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- 4.I. Proclamations, Announcements & Presentations
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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

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
September 25, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

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.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

Proclamation to Red Bank Boys & Girls Club:

Menna reviewed the history of the property that was transformed from a bar to a Boys & Girls Club. He read a proclamation and he and Councilman Yassin presented it to Director Doug Eagle. Mr. Eagle thanked the Council and talked about his relationship with Red Bank. He said it was a great honor to work to provide a safe place for kids and a place of empowerment.

Monmouth Boat Club Check Presentation:

Monmouth Boat Club Commodore Bob Markoff presented the club's annual donation to the Borough.

Mayor Menna praise the not for profit organization for making a voluntary contribution and said he wished other not for profits would do the same.

Commodore Markoff also presented Mayor Menna with a framed photograph from a previous event.

Proclamation for Fire Prevention Week:

Mayor Menna read a proclamation regarding Fire Prevention Week, October 6 through 13, 2019.

Police Promotion

Mayor Menna read Resolution 19-239, "Resolution Promoting Borough of Red Bank Police Department Patrolman Jorge Torres to Rank of Sergeant."

Councilman Zipprich offered a motion to approve the resolution, 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 swore in Sergeant Torres.

Sergeant Torres thanked the Council and pledged to do his best.

Presentation to Fair Haven resident Herbert Reed:

Senator Gopal and Assembly Members Houghtaling and Downey presented Mr. Reed with a proclamation in recognition of his 93rd birthday. They thanked him for his years of service to the community.

Mayor Menna presented a certificate from the Borough of Red Bank.

Mr. Reed thanked everyone for the recognition and talked about his experiences in Red Bank.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

No one appeared.

MINUTES & REPORTS

Workshop Meeting Minutes of 9/11/2019

Councilwoman Triggiano 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 9/11/2019

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.

ORDINANCES - Public Hearing/Adoption:

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

No one appearing, Councilman Zipprich offered a motion to approve to close the public hearing, 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.

Councilwoman Horgan offered a motion to approve the adoption 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 approved on final 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."

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

No one appearing, Councilman Zipprich 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 Yassin offered a motion to approve the adoption 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 approved on final reading.

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."

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

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

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

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.

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

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 Yassin 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.

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

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

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

Councilman Yassin 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.

2019-64 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."

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

No one appearing, Councilman Zipprich offered a motion to approve to close the public hearing, 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.

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

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.

2019-65 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."

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

No one appearing, Councilman Zipprich offered a motion to approve to close the public hearing, 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.

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

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.

2019-66 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."

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

No one appearing, Councilman Zipprich offered a motion to approve to close the public hearing, 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.

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

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.

ORDINANCES – First Reading:

2019-67 Mayor Menna read, "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."

Councilwoman Triggiano offered a motion to approve the introduction of 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 declared approved.

Mayor Menna announced the Ordinance would be scheduled for a Public Hearing on 10/9/2019.

2019-68 Mayor Menna read, "Ordinance Amending Chapter 505: "Property Maintenance" of the Borough's Revised General Ordinances to Update the Applicable Version of the International Property Maintenance Code."

Councilman Yassin offered a motion to approve the introduction of 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 declared approved.

Mayor Menna announced the Ordinance would be scheduled for a Public Hearing on 10/9/2019.

RESOLUTIONS

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

- 19-229 Resolution for Payment of Bills Amounting to \$. (Peter) (Coming Monday)
- 19-230 Resolution Authorizing Resolution of the Borough of Red Bank to Refund Developer's Escrow Account Balances
- 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
- 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
- 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
- 19-234 Resolution Accepting Bids and Awarding a Contract to Precise Construction, Inc. of Freehold, New Jersey for Bellhaven Nature Area Park Improvements
- 19-235 Resolution Ratifying and Confirming the Appointment of a Temporary Part-Time Clerk
- 19-236 Resolution Ratifying and Confirming the Appointment of a Part-Time Property Inspector
- 19-237 Resolution Ratifying and Confirming the Appointment of a Full-time Communications Officer (Dispatcher)
- 19-238 Resolution Extending the Appointment of Special Law Enforcement Officer Class I
- 19-239 Resolution Promoting Borough of Red Bank Police Department Patrolman Jorge Torres to Rank of Sergeant

Councilman Zipprich offered a motion to approve the resolutions, 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 AND COUNCIL COMMENTS

Councilman Ballard said the Finance/Personnel Committee had met on 9/5 to discuss a number of items including a review of the 2019 Financial Report and a review of the five year plan. He also said they were beginning preparation of the 2020 budget. Under personnel, he said they had discussed various vacancies and how to move forward to fill them. He also reported that CFO O'Reilly had been a speaker at the recent Government Finance Officers Association and commended him.

Councilman Zipprich reported that he had attended the Governor's Symposium on Shared Services earlier in the day and reviewed the speakers/topics from the event. He said it was a very informative presentation. He said Tilton Avenue had been completed under the Road Program project and said they were now moving on to McLaren Street. He also reported that RiverCenter's Oysterfest would be the following Sunday from noon to 6pm. He said the White Street/English Plaza project was virtually complete. He said the Senior Center would be having their picnic the following Friday. He noted it was usually held outdoors but, due to their temporary location, they would be having it in the meeting hall. He also offered information on the upcoming Casino Night for the Red Bank Borough Education Foundation.

Councilwoman Horgan said there would be a water collection event on Saturday that would be delivered to assist those in Newark. She said the effort was being led by former Councilwoman Juanita Lewis.

Councilwoman Triggiano congratulated new business Uni Sushi and announced that the Police Department would hold a Coffee with a Cop event on 10/2 from 8:30 to 10:30 am at Shapiro's Deli. She also said the Police Department had assigned a Special Law Enforcement Officer to do foot patrols to address quality of life and safety issues. She also recognized the efforts of the Red Bank Fire Department for their effort the previous day for a call regarding someone in distress in the water. She said after initially finding no one in the water, DPW Supervisor and RBFD member Bobby Holiday took it upon himself to investigate further and found a person stuck in the mud at a different location. She commended his professionalism and dedication.

Councilman Yngstrom reported that the Parks & Recreation Halloween Egg Hunt would be held on 10/18 at Count Basie Park and the Halloween Parade would be held on 10/20 with the lineup beginning at 1pm. He said the parade would kick off at 2pm and the rain date would be 10/27. He said the Department would also be coordinating a Veterans Day ceremony on November 11 at 11 am at 51 Monmouth Street.

