

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

- 4.I. Proclamations, Announcements & Presentations
 - a. RiverCenter Rebranding Presentation
 - b. Proclamation: Baby Loss Awareness Month
 - c. Proclamation: Breast Cancer Awareness
 - d. Proclamation: Hispanic Heritage Month

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

- 6.I. Regular Meeting Minutes Of 9/25/2019 (DRAFT)

Documents:

[DRAFT MINUTES 09-25-2019 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.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 PUBLIC HEARING.PDF](#)

- 7.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:

[2019-68 PUBLIC HEARING.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2019-69 Amending And Supplementing Chapter 94, Article I: Establishment, Amending Section 64-9 Cadet Corps To Remove The Residency Requirement For Membership

Documents:

[2019-69 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. 19-242 Resolution For Payment Of Bills

Documents:

[19-242 SUP DOC 1.PDF](#)

- 9.II. 19-243 Resolution To Urge Voters To Support The Referendum On The Election Ballot In November So That Veterans Or Widowed Spouses Of Veterans Who Reside In Continuing Care Retirement Communities (CCRC) Will Be Eligible For Property Tax Deduction

Documents:

[19-243.PDF](#)

- 9.III. 19-244 Resolution Authorizing Curfew For October 30 And 31, 2019

Documents:

[19-244.PDF](#)

- 9.IV. 19-245 Resolution Designating Official Signatories Of The Borough Of Red Bank

Documents:

[19-245.PDF](#)

- 9.V. 19-246 Resolution Authorizing Acceptance Of Grant Agreement Between The Borough And Monmouth Arts For The Red Bank Summer Jazz Series

Documents:

[19-246.PDF](#)

- 9.VI. 19-247 Resolution Authorizing A Grant Agreement Between The Borough Of Red Bank And The State Of New Jersey By And For The Department Of Environmental Protection (Electric Vehicle Charging Stations – Grant AQ20-007)

Documents:

[19-247.PDF](#)

- 9.VII. 19-248 Resolution To Award Payment Of 2018 LOSAP Benefits To Eligible Members Of The Red Bank Volunteer Fire Department And First Aid Squad

Documents:

[19-248.PDF](#)

- 9.VIII. 19-249 Resolution Authorizing Tax Credits/Refunds Totaling \$2,687.59 Due To Judgments Of The Tax Court Of New Jersey

Documents:

[19-249.PDF](#)

- 9.IX. 19-250 Resolution Rejecting All Bids Received For The Replacement Of The Fire Suppression System At The Red Bank Senior Center And Authorizing Re-Advertisement And Re-Bidding Of The Project

Documents:

[19-250.PDF](#)

- 9.X. 19-251 Resolution Authorizing Contract Purchase Of Cartegraph Management Software

Documents:

[19-251.PDF](#)

- 9.XI. 19-252 Resolution Accepting The Resignation Of Information Technology Director Matthew Ryan

Documents:

[19-252.PDF](#)

- 9.XII. 19-253 Resolution Accepting The Resignation Of Police Department Records Clerk Joseph Muttie

Documents:

[19-253.PDF](#)

- 9.XIII. 19-254 Resolution Ratifying And Confirming The Appointment Of A Full-Time Administrative Assistant

Documents:

[19-254.PDF](#)

- 9.XIV. 19-255 Resolution Acknowledging Receipt Of Best Practices Inventory As Prepared By The Chief Financial Officer

Documents:

[19-255.PDF](#)

- 9.XV. 19-256 A Resolution Authorizing The Release Of A Performance Guarantee Posted By Riverwalk Commons Red Bank, LLC For The Development Project Located At 24-30 Mechanic Street, Block 29, Lots 5, 6 & 7

Documents:

[19-256.PDF](#)

- 9.XVI. 19-257 A Resolution Authorizing The Execution Of An Agreement With The County Of Monmouth For The Installation Of Solar-Powered Push-Button Activated Pedestrian Crossing Flashing Beacons On County Route 10 (West Front Street) At The Intersection Of English Plaza

Documents:

[19-257.PDF](#)

- 9.XVII. 19-258 A Resolution Authorizing The Execution Of An Agreement With The County Of Monmouth For The Installation Of In-Street Pedestrian Crossing Signs At The Intersection Of County Route 11 (Broad Street) And County Route 520 (Pinckney Road) Within The Borough Of Red Bank

Documents:

[19-258.PDF](#)

- 9.XVIII. 19-259 Resolution Authorizing Tax Appeal Settlement Regarding Schiff Real Property I, LLC, 140-148 Broad Street, Block 60, Lots 18 And 19, 22; Reckless Place, Block 60, Lot 20 And 133 Broad Street, Block 59, Lots 4 And 5.

Documents:

[19-259.PDF](#)

- 9.XIX. 19-260 Resolution Of Support From The Borough Of Red Bank Governing Body Authorizing The Sustainable Jersey Grant Application

Documents:

[19-260.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Requests From RiverCenter

- i. Permission to install holiday lights, decorations and tree in the business district in accordance with plans from previous years. Installation to begin on or around October 28, 2019. Decorations to be removed by January 15, 2020. Lights to be removed by March 31, 2020.
- ii. Request for free parking on November 29 & 30, 2019 (Black Friday, Small Business Saturday) and from December 12 through 25, 2018 for holiday shopping.
- iii. Request to hold the following events (subject to final plan review by Special Events Committee):
 - Holiday Town Lighting & Santa Express with Holiday Express Concert – November 29
 - Holiday Harmonies – Every Saturday November 30 – December 21
 - Holiday Horse & Wagon Rides – Every Saturday November 30 – December 21
 - Pictures with Santa – Every Saturday & Sunday, November 30 – December 22
 - Barbizon Holiday Mannequins – Sunday, December 1
 - Winter on Broad Street – Sunday, December 9

11.II. Special Event Recommendations For Approval:

- i. Request from Sidewalk Talk set up chairs at Riverside Gardens Park so people can meet therapists as part of an international listening project on Saturday, October 26, 2019 from 11 am to 1pm.
- ii. Request from Dublin House to erect a tent in the front courtyard at 30 Monmouth Street from Wednesday, November 27 through Saturday, November 30, 2019.

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

13. EXECUTIVE SESSION

14. ADJOURNMENT