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

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Documents:

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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

PROCLAMATION

WHEREAS, THE BOROUGH OF RED BANK IS COMMITTED TO ENSURING THE SAFETY AND SECURITY OF ALL THOSE LIVING IN AND VISITING OUR MUNICIPALITY; AND

WHEREAS, FIRE IS A SERIOUS PUBLIC SAFETY CONCERN BOTH LOCALLY AND NATIONALLY, AND HOMES ARE THE LOCATIONS WHERE PEOPLE ARE AT GREATEST RISK FROM FIRE; AND

WHEREAS, HOME FIRES KILLED 2,630 PEOPLE IN THE UNITED STATES IN 2017, ACCORDING TO THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA), AND FIRE DEPARTMENTS IN THE UNITED STATES RESPONDED TO 357,000 HOME FIRES; AND

WHEREAS, THE MAJORITY OF U.S. FIRE DEATHS (4 OUT OF 5) OCCUR AT HOME EACH YEAR AND THE FIRE DEATH RATE PER 1000 HOME FIRES REPORTED TO U.S. FIRE DEPARTMENTS WAS 4 PERCENT HIGHER IN 2017 THAN IN 1980; AND

WHEREAS, WHEN THE SMOKE ALARM SOUNDS, RED BANK'S RESIDENTS MAY HAVE LESS THAN TWO MINUTES TO ESCAPE TO SAFETY; AND

WHEREAS, RED BANK'S RESIDENTS WHO HAVE PLANNED AND PRACTICED A HOME FIRE ESCAPE PLAN ARE MORE PREPARED AND WILL THEREFORE BE MORE LIKELY TO SURVIVE A FIRE AND RESIDENTS SHOULD MAKE A HOME ESCAPE PLAN, DRAWING A MAP OF EACH LEVEL OF THE HOME, SHOWING ALL DOORS AND WINDOWS; AND

WHEREAS, RESIDENTS SHOULD PRACTICE THE HOME FIRE ESCAPE PLAN AT LEAST TWICE A YEAR, DURING THE DAY AND AT NIGHT WITH EVERYONE IN THE HOUSEHOLD, INCLUDING VISITORS; AND

WHEREAS, RESIDENTS SHOULD TEACH CHILDREN TO ESCAPE ON THEIR OWN IN CASE ADULTS CAN'T HELP THEM AND RESIDENTS SHOULD MAKE SURE EVERYONE IN THE HOME KNOWS HOW TO CALL 9-1-1 OR THE LOCAL EMERGENCY NUMBER FROM A CELL PHONE OR A NEIGHBOR'S PHONE; AND

WHEREAS, RESIDENTS SHOULD PRACTICE USING DIFFERENT WAYS OUT AND IN A REAL EMERGENCY SHOULD GET LOW AND GO UNDER THE SMOKE TO GET OUT QUICKLY; AND

WHEREAS, RESIDENTS SHOULD GET OUT AND STAY OUT, NEVER GOING BACK INSIDE THE HOME FOR PEOPLE, PETS, OR THINGS; AND

WHEREAS, RESIDENTS ARE RESPONSIVE TO PUBLIC EDUCATION MEASURES AND ARE ABLE TO TAKE ACTION TO INCREASE THEIR SAFETY FROM FIRE, ESPECIALLY IN THEIR HOMES; AND

WHEREAS, THE 2019 FIRE PREVENTION WEEK THEME, "NOT EVERY HERO WEARS A CAPE. PLAN AND PRACTICE YOUR ESCAPE!" EFFECTIVELY SERVES TO REMIND US THAT WE NEED TO TAKE PERSONAL STEPS TO INCREASE OUR SAFETY FROM FIRE.

THEREFORE, I, PASQUALE MENNA, MAYOR OF THE BOROUGH OF RED BANK DO HEREBY PROCLAIM OCTOBER 6-12, 2019, AS FIRE PREVENTION WEEK THROUGHOUT THIS BOROUGH. THIS WEEK COMMEMORATES THE GREAT CHICAGO FIRE, THE TRAGIC 1871 CONFLAGRATION THAT KILLED MORE THAN 250 PEOPLE, LEFT 100,000 HOMELESS, DESTROYED MORE THAN 17,400 STRUCTURES AND BURNED MORE THAN 2,000 ACRES. I URGE ALL THE PEOPLE OF RED BANK TO BE AWARE OF THEIR SURROUNDINGS, LOOK FOR AVAILABLE WAYS OUT IN THE EVENT OF A FIRE OR OTHER EMERGENCY, RESPOND WHEN THE SMOKE ALARM SOUNDS BY EXITING THE BUILDING IMMEDIATELY, AND TO SUPPORT THE MANY PUBLIC SAFETY ACTIVITIES AND EFFORTS OF RED BANK'S FIRE AND EMERGENCY SERVICES DURING FIRE PREVENTION WEEK 2019.

PASQUALE MENNA
MAYOR

**MINUTES
WORKSHOP MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
SEPTEMBER 11, 2019
5:30 P.M.**

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on July 25, 2019.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Yassin, Triggiano, Ballard and Zipprich.

ABSENT: Councilman Yngstrom (arrived 5:37 pm) and Councilwoman Horgan (arrived 5:47 pm)

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi, Attorney Cannon, Engineer Neumann and Department Heads.

ADMINISTRATION

Engineering Report

Engineer Neumann offered updates on ongoing projects. She said the Road Program projects was expected to be complete by the end of the following week. She said the contract was completing work on South Street and Hudson Avenue as part of the East Bergen project. She said they hoped to have that project closed out soon. Regarding the Senior Center Fire Suppression System Project, she said they would be receiving bids on September 24th. She reported that the Eastside Park/Mohawk Pond Improvement Project was substantially complete and reviewed outstanding items. She said the Pearl Street Improvement Project was out to bid and they expected a recommendation to award later in the month.

Mayor Menna said residents had indicated they were generally happy with the work done on the East Bergen Project but said he had received some concerns about the type of grass that had been planted and asked the Engineer to follow up.

Councilman Zipprich asked for an update on the County's plans for the intersection at Broad Street and Bergen Place.

Engineer Neumann said she understood that they had received bids and were anticipating award of the contract. She said she would follow up for more information.

Administrator Shehady said there would be three more easements in regard to the English Plaza project that were on the regular agenda after this meeting. He said the resolution to award the Pearl Street project was also on that agenda. He said there were also two resolutions regarding the purchase of equipment for the Bellhaven project. He said the items had been removed from the contract so the Borough could purchase them ahead of time so they would be built and delivered in time for the contractor to finish the project. He said he expected that contract to be awarded at the next meeting. He said the resolution to purchase the building for Eastside Park was also on tonight's regular agenda.

Mayor Menna asked Council members to address any questions on the Engineering resolutions at this time because he intended to move the en masse.

Energy Aggregation Program

Stacia Scaduto from Commercial Utility Consultants said she was appearing to update the Council on the Energy Aggregation Program. She said the bid documents had been sent to the Board of Public Utilities and the Division of Rate Counsel as required. She said both of the Division had offered comments and she said they had reviewed them in detail. She said they were comments only and they could be accepted or rejected. She said they would be sending the bid documents out to all licensed New Jersey suppliers the following Friday and said the auction date was scheduled for Wednesday, September 25. She said at the close, they would forward a complete summary with recommendations. She said she would come back to the meeting to go over the quotes in detail.

Mayor Menna said she could provide a one paragraph summary rather than attend the meeting.

Ms. Scaduto said the quotes were good for only that day so the auction was being held the day of the meeting.

Administrator Shehady reiterated that the auction date was chosen to coincide with the meeting because the bids were only good for the one day.

Councilwoman Triggiano said she was comfortable with the process and said she wanted to confirm that the rate proposal would contain tiers to include renewable options.

Ms. Scaduto reviewed the language in the bid documents that requested various options which included different levels of renewable energy options.

Councilwoman Triggiano asked if the notice to residents would include those options.

Ms. Scaduto said the notice would include four options. She said once the Council had taken action, they would work with the Borough to get out notices and begin outreach. She said she also wanted to let the Council know that, since they didn't typically get good rates when the program started in winter months, they had requested that the program start in February.

Administrator Shehady reviewed the timeline for the outreach procedures and the opt-out procedures.

Mayor Menna asked that Ms. Scaduto prepare the public notices.

Ms. Scaduto said it had already been done.

Administrator Shehady confirmed that had been prepared and said a draft would be circulated at the end of October.

Councilman Zipprich said it would be an opportunity for people to opt in.

Ms. Scaduto clarified that, once the Council approved the rate, everyone would receive that rate but could opt-in to the renewable options.

Councilwoman Triggiano said the Environmental Commission could help with educational outreach.

Finance

The Council had no questions on CFO O'Reilly's report. Mayor Menna reviewed resolutions listed on the Workshop Agenda. Councilman Ballard had a question about the title for a person being hired in the Finance office and asked why there had been a title change.

Administrator Shehady said that was a discussion that should be held in Executive Session.

There were no other questions regarding the Finance portion of the agenda.

OEM/Fire Marshal/Code Enforcement

The Council had no questions regarding Fire Marshal Welsh's reports. Mr. Welsh said there would be an OEM Committee meeting on October 11 and said he would be forwarding an agenda. He also noted October was Fire Prevention Weeks and said he office would be very busy visiting the schools. He said they were also very busy with property maintenance issues.

Councilman Ballard asked about the Code Enforcement report. He said it showed that the fees received were more than half of what was collected the previous year.

Mr. Welsh said it had been a very busy year.

Councilman Ballard asked if the difference was the 2018 was showing a full year and 2019 was only year to date.

Mr. Welsh said that was correct. He said they had taken a dip in other places but there were very busy with COs.

Councilman Ballard asked if he expected the 2019 number to approximate the 2018 number.

Mr. Welsh said it looked like it would but he could not guarantee. He said they were also trying to reorganize the office and records.

Police

Mayor Menna asked Chief McConnell to review the resolution for the Section 1033 program.

Chief McConnell said the program would enable the Department of obtain military surplus equipment. He said this was not for vehicles or weapons but was for items such as equipment cases, binoculars, night vision equipment, etc. He added that the receipt of anything such as a vehicle would require a resolution of the Council. He said this was for incidentals only.

Mayor Menna asked if there were any questions regarding the personnel resolutions that were listed.

Administrator Shehady noted a memo had been sent with details and said the resolutions were scheduled to be listed on the September 25th agenda.

Chief McConnell said the resolution regarding a Special Law Enforcement Officer was to extend the appointment of an existing officer beyond the summer. He said the Department had had some left over funds and would be using it to fund extending the appointment of this officer that would be doing foot patrols into November/December.

Administrator Shehady reviewed the benefits of having an officer on foot in the shopping districts during the holiday season.

Mayor Menna asked if there were any questions on the resolution regarding the County agreement for solar beacons.

Chief McConnell said this would authorize an agreement with the County where the Borough would install the signs with beacons and the County would maintain them.

Administrator Shehady clarified that that was due to the fact that they would be installed on County roads.

Chief McConnell added that one would be on Front Street at English Plaza and the other would be on Broad Street at Pinckney Road. He said both were problematic intersections.

Administrator Shehady said they had received a sample agreement which had been reviewed by the Chief and the Engineer. He said it had been forwarded to the Attorney and a resolution would be on a future agenda.

Councilman Ballard thanked the Chief for sending officers to monitor traffic at Tilton Avenue and River Street. He asked if some type of traffic calming would be implemented at that location and said he felt there was a need for a four way stop.

Chief McConnell said he had discussed it with the Engineer and the Administrator and said they were looking at simple fixes at either River Street and Tilton Avenue or River Street and Leighton Avenue to address congestion in that area.

Public Utilities

Director Keen said there had been some issues with brush pick up due to recent storms. He said they would be working with Code Enforcement to ensure compliance. He also reported that the Lead & Copper Plan had been approved by the DEP and reviewed the process.

Councilman Ballard asked about a painting project that had been started over the summer at Count Basie Park and asked if it was moving forward.

Mr. Keen said that was one of various projects at the Park he had been discussing with the Administrator and said they were working on completing those.

Councilman Ballard asked for a timeline.

Mr. Keen said he would get him an update as soon as he could.

Administrator Shehady said there was no firm timeline at this point.

Parking

Mayor Menna asked Director Calu to offer some background on the parking kiosk purchase.

Director Calu said the purpose was to upgrade equipment starting in the English Plaza lot to change from "pay by space" to "pay by plate" which he said was a more effective way to offer parking. He said the current machines were at least five years old and were in need of upgrades. He reviewed the details of the upgrades and said it would cost \$5,000 per machine since they were out of warranty. He said they would be saving \$25,000 out of the \$50,000 expenditure. He said they were essentially getting five new machines for \$25,000 and would have better service. He said they had also negotiated a two-year warranty with the vendor instead of the standard one-year warranty. A discussion followed on the length and terms of warranty.

Mayor Menna asked if this was just going in the English Plaza lot or also White Street.

Mr. Calu said they would not be going into White Street yet.

Mayor Menna asked what would happen to the existing machines.

Mr. Calu said the machines had been damaged in the construction project and were not in condition to be refitted.

Mayor Menna said he had understood that the machines could be moved to other locations easily.