Councilman Yassin thanked Inspector John Zemanis for his efforts at the Boys & Girls Club. He said Mr. Zemanis had detected a gas leak and resolved the issue. He thanked him for his diligence and excellence in his work. He also said he had received an email commending the efforts of Inspector Frank Woods. He also thanked Tom Welsh, who oversees the Department, noting that he received complimentary emails on their efforts every week.

DISCUSSION & ACTION

Mayor Menna read a request from Ivan Aguire for membership to the Westside Hose Company of the Red Bank Volunteer Fire Department.

Councilwoman Triggiano made a motion to approve the requests, Councilman Yngstrom 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.

Mayor Menna read requests from Nick Davis and Eric Von Kattengell to transfer membership to the Westside Hose Company of the Red Bank Volunteer Fire Department.

Councilwoman Triggiano made a motion to approve the requests, Councilman Zipprich 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.

Mayor Menna read a request from Jeffrey Rivera for membership to Red Bank First Aid & Rescue Squad.

Councilwoman Triggiano made a motion to approve the requests, Councilman Yngstrom 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)

Jonathan Penny—55 Prospect Avenue, #12—asked for an update on the Eastside Park Project and asked if the contractor had been paid before the work was complete.

Administrator Shehady said a full report would be given by the Engineer at the next meeting but said the project was substantially complete except for landscaping and some punch list items. He said the building was in fabrication and would be installed once delivered. He said the contract had not been paid in full but was paid by progress.

Mark Halloran – 25 Mori Place—asked about the Community Garden. He noted that CME had been hired to investigate the lead issue at the garden and said he felt some of the findings were misleading. He reviewed details of the CMR Report. He asked if the town had done research on the lot before the garden was opened, if there was a timeline for the next step and if other heavy metals were sampled in the testing. He said he had been disappointed in the town's response.

Mayor Menna asked the Administrator to address the questions.

Administrator Shehady said the perception that there was no urgency could not be further from the truth. He said the Borough appreciated the urgency and had taken immediate action and dispatch information through the website. He said the Department of Environmental Protection, the Borough's Health Department and the State Department of Health had been called in. He said, in an abundance of caution,

they had closed the garden and had advised the public of the situation. He reviewed further steps that had been taken including commissioning CME to do the first round of testing that was reported to the DEP. He said the statements that were released in the web posts were words that were provided by the DEP. He said the Borough agreed with the concern and that was why the garden had remained closed pending further testing. He also noted this issue was not something that was anticipated. He explained that there were budget issues and the need to contract any work through the Public Contracts process including draft a Request for Proposals so solicit contractors. He said those items require Council action. He said they were working as fast as they could given those requirements. He again reviewed actions that had been taken so far. He also noted there had been an OPRA request regarding testing from seven years prior but said there was no record of that. He said, if the garden had to be closed, it could be reopened in a new location.

Mr. Halloran said he was concerned because the reimbursement form he was asked to sign identified him as a “complainant.”

Administrator Shehady clarified that the standard form asked him to sign as a “claimant” to receive the reimbursement.

Mr. Halloran again asked for time frame specifics.

Mayor Menna said he would follow up with him.

Deborah Jellenik—25 Mori Place—said she had gone to her doctor for preliminary testing and said there was need for concern. She said she wanted to know what she was dealing with. She said she wanted to know when further testing would be done. She added that she had been gardening there for seven years.

Mayor Menna again said he would follow up.

Tim Zebo—124 East Bergen—said he was also speaking about the Community Garden. He said he was concerned about contamination of lead and other items. He reviewed the CME report and reviewed a report that warned against growing leafy vegetables in that soil. He distributed a copy of a list of questions.

Alberto Larontonda—242 Spring Street—spoke about his ongoing issue with a service line to his home that contained lead. He reviewed various correspondence he had had with the Borough including an OPRA request that had been denied. He questioned the results of a water sample plan and said he had not received a response to his statement the Red Bank was violating the Safe Water Act.

Attorney Sobel said his law firm had Mr. Larontonda’s letter and they were working on a response. He said the response was eminent.

Mr. Larontonda asked why the response was coming from the Attorney.

Attorney Sobel said, since Mr. Larontonda had filed a complaint against the Borough regarding the OPRA request, the response would be coming from his office.

Allison Gregory—109 Bank Street and Jonathan Penney—55 Prospect Avenue—said CME had been paid in full prior to the Eastside Park project being complete. They also stated that the work on Tilton Avenue was not complete as the sidewalks had not been done. They submitted pictures of crosswalks in need of repair. They also asked for an update on the Senior Center project. Ms. Gregory said she had previously invited Council members to meet her to see the lack of enforcement at the intersection of Shrewsbury and Locust avenues but had not received responses. She said was again inviting Council members to meeting with her.

Administrator Shehady responded to their questions by saying that the final bills for CME had not been paid. He said, in regard to the Senior Center, demolition work was underway. He said the bids for the work had been opened the previous day and were under review with a recommendation expected at the October 9 Council meeting. He said it would also be discussed at the Workshop meeting scheduled for the following Wednesday.

Ms. Gregory asked if there were any plans to sell the Senior Center building.

Mayor Menna said there were not.

Ms. Gregory asked if they would pledge not to sell the building in the future.

Mayor Menna said they could not speak for future Councils.

Suzanne Ferrari—53 South Street—said she was concerned about the sidewalk near her home citing tree root issues. She asked that it be looked at.

Mayor Menna said he would have someone look at it.

Freddie Boynton—PO Box 2074—said he was following up on his request that the Borough address parking of commercial vehicles on narrow streets.

Mayor Menna said it was being reviewed with the Planner and Police Department. He said when they reported back the Council would consider a plan comprehensively that would be equally enforced.

Mr. Boyton told the Mayor he had never received a phone call back about an incident.

Mayor Menna said he would discuss it with him privately noting it was a personnel issue.

No one else appearing, Councilwoman Horgan offered a motion to close the Public Comment, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

EXECUTIVE SESSION

19-240 Mayor Menna read a resolution to adjourn to executive session to discuss Litigation (Tax Appeal 140-148 Broad Street and 133 Broad Street). No action to be taken.

