunteer Fire Department.
- ii. Requests from Nick Davis and Eric Von Kattengell to transfer membership to the Westside Hose Company of the Red Bank Volunteer Fire Department.
- iii. Request from Jeffrey Rivera for membership to Red Bank First Aid & Rescue Squad.

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

13. EXECUTIVE SESSION

13.I. Resolution 19-Xx

- i. Litigation (Tax Appeal 140-148 Broad St., and 133 Broad Street)

14. ADJOURNMENT