Mr. Calu said they could have been moved if it had been done by the vendor.

Mayor Menna said he would like to discuss the matter further in Executive Session.

Councilman Ballard asked if Mr. Calu had said that some of the machines were obsolete.

Mr. Calu said they would have to be retrofitted.

Councilwoman Triggiano asked, if they had not been damaged, would it be worth bringing them back and asked what the lifespan would be.

Mr. Calu said he felt it would not be worth spending \$5,000 to upgrade a machine that could be bought new for \$10,000 and said it was time to replace them.

Councilman Yassin asked if they had any value.

Mr. Calu said there may be some value as scrap.

Councilman Ballard expressed concern about the constant need to upgrade parking equipment.

Administrator Shehady said that was the normal course of business noting that the Borough replaces, computers, audio equipment and vehicles and this was similar. He said the Borough needed to reinvest into the Parking Utility to make sure technology did not become incomplete.

Mr. Calu reviewed his experience with the issue.

Councilman Zipprich noted the meters that took quarters still worked. He asked Mr. Calu if he was still the Parking Consultant in Asbury Park.

Mr. Calu said he had not been there for several years.

Councilman Zipprich said Asbury Park had done away with their kiosks all together and were strictly using a mobile app. He asked why Red Bank wouldn't do something similar.

Mr. Calu said it was theoretically possible to go app only but said it was better used for long term parking.

Mayor Menna agreed that they should provide an alternative.

Councilman Zipprich suggested they could use the quarter machines as an alternative.

Mr. Calu noted the Borough had paid \$55,000 for a parking study because the machines did not provide any management information.

A discussion followed on previous and existing machinery.

Councilwoman Triggiano asked what types of payment options would be offered with the new machines.

Administrator Shehady said they would be making a public presentation on the equipment possibly the following Wednesday.

Recreation

Mayor Menna said the Council had received Director Hoffmann's report and thanked the Recreation staff for a great summer.

Administrator Shehady noted there was a resolution on the upcoming agenda to authorize an application for a grant for Recreational Opportunities for Individuals with Disabilities.

Councilman Ballard said he had asked for a breakdown of summer camp participants and finances.

Director Hoffmann confirmed that that information had been provided with his report.

Senior Citizen Center

Mayor Menna asked if there were any question on Director Reynolds' report.

Councilman Zipprich asked how the Seniors were adapting to their temporary space.

Ms. Reynolds said they were doing well. She said they were starting to do more activities and reviewed some upcoming events.

Land Use

Mayor Menna thanked Director Carter for his report.

Mr. Carter noted there were four ordinances on the upcoming agenda that had been requested by the Council and reviewed each. He said three were elements of the Transit Village application and the fourth was to allow gas and retail uses to be a combined use in the HB Zone.

Councilwoman Triggiano asked if drive-thrus would be banned.

Mr. Carter confirmed that they would.

Councilman Yassin said he wanted to confirm that the change would only apply to one zone and would not spill over to any other zone.

Mr. Carter confirmed that was the case.

Mayor Menna asked about the mural ordinance.

Administrator Shehady said there had been discussion as a previous meeting about the need to codify a procedure for mural requests. He said he had developed a proposed application and said Attorney Cannon was working on a draft ordinance.

Mayor Menna asked any Councilmembers with questions to direct them to the Administrator.

Building

Mayor Menna asked if there were any questions on Construction Official Corcione's report.

Mr. Corcione reviewed details from his report.

Administrator Shehady reviewed the need to fill a vacancy of an inspector that had resigned. He said he expected to have a resolution for that position at the first meeting in October.

Clerk

Mayor Menna noted Municipal Clerk Borghi's report had been received and asked for questions.

Councilwoman Horgan noted there were a lot of OPRA requests received.

Mayor Menna discussed the actions by a State Senator to liberalize the requests. He said most Clerks he had spoken with discussed the amount of time they were having to dedicate to the matter.

Councilman Yassin said they supported transparency.

Ms. Borghi said the spirit of the law was to allow citizen access to specific documents. She said they were receiving more and more requests for "any and all..." or requests for research and the courts were finding in favor

of the requestors. She said the responsibility was supposed on the requestor to identify what they were looking for. She said the courts were tending to find in favor of the requestors which was placing a burden on many Clerks' Offices.

Administration

Administrator Shehady said there was a resolution on the Regular agenda to authorize an application for the Opportunity Zone Challenge Grant. He said it had been discussed at the last Redevelopment Agency meeting and said that agency would be the lead strategic partner on the project. He reviewed the purpose of the grant and said the Borough had a one in fifteen chance of winning the grant. He said the Borough had been designated an Opportunity Zone by the President at the request of the Governor.

Councilman Zipprich asked who was on the team.

Mr. Shehady said it included Consultant Ken DeRoberts, Redevelopment Attorney Walter Denson, Grant Writer Melani Filosa, Planning Director Carter and himself.

Councilman Ballard asked if this was to promote redevelopment and development in the Borough.

Mayor Menna said it would also offer employment opportunities.

A discussion followed on possible benefits/opportunities of the grant.

Mr. Shehady asked if there were any questions regarding the IT or Grant Reports. There were none. He also noted that there would be a resolution in October to adopt the Best Practices Inventory and authorize its submission. He reviewed the purpose of the questionnaire and the link to State Aid.

Fire

Mayor Menna noted the report of the Fire Chief had been received and there were no questions.

Court

Mayor Menna said there were no questions regarding the Court Administration.

COUNCIL COMMENTS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

Mayor Menna asked if there were any comments from the public. No one appearing, he called for a motion to close the public comment.

Councilman Yngstrom made a motion to close the public hearing, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

ADJOURNMENT

Councilman Zipprich offered a motion to adjourn the meeting, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

Respectfully submitted,

Pamela Borghi

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
September 11, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Ballard, Yngstrom, Zipprich and Horgan.

ABSENT: Councilman Yassin (arrived at 6:35pm) and Councilwoman Triggiano (arrived at 6:35 pm)

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi, and Attorney Evans.

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 12, 2018.

Mayor Menna called for a moment of silence to remember the victims of the 9/11 attacks and their families.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

Mayor Menna announced that Ordinance 2019-58, regarding the naming of a street, was being amended and reintroduced. He said the new name would be Ice Boat Lane.

Presentation – 5K Donation

RiverCenter Director James Scavone and Local Business Owner Angela Courtney presented a check for \$10,000 to Red Bank Parks & Recreation. The funds were from the proceeds of the Red Bank Classic 5K event held earlier in the year.

Proclamation – Hunger Action Month

Proclamation – Prostate Cancer Awareness Month

Mayor Menna announced the two proclamations and said they would be read later in the meeting

Presentation – Red Bank Public Schools Referendum and Lighthouse Award

Mayor Menna read a proclamation commending the school district on receiving the prestigious Lighthouse Award. He and Councilwoman Horgan presented the proclamation to Board of Education President Fred Stone and Superintendent Jared Ramage.

Superintendent Ramage thanked the Mayor and Council for the recognition and ongoing partnership. He also thanked the Red Bank Borough Education Foundation for their support. He said the Lighthouse Award was available to over 600 districts and noted Red Bank was one of only 11 chosen to be honor. He reviewed highlights of the districts accomplishments and awards received by both the district and staff. He pointed out the increase in enrollment and issues with chronic underfunding. He reviewed efforts that had contributed to their success and discussed the need for a referendum that would be on the ballot for the November 5th General Election. He reviewed a recent facilities assessment and prioritized items that were needed. He said to fund all identified needs would cost \$21 million but said they had cut the list to \$6.75 million. He reviewed specifics of project to be included. He also noted ways they had chosen to make cuts to keep the cost down such as not requesting a Special Election or hiring a PR firm. He said the district had retiring debt which would offset the bond. He offered scenarios on what would happen if the referendum passed or if it failed. He said the projects would still need to be done but they would have to be done over time and at a greater cost. He again noted there would be a zero tax impact due to the retiring debt.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

Allison Gregory – 109 Bank Street

Johnathan Penny – 55 Prospect Avenue, #12

Both parties appeared together. Ms. Gregory thanked the Council for the decision to amend the street name and presented a letter to the Mayor in opposition to the previously chosen name.

MINUTES & REPORTS

Workshop Meeting Minutes of 8/14/2019

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Regular Meeting Minutes of 8/21/2019

Councilwoman Horgan offered a motion to approve the minutes, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

Special Meeting Minutes of 8/27/2019

Council Ballard offered a motion to approve the minutes, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Ballard, and Zipprich.

NAYS: None.

ABSTAIN: Triggiano, Yngstrom and Horgan.

There being six ayes and no nays, the motion was declared approved.

ORDINANCES - Public Hearing/Adoption:

Ordinance 2019-58: Ordinance Authorizing the Naming of a Street in Accordance With N.J.S.A. 40:67-1(K)

2019-56 Mayor Menna read, "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."

Mayor Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Yngstrom offered a motion to approve to close the public hearing, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to approve the adoption of the ordinance, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was approved on final reading.

2019-57 Mayor Menna read, "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."

Mayor Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilwoman Horgan offered a motion to approve to close the public hearing, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to approve the adoption of the ordinance, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was approved on final reading.

2019-58 Mayor Menna read, "Ordinance Authorizing the Naming of a Street in Accordance With N.J.S.A. 40:67-1(K)."

Mayor Menna called for a motion to amend the ordinance to insert the new name for the street which would be Ice Boat Lane.

Councilman Yngstrom offered a motion to amend the ordinance, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was approved on final reading.

Mayor Menna said the amended ordinance would be rescheduled for a Public Hearing on September 25, 2019.

ORDINANCES – First Reading:

2019-60 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Motor Vehicle Service Stations in the HB Zone."

Councilman Yassin offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Mayor Menna announced the Ordinance would be referred to the Planning Board for review and scheduled for a Public Hearing on 9/25/2019.

2019-61 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Automobile Uses in the NB, CCD-2, BR-1 & BR-2 Zones."

Councilman Yassin offered a motion to approve the introduction of the ordinance, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Mayor Menna announced the Ordinance would be referred to the Planning Board for review and scheduled for a Public Hearing on 9/25/2019.

2019-62 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to the Train Station Zoning District."

Councilman Yassin offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Mayor Menna announced the Ordinance would be referred to the Planning Board for review and scheduled for a Public Hearing on 9/25/2019.

2019-63 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Design Standards within a Designated Transit Village."

Councilman Yassin offered a motion to approve the introduction of the ordinance, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

Mayor Menna announced the Ordinance would be referred to the Planning Board for review and scheduled for a Public Hearing on 9/25/2019.

2019-64 Mayor Menna read, "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."

Councilman Zipprich offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

Mayor Menna announced the Ordinance would be scheduled for a Public Hearing on 9/25/2019.

2019-65 Mayor Menna read, "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"

Councilman Zipprich offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

Mayor Menna announced the Ordinance would be scheduled for a Public Hearing on 9/25/2019.

2019-66 Mayor Menna read, "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"

Councilman Zipprich offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

Mayor Menna announced the Ordinance would be scheduled for a Public Hearing on 9/25/2019.

RESOLUTIONS

19-212 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$4,482,107.69..

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Mayor Menna read the following resolutions and called for a motion to approve them en masse:

19-213 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process.

19-214 Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings.

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

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.

- 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.
- 19-218 A Resolution Authorizing the Purchase of Playground Surfacing under the Educational Services Commission of New Jersey Cooperative Purchase Agreement.
- 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.
- 19-220 A Resolution Authorizing the Purchase of Five (5) Luke II Multi-Space Pay Stations under a National Cooperative Purchase Agreement.
- 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.
- 19-222 A Resolution Accepting Bids and Awarding Contract for Pearl Street Improvements.
- 19-223 A Resolution Authorizing CFO to Conduct Financial Matters between Regular Business Meetings in 2019.
- 19-224 Resolution Accepting the Resignation of Part-Time Sub-Code Inspector Robert F. Kelley Jr.

Councilman Ballard said, since the Mayor had announced earlier that there would be a presentation regarding the multi-space pay stations on September 18th, he would like to table that resolution.

Councilman Yngstrom said these were different equipment.

Councilman Ballard said he would abstain on that resolution.

Councilman Zipprich offered a motion to approve the resolutions, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard*, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

*Councilman Ballard abstained on Resolution 19-220.

- 19-225 Mayor Menna read, "A Resolution Ratifying and Confirming the Appointment of a Full-time Senior Administrative Assistant."

Councilman Ballard asked that the resolution be held for discussion in Executive Session.

- 19-226 Mayor Menna read, "A Resolution Accepting the Resignation of Field Inspector Kevin McDonald."

Councilman Yngstrom offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

- 19-227 Mayor Menna read, "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."

Councilman Yngstrom offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

MAYOR AND COUNCIL COMMENTS

Councilman Ballard said the Finance Committee had met the previous Wednesday and said he would have a report at the next meeting.

Councilman Zipprich reported that the Red Bank Borough Education Foundation would be holding their

annual Casino Night on November 1 and offered ticket info.

Councilwoman Horgan had no report.

Councilwoman Triggiano had no report.

Councilman Yngstrom reported the Halloween Parade would be held on October 20th at 2pm.