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

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 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.

ADJOURNMENT

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

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

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
Public Hearing/Adoption: October 23, 2019

ORDINANCE NO. 2019-69

**ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 94,
ARTICLE I: ESTABLISHMENT, AMENDING SECTION 64-9 CADET CORPS
TO REMOVE THE RESIDENCY REQUIREMENT FOR MEMBERS**

WHEREAS, the Mayor and Council of the Borough of Red Bank believe that the Fire Department Cadet Corps would be enhanced by removing the residency restriction currently in place that can prevent children of active volunteers from participating in the worthwhile program;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 64 Fire Department of the Revised General Ordinances of the Borough of Red Bank, Monmouth County, is hereby amended and supplemented as follows:

SECTION ONE: Article I, Subsection 64-9 is hereby amended and supplemented as follows (stricken text denotes deletions, underlined text denote additions):

Article I ESTABLISHMENT.

64-9 Cadet Corps.

A. [Unchanged]

B. Established; qualifications.

(1) There is hereby established the Cadet Corps of the Red Bank Fire Department and the Red Bank First Aid and Rescue Squad. ~~Any resident of the Borough~~ Prospective members must be between the ages of 14 and 17, inclusive, ~~is to be eligible~~ to submit an application of membership. The prospective member must have maintained at least a C average, or the equivalent, during his/her last completed year in the school system. All applicants who are presently participating in the school system must have at least a C average, or the equivalent, in order to be favorably accepted.

(2) No application fee is required of any applicant.

C. [Unchanged]

D. [Unchanged]

SECTION TWO: 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 THREE: 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 FOUR: 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					