Councilman Yassin said he had been speaking with residents who had had complaints regarding Code and said everything had been taken care of and they were very happy with the way things had turned out. He thanked the Code Enforcement staff for their efforts and said he thought they were doing a good job of clearing the complaints that had come in.

Mayor Menna thanked everyone who had been able to make the 9/11 ceremony earlier in the day. He apologized for missing it noting he had had to be in court. He thanked the Council President for his representation. He also reported that Clean Ocean Action would be at Marine Park on Saturday and the Red Bank Boys & Girls Club would be celebrating their 10th Anniversary also on Saturday.

DISCUSSION & ACTION

Mayor Menna read the following requests recommended for approval by the Special Events Committee at their meeting held on 9/9/2019. (All approvals subject to final plan review by Special Events Committee.)

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

Councilwoman Horgan made a motion to approve the requests, Councilman Ballard seconded.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Adrienne Bilaal—266 South Pearl Street—said she wanted to thank the Council for that fact that the markings on her street had been done that day. She said she hoped it would improve parking issues in the area. She said she also wanted to talk about the bust of Count Basie that was at the Train Station. She said it was hidden by overgrowth and asked for the area to be spruced up. She said she was not sure if the responsibility was with Red Bank or NJTransit.

Mayor Menna confirmed that the bust had been installed as part of an NJTransit project. He said he would call the liaison the next morning to request that it be attended to.

Councilwoman Horgan said she had already contacted the Administrator after she had Ms. Bilaal had brought it up at a Parks & Recreation meeting. She said the Administrator had indicated that he would follow up.

Administrator Shehady said he had already made the call.

Councilman Zipprich said Ms. Bilaal could thank the Public Works crew for striping the street.

Freddie Boynton—PO Box 2074—asked if the Council had discussed the parking issue he had brought up at a previous meeting.

Mayor Menna asked if he was talking about the parking issue in residential area.

Mr. Boynton said he was.

Mayor Menna said it had not been discussed at the Workshop Meeting. He said the Council was still reviewing the matter and he expected there would be a recommendation soon.

Mr. Boynton asked when he thought that would be.

Mayor Menna said it would be discussed at the Workshop Meeting in October.

Tamara Kremer—95 Locust Avenue—said she was speaking regarding the Bellhaven Nature Park Reserve. She said she had seen a 2017 concept drawing on a web post that showed much more equipment that had been agreed upon at a meeting where the plan had been discussed.

Councilman Yngstrom said nothing had changed since the plan presented at the meeting she had referenced.

Ms. Kremer said the 2017 drawing was coming up on various sites.

Mayor Menna asked if she had seen the drawing on the Borough website and said that was the only official source.

Mrs. Kremer said she just wanted to clarify. She said she also had concerns about the Primary Access Road. She said the plantings installed were not what was promised and express concern about the health and maintenance of those plantings.

William Poku—90 Bank Street—said he wanted to revisit an issue previously discussed regarding the lack of sidewalks on Tilton Avenue and Bank Street. He noted that work was being done on Tilton and asked that the project be expanded to include sidewalks. He criticized what he said was lack of communication between the Borough and residents of the area. He said he had brought this request up in July and asked if the Council had considered the request.

Mayor Menna thanked him for his comments and said the item was not before the Council at this meeting.

No one else appearing, Councilwoman Horgan made a motion to close the public hearing, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

EXECUTIVE SESSION

19-228 Mayor Menna read a resolution to adjourn to executive session to discuss Personnel (Senior Administrative Assistant appointment) Action to be taken upon resuming regular business.

Councilman Yngstrom offered a motion to adjourn to Executive Session, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

RESUME REGULAR BUSINESS

Councilman Yngstrom made a motion to resume Regular Business, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

19-225 Mayor Menna read, "A Resolution Ratifying and Confirming the Appointment of a Full-time Senior Administrative Assistant."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

ADJOURNMENT

Councilman Zipprich offered a motion to adjourn the meeting, seconded by Councilwoman Triggiano.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

Respectfully submitted,

Pamela Borghi

DRAFT

ORDINANCE NO. 2019-58

**ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, AUTHORIZING THE NAMING OF A STREET IN
ACCORDANCE WITH N.J.S.A. 40:67-1(k)**

WHEREAS, N.J.S.A. 40:67-1(k) authorizes the Governing Body of the Borough of Red Bank to authorize the naming and/or changing of street names within the Borough; and

WHEREAS, a new development project is planned on the previously unnamed Borough street located one block north of West Front Street and intersecting with Boat Club Court and continuing east for a distance of 183 feet; and

WHEREAS, it is the desire of the Governing Body to assign the previously unnamed Borough street located one block north of West Front Street and intersecting with Boat Club Court and continuing east for a distance of 183 feet the name of:

Ice Boat Lane

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. That the Governing Body does hereby authorize the naming of the previously unnamed Borough street located one block north of West Front Street and intersecting with Boat Club Court and continuing east for a distance of 183 feet as "Ice Boat Lane"; and

2. That the Governing Body does hereby authorize the placement of appropriate signage and changing of Borough maps and other appropriate documents to reflect the naming of Ice Boat Lane as such; and

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: September 11, 2019
Public Hearing/Adoption: September 25, 2019

ORDINANCE NO. 2019-60

**ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 490, PLANNING AND DEVELOPMENT
REGULATIONS, RELATING TO MOTOR VEHICLE SERVICE STATIONS IN THE HB ZONE**

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 490 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County is hereby amended and supplemented as follows:

SECTION 1. §490 Planning and Development Regulations, be amend as follows:

490-6 Definitions be amended as follows:

MOTOR VEHICLE SERVICE STATION—Any area of land, including structures thereon, which is used for the retail sale of gasoline or any other motor vehicle fuel and oil and other lubricating substances, including any sale of motor vehicle accessories, and which may include facilities for lubricating, washing or servicing of motor vehicles, except that auto body work of any nature and the sale of new or used retail sales unrelated to motor vehicles shall be prohibited.

490-122 relating to Conditional use requirements for Motor Vehicle service stations—Delete

490-143A. add new section (18) as a permitted use.

(18) Motor vehicle service stations. May be in combination with retail commercial uses, fast food service establishments and/or motor vehicle washing facilities. In aggregate, the retail commercial uses, food service establishments and motor vehicle washing facilities must be under 3,000 in gross square footage for them to be permitted uses. Motor vehicle service stations shall be subject to the following additional requirements.

- (a) Minimum 25' fueling equipment setback from all lot lines.
- (b) All fuel tanks to be underground.
- (c) No outside display or storage of accessory goods such as water, oil and anti-freeze.
- (d) Generators required that can service the entire site in the event of a power outage.
- (e) At least one electric vehicle charging station shall be provided.
- (f) No drive up facilities are permitted for fast food service establishment or non-service station retail establishments.

490-143 D(2) relating to Motor Vehicle Service Stations as a conditional use—Delete.

SECTION 2: A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 3: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect.

SECTION 4: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 5: This Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: September 11, 2019
Public Hearing/Adoption: September 25, 2019

ORDINANCE NO. 2019-61

**ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 490, PLANNING
AND DEVELOPMENT REGULATIONS, RELATING TO AUTOMOBILE USES
IN THE NB, CCD-2, BR-1 & BR-2 ZONES**

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 490 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County is hereby amended and supplemented as follows:

SECTION 1. §490 Planning and Development Regulations, be amend as follows:

490-142D(6) relating to motor vehicle repair garages as a conditional use in the NB zone—Delete.

490-145A(5) Banks, trust companies, and deposit institutions without drive up facilities, but not on or upon properties fronting on Broad Street.

490-146A(9) Banks, trust companies and deposit intuitions without drive up facilities.

490-146A(12) ~~Motor vehicle diagnostic and service facilities.~~Delete

490-151A(13) Banks, trust companies and deposit institutions without drive up facilities.

SECTION 2: A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 3: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect.

SECTION 4: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 5: This Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: September 11, 2019

Public Hearing/Adoption: September 25, 2019

ORDINANCE NO. 2019-62
ORDINANCE OF THE BOROUGH OF RED BANK,
COUNTY OF MONMOUTH, NEW JERSEY
AMENDING AND SUPPLEMENTING
CHAPTER 490, PLANNING AND DEVELOPMENT REGULATIONS,
RELATING TO THE TRAIN STATION ZONING DISTRICT

WHEREAS, the Borough of Red Bank has applied for Transit Village Designation from the NJDOT; and,

WHEREAS, one of the NJDOT comments on the application was for the Train Station Zone reflect as of right zoning; and,

WHEREAS, the following revisions to the Train Station Zone are meant to clarify that the Train Station Zone parameters are as of right.

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 490 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County is hereby amended and supplemented as follows:

SECTION 1. § 490-154 TS Train Station Overlay District.

A.

Purpose. The purpose of the Train Station ~~Overlay~~ District is to encourage a mix of retail/commercial uses at street level with increased residential density on floors above street level to create a mixed residential and commercial neighborhood that relies predominantly on public transportation as the primary means of travel. In general, applications under the ~~overlay~~ standards are intended:

(1)

To provide for land uses and facilities beneficial to both the community and to transit users;

(2)

To concentrate a mix of retail, office, residential, public and open space uses within walking distance of each other and the rail station, in order to increase convenience for residents, shoppers, commuters and employees and to reduce auto traffic by providing an environment conducive to pedestrians, bicyclists, and transit users;

(3)

To revitalize the train station area and enhance economic vitality and encourage economic development through zoning incentives;

(4)

To provide for the safe and efficient flow of pedestrian and vehicular traffic, emphasizing a pedestrian-oriented environment;

(5)

To preserve established residential neighborhoods in and adjacent to the train station area;

(6)

To provide for visual amenities and to reinforce a sense of center; and

(7)

To promote the development of affordable housing in Red Bank.

B.

Applicability. The Train Station ~~Overlay~~ District shall be applied to Blocks 35, 36, 37, 37.01, 37.02, 38, 41 and 63 in their entirety; and Block 40, Lots 8, 9, 10, 11, 12, 13, 13.01, 14, 15, 16 and 17; Block 42, Lots 1, 2, 2.01, 3, 4, 19, 20 and 21; and Block 64, Lots 5, 6, 7, 8, 9, 10, 11 and 11.01. The Official Zoning Map of the Borough of Red Bank is hereby amended in accordance with the foregoing and is incorporated by reference. Applications which meet the standards set forth in this section and provide the mix of uses required will be considered under this section.

C.

Principal permitted uses: a mix of any uses permitted in the ~~underlying~~ BR-1 and BR-2 zones, with all nonresidential uses permitted on the ground level only, and further provided that all parking requirements are met.

D.

Required accessory uses. The following shall be required:

(1)

Off-street parking, subject to the provisions of Subsection [H](#) of this section below. However, the Board, in its discretion, may consider shared parking when it can be demonstrated that:

(a)

A contract with a minimum ten-year period is in place with the subject property; and

(b)

The contract reflects that, in consideration of maintaining contractually obligated parking, future changes to the property on which parking is provided will be subject to review by the Board; and

(c)

That the contract is recorded with the county prior to issuance of a development permit.

(2)

Off-street loading, subject to the provisions of § [490-97](#) of this chapter.

(3)

(Reserved)[\[1\]](#)

(4)

Provision for unoccupied open space as further described in Subsection [E](#) of this section relating to area, yard and structure requirements.

(5)

Refuse storage, subject to the provisions of §§ [490-105](#), [490-116](#) and [490-117](#) of this chapter.

E.

Permitted accessory uses:

(1)

Fences and hedges, subject to the provisions of § [490-91](#) of this chapter.

(2)

Vertical and commercial parking garages.

(3)

Signs, subject to the provisions of § [490-104](#) of this chapter, as follows:

(a)

Minor and Type A and B signs;

(b)

Type W2 or W3;

(c)

One Type R2 or Type R3 per public entrance; and

(d)

One Type P1.

F.

Area, yard and structure requirements:

(1)

Minimum lot area: no requirements.

(2)

Minimum lot frontage: no requirements.

(3)

Maximum structure height: 50 feet.

(4)

Minimum unoccupied open space: 15%. A percentage of the site which is arranged, finished and intended to be used and is usable by the general public, including plazas, widened sidewalks, seating areas, mini parks and similar facilities, shall be included as unoccupied open space. Parking lots shall not be included in this percentage.

(5)

Minimum gross habitable floor area:

(a)

Efficiency units: 750 square feet per unit.

(b)

One-bedroom units: 900 square feet per unit.

(c)

Two-bedroom units: 1,100 square feet per unit.

(d)

Three-bedroom units: 1,250 square feet per unit.

(6)

Maximum lot coverage of principal and accessory structures: 75%.

(7)

Setback from public right-of-way: five feet, so long as a minimum ten-foot-wide unobstructed sidewalk is provided.

(8)

Setback from other property lines: 7.5 feet.

G.

Density requirements. The maximum permitted density shall be 35 units per acre, except that the permitted maximum density may be increased to allow up to four residential units per site when the rate of 35 units per acre results in less than four units.

H.

Parking standards. The number of required parking spaces shall be in accordance with the following:

Permitted Uses in Transit Overlay Zone	Red Bank Ordinance Parking Requirement¹	Parking Requirements for Transit Overlay Area
Supermarkets, grocery store	4.5 per 1,000 square feet	2.5 per 1,000 square feet
Efficiency unit (residential)	1 per unit	0.7 per unit
1-bedroom apartment	2 per unit	1.25 per unit
2-bedroom apartment	2 per unit	1.4 per unit
3-bedroom or more apartment	2.5 per unit	1.5 per unit
Professional, medical, business offices	5 per 1,000 square feet	3.5 per 1,000 square feet
Retail/commercial	4 per 1,000 square feet	3 per 1,000 square feet
Personal service	5 per 1,000 square feet	4.25 per 1,000 square feet
Banks, trust companies and deposit institutions	3.5 per 1,000 square feet	2.5 per 1,000 square feet
Primary food establishment (with seating):		
Less than 1,000 square feet GFA	6 per 1,000 square feet	4 per 1,000 square feet
1,000 square feet to 5,000 square feet GFA	10 per 1,000 square feet	9 per 1,000 square feet
Greater than 5,000 square feet GFA	14 per 1,000 square feet	11 per 1,000 square feet
Retail food establishment (no seating)	4 per 1,000 square feet	3.5 per 1,000 square feet
Primary liquor-service establishments	15 per 1,000 square feet	12 per 1,000 square feet

NOTE:

¹ The parking requirements for the uses listed herein pertaining to any other zone district are included only for the reader's convenience to facilitate comparison between the new Train Station Overlay parking standards and the existing parking standards in effect at the time of the initial enactment of this chapter creating the Train Station Overlay Zone. In the event of any inconsistency between the parking standards identified in this section with respect to any other zone and a standard listed elsewhere in this Code, the standard set forth in the regulations specifically pertaining to such other zone shall control.

I.

Affordable housing set-aside. All developments shall be subject to the Borough's Affordable Housing Set-Aside and Trust Fund Ordinances and/or the regulations of the Council on Affordable Housing (COAH) obligation applicable to the development site, as those ordinances and/or regulations may provide from time to time.
Fees and Escrows Section B Nonrefundable Inspection Fees be deleted in its entirety and replaced as follows:

B. Inspection Fees.

(1) Inspection fees as per procedures prescribed by the Department of Planning and Zoning consistent with the Municipal Land Use Law (40:55D-53).

(2) Required Inspection fees shall be paid prior to the issuance of a Development Permit.

SECTION 2: The Borough’s official zoning map shall be amended to eliminate the reference to “overlay” with the zoning districts being identified as “BR-1 Train Station Zone” and BR-2 Train Station Zone” respectively.

SECTION 3: A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 4: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect.

SECTION 5: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 5: This Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: September 11, 2019

Public Hearing/Adoption: September 25, 2019

ORDINANCE NO. 2019-63
ORDINANCE OF THE BOROUGH OF RED BANK,
COUNTY OF MONMOUTH, NEW JERSEY
AMENDING AND SUPPLEMENTING
CHAPTER 490, PLANNING AND DEVELOPMENT REGULATIONS,
RELATING TO DESIGN STANDARDS WITHIN A DESIGNATED TRANSIT VILLAGE

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 490 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County is hereby amended and supplemented as follows:

SECTION 1.

§490-79F Planning and Development Regulations, Design Standards be added as follows:

F. Within any area of the Borough designated as a Transit Village, the design standards in Attachment 6 of Chapter 490 shall apply.

§490 Attachment 6 be added as follows:

Design Standards within the Transit Village

- 1) Land Use and Transportation Integration.
 - a) Streets are public places used by pedestrian, drivers, bicyclists and various modes of public transportation.
 - b) All development, street networks and streets themselves must be designed with pedestrian safety prioritized and not favor any travel mode over another, whether it be bicycle, foot or motorized.
 - c) Coordination with the transportation needs of adjacent land uses is essential.
 - d) All new developments should be designed to embrace transit facilities, and to accommodate alternative transport modes such as bikes, pedestrians, rail and bus riders.
 - e) The transit facility should be fully integrated into the designed the pedestrian environment with all means of access convenient and safe.
 - f) Where any new development is located on an established bus route, bus stops and shelters, and appropriate streetscape should be incorporated into the site and street design components.
 - g) Land use must be considered an integral part of the transportation network because of the influence it has as well as the needs it places on it.
 - h) Land uses that are contrary to the use of public transportation should be discouraged.
- 2) Pedestrian and Bicycle Connectivity and Site Design
 - a) Continuous sidewalks of appropriate width shall be provided along all street frontages.
 - b) Sidewalks connecting the transit facility to key destinations are to be direct, visually unobstructed, pleasing and provide a safe experience for pedestrians. Use of shade trees is strongly encouraged.
 - c) Driveway curb cuts should be kept to a minimum in need, and if needed, minimum in width, on primary pedestrian routes. Instead, create vehicular access through shared alleyways wherever feasible.

- d) Where sidewalks interface with driveways, the sidewalk should remain level as it continues across the driveway. Special material differentiating the sidewalk from the driveway is encouraged to ensure motorists understand they are crossing a pedestrian right of way.
 - e) Where the street grid is interrupted by steep slopes or other topographic variations, walkways or stairways should be built to maintain pedestrian continuity. The street network grid should be maintained and extended wherever possible.
 - f) Eliminate security fences, gates, and barriers between different uses. Use design approaches to create public through-routes with line of sight connections to adjacent uses.
 - g) Establish and maintain bicycle networks that link directly to the train station with clear signage delineating the route.
- 3) Building Placement and Street walls
- a) Place all buildings in direct relationship to the street and pedestrian realm in order to maintain a continuous building street wall and safe, pleasant pedestrian experience.
 - b) Buildings are to be oriented so entrances are clearly identifiable and open directly onto a public sidewalk or plaza.
 - c) Primary entrances shall be conveniently oriented to public street or plazas to allow safe, convenient access to and from transit facilities and services.
 - d) Corner buildings are to be oriented so primary entrances, windows and architectural elements face the intersection on a diagonal.
 - e) Buildings are to be located to minimize the number of driveways along main streets and primary pedestrian routes. Shared driveways and shipping and receiving access are encouraged to reduce the number of curb openings to enhance the streetscape and promote traffic safety.
 - f) Locate all loading areas in a rear yard and screened from view from public right of ways.
 - g) Curbside parking is encouraged. Travel lanes adjacent to curbs are discouraged.
- 4) New Streets.
- a) All new streets are to be public streets.
 - b) New development projects are to be fully integrated into the public street network.
- 5) Open Space and the Public Realm.
- a) Open space shall be designed to integrate into the public pedestrian circulation system.
 - b) Open space shall contribute to the public's safety and provide direct pedestrian access to transit, whenever possible.
 - c) Open space shall be easily accessible to pedestrians. Fences, gates and signs that create obstacles for pedestrians are to be avoided.
 - d) Bollards, trees and street furniture is to be used to protect pedestrians and buildings.
 - e) Open space shall contain comfortable and attractive street furniture accessible to the disabled. Street furniture is not to be in the main pedestrian walkway.
 - f) Public art or other amenities such as sculpture, fountains, murals and artist designed street furniture shall be integrated into all new development.
- 6) Parking Structures.

Commented [SPR1]: Not applicable to Red Bank

- a) The ground floor façade of any parking structure abutting a street or walkway shall be wrapped with retail, personal service or office use.
 - b) Facades are to designed and contain architectural details that are compatible and complementary to other uses within the district.
 - c) Top decks of parking structures shall be designed for storm water management, green roofs, solar energy and other improvements to foster the structures aesthetics.
- 7) Architectural Design Guidelines.
- a) Buildings shall have a well-designed front façade with primary entrances facing the street.
 - b) Buildings shall be aligned so that the dominate lines of their facades parallel the line of the street creating a well-defined street edge with variation rather than monolithic design.
 - c) Building facades shall have pedestrian scale aesthetic. This is accomplished through rhythmic patterns and architectural elements such as windows, columns, rooflines, signage, building materials and colors.
 - d) The primary facades viewable from public streets and parking lots shall be articulated into smaller increments through: Stepping back or extending upper floors; dividing facades into multiple storefronts with separate display windows and entrances; using awnings, canopies, window bays balconies or similar ornamental features; and, varying rooflines to reinforce the articulation of the primary façade.
 - e) The placement of doors, windows, balconies, roof lines, rooftops are to be designed to be attractive and harmonious from all angles, not only the front.
 - f) Rear facades shall be designed as an integral part of the overall building with similar materials and details as the front and side facades.
 - g) Buildings over two stories in height shall have well defined horizontal architectural elements such as building base, middle and roofline.
 - h) The building base or ground floor shall appear visually distinct from the upper stories by using different building façade materials, window shapes, a cornice line, awning, arcade or portico.
 - i) For buildings more than three stories, upper stories, or minimally significant portions of upper stories, shall be stepped back from the line of the front façade. Outdoor terraces, rooftop patios and the like should occupy the space created by such setbacks.
 - j) Architectural details such as ornamental cornices, arched windows and bands of contrasting materials and colors shall be provided. The contemporary adaptation of historic and vernacular residential, institutional and commercial styles found elsewhere in the Borough is encouraged.
 - k) Drainage leaders should be boxed out and match or harmonize with the building façade. Exposed aluminum roof leaders are not permitted.
 - l) Exterior ductwork is not permitted. Where necessitated by construction codes it shall be on the least visible façade and constructed of a material to harmonize with the building façade.
 - m) Utility meters shall be placed in an inconspicuous location and screened in a way that is compatible with the façade. The location and screening should be part of the articulation of the building and not an afterthought.
- 8) Transparency of Window and Door Openings.

- a) Non-residential and mixed-use buildings shall include window and door opening wherever possible, providing pedestrian scale design while activating the sidewalk.
 - b) Ground floor residential units fronting on the street are discouraged. If provided the residences shall incorporate window and door openings on the ground floor of the primary street façade. Residential ground floors are encouraged to be located several feet above street grade.
 - c) Glass on street facing doors and windows shall be clear or lightly tinted, allowing views into and out of the building's interior. Mirrored, dark tinted or opaque or glass block is not allowed.
- 9) Building Entrances.
- a) Primary building entrances on all buildings shall face on a public street, walkway or plaza or linked to a public street by a clearly defined and visible walkway or courtyard.
 - b) Secondary entrances shall be oriented to a secondary street or parking area.
 - c) Residential entrances shall be separate and distinct from commercial entrances.
 - d) Entrances shall be clearly identifiable and open directly onto a public sidewalk or plaza.
 - e) Primary entrances shall be oriented towards transit where it exists.
 - f) The main entrance of a corner building should be placed on a diagonal and oriented toward the intersection.
 - g) Non-residential building entrances shall be designed with as many of the following as is feasible:
 - i) Canopy, portico, overhang, arcade or arch above the entrance.
 - ii) Recesses or projections in the building façade surrounding the entrance.
 - iii) Display windows surrounding the entrance.
 - iv) Architectural details such as brickwork or ornamental moldings.
 - v) Planting areas, pots or window boxes for seasonal landscaping.
- 10) Roof Design and Uses.
- a) Usable roof spaces for restaurant seating, common area amenity space and individual residential outdoor space is encouraged.
 - b) Green roofs are encouraged.
 - c) Rooftop mechanicals shall be screened from view from the street, adjoining properties and useable areas of the roof. The preferred screening is a building parapet of sufficient height to provide screening.
 - d) Flat roofs shall be designed with discernable cornice line.
 - e) Pitched roofs shall be designed with roof lines and cornice details in a three dimensional manner so that the features on any unfinished areas are not visible.
 - f) Variations in roof type, height and/or distinct separate roof segments shall be used as a means of creating visual interest, identifying changes in use or reducing monotony.
 - g) Pitched roofs are to be clad with materials such as standing seam metal, slate, ceramic or fireproof composite shingles. Asphalt shingles are discouraged.
- 11) Franchise Architecture

- a) Franchise architecture, which is a recognizable building or signage design that is trademarked or identified with a particular chain or corporation, is discouraged.
- b) Any franchise architecture must employ a traditional storefront style consistent with these design standards and reflect context sensitive buildings that reflect the areas character.

12) Building Materials.

- a) Buildings shall be constructed of durable, high quality materials such as brick, natural stone or manufactured stone.
- b) The following building materials are discouraged: concrete block (either plain or decorative); unarticulated or plain tilt up concrete panels; prefabricated metal buildings; glass curtain walls; aluminum, vinyl, fiberglass, asphalt or fiberboard siding; and, stucco.

13) Awnings

- a) Awnings, overhangs and arcades are encouraged where significant pedestrian traffic is expected to create overhead protection.
- b) Awnings shall be canvas or fabric.
- c) Back lighting of awnings is prohibited.

14) Bicycle, Scooter and Small Motorcycle Parking

- a) Shall be an integral part of the overall site layout and designed to minimize clutter.
- b) Shall be as conveniently located as the most non-handicapped accessible automobile parking spaces.
- c) Shall be protected from the elements in a covered location.
- d) Shall have a minimum 4' wide access.
- e) Shall be well lighted.

15) Parking Design Guidelines.