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-01834	07/24/19	H0065	PAMELA HUGHES BORGHI	Reimbursement-RMC Renewal	Open	50.00	0.00
19-01855	07/29/19	F0151	FIREFIGHTER ONE LLC	5" fire hose	Open	6,222.25	0.00
19-01856	07/29/19	A0114	ALLIED OIL COMPANY	Borough Fleet Fuel	Open	6,640.70	0.00 B
19-01857	07/29/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	47 Leighton ave	Open	3,131.90	0.00
19-01861	07/29/19	J0133	JERSEY WHOLESALE TIRE	A56 tires	Open	268.00	0.00
19-01862	07/29/19	H0219	HALF MOON IMPRINTS	Embroider Supplied Garments	Open	286.66	0.00
19-01875	07/29/19	M0401	MAZZA MULCH INC	Open for Brush Disposal	Open	1,782.00	0.00 B
19-01876	07/29/19	w0075	W.B.MASON CO INC	PERMIT PAPER/OFFICE SUPPLIES	Open	166.45	0.00
19-01880	07/29/19	F0025	FOODTOWN RB	Supplies needed at Senior Ctr.	Open	404.03	0.00 B
19-01887	07/29/19	A0028	AMERICAN WEAR INDUST.UNIFORM	Leasing Uniforms September4wks	Open	1,008.66	0.00 B
19-01889	07/29/19	A0028	AMERICAN WEAR INDUST.UNIFORM	Leasing Uniforms October 5wks	Open	1,008.66	0.00 B
19-01895	07/29/19	w0001	WATCHUNG SPRING WATER CO	Water Cooler Rental/Supplies	Open	103.32	0.00 B
19-01897	07/29/19	M0137	MON CTY TREASURER-ELECTIONS	Postage-Primary Sample Ballots	Open	563.95	0.00
19-01907	07/29/19	M0262	MIRACLE CHEMICAL COMPANY	Sodium Hypochlorite	Open	2,149.20	0.00 B
19-01909	07/29/19	J0020	JERSEY ELEVATOR CO INC	Elevator Repairs	Open	820.00	0.00 B
19-01911	07/29/19	F0101	FAIL SAFE LLC	Fire apparatus pump testing	Open	1,150.00	0.00
19-01912	07/29/19	P0094	1ST PRIORITY EMERGENCY VEH INC	T90 emergency repair	Open	220.00	0.00
19-01919	07/29/19	M0434	M.J. Friedl & Associates	Magnetic Lifters	Open	11,998.00	0.00
19-01920	07/30/19	D0331	DELISA DEMOLITION INC	Monthly Service -8/1-8/31	Open	43,000.00	0.00
19-01988	08/07/19	w0126	WEINER LAW GROUP LLP	May - June 2019 Legal Srv	Open	6,903.50	0.00
19-01991	08/08/19	FIAAINC	Fairview Insurance Agency	2019 Fire AD&D VFIS	Open	17,260.00	0.00
19-02037	08/12/19	A0040	ASBURY PARK PRESS	Legal Ads-Notices Jan-May 2019	Open	1,794.77	0.00
19-02044	08/12/19	M0309	MID-ATLANTIC TRUCK CENTER INC	trucks 27 & 33	Open	3,018.32	0.00
19-02049	08/12/19	J0133	JERSEY WHOLESALE TIRE	FP97 tires	Open	708.00	0.00
19-02066	08/12/19	X0003	XEROX CORPORATION	2nd Floor Copier Lease	Open	319.78	0.00 B
19-02074	08/12/19	S0009	SHREWSBURY AUTO PARTS INC	E96 batteries	Open	389.60	0.00
19-02075	08/12/19	A0036	A.R. COMMUNICATIONS	6466 radio repair and charger	Open	99.00	0.00
19-02079	08/13/19	N0037	NJ LEAGUE OF MUNICIPALITIES	League Magazine Subscriptions	Open	100.00	0.00
19-02085	08/13/19	J0020	JERSEY ELEVATOR CO INC	Maintenance/repair 90 Monmouth	Open	217.13	0.00 B
19-02096	08/16/19	P0140	RESERVE ACCOUNT	Postage Accounts 4/1-6/30/2019	Open	3,705.00	0.00
19-02109	08/21/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	29 East Sunset Ave	Open	2,970.80	0.00
19-02117	08/23/19	D0331	DELISA DEMOLITION INC	Monthly Service - 9/1-9/30	Open	43,000.00	0.00
19-02130	08/27/19	C0365	CAREER DEVELOPMENT INSTITTUE	PTC Certified Humane Law	Open	389.00	0.00
19-02144	08/27/19	M0040	MONMOUTH BUILDING CENTER LLC	Maint & Supplies Mason	Open	139.14	0.00 B
19-02147	08/27/19	G0018	GRAINGER INC	Light Commercial/Residential	Open	330.25	0.00
19-02148	08/27/19	I0071	IRWIN MARINE	Fire Boat Repair	Open	1,043.81	0.00
19-02149	08/27/19	S0303	STEVE'S OUTBOARD SERVICE LLC	Fire boat Repair	Open	120.00	0.00
19-02150	08/27/19	A0040	ASBURY PARK PRESS	Legal Ads - Notices	Open	1,064.30	0.00
19-02152	08/27/19	A0040	ASBURY PARK PRESS	Legal Ads - Ordinances	Open	669.56	0.00
19-02154	08/27/19	S0120	STAR LEDGER	Legal Ads - Ordinances	Open	1,534.51	0.00
19-02155	08/27/19	S0120	STAR LEDGER	Legal Ads - Notices	Open	190.21	0.00
19-02183	09/03/19	O0066	BRIAN OSTERING	Dog Day Event 8/12/19	Open	250.00	0.00
19-02184	09/03/19	S0021	SHERWIN WILLIAMS CORP	Paint for marking parking/stre	Open	1,902.86	0.00 B
19-02190	09/04/19	M0024	MGL PRINTING SOLUTIONS LLC	water bills	Open	1,557.50	0.00
19-02204	09/06/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	Relocation Hy/English Plaza	Open	9,775.00	0.00
19-02210	09/06/19	S0009	SHREWSBURY AUTO PARTS INC	Open	Open	415.99	0.00 B
19-02212	09/06/19	D0331	DELISA DEMOLITION INC	Recy Tax for HHW 2019	Open	1,288.65	0.00 B
19-02213	09/06/19	J0133	JERSEY WHOLESALE TIRE	4 TIRES FOR CAR #6430	Open	408.00	0.00
19-02216	09/06/19	C0032	CHESAPEAKE EXTERMINATING	Extermination Servcices	Open	235.00	0.00 B
19-02221	09/06/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	Emergency water Service	Open	3,069.40	0.00
19-02222	09/06/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	English Plaza Inst. Drainage	Open	17,428.47	0.00
19-02224	09/06/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	Fire Hyd Relocate English Plz	Open	4,661.18	0.00
19-02225	09/06/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	Emerg Wtr Srvc-77 Monmouth St	Open	10,832.56	0.00
19-02226	09/06/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	Emerg. Reair Tower Hill Plant	Open	1,273.14	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-02242	09/06/19	P0037	POWERHOUSE SIGN WORKS	Open	2,139.50	0.00	
19-02243	09/06/19	S0243	SHORE FLICKS LLC	Open	4,900.00	0.00	
19-02247	09/06/19	w0075	W.B.MASON CO INC	Open	164.54	0.00	
19-02250	09/06/19	D0200	DE LAGE LANDEN LLC	Open	208.77	0.00	B
19-02253	09/06/19	L0102	JOHN LEFEVER	Open	350.00	0.00	B
19-02255	09/06/19	A0353	Aurelio Ramos Jr.	Open	406.50	0.00	
19-02335	09/09/19	N0009	NAVESINK HOOK AND LADDER	Open	9,500.00	0.00	
19-02336	09/09/19	U0006	UNION HOSE COMPANY	Open	9,500.00	0.00	
19-02337	09/09/19	w0013	WESTSIDE HOSE	Open	9,500.00	0.00	
19-02339	09/09/19	I0024	INDEPENDENT ENGINE CO	Open	4,500.00	0.00	
19-02340	09/09/19	L0039	LIBERTY HOSE COMPANY	Open	4,500.00	0.00	
19-02341	09/09/19	R0002	RED BANK FIRST AID	Open	9,100.00	0.00	
19-02355	09/10/19	P0180	PAYARGO INC	Open	236.55	0.00	
19-02361	09/10/19	P0155	PARTY PERFECT RENTALS LLC	Open	675.00	0.00	
19-02364	09/13/19	M0041	MON CTY FIRE PREVENT & PROTECT	Open	120.00	0.00	
19-02366	09/13/19	P0037	POWERHOUSE SIGN WORKS	Open	60.00	0.00	
19-02367	09/13/19	w0037	GEORGE WALL LINCOLN MERCURY IN	Open	485.23	0.00	
19-02369	09/13/19	F0206	FUSION SCHOOL OF BASKETBALL LL	Open	1,000.00	0.00	
19-02370	09/13/19	F0104	FINS AND FEATHERS	Open	424.00	0.00	
19-02371	09/13/19	R0028	RED BANK VETERINARY HOSPITAL	Open	59.49	0.00	
19-02372	09/13/19	w0104	MIKE WALSH	Open	400.00	0.00	
19-02373	09/13/19	U0039	ULINE	Open	893.19	0.00	
19-02374	09/13/19	P0037	POWERHOUSE SIGN WORKS	Open	68.00	0.00	
19-02375	09/13/19	B0040	BUTCH'S CAR WASH CO.	Open	229.50	0.00	
19-02379	09/13/19	A0050	ATHLETES ALLEY	Open	727.15	0.00	
19-02380	09/13/19	P0223	PARTS AUTHORITY LLC	Open	696.00	0.00	
19-02382	09/13/19	N0037	NJ LEAGUE OF MUNICIPALITIES	Open	115.00	0.00	
19-02383	09/13/19	B0178	BYRNES O'HERN LLC	Open	1,522.50	0.00	
19-02396	09/16/19	w0075	W.B.MASON CO INC	Open	241.55	0.00	
19-02400	09/18/19	C0027	CENTRAL JERSEY HEALTH INS.FUND	Open	435,498.10	0.00	
19-02401	09/18/19	N0037	NJ LEAGUE OF MUNICIPALITIES	Open	75.00	0.00	
19-02402	09/19/19	A0352	Anthony Fragale Jr.	Open	350.00	0.00	
19-02403	09/19/19	C0372	Christian O'keefe	Open	700.00	0.00	
19-02404	09/19/19	P0221	POWER-DMS INS	Open	5,706.99	0.00	
19-02405	09/19/19	R0225	Ricardo Gomez Gomez	Open	420.00	0.00	B
19-02406	09/19/19	N0259	NEW JERSEY YOUTH SOCCER	Open	1,965.00	0.00	
19-02407	09/19/19	A0050	ATHLETES ALLEY	Open	969.65	0.00	
19-02408	09/19/19	w0075	W.B.MASON CO INC	Open	199.46	0.00	
19-02412	09/19/19	F0025	FOODTOWN RB	Open	42.89	0.00	
19-02416	09/19/19	X0003	XEROX CORPORATION	Open	518.55	0.00	
19-02425	09/19/19	RAMANAUS	Rosemary Ramanauskas	Open	25.00	0.00	
19-02433	09/19/19	N0037	NJ LEAGUE OF MUNICIPALITIES	Open	115.00	0.00	
19-02434	09/19/19	S0009	SHREWSBURY AUTO PARTS INC	Open	108.27	0.00	
19-02438	09/19/19	B0018	BOROUGH OF RED BANK,CURRENT AC	Open	1,111.31	0.00	
19-02439	09/19/19	A0036	A.R. COMMUNICATIONS	Open	85.00	0.00	
19-02442	09/19/19	N0022	NJ FIRE EQUIPMENT CO INC	Open	1,104.84	0.00	
19-02443	09/19/19	P0015	POTTER & SON INC	Open	85.81	0.00	
19-02446	09/19/19	R0112	REGISTRAR'S ASSOC.OF NJ	Open	80.00	0.00	
19-02447	09/19/19	D0339	DIFRANCESCO,BATEMAN,KUNXMAN,	Open	3,282.28	0.00	
19-02463	09/25/19	C0064	CSS SECURITY SYSTEMS INC	Open	163.00	0.00	
19-02473	09/25/19	S0029	SHREWSBURY OFFICE SUPPLY	Open	289.90	0.00	
19-02488	10/01/19	T0004	T&M ASSOCIATES	Open	6,287.28	0.00	
19-02489	10/01/19	T0004	T&M ASSOCIATES	Open	173.22	0.00	
19-02490	10/01/19	K0022	KEVIN E KENNEDY ESQ	Open	168.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-02491	10/01/19	K0022	KEVIN E KENNEDY ESQ	Litigation DounelisXRBZBA	Open	132.00	0.00
19-02492	10/01/19	B0178	BYRNES O'HERN LLC	Tax Appeal services 9/5/19	Open	783.00	0.00
19-02494	10/01/19	K0022	KEVIN E KENNEDY ESQ	35 Harris Prk/ B-13; L-17	Open	384.00	0.00
19-02495	10/01/19	K0022	KEVIN E KENNEDY ESQ	31 Worthley/ B-15.01 ;L-30	Open	120.00	0.00
19-02496	10/01/19	K0022	KEVIN E KENNEDY ESQ	36 Hubbard Park/B-11 ;L-14	Open	240.00	0.00
19-02497	10/02/19	T0004	T&M ASSOCIATES	111 Monmouth St/B-43, L-1	Open	1,360.58	0.00
19-02498	10/02/19	T0004	T&M ASSOCIATES	94 Drs James Prkr/B-75.01;L-86	Open	266.50	0.00
19-02499	10/02/19	T0004	T&M ASSOCIATES	21 Bridge Ave. Bl-35/L-5.01	Open	3,102.86	0.00
19-02500	10/02/19	T0004	T&M ASSOCIATES	100 Prospect Ave. Bl-52 / L-32	Open	173.75	0.00
19-02502	10/02/19	T0004	T&M ASSOCIATES	15 Catherine St/B-75.03;L-46	Open	1,686.75	0.00
19-02504	10/02/19	T0004	T&M ASSOCIATES	176 Riverside Ave/Bl-3; L-9.01	Open	1,217.78	0.00
19-02507	10/02/19	T0004	T&M ASSOCIATES	Planning Meetings 9/4 & 9/16	Open	600.00	0.00
19-02509	10/02/19	D0331	DELISA DEMOLITION INC	Monthly Service Fee - Oct 2019	Open	44,333.33	0.00
19-02510	10/02/19	C0321	CME ASSOCIATES	56 Newman Springs/ B.87; L.17	Open	388.00	0.00
19-02511	10/02/19	C0321	CME ASSOCIATES	42 Monmouth St / B-31; L-26	Open	540.00	0.00
19-02512	10/02/19	C0321	CME ASSOCIATES	42 Monmouth St/B-31; L-26	Open	360.25	0.00
19-02513	10/02/19	C0321	CME ASSOCIATES	16 Leonard St / B-75.05; L-22	Open	392.25	0.00
19-02514	10/02/19	C0321	CME ASSOCIATES	Tower Hill Dr / B-52.01; L-1	Open	360.25	0.00
19-02515	10/02/19	C0321	CME ASSOCIATES	28 Riverside Ave / B-7; L-15	Open	322.25	0.00
19-02516	10/02/19	C0321	CME ASSOCIATES	119 River St / B-78; L-2	Open	531.00	0.00
19-02517	10/02/19	C0321	CME ASSOCIATES	24 Mechanic St / B-29; L-5.01	Open	42.25	0.00
19-02518	10/02/19	C0321	CME ASSOCIATES	101-107 Oakland St/ B-63; L-4	Open	268.50	0.00
19-02519	10/02/19	C0321	CME ASSOCIATES	101-107 Oakland St/ B-63; L-4	Open	490.50	0.00
19-02520	10/02/19	C0321	CME ASSOCIATES	101-107 Oakland St/B-63; L-4	Open	867.50	0.00
19-02525	10/02/19	R0214	RJ ALLEN SC,LLC	Soccer Clinic Training	Open	7,280.00	0.00
19-02527	10/02/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	30 Broad Street	Open	2,500.00	0.00
19-02529	10/02/19	S0021	SHERWIN WILLIAMS CORP	ATHLETIC FIELD PAINT	Open	1,027.00	0.00
19-02530	10/02/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	45 LOCUST AVE	Open	2,675.00	0.00
19-02532	10/02/19	S0009	SHREWSBURY AUTO PARTS INC	FLEET MAINTENANCE	Open	45.98	0.00
19-02539	10/02/19	S0009	SHREWSBURY AUTO PARTS INC	REPAIRS TRUCK #9	Open	264.52	0.00
19-02540	10/02/19	S0009	SHREWSBURY AUTO PARTS INC	REPAIRS TO TRUCK # 46	Open	383.68	0.00
19-02541	10/02/19	M0202	MONMOUTH COUNTY SPCA	Animal Control Sercices	Open	937.50	0.00
19-02542	10/02/19	E0012	ELECTRO MAINTENANCE INC	Maintenance & Repair	Open	31,063.24	0.00
19-02543	10/02/19	R0028	RED BANK VETERINARY HOSPITAL	Animal control services	Open	69.00	0.00
19-02544	10/02/19	w0064	WHITEMARSH CORPORATION	repairs	Open	1,393.80	0.00
19-02546	10/02/19	R0028	RED BANK VETERINARY HOSPITAL	Animal control services	Open	138.30	0.00
19-02550	10/02/19	C0037	CITY CENTRE PLAZA LLC	STORAGE UNITS OCT. - DEC. 2019	Open	1,023.00	0.00
19-02552	10/02/19	S0367	RICHARD SUTCH INC	Red Bank Police M&w Bathrooms	Open	1,110.00	0.00
19-02559	10/02/19	S0009	SHREWSBURY AUTO PARTS INC	Emergency Generator 3-Battery	Open	324.86	0.00
19-02561	10/02/19	H0034	ROBERT HOLIDAY	2019 chief award	Open	2,500.00	0.00
19-02562	10/02/19	H0212	WAYNE HARTMAN	2019 chief award	Open	4,500.00	0.00
19-02563	10/02/19	G0161	IVAN GRILLI	Medicare Reimbursement	Open	572.50	0.00 B
19-02564	10/02/19	R0084	READIES FINE FOOD LLC	wellness Day Food	Open	160.00	0.00
19-02566	10/02/19	w0021	MARK WOSZCZAK MECHANICAL CONT.	56 newman spring road	Open	3,000.00	0.00
19-02572	10/02/19	H0079	TED HALL LOCKSMITH	Supplies & Repairs	Open	210.00	0.00 B
19-02574	10/02/19	H0016	RICH HARDY	Rembursement Rich Hardy	Open	294.60	0.00
19-02582	10/03/19	T0052	TREAS.ST OF NJ DCA (802)	NJ State Permit Fees July-Aug	Open	10,286.00	0.00
19-02583	10/03/19	K0022	KEVIN E KENNEDY ESQ	51 Windward Way/B-54.01; L-6	Open	372.00	0.00
19-02590	10/04/19	K0073	KYOCERA DOCUMENT SOLUTIONS AME	September services copies	Open	155.67	0.00
19-02603	10/04/19	C0321	CME ASSOCIATES	55 West Front St/B-30;L-10.01	Open	392.25	0.00
19-02604	10/04/19	C0321	CME ASSOCIATES	55 West Front St/B-30; L-10.01	Open	392.25	0.00
19-02605	10/04/19	C0321	CME ASSOCIATES	189 Prospect Ave/B-54; L-37.03	Open	147.25	0.00
19-02608	10/07/19	M0108	MON CTY REG HEALTH COMMISSION	4th Qtr Health Serv Fees	Open	47,592.75	0.00
19-02609	10/07/19	P0194	PRIMEPOINT LLC	Payroll checks 8/15-8/30/19	Open	2,047.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-02610	10/07/19	M0024	MGL PRINTING SOLUTIONS LLC	Checks for water account	Open	231.00	0.00
19-02611	10/09/19	M0417	MILLENNIUM STARTEGIES LLC	Grant writing services - SEPT	Open	3,000.00	0.00
19-02707	10/17/19	N0115	NJ ST.DEPT.HEALTH & SENIOR	Monthly Dog License Report	Open	404.40	0.00
19-02708	10/17/19	N0115	NJ ST.DEPT.HEALTH & SENIOR	Monthly Dog License Report	Open	76.80	0.00
19-02709	10/17/19	N0115	NJ ST.DEPT.HEALTH & SENIOR	Monthly Dog License Report	Open	53.40	0.00
19-02710	10/17/19	N0115	NJ ST.DEPT.HEALTH & SENIOR	Monthly Dog License Report	Open	10.20	0.00
19-02711	10/17/19	S0035	TREAS.ST.NJ MARRIAGE LICENSE F	4th Qtr 2018 Marriage Lincense	Open	725.00	0.00
19-02712	10/17/19	S0035	TREAS.ST.NJ MARRIAGE LICENSE F	1st Qtr 2019 Marriage Lincense	Open	350.00	0.00
19-02713	10/17/19	S0035	TREAS.ST.NJ MARRIAGE LICENSE F	2nd Qtr 2019 Marriage Lincense	Open	700.00	0.00
19-02714	10/17/19	S0035	TREAS.ST.NJ MARRIAGE LICENSE F	3rd Qtr 2019 Marriage Lincense	Open	1,100.00	0.00
19-02715	10/17/19	T0145	TREAS.ST OF NEW JERSEY (370)	4th Qtr Burial Permit Fees	Open	5.00	0.00
19-02716	10/17/19	T0145	TREAS.ST OF NEW JERSEY (370)	1stQtr Burial Permit Fees	Open	10.00	0.00
19-02717	10/17/19	T0145	TREAS.ST OF NEW JERSEY (370)	2nd Qtr Burial Permit Fees	Open	5.00	0.00
19-02718	10/17/19	T0145	TREAS.ST OF NEW JERSEY (370)	3rd Qtr Burial Permit Fees	Open	10.00	0.00
19-02719	10/17/19	B0178	BYRNES O'HERN LLC	Tax Appeal Attorney serv 10/3	Open	1,232.50	0.00
19-02723	10/21/19	N0038	TWO RIVERS WATER RECLAMATION A	\$th Qtr Sewer Fee	Open	379,177.25	0.00