- a) Parking not permitted between the public street or pedestrian way and the front of the building.
- b) Access to parking areas shall minimize conflicts between vehicles and pedestrians and have entrances and exits away from primary pedestrian routes.
- c) Parking shall be made less visible through:
 - i) Use of structured or underground parking.
 - ii) Wrapping of structured parking with non-residential uses on the ground floor.
 - iii) When surface parking is used, place to the rear of the building.
 - iv) Intense landscaping, fencing and buffering.

16) Relationship to Historic District Regulations.

- a) For any properties covered by these guidelines that are also subject to the Borough's historic district guidelines, the historic district guidelines shall prevail in the event of any conflicting guidelines.

17) Red Bank should apply for FRA Quiet Zone designation where train horns do not sound in overnight hours, except at the discretion of the train engineer.

SECTION 2: A copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

SECTION 3: Any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect.

SECTION 4: If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 5: This Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: September 11, 2019
Public Hearing/Adoption: September 25, 2019

ORDINANCE NO. 2019-64

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 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

WHEREAS, the Borough of Red Bank, 90 Monmouth Street, Red Bank, New Jersey (hereinafter, the “Borough”), is a municipal corporation of the State of New Jersey and is authorized, pursuant to N.J.S.A. 40A:12-5, to acquire easement interests in real property for public business and use by Ordinance; and

WHEREAS, the 25 Front, LLC (hereinafter, the “Owner”), is the titled owner of real property known as Block 30.01, Lot 16 on the Borough’s Tax Map (hereinafter, the “Property”), upon which lands, the Borough is constructing improvements to the streetscapes, drainage, and lighting; and

WHEREAS, the Borough and the Owner have agreed that the construction of the aforementioned improvements upon the Property would enhance its value, as well as the health and safety of the residents of Red Bank; and

WHEREAS, in furtherance of the project, the Borough and the Owner have negotiated and agreed upon certain Easements, which set forth the terms, conditions, and obligations of the Borough and the Owner, respectively, with regard to the project;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. That the Governing Body does hereby approve the Easement(s) attached hereto as Exhibit A; and
2. That the Mayor is hereby authorized to execute the Easements;
3. The Borough Attorney is hereby authorized to record the Easements with the Monmouth County Clerk; and
3. That a certified copy of this Ordinance shall be forwarded to the Borough Attorney, the Borough Administrator, RiverCenter, and the Owner.

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: September 11, 2019
Public Hearing/Adoption: September 25, 2019

ORDINANCE NO. 2019-65

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 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

WHEREAS, the Borough of Red Bank, 90 Monmouth Street, Red Bank, New Jersey (hereinafter, the “Borough”), is a municipal corporation of the State of New Jersey and is authorized, pursuant to N.J.S.A. 40A:12-5, to acquire easement interests in real property for public business and use by Ordinance; and

WHEREAS, the 25 Front, LLC (hereinafter, the “Owner”), is the titled owner of real property known as Block 30.01, Lot 16 on the Borough’s Tax Map (hereinafter, the “Property”), upon which lands, the Borough is constructing improvements to the streetscapes, drainage, and lighting; and

WHEREAS, the Borough and the Owner have agreed that the construction of the aforementioned improvements upon the Property would enhance its value, as well as the health and safety of the residents of Red Bank; and

WHEREAS, in furtherance of the project, the Borough and the Owner have negotiated and agreed upon certain Easements, which set forth the terms, conditions, and obligations of the Borough and the Owner, respectively, with regard to the project;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. That the Governing Body does hereby approve the Easement(s) attached hereto as Exhibit A; and
2. That the Mayor is hereby authorized to execute the Easements;
3. The Borough Attorney is hereby authorized to record the Easements with the Monmouth County Clerk; and
3. That a certified copy of this Ordinance shall be forwarded to the Borough Attorney, the Borough Administrator, RiverCenter, and the Owner.

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

ORDINANCE NO. 2019-66

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 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

WHEREAS, the Borough of Red Bank, 90 Monmouth Street, Red Bank, New Jersey (hereinafter, the “Borough”), is a municipal corporation of the State of New Jersey and is authorized, pursuant to N.J.S.A. 40A:12-5, to acquire easement interests in real property for public business and use by Ordinance; and

WHEREAS, the Morco, LLC (hereinafter, the “Owner”), is the titled owner of real property known as Block 31, Lot 15 on the Borough’s Tax Map (hereinafter, the “Property”), upon which lands, the Borough is constructing improvements to the streetscapes, drainage, and lighting; and

WHEREAS, the Borough and the Owner have agreed that the construction of the aforementioned improvements upon the Property would enhance its value, as well as the health and safety of the residents of Red Bank; and

WHEREAS, in furtherance of the project, the Borough and the Owner have negotiated and agreed upon certain Easements, which set forth the terms, conditions, and obligations of the Borough and the Owner, respectively, with regard to the project;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. That the Governing Body does hereby approve the Easement(s) attached hereto as Exhibit A; and
2. That the Mayor is hereby authorized to execute the Easements;
3. The Borough Attorney is hereby authorized to record the Easements with the Monmouth County Clerk; and
3. That a certified copy of this Ordinance shall be forwarded to the Borough Attorney, the Borough Administrator, RiverCenter, and the Owner.

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

ORDINANCE NO. 2019-67

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 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

BE IT ORDAINED by the Governing Body of the Borough of Red Bank that the following Section 8 of Chapter 361: "Fire Prevention and Protection" of the Revised General Ordinances of the Borough of Red Bank is hereby amended as follows (~~stricken~~ text denotes deletions, underlined text denotes additions):

§ 361-8 Additional required registrations and/or inspections and fees as required by N.J.A.C. 5:70-2.4 et seq.

In addition to the inspections and fees required pursuant to the Uniform Fire Safety Act (P.L. 1983, C. 383) and the regulations promulgated thereof, the following additional registration and/or inspection fees shall be required for all premises except life hazard uses as defined in Subchapter 2 of the New Jersey Uniform Fire Code (N.J.A.C. 5:70-2.4 et seq.). All inspections shall be conducted ~~annually~~ at least once every three years, unless otherwise specified. Measurements shall be the exterior of the building, and shall include the total square footage of all occupied areas on all floors.

- A. Mercantile occupancies.
 - (1) Fifty dollars for first 1,000 square feet.
 - (2) Ten dollars for each additional 1,000 square feet or fraction thereof.
- B. Factories, assembly plants, wood and metal work shops, and other operations employing machinery or processes, shall be inspected annually with a fee schedule as follows:
 - (1) Seventy-five dollars for the first 1,000 square feet.
 - (2) Fifteen dollars for each additional 1,000 square feet or fraction thereof.
- C. Warehouse, storage, or other buildings where materials are held and there is no assembly, manufacturing or retailing:
 - (1) Fifty dollars for the first 2,000 square feet.
 - (2) Ten dollars for each additional 1,000 square feet or fraction thereof.
- D. Business use/office buildings:
 - (1) Fifty dollars for the first 3,500 square feet.
 - (2) Ten dollars for each additional 1,000 square feet or fraction thereof.
- E. Multiple dwellings. Three or more dwelling units:
 - (1) Fifty dollars for the first four dwelling units.
 - (2) Ten dollars for each additional four dwelling units or fraction thereof.
- F. Fire protection systems, other than those contained within Life Hazard uses as defined in N.J.A.C. 5:70-2.4 et seq.:
 - (1) Fire-suppression systems for cooking operations: \$50 per system.
 - (2) Other fire protection systems: \$75 per system.
- G. The minimum registration and/or inspection fee for any required or requested inspection, unless specifically modified herein, shall be \$50.
- H. Administrative fees.
 - (1) Copy of Fire Investigation Report, \$5 for the first page, and \$1 for each additional page.
 - (2) Application fee for a variance: \$100.

- (3) Application fee for an appeals: \$100.
- (4) Certificate of fire code status: \$25.
- I. Fire suppression costs. Pursuant to N.J.A.C. 5:70-2.17(a) et seq., and/or where the Fire Marshal determines that a "fire watch" or "Fire Department Standby" is necessary for the protection of the public, the cost of such fire suppression, "fire watch" or Fire Department standby activities shall be determined as follows:
 - (1) Apparatus: \$75 per hour/each vehicle.
 - (2) Manpower: \$35 per hour per firefighter.
 - (3) Extinguishing agent: actual replacement cost of agent expended.
 - (4) Broken tools, equipment: cost of replacement.
 - (5) Breathing air: \$15 per bottle.
 - (6) Other costs: actual costs incurred.
- J. Special events. When determined by the Fire Marshal to be necessary for the purpose of public safety to have a Fire Inspector present during special events, the owner, operator, organizer, sponsor, person, or organization responsible for said event shall pay the cost of said inspector for the duration of the event.
- K. Certificate of smoke detector and carbon monoxide alarm compliance (CSDCMAC). The application fee for a certificate of smoke detector and carbon monoxide alarm compliance (CSDCMAC), as required by N.J.A.C. 5:70-2.3, shall be based upon the amount of time remaining before the change of occupant is expected, as follows:
 - (1) Requests for CSDCMAC received more than 10 business days prior to the change of occupant: \$45;
 - (2) Requests for a CSDCMAC received four to 10 business days prior to the change of occupant: \$90; and
 - (3) Requests for a CSDCMAC received fewer than four business days prior to change of occupant: \$161.

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

ORDINANCE NO. 2019-68

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 505: "PROPERTY MAINTENANCE" OF THE BOROUGH'S REVISED GENERAL ORDINANCES TO UPDATE THE APPLICABLE VERSION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE

BE IT ORDAINED by the Governing Body of the Borough of Red Bank that the following Section 2 of Chapter 505, "Property Maintenance" of the Revised General Ordinances of the Borough of Red Bank, Monmouth County, is hereby amended as follows (~~stricken~~ text denotes deletions, underlined text denotes additions):

§ 505-2 Adoption by reference.

A certain document, marked and designated as "The 2018 International Property Maintenance Code, ~~2006~~," as published by the International Code Council, Inc., is hereby adopted as the property maintenance code of the Borough of Red Bank for the control of buildings and structures as provided in the code; and each and all of the regulations of International Property Maintenance Code are adopted and made a part of this article as fully as if set forth in this article. Three copies of this code are on file in the Office of the Borough Clerk. The terms "certificate of occupancy" and "certificate of compliance" shall be synonymous.

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: September 25, 2019

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: Y Held: Y Aprv: N
Format: Condensed Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-03295	12/20/18	C0217	CDW GOVERNMENT INC	Compute Sticks - Windows 10	Open	403.53	0.00
19-00147	01/18/19	U0032	UNITED PARCEL SERV STORE 3488	BLANKET P.O. - SHIPPING	Open	44.40	0.00 B
19-00225	01/28/19	D0331	DELISA DEMOLITION INC	Litter lockers 2019	Open	1,000.00	0.00 B
19-00235	01/28/19	A0078	ATLANTIC PLUMBING SUPPLY	Emergency repairs and maint	Open	54.24	0.00 B
19-00243	01/28/19	S0020	STAVOLA ASPHALT COMPANY INC	Open Purchase Order	Open	201.68	0.00 B
19-00257	01/28/19	M0054	TREASURER, COUNTY OF MONMOUTH	Street Sweeping Disposal	Open	2,325.89	0.00 B
19-00464	02/20/19	S0221	SOUTHEASTERN CONSULTANTS INC	Opwn PO bkgrnd cks as needed	Open	245.00	0.00 B
19-00522	02/26/19	C0217	CDW GOVERNMENT INC	OEM Conf. Room Equipment	Open	833.36	0.00
19-00563	03/05/19	P0180	PAYARGO INC	Payargo Tax Invoice	Open	230.40	0.00
19-00743	03/28/19	S0365	SUPREME CONDITIONING SYSTEM IN	HVAC Maint & Repair	Open	1,393.00	0.00 B
19-00754	03/28/19	B0157	BULLET LOCKSMITH	Supplies & Maintenance	Open	130.00	0.00 B
19-00994	04/15/19	C0321	CME ASSOCIATES	RES 19-87 AFFORDABLE HOUSING	Open	9,464.60	0.00 B
19-01000	04/15/19	B0245	BAYSHORE SINGLE STREAM SOLUTIO	Open for disposal	Open	258.30	0.00 B
19-01091	04/25/19	M0026	MIDDLETOWN PLUMBING & HEATING	BUILDING/GROUNDS MAINTENANCE	Open	136.69	0.00 B
19-01171	05/06/19	160090	SURVIVE LLC	Refund escow balance	Open	1,613.32	0.00
19-01173	05/06/19	K00097	Aaron Katzel	Refund escrow balance	Open	719.18	0.00
19-01174	05/06/19	K0094	KIELY DEVELOPMENT	Refund Escrow balance	Open	686.84	0.00
19-01175	05/06/19	M0423	MAGDA MUKA	Refund escrow balance	Open	42.24	0.00
19-01176	05/06/19	L0128	LUNCH BREAK	Refund escrow balance	Open	625.40	0.00
19-01253	05/17/19	M0040	MONMOUTH BUILDING CENTER LLC	Maint & Supplies B/G	Open	180.65	0.00 B
19-01254	05/17/19	M0040	MONMOUTH BUILDING CENTER LLC	Maint & Supplies Mason	Open	140.25	0.00 B
19-01351	06/05/19	C0037	CITY CENTRE PLAZA LLC	Unit 30-31 DPW 170.00 per mt	Open	170.00	0.00 B
19-01370	06/05/19	I0058	INSTITUTE FOR FORENSIC PSYCH	Psychological Evaluations	Open	850.00	0.00
19-01385	06/05/19	D0331	DELISA DEMOLITION INC	Recy Tax reimbursement 2019	Open	711.06	0.00 B
19-01394	06/05/19	P0223	PARTS AUTHORITY LLC	BLANKET P.O. - AUTO PARTS	Open	224.83	0.00 B
19-01396	06/05/19	V0050	VIC GERARD GOLF CARS	Repairs to Gem Car	Open	1,781.78	0.00
19-01401	06/05/19	C0119	CLAYTON & SONS	Open	Open	516.26	0.00 B
19-01417	06/05/19	F0101	FAIL SAFE LLC	Annual hose and ladder testing	Open	3,319.00	0.00
19-01546	06/20/19	L0156	LAWES COMPANY	open	Open	386.88	0.00
19-01551	06/20/19	H0016	RICH HARDY	reimbursement	Open	274.25	0.00
19-01562	06/20/19	I0080	INTERGRATED TECHNIAL SYSTEM IN	July-Dec 2019 Monthly Service	Open	1,512.50	0.00 B
19-01588	06/20/19	M0202	MONMOUTH COUNTY SPCA	ANIMAL CONTROL SERVICES	Open	1,287.50	0.00
19-01661	07/01/19	S0027	SEABOARD WELDING SUPPLY INC	Various welding Equipment	Open	807.22	0.00
19-01679	07/03/19	A0339	ALERT AMBULANCE SERVICE INC	Service- June-Sept 2019	Open	40,000.00	0.00
19-01682	07/06/19	M0108	MON CTY REG HEALTH COMMISSION	HEALTH SERVICE FEES	Open	47,592.75	0.00
19-01708	07/09/19	C0282	CLAYTON BLOCK CO INC	Repairs & Maint	Open	389.76	0.00 B
19-01709	07/09/19	L0006	LANIGAN ASSOCIATES	SLEO I Uniform Items	Open	293.00	0.00
19-01719	07/09/19	C0328	CRANEY INTERPRETING	interpreting services	Open	1,006.25	0.00 B
19-01732	07/09/19	A0226	AIR GAS TECHNOLOGIES	Air compressor annual service	Open	1,011.00	0.00
19-01755	07/12/19	R0013	RED BANK BOARD OF EDUCATION	Requisition Tax Aug throug Nov	Open	1,477,794.50	0.00 B
19-01756	07/12/19	R0012	RED BANK REGIONAL BOE	Tax Levy frm Aug through Dec	Open	870,147.42	0.00 B
19-01759	07/12/19	G0176	GATES FLAG & BANNER COMPANY I	5x8 US NYL Flag 12x18 US Nylon	Open	2,004.00	0.00
19-01770	07/12/19	L0193	L&E welding Service	repair railing on site-weld	Open	893.25	0.00
19-01813	07/24/19	M0017	MC GINNIS PRINTING	INSPECTION REPORTS	Open	145.00	0.00
19-01814	07/24/19	X0003	XEROX CORPORATION	6 Mths.Copier PZ/Blg/Fire Dpt	Open	209.80	0.00 B
19-01856	07/29/19	A0114	ALLIED OIL COMPANY	Borough Fleet Fuel	Open	6,911.92	0.00 B
19-01875	07/29/19	M0401	MAZZA MULCH INC	Open for Brush Disposal	Open	2,532.00	0.00 B
19-01877	07/29/19	X0003	XEROX CORPORATION	Copy machine monthly lease agr	Open	281.26	0.00 B
19-01883	07/29/19	M0244	M.O.S.A.	MOSA RBFC Registration fees	Open	1,400.00	0.00
19-01886	07/29/19	A0028	AMERICAN WEAR INDUST.UNIFORM	Leasing Uniforms August 4wks	Open	489.25	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01887	07/29/19	A0028	AMERICAN WEAR INDUST.UNIFORM	Leasing Uniforms September4wks	Open	1,009.50	0.00 B
19-01907	07/29/19	M0262	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	1,313.40	0.00 B
19-01947	08/01/19	N0022	NJ FIRE EQUIPMENT CO INC	Repair of globe bunker pants	Open	124.00	0.00
19-02041	08/12/19	M0038	MON CTY POLICE ACADEMY	Method Of Instruction	Open	150.00	0.00
19-02043	08/12/19	O0057	OMAHA STANDARD LLC HAMILTON	Truck 3 rolloff	Open	597.44	0.00
19-02046	08/12/19	D0356	DeFabio, Patricia V.	Refund Utility Overpayment	Open	98.91	0.00
19-02056	08/12/19	M0067	MUNICIPAL COURT ADMIN ASSOC NJ	mcaa of nj meeting 11/19-11/21	Open	150.00	0.00
19-02062	08/12/19	T0222	Teak Ventures	Performance Bond Release	Open	15,157.01	0.00
19-02066	08/12/19	X0003	XEROX CORPORATION	2nd Floor Copier Lease	Open	397.18	0.00 B
19-02067	08/12/19	S0027	SEABOARD WELDING SUPPLY INC	supplies and tanks	Open	115.00	0.00 B
19-02069	08/12/19	I0092	INTEGRATED GRAPHIC RESOURCES	recycling items NNO	Open	430.94	0.00
19-02071	08/12/19	F0036	FIRE & SAFETY SYSTEMS COMPANY	Annual Inspection	Open	2,075.00	0.00
19-02076	08/13/19	O0047	ONE CALL CONCEPTS	Markout information Services	Open	153.68	0.00 B
19-02085	08/13/19	J0020	JERSEY ELEVATOR CO INC	Maintenance/repair 90 Monmouth	Open	434.26	0.00 B
19-02088	08/14/19	E0009	EDMUNDS AND ASSOCIATES	Regular 2-Part Tax Bills	Open	1,190.93	0.00
19-02102	08/20/19	C0001	JAMES CLAYTON	Medicare Reimbur Sept October	Open	751.00	0.00
19-02105	08/20/19	P0138	PITNEY BOWES INC (371896)	Postage Machine Ink	Open	460.26	0.00
19-02110	08/21/19	N0074	NOLZE GARAGE DOOR	Relief Fire House Garage Door	Open	396.00	0.00
19-02111	08/21/19	R0160	RUTGERS,ST UNIV OF NJ(GEOR.ST)	CPWM Review	Open	404.00	0.00
19-02112	08/21/19	S0009	SHREWSBURY AUTO PARTS INC	Brakes & Rotors, 2010 Chevy	Open	338.18	0.00
19-02115	08/21/19	A0078	ATLANTIC PLUMBING SUPPLY	4" ECO curb head	Open	152.00	0.00
19-02131	08/27/19	F0025	FOODTOWN RB	Charcoal for Grill	Open	75.94	0.00
19-02133	08/27/19	M0038	MON CTY POLICE ACADEMY	Monmouth County Police Academy	Open	80.00	0.00
19-02134	08/27/19	B0040	BUTCH'S CAR WASH CO.	July 2019 Car Washes	Open	187.00	0.00
19-02136	08/27/19	w0075	W.B.MASON CO INC	Office Supplies	Open	174.02	0.00
19-02137	08/27/19	R0188	RED BANK DINER	Prisoner Meals	Open	74.80	0.00
19-02138	08/27/19	G0146	THE GREEN LEAF PET RESORT	Hunter Boarding - 2 Days	Open	85.00	0.00
19-02141	08/27/19	S0363	SHORE INFLATABLES	2019 National Night Out	Open	1,650.00	0.00
19-02142	08/27/19	S0345	SCHAILEY LLC	2019 National Night Out	Open	1,273.00	0.00
19-02143	08/27/19	E0226	EG Pump Control, Inc	Bubbler Air Monitor	Open	780.86	0.00
19-02151	08/27/19	R0028	RED BANK VETERINARY HOSPITAL	Animal Control Services	Open	138.30	0.00
19-02181	09/03/19	L0168	LINSTAR	Custom Borough ID's DPW	Open	64.00	0.00
19-02182	09/03/19	R0094	JACQUELINE REYNOLDS	Mileage to County Meeting	Open	44.89	0.00
19-02191	09/04/19	M0398	MCMANIMON,SCOTLAND & BAUMANN L	legal srv through 8-27-19	Open	7,947.58	0.00
19-02196	09/05/19	M0417	MILLENNIUM STARTEGIES LLC	Grant writing serv JULY	Open	3,000.00	0.00
19-02197	09/05/19	M0417	MILLENNIUM STARTEGIES LLC	Grant writing serv AUGUST	Open	3,000.00	0.00
19-02220	09/06/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Services	Open	1,490.00	0.00
19-02223	09/06/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Services	Open	1,112.50	0.00
19-02227	09/06/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Services	Open	150.00	0.00
19-02228	09/06/19	w0037	GEORGE WALL LINCOLN MERCURY IN	Repairs to Car #118	Open	870.99	0.00
19-02229	09/06/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Services	Open	187.50	0.00
19-02230	09/06/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Services	Open	1,127.50	0.00
19-02232	09/06/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Services	Open	462.50	0.00
19-02233	09/06/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Services	Open	400.00	0.00
19-02235	09/06/19	T0096	TRIANGLE COMMUNICATIONS LLC	Replace Speaker Driver	Open	190.00	0.00
19-02236	09/06/19	S0012	SEABOARD FIRE & SAFETY EQUIP.	Inspect & Service Fire	Open	340.00	0.00
19-02237	09/06/19	S0367	RICHARD SUTCH INC	Monmouth st 3rd fl restroom cl	Open	845.00	0.00
19-02238	09/06/19	R0028	RED BANK VETERINARY HOSPITAL	Veterinary Care - Hunter & Eko	Open	513.82	0.00
19-02248	09/06/19	S0009	SHREWSBURY AUTO PARTS INC	Auto Parts for 239 P2 and P3	Open	209.30	0.00
19-02249	09/06/19	R0081	RED BANK SELF STORAGE	BLANKET P.O. - RENTAL UNITS	Open	480.00	0.00 B
19-02250	09/06/19	D0200	DE LAGE LANDEN LLC	Monthly Lease Acct# 133141	Open	447.14	0.00 B
19-02254	09/06/19	D0178	DYNAMIC TESTING SERVICE LLC	Random Drug/Alcohol Test DPW	Open	250.00	0.00
19-02257	09/06/19	D0178	DYNAMIC TESTING SERVICE LLC	Random Drug/Alcohol Test DPW	Open	250.00	0.00
19-02258	09/06/19	w0093	WESTSIDE TRACK & FIELD INC	REIMBURSEMENT T&R Fees Paid	Open	1,192.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-02259	09/06/19	G0178	2019 GOVERNOR'S CONFERENCE	Workshop -Governor's Conferenc	Open	250.00	0.00
19-02260	09/06/19	A0111	MADELINE ABBATEMARCO	3rd Qtr Medicare Refund- SEPT	Open	360.00	0.00
19-02261	09/06/19	A0262	MARY AHERN	3rd Qtr Medicare Refund- SEPT	Open	804.00	0.00
19-02262	09/06/19	H0024	DONNA S BARR	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02263	09/06/19	B0208	DAVID W BARR	3rd Qtr Medicare Refund- SEPT	Open	384.00	0.00
19-02264	09/06/19	B0044	HANNELORE BERGEN	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02265	09/06/19	B0085	JOAN BOUCHER	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02266	09/06/19	B0238	DEBORAH BOYNTON	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02267	09/06/19	C0168	JOHN CAIN JR	3rd Qtr Medicare Refund- SEPT	Open	393.00	0.00
19-02268	09/06/19	C0120	ROBYN CALANDRIELLO	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02269	09/06/19	C0347	ELLEN CLAYTON	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02270	09/06/19	C0121	GEORGE CLAYTON	3rd Qtr Medicare Refund- SEPT	Open	562.50	0.00
19-02271	09/06/19	C0212	ROBERT CLAYTON	3rd Qtr Medicare Refund- SEPT	Open	714.00	0.00
19-02272	09/06/19	C0258	CHARLES CIABURRI	3rd Qtr Medicare Refund- SEPT	Open	804.00	0.00
19-02273	09/06/19	C0269	ROBERT J. COLMORGEN	3rd Qtr Medicare Refund- SEPT	Open	792.00	0.00
19-02274	09/06/19	C0270	LAURAJEAN M COLLIER	3rd Qtr Medicare Refund- SEPT	Open	720.00	0.00
19-02275	09/06/19	D0324	DANIELS,PATRICIA	3rd Qtr Medicare Refund- SEPT	Open	813.00	0.00
19-02276	09/06/19	D0186	ANDREW DAVIS	3rd Qtr Medicare Refund- SEPT	Open	330.00	0.00
19-02277	09/06/19	D0332	PETER DEFAZIO	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02278	09/06/19	D0109	ELEANOR DEPONTE	3rd Qtr Medicare Refund- SEPT	Open	357.00	0.00
19-02279	09/06/19	D0149	CAROL A DOOLING	3rd Qtr Medicare Refund- SEPT	Open	1,300.20	0.00
19-02280	09/06/19	D0149	CAROL A DOOLING	3rd Qtr Medicare Refund- SEPT	Open	1,300.20	0.00
19-02281	09/06/19	D0149	CAROL A DOOLING	3rd Qtr Medicare Refund- SEPT	Open	425.40	0.00
19-02282	09/06/19	D0151	CAROL A DOWLEN	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02283	09/06/19	E0085	WILLIAM B EWALD	3rd Qtr Medicare Refund- SEPT	Open	345.00	0.00
19-02284	09/06/19	E0205	JANE EIGENRAUCH	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02285	09/06/19	F0075	VALERIE FERBER	3rd Qtr Medicare Refund- SEPT	Open	813.00	0.00
19-02286	09/06/19	F0198	MARK FITZGERALD	3rd Qtr Medicare Refund- SEPT	Open	562.50	0.00
19-02287	09/06/19	F0026	MARIA FORGIONE	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02288	09/06/19	G0057	LOUIS GALASSI	3rd Qtr Medicare Refund- SEPT	Open	768.00	0.00
19-02289	09/06/19	G0088	JESSE GARRISON	3rd Qtr Medicare Refund- SEPT	Open	804.00	0.00
19-02290	09/06/19	H0198	DEBORAH M HALL	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02291	09/06/19	H0118	TERYE HEYER	3rd Qtr Medicare Refund- SEPT	Open	390.00	0.00
19-02292	09/06/19	H0073	THOMAS HINTELMANN	3rd Qtr Medicare Refund- SEPT	Open	735.00	0.00
19-02293	09/06/19	H0011	ARLENE HOLIDAY	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02294	09/06/19	H0041	GERTRUDE HOOKER	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02295	09/06/19	J0043	DOLORES A JOHNSON	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02296	09/06/19	J0104	THELMA JONES	3rd Qtr Medicare Refund- SEPT	Open	324.00	0.00
19-02297	09/06/19	K0069	ROBERT J KENNEDY	3rd Qtr Medicare Refund- SEPT	Open	357.00	0.00
19-02298	09/06/19	K0035	ROBERT A. KUHN	3rd Qtr Medicare Refund- SEPT	Open	813.00	0.00
19-02299	09/06/19	LO057	MARY LAMBERSON	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02300	09/06/19	L0125	ROBERT T. LANE	3rd Qtr Medicare Refund- SEPT	Open	765.00	0.00
19-02301	09/06/19	L0060	PAUL LANG	3rd Qtr Medicare Refund- SEPT	Open	314.70	0.00
19-02302	09/06/19	L0114	MILDRED LEWIS	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02303	09/06/19	L0032	BRUCE E LOVERSIDGE	3rd Qtr Medicare Refund- SEPT	Open	1,137.60	0.00
19-02304	09/06/19	M0169	JOSEPH MARASCIO	3rd Qtr Medicare Refund- SEPT	Open	562.50	0.00
19-02305	09/06/19	M0109	MAUREEN MASSARI	3rd Qtr Medicare Refund- SEPT	Open	396.00	0.00
19-02306	09/06/19	M0375	GEORGETTE MOTLEY	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02307	09/06/19	M0074	SUSAN MYERS	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02308	09/06/19	O0035	ARTHUR OSBORNE	3rd Qtr Medicare Refund- SEPT	Open	762.00	0.00
19-02309	09/06/19	P0050	DONALD PATTERSON	3rd Qtr Medicare Refund- SEPT	Open	321.00	0.00
19-02310	09/06/19	P0049	FLORENCE M PATTERSON	3rd Qtr Medicare Refund- SEPT	Open	375.00	0.00
19-02311	09/06/19	R0011	FREDERICK A RICHART	3rd Qtr Medicare Refund- SEPT	Open	657.00	0.00
19-02312	09/06/19	S0003	PATRICIA SATTER	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00