Total Purchase Orders:	227	Total P.O. Line Items:	0	Total List Amount:	3,719,284.20	Total Void Amount:	0.00
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
	8-01	1,398.00	0.00	1,398.00	0.00	0.00	0.00
	9-01	3,021,735.11	0.00	3,021,735.11	0.00	0.00	0.00
	9-05	568,080.05	0.00	568,080.05	0.00	0.00	0.00
	9-09	39,003.15	0.00	39,003.15	0.00	0.00	0.00
	9-20	0.00	0.00	0.00	0.00	0.00	21,817.31
Year Total:		3,628,818.31	0.00	3,628,818.31	0.00	0.00	21,817.31
	C-04	24,738.90	0.00	24,738.90	0.00	0.00	0.00
	G-02	6,041.54	0.00	6,041.54	0.00	0.00	0.00
	M-15	7,201.25	0.00	7,201.25	0.00	0.00	0.00
	M-17	11,998.00	0.00	11,998.00	0.00	0.00	0.00
Year Total:		19,199.25	0.00	19,199.25	0.00	0.00	0.00
	P-08	103.16	0.00	103.16	0.00	0.00	0.00
	T-12	285.00	0.00	285.00	0.00	0.00	0.00
ANIMAL CONTROL TR	T-15	2,211.80	0.00	2,211.80	0.00	0.00	0.00
PARKS & REC TRUST	T-21	6,577.25	0.00	6,577.25	0.00	0.00	0.00
RECREATION TRUST	T-23	7,885.00	0.00	7,885.00	0.00	0.00	0.00
Year Total:		16,959.05	0.00	16,959.05	0.00	0.00	0.00
	W-06	208.68	0.00	208.68	0.00	0.00	0.00
Total of All Funds:		3,697,466.89	0.00	3,697,466.89	0.00	0.00	21,817.31

Project Description	Project No.	Rcvd Total	Held Total	Project Total
Rev-Prospect Hill,LLC./Apts.	PR12092	173.75	0.00	173.75
Rev-West Front Street Partners	PR12107	784.50	0.00	784.50
Rev-Riverview Towers Apt. Corp	PR13130	322.25	0.00	322.25
Rev - 176 Riverside, LLC.	PR13263	1,217.78	0.00	1,217.78
Rev - Taylor Taco, LLC.	PR13407	1,111.31	0.00	1,111.31
Ins-Metrovation Anderson, LLC.	ZI10998	6,287.28	0.00	6,287.28
Ins - Count Basie Theatre	ZI11770	1,360.58	0.00	1,360.58
Ins-Fortune Sq/YellowBrook Pr	ZI11871	266.50	0.00	266.50
Ins- Two River Theatre Co.	ZI12123	3,102.86	0.00	3,102.86
Ins-Brownstones @ Red Bank,LLC	ZI12368	1,686.75	0.00	1,686.75
Rev - HRK @ RB, LLC(Riverwalk)	ZR10249A	42.25	0.00	42.25
review phase 2 tower hillcondo	ZR11576	360.25	0.00	360.25
James Proodian	ZR12305	147.25	0.00	147.25
Rev - HABcore, Inc.	ZR12443	531.00	0.00	531.00
Rev-Phoenix of Matawan, Inc.	ZR12490	900.25	0.00	900.25
Rev- Denholtz Associates, LLC.	ZR12922	1,626.50	0.00	1,626.50
Rev-Matthew R. Walsh	ZR13239	240.00	0.00	240.00
Rev-Gary Casazza	ZR13245	388.00	0.00	388.00
Rev- Dina McHeffey	ZR13286	384.00	0.00	384.00
Rev- Michael Wilson	ZR13313	392.25	0.00	392.25
Rev-James E Collins	ZR13381	372.00	0.00	372.00
Rev - Edge Builders, LLC.	ZR13392	120.00	0.00	120.00
Total of All Projects:		21,817.31	0.00	21,817.31