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19-02313	09/06/19	S0248	ADELINE F SCHMIDT	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02314	09/06/19	S0364	MARIANNE SCHUMANN	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02315	09/06/19	S0102	ROSE SESTITO	3rd Qtr Medicare Refund- SEPT	Open	337.50	0.00
19-02316	09/06/19	S0114	RICHARD SIMS	3rd Qtr Medicare Refund- SEPT	Open	330.00	0.00
19-02317	09/06/19	S0113	LYDIA STATHUM	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02318	09/06/19	T0063	GEORGIANNA TERRY	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02319	09/06/19	T0176	HELEN TWEED	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02320	09/06/19	V0044	ERNEST VANPELT	3rd Qtr Medicare Refund- SEPT	Open	336.00	0.00
19-02321	09/06/19	C0370	CAROL VIVONA	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02322	09/06/19	w0057	JAMES WALKER	3rd Qtr Medicare Refund- SEPT	Open	780.00	0.00
19-02323	09/06/19	w00107	GARY A WATSON SR.	3rd Qtr Medicare Refund- SEPT	Open	804.00	0.00
19-02324	09/06/19	w0092	SHARON S WEBER	3rd Qtr Medicare Refund- SEPT	Open	406.50	0.00
19-02325	09/06/19	w0084	ROSE WESCOTT	3rd Qtr Medicare Refund- SEPT	Open	402.00	0.00
19-02326	09/06/19	w0089	JAMES WILLIAMS	3rd Qtr Medicare Refund- SEPT	Open	568.80	0.00
19-02327	09/06/19	w0077	ALBERT WORDEN	3rd Qtr Medicare Refund- SEPT	Open	743.40	0.00
19-02329	09/09/19	K0022	KEVIN E KENNEDY ESQ	Professional services 7/1-7/31	Open	48.00	0.00
19-02330	09/09/19	K0022	KEVIN E KENNEDY ESQ	Douneilis X RBZBA, litigation	Open	336.00	0.00
19-02331	09/09/19	L0043	MICHAEL R LECKSTEIN ESQ	Professional services 9/4/19	Open	350.00	0.00
19-02332	09/09/19	FSHC	Fair Share Housing Center	Settlement Agreement payout	Open	7,500.00	0.00
19-02333	09/09/19	P0146	PITNEY BOWES GLOBAL (371887)	Postage Machine Lease	Open	1,049.79	0.00
19-02342	09/09/19	RICHGUT	Richard Gutman, P.C.	Hopkins vs Red Bank settlement	Open	1,320.00	0.00
19-02362	09/10/19	O0069	Peter O'Reilly	travel reimbursement,8/21,8/29	Open	41.06	0.00
19-02377	09/13/19	FASTSPRI	FastSpring	software license	Open	99.95	0.00
19-02378	09/13/19	J0138	JPMONZO MUNICIPAL CONSULTING L	Best Practice Inventory Train	Open	50.00	0.00
19-02381	09/13/19	K0073	KYOCERA DOCUMENT SOLUTIONS AME	FREIGHT CHARGE	Open	17.25	0.00
19-02389	09/16/19	O0070	Orrie M. Schulman	Refund Escrow	Open	182.57	0.00
19-02390	09/16/19	O9045	HERBERT C.RUTH	Escrow Refund	Open	546.32	0.00
19-02391	09/16/19	L0191	Laurie Levan	Escrow Refund	Open	380.88	0.00
19-02392	09/16/19	S0378	Stonefield Engineer/Design	Escrow Refund	Open	2,154.93	0.00
19-02448	09/19/19	L0043	MICHAEL R LECKSTEIN ESQ	1 Broad St/ B-28; L-1	Open	202.50	0.00
19-02449	09/19/19	K0022	KEVIN E KENNEDY ESQ	175 FShrewsbury/B-69 ;L-1	Open	120.00	0.00
19-02450	09/19/19	K0022	KEVIN E KENNEDY ESQ	25 Vista Pl/B-13 ;L-16	Open	300.00	0.00
19-02451	09/19/19	K0022	KEVIN E KENNEDY ESQ	170 MONmouth St/B-36; L-23.01	Open	216.00	0.00
19-02452	09/19/19	K0022	KEVIN E KENNEDY ESQ	26 Haddon Prk/B-13.02; L-32.03	Open	360.00	0.00
19-02453	09/19/19	K0022	KEVIN E KENNEDY ESQ	16 Leonard St/B-75.05; L-22	Open	360.00	0.00
19-02454	09/19/19	K0022	KEVIN E KENNEDY ESQ	390 Shrewsbury Av/B-88;L-12.01	Open	276.00	0.00

Total Purchase Orders: 194 Total P.O. Line Items: 0 Total List Amount: 2,592,885.29 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
	9-01	2,532,786.68	0.00	2,532,786.68	0.00	0.00	0.00
	9-05	11,913.27	0.00	11,913.27	0.00	0.00	0.00
	9-09	2,627.38	0.00	2,627.38	0.00	0.00	0.00
	9-20	0.00	0.00	0.00	0.00	0.00	23,943.19
Year Total:		<u>2,547,327.33</u>	<u>0.00</u>	<u>2,547,327.33</u>	<u>0.00</u>	<u>0.00</u>	<u>23,943.19</u>
	G-02	3,334.09	0.00	3,334.09	0.00	0.00	0.00
	M-17	1,236.89	0.00	1,236.89	0.00	0.00	0.00
	T-12	3,771.06	0.00	3,771.06	0.00	0.00	0.00
ANIMAL CONTROL TR	T-15	6,391.20	0.00	6,391.20	0.00	0.00	0.00
PARKS & REC TRUST	T-21	4,289.53	0.00	4,289.53	0.00	0.00	0.00
RECREATION TRUST	T-23	2,592.00	0.00	2,592.00	0.00	0.00	0.00
Year Total:		<u>17,043.79</u>	<u>0.00</u>	<u>17,043.79</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total of All Funds:		<u><u>2,568,942.10</u></u>	<u><u>0.00</u></u>	<u><u>2,568,942.10</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>23,943.19</u></u>

Project Description	Project No.	Rcvd Total	Held Total	Project Total
Bond - Teak Ventures	PB10215	15,157.01	0.00	15,157.01
Rev-Laurie Levan	PR11744	380.88	0.00	380.88
Rev-Bank of America Natl Assoc	PR12229	2,154.93	0.00	2,154.93
Rev - Survive, LLC.	PR12983	1,613.32	0.00	1,613.32
Rev - Taylor Taco, LLC.	PR13407	202.50	0.00	202.50
Rev- Lunch Break, Inc.	ZR12029	625.40	0.00	625.40
Review - Kiely Development Co.	ZR12114	686.84	0.00	686.84
Rev-Magda Muka	ZR12167	42.24	0.00	42.24
Rev-David Popkin	ZR12376	216.00	0.00	216.00
Rev - Aldi Tafani	ZR12415	120.00	0.00	120.00
Rev-Herbert Ruth	ZR12461	546.32	0.00	546.32
Rev - Aaron Katzel	ZR12640	719.18	0.00	719.18
Rev - 390 Red Bank, LLC.	ZR12780	276.00	0.00	276.00
Rev - Orrie M. Schulman	ZR12939	182.57	0.00	182.57
Rev - James Dooley	ZR13229	300.00	0.00	300.00
Rev- Michael Wilson	ZR13313	360.00	0.00	360.00
Rev - Wallace Toto	ZR13335	360.00	0.00	360.00
Total of All Projects:		<u>23,943.19</u>	<u>0.00</u>	<u>23,943.19</u>

Bill List 9/25/2019

Borough of Red Bank

Current Operating Fund	1	Computer Checks	\$ 2,532,786.68
		Revenue \$	
		Manual Checks(1)	\$ 393,363.24
		Manual Checks(2)-Wires	
		Manual Checks(3)	
		Subtotal	\$ 2,926,149.92
Water Operating	5	Computer Checks	\$ 11,913.27
		Manual Checks(1)	\$ 42,732.52
		Manual Checks-Wires	\$ -
		Manual Checks(2)	
		Project Checks	
		Subtotal	\$ 54,645.79
Parking Operating	9	Computer Checks	\$ 2,627.38
		Manual Checks(1)	\$ 10,701.84
		Manual Checks(2)	
		Subtotal	\$ 13,329.22
Escrow- TD Bank	E20	Computer Checks	18,882.42
		Manual Checks(1)	\$ 9,723.97
		Project ID	
		Manual Checks(project)	
		Subtotal	\$ 28,606.39
Escrow-2 River Bank	E20	Computer Checks	5,060.77
		Manual Checks	
		Project ID	
		Manual Checks(project)	
		Subtotal	\$ -
Grant Fund	2	Computer Checks	\$ 3,334.09
		Manual Checks(1)	\$ 10,219.86
		Manual Checks(2)	
		Subtotal	\$ 13,553.95

Bill List 9/25/2019

Borough of Red Bank

Capital Fund

C4	Computer Checks		
	Manual Checks(1)	\$	11,500.00
	Manual Checks(2)		
	MCI A-Manual M-15		
	Subtotal	\$	11,500.00

MCI A

M	Computer Checks	\$	1,236.89
	Manual Checks(1)	\$	-
	Manual Checks(2)		
	MCI A M-15 CAPITAL		
	Subtotal	\$	1,236.89