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-243**

**A 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**

WHEREAS, the State Constitution for New Jersey authorizes veterans and widowed spouses of veterans who served in active duty during war and other times of emergency to receive a property tax deduction, in the amount of \$250 per year, in well-deserved recognition of their service to our county; and

WHEREAS, veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (CCRC) have been unfairly denied eligibility for the \$250 property tax deduction because they do not own their units, even though they instead contribute to property taxes through a monthly payment and even though they have made the same sacrifices as all veterans in our great country; and

WHEREAS, there are twenty-five CCRCs in the State which collectively house approximately 2,500 veterans or widowed spouses who are being denied the property tax deduction; and

WHEREAS, Senator Vin Gopal has sponsored legislation (S1331) that has been approved by Senate and General Assembly which would extend the deduction to veterans and their widowed spouses in CCRCs.

WHEREAS, the extension of the deduction, because it requires an amendment to the State Constitution, must be approved by the voters at the ballot in November before it will become valid and effective; and

WHEREAS, the Mayor and Council now desire to memorialize their support of the referendum on the ballot in November and to urge the voters of this State to vote in favor of the property tax deduction for veterans and widowed spouses of veterans who reside in CCRCs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that they urge voters to support the referendum on the ballot in November of 2019 so that veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (CCRC) will be eligible for the \$250 property deduction.

BE IT FURTHER RESOLVED that the Mayor and Council believe that this small benefit to our veterans and widowed spouses of veterans who reside in CCRCs is a proper and warranted acknowledgement of the tremendous sacrifices that veterans have given to protect and serve our great nation.

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

Dated: October 23, 2019

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-244

A RESOLUTION AUTHORIZING CURFEW FOR OCTOBER 30 AND 31, 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a curfew be imposed on all person under the age of 18 years on October 30 and 31, 2019 between the hours of 9:00 p.m. and 6:00 a.m. on all public streets, playgrounds, public buildings or places of business where the public is invited. This curfew will not apply to persons under the age of 18 years who are accompanied by their parent, guardian or other adult person having custody or control of them, are traveling from place of employment to their home, are traveling from a function sponsored by a religious, school, civic or other properly supervised event or program to their home, are traveling from a place at which a bonafide, supervised, social meeting, gathering or assemblage has taken place to their home.

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

Dated: October 23, 2019

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-245

RESOLUTION DESIGNATING OFFICIAL SIGNATORIES OF THE BOROUGH OF RED BANK

WHEREAS it is customary for the Municipal Council to designate official signatories for checks and other financial instruments drawn to the account of the Borough of Red Bank; and

WHEREAS, pursuant to law, the Mayor and such other officials as are designated by law as the official signatories for such checks and instruments,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Red Bank designate the official signatories of the Borough of Red pursuant to law shall be,

Mayor Pasquale Menna,
Pamela Borghi, Municipal Clerk,
Peter O'Reilly, Chief Financial Officer, and
Ashlesha Deshpande, Tax Collector

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-246**

**A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT
BETWEEN THE BOROUGH AND MONMOUTH ARTS FOR
THE RED BANK SUMMER JAZZ SERIES**

WHEREAS, Monmouth Arts, by email dated September 26, 2019, advised the Borough that it was making a grant in an amount not to exceed \$1,000 to the Borough under their ArtHelps Local Arts Program in support of the Borough's Summer Jazz Series; and

WHEREAS, the Borough is extremely pleased to be continuing this important work in collaboration with Monmouth Arts.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the proposed Grant Agreement with Monmouth Arts in the amount of \$1,000.00 for the grant period of January 1, 2020 through December 31, 2020 is hereby approved and the Mayor and Clerk are authorized and requested to sign and deliver such agreement on behalf of the Borough.