Trust

T12	Computer Checks	\$	3,771.06
	Manual Checks(1)	\$	31,590.00
	Manual Checks(2)		
	Subtotal	\$	35,361.06

TTL

T13	Computer Checks		
	Manual Checks(1)	\$	-
	Manual Checks(2)		
	Subtotal	\$	-

RCA

T14	Computer Checks		
	Manual Checks(1)	\$	269.11
	Manual Checks(2)		
	Subtotal	\$	269.11

Animal

15	Computer Checks	\$	6,391.20
	Manual Checks(1)	\$	400.00
	manual Checks(2)		
	Subtotal	\$	6,791.20

Bill List 9/25/2019

Borough of Red Bank

Law Enforcement	16	Computer Checks		
		Manual Checks(1)	\$	-
		manual Checks(2)		
		Subtotal	\$	-
Unemployment	T17	Computer Checks		
		Manual Checks(1)	\$	-
		Manual Checks(2)		
		Subtotal	\$	-
COAH	T18	Computer Checks		
		Manual Checks(1)	\$	-
		manual Checks(2)		
		Subtotal	\$	-
Online Liens	T19	Computer Checks		
		Manual Checks(1)	\$	-
		Manual Checks(2)		
		Subtotal	\$	-
Park & Rec Trust Green Acres	21	Computer Checks	\$	4,289.53
		Manual Checks(1)	\$	1,088.16
		Manual Checks(2)		
		Subtotal	\$	5,377.69
Recreation Trust	23	Computer Checks	\$	2,592.00
		Manual Checks(1)	\$	-
		Manual Checks(2)		
		Subtotal	\$	2,592.00
Water Capital Fund	W6	Computer Checks		
		Manual Checks(1)	\$	859.80
		Manual Checks(2)		
		Subtotal	\$	859.80

Bill List 9/25/2019

Borough of Red Bank

Parking Capital Fund	P8	Computer Checks		
		Manual Checks(1)	\$	-
		Manual Checks(2)		
		Subtotal	\$	-
Total Computer Checks			\$	2,568,942.10
Total Manual Checks(1)			\$	517,735.09
Total Manual Checks(2)			\$	-
Total Manual Checks(3)			\$	9,723.97
Escrow TD Projects			\$	18,882.42
Escrow 2RB Projects			\$	5,060.77
PAYROLL ACCOUNTS #T-22			\$	5,286.59
Minus Void Checks			\$	-
Grand Total			\$	3,125,630.94

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-230**

**RESOLUTION AUTHORIZING RESOLUTION OF THE BOROUGH OF RED BANK TO
REFUND DEVELOPER'S ESCROW ACCOUNT BALANCES**

WHEREAS, the following applicants have deposited Escrow amounts as required by the Planning and Zoning Department for various development projects; and

WHEREAS, the Planning and Zoning Department has determined that the applicants' corresponding Projects, are substantially complete and therefore the balance of the Escrow can be released; and

WHEREAS, the Escrow Accounts identified in the enclosed schedule, 'Schedule A' identify balances remaining after application of all relevant fees that have been satisfied and there appears no further basis to retain the Escrow Deposits;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank that the Escrow balances referenced in the enclosed schedule 'Schedule A' be released and that the Chief Financial Officer is hereby directed to issue checks for the refunds identified in the enclosed schedule.

Schedule A

Applicant	Balance
Magda Muka (ZR12167)	\$42.24
Survive LLC (PR12983)	\$1,613.32
Vincent Picciotto (ZR12932)	\$242.57
Aaron Katzel (ZR12640)	\$719.18
Kiely Development (ZR12114)	\$686.84
Lunch Break (ZR12029)	625.40
Laurie Levan (PR11744)	380.88
Stonefield Engineer/Design (PR12229)	2,154.93
Herbert Ruth (ZR12461)	546.32
Orrie Schulman (ZR12939)	182.57
Total	\$7,194.25

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-231

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 RELATED TO
THE CONTRACT WITH SEACOAST CONSTRUCTION INC. FOR THE
WHITE STREET/ENGLISH PLAZA STREETScape IMPROVEMENT PROJECT**

WHEREAS, the Borough previously entered into a contract with Seacoast Construction Inc. for the White Street/English Plaza Streetscape Improvement Project; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 3, dated September 19, 2019, to the White Street/English Plaza Streetscape Improvement Project, related to the project completion date which is revised to October 15, 2019; and

WHEREAS, the contract change creates a net zero price change to the contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. No. 3 to the White Street/English Plaza Streetscape Improvement Project dated September 19, 2019, is hereby approved with no supplementary price change to the contract.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-232**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A 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**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) is the owner of real properties known as Block 15.01, Lots 16.01, 24, & 26.01 (the “Properties”); and

WHEREAS, in response to certain concerns brought to the Borough’s attention regarding potential contamination in the vicinity of the Properties, the Borough has requested that the New Jersey Department of Environmental Protection (the “NJDEP”) conduct certain environmental testing upon said Properties; and

WHEREAS, the NJDEP requires temporary access to the Properties to conduct the aforementioned environmental testing; and

WHEREAS, in order to grant the NJDEP temporary access to the Properties to conduct the aforementioned environmental testing, the NJDEP has requested that the Borough execute a Site Access Agreement; and

WHEREAS, the Borough Attorney and Borough Engineer have reviewed the Site Access Agreement find same to be acceptable to the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

1. The Mayor is hereby authorized to execute the Site Access Agreement with the NJDEP, attached hereto as Exhibit A.
2. This resolution shall become effective immediately.
3. A certified copy of this resolution, together with a copy of the Site Access Agreement, shall be forwarded to the Borough Administrator, Borough Director of Public Utilities, and the NJDEP.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough"), required the posting of a performance guarantee by West Front Street Partners, LLC pursuant to the Borough's Planning and Development Regulations for the installation of certain site improvements in connection with the development of Block 30, Lot 10.01; and

WHEREAS, the Borough has received a request from West Front Street Partners, LLC for the release of the performance guarantee; and

WHEREAS, the Borough Engineer and Planning and Zoning Department have determined that all site improvements have been completed in substantial compliance with the applicant's approvals; and

WHEREAS, the Borough's Planning Board Engineer and Planning and Zoning Department have recommended the release of the performance guarantee for the site improvements for the development of Block 30, Lot 10.01 posted by West Front Street Partners, LLC through: (1) a bond in the amount of \$241,498.80 issued by Atlantic Specialty Insurance Company, 605 Highway 169 North, Suite 800, Plymouth, Minnesota 55441, under Bond No. 800022496, and (2) a \$26,833.20 cash deposit, provided that West Front Street Partners, LLC posts a maintenance guarantee through either: (1) a bond in the amount of \$40,249.80; or (2) by maintaining the cash deposit on-hand in the amount of \$26,833.20; and

WHEREAS, the Governing Body of the Borough has been advised by the Borough Planning and Zoning Department that West Front Street Partners, LLC has posted a maintenance bond in the amount of \$40,249.80 issued by Atlantic Specialty Insurance Company, 605 Highway 169 North, Suite 800, Plymouth, Minnesota 55441, under Bond No. 800037081 for Block 30, Lot 10.01; and

WHEREAS, the acceptance of this maintenance bond is permitted, and in accordance with the provisions of the New Jersey Municipal Land Use Law and the Borough's Planning and Development Regulations;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That the Governing Body does hereby authorize the release of the performance guarantee posted by West Front Street Partners, LLC, consisting of: (1) the bond in the amount of \$241,498.80 issued by Atlantic Specialty Insurance Company, 605 Highway 169 North, Suite 800, Plymouth, Minnesota 55441, under Bond No. 800022496, and (2) the \$26,833.20 cash deposit, for the site improvements for the above-listed property; and
2. That the Governing Body does hereby accept the maintenance bond posted by West Front Street Partners, LLC bond in the amount of \$40,249.80 issued by

Atlantic Specialty Insurance Company, 605 Highway 169 North, Suite 800, Plymouth, Minnesota 55441, under Bond No. 800037081, for the site improvements for the above-listed property; and

- 3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Planning and Zoning Department, and West Front Street Partners, LLC.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-234**

**A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT TO
PRECISE CONSTRUCTION, INC. OF FREEHOLD, NEW JERSEY FOR
BELLHAVEN NATURE AREA PARK IMPROVEMENTS**

WHEREAS, on September 18, 2019, bids were received for the Borough's planned improvements to its Bellhaven Nature Area Park, as follows:

<u>Contractor</u>	<u>Location</u>	<u>Bid</u>
1) Precise Construction, Inc.	Freehold, NJ	\$197,065.00
2) XX	XX, NJ	\$323,655.00

WHEREAS, the Borough Engineer has reviewed the bids received from the aforementioned contractors; and

WHEREAS, the Borough Engineer has recommended award of the contract to the lowest responsible bidder, Precise Construction, Inc. of Freehold, NJ, in the amount of \$197,065.00 for the Bellhaven Nature Area Park Improvements, as available funding permits; and

WHEREAS, the account to be charged is [XX] in an amount not to exceed \$197,065.00 and that the Borough CFO has issued a Certificate of Available Funds; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the above-described bid received from Precise Construction, Inc. of Freehold, NJ for the Borough's planned improvements to its Bellhaven Nature Area Park is hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign and deliver applicable contract(s) on behalf of the Borough, subject to review by the Borough Attorney; and

BE IT FURTHER RESOLVED that the bid and bid security of the second lowest bidder, [XX], shall be retained and held open, pending execution of the awarded contract by Precise Construction, Inc.; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this

resolution to the Borough Administrator, Borough CFO, Borough Engineer, Precise Construction, Inc., and to the unsuccessful bidder(s).

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-235

**A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF
A TEMPORARY PART-TIME CLERK**

WHEREAS, the Court Administrator requires temporary additional assistance to complete clerical work in order to maintain timely compliance with record-keeping; and

WHEREAS, in order to pay the salary of a temporary, part-time employee, the Court Administrator has requested and received approval for the expenditure of Parking Offenses Adjudication Act Funds from the Monmouth County Assignment Judge Lisa P. Thornton, A.J.S.C.; and

WHEREAS, the Court Administrator has recommended that it would be in the best interests of the Borough to appoint Adrienne Doherty as Clerk; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Business Administrator appoints Adrienne Doherty as temporary, part-time Municipal Court Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Business Administrator's appointment of Adrienne Doherty as temporary, part-time Clerk effective October 1, 2019 at a rate of pay of \$13.00, not to exceed 20 hours per week for a duration not to exceed 16 weeks, pending satisfactory completion of a criminal background investigation and subject to satisfactory completion of a probationary period of 90 days.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-236

A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF A PART-TIME PROPERTY INSPECTOR

WHEREAS, the Borough of Red Bank desires to fill a vacancy in the position of Property Inspector; and

WHEREAS, the Tax Assessor has recommended that it would be in the best interests of the Borough to appoint Joseph Williams as Property Inspector; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Business Administrator appoints Joseph Williams as part-time Property Inspector.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Business Administrator's appointment of Joseph Williams as part-time Property Inspector effective October 1, 2019 at an annual salary of \$7,000, pending satisfactory completion of a criminal background investigation and subject to satisfactory completion of a probationary period of 90 days.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-237

A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF A FULL-TIME COMMUNICATIONS OFFICER (DISPATCHER)

WHEREAS, the Borough of Red Bank desires to fill a vacancy in the position of Communications Officer (Dispatcher); and

WHEREAS, the Borough of Red Bank has advertised the vacancy and received resumes that have been reviewed by the Chief of Police; and

WHEREAS, the Chief of Police has recommended that it would be in the best interests of the Borough to appoint Lyndsay Merola as Communications Officer (Dispatcher); and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Business Administrator appoints Lyndsay Merola as full-time Communications Officer (Dispatcher).

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Business Administrator's appointment of Lyndsay Merola as full-time Communications Officer (Dispatcher) effective October 1, 2019 at a rate of pay of \$17.70 per hour (Level 3), pending satisfactory completion of a criminal background investigation and subject to satisfactory completion of a probationary period of 90 days.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-238

**A RESOLUTION EXTENDING THE APPOINTMENT OF
SPECIAL LAW ENFORCEMENT OFFICER CLASS I**

WHEREAS, the Governing Body of the Borough of Red Bank is in agreement with the recommendation of the Chief of Police to extend the appointment one Special Law Enforcement Officer Class I in the Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the appointment of Johnathan Munoz-Valente as Special Law Enforcement Officer Class I, approved on June 19, 2019 by Resolution 19-156, be and is hereby extended to December 31, 2019 at a rate of pay of \$12.00 per hour.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Johnathan Munoz-Valente, the Chief of Police and the Personnel Office.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 19-239

**A RESOLUTION PROMOTING BOROUGH OF RED BANK POLICE DEPARTMENT
PATROLMAN JORGE TORRES TO RANK OF SERGEANT**

WHEREAS, the Police Committee and the Chief of Police recommend that Patrolman Heather C. Pubylski be promoted to the rank of Sergeant; and

WHEREAS, the Governing Body concurs with this recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Patrolman Jorge Torres be and hereby is promoted to the rank of Sergeant in the Red Bank Police Department effective October 1, 2019.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief of Police, to Sergeant Torres and the Human Resource Manager.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: September 25, 2019