BE IT FURTHER RESOLVED that the Mayor and Council authorizes and hereby agrees to match \$2,000 in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. Up to 100 percent of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Monmouth Arts, the Director of Recreation, The Chief Financial Officer and the Borough Administrator.

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-247**

**A 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)**

WHEREAS, The Governing Body of the Borough of Red Bank desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of up to \$6,000 to fund the purchase, installation and maintenance of 1 Level 2 ChargePoint dual-port charging stations to be installed at White Street/English Plaza, Red Bank, NJ 07701.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Ziad Shehady or his successor to the office of Business Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount of not less than \$0.00 and not more than \$6,000, and (c) to execute any amendments hereto..

BE IT FURTHER RESOLVED that the Mayor and Council authorizes and hereby agrees to match \$0.00 % of the total project amount, in compliance with the match requirements of the agreement. The Grantee agrees to comply with all applicable Federal, State and municipal laws, rules and regulations in its performance pursuant

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-248**

A RESOLUTION TO AWARD PAYMENT OF 2018 LOSAP BENEFITS TO ELIGIBLE MEMBERS OF THE RED BANK VOLUNTEER FIRE DEPARTMENT AND FIRST AID SQUAD

WHEREAS, the Mayor and Council of the Borough of Red Bank, Monmouth County, New Jersey, has adopted Ordinance #2002-25 and Amending Ordinances #2004-4 and #2017-37 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Chief Financial Officer, a copy of the same being annexed hereto; and

WHEREAS, a list of eligible members and proposed award has been reviewed and approved by the Chief Financial Officer and funds have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank, does hereby approve the list of Twenty-Three (29) eligible members to receive full benefits, One Thousand One Hundred Fifty Dollars and no cents (\$1,150.00) per eligible member, for a proposed total award of Thirty Three Thousand, Three Hundred Fifty Dollars and no cents (\$33,350.00) for 2018 LOSAP benefits, for eligible members of the Red Bank Volunteer Fire Department and First Aid Squad as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

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

Dated: October 23, 2019

RED BANK FIRE DEPARTMENT ANNUAL LOSAP - 2018

	Last Name	First Name	Years of Service	Amount
1	Coakley	James	5	\$1,150.00
2	Ferraro	Nick	9	\$1,150.00
3	Jensen	John S.	12	\$1,150.00
4	Rivera	Jeffrey	12	\$1,150.00
5	Sanders	Joshua	22	\$1,150.00
6	Smith	Thomas	45	\$1,150.00
7	Talerico Sr.	Robert	45	\$1,150.00
8	Colmorgen	Robert	49	\$1,150.00
9	DeFazio	Peter J.	46	\$1,150.00
10	Mego	John J.	53	\$1,150.00
11	Schmidt	Joshua	26	\$1,150.00
12	Doremus	Thomas	47	\$1,150.00
13	Doremus	Thomas D	17	\$1,150.00
14	Hartman	Wayne K.	34	\$1,150.00
15	Sole	Frank	68	\$1,150.00
16	Soviero	Vincent	51	\$1,150.00
17	Forgione	Arcalo	55	\$1,150.00
18	Forgione	Joe	30	\$1,150.00
19	Holiday	Robert J.	39	\$1,150.00
20	Riegelman	Benjamin	38	\$1,150.00
21	Woods	Frank E.	29	\$1,150.00
22	King	Charles	45	\$1,150.00
23	Selah	George Jr.	49	\$1,150.00
24	Soden	Alan Sr.	45	\$1,150.00
25	Soden	Christopher	20	\$1,150.00
26	Soden	Alan Jr.	26	\$1,150.00
27	Blackwood	Noel D.	33	\$1,150.00
28	Calabrese	Francis S.	30	\$1,150.00
29	Weston	John R.	51	\$1,150.00
				\$33,350.00

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-249**

**A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$2,687.59
DUE TO JUDGMENTS OF THE TAX COURT OF NEW JERSEY**

WHEREAS, on various properties, overpayments have occurred due to a judgment of the Tax Court of New Jersey; and

WHEREAS, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$2,687.59 be credited/refunded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following credits/refunds:

BL & Lot	Address	Property Owner	Year	\$ Amount
B 13.02 L 30.03	26 Alston Court	Pearl Lee	2018	\$ 695.47
			2017	\$ 1,992.12
		TOTAL		\$ 2,687.59

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Collector.

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

Dated: October 23, 2019

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

WHEREAS, the Borough of Red Bank (the "Borough") duly advertised for the receipt of bids for the replacement of the fire suppression system at the Red Bank Senior Center (the "Project"); and

WHEREAS, two (2) bids were received on September 24, 2019 in response to the aforementioned invitation to bidders for the Project, as follows:

- (1) ABJ Sprinkler Company, Inc. \$272,000.00; and
- (2) EACM Corp. Mechanical & Construction \$327,275.00; and

WHEREAS, the bids were reviewed by the Borough Engineer, and it was determined that both bids substantially exceed the Borough Engineer's cost estimate for the Project; and

WHEREAS, given the absence of an acceptable bid, it is the desire of the Borough's Governing Body to reject all bids received and re-advertise and re-bid for the Project;

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

1. All bids received on September 24, 2019 for the replacement of the fire suppression system at the Red Bank Senior Center are hereby rejected.
2. The Borough Engineer is hereby authorized to re-advertise and re-bid for the replacement of the fire suppression system at the Red Bank Senior Center.
3. The bid securities tendered with the rejected bids listed hereinabove shall be forthwith returned to ABJ Sprinkler Company, Inc. and EACM Corp. Mechanical & Construction.
4. That a certified copy of this Resolution be forwarded to the Borough Administrator, Borough Engineer, Borough CFO, ABJ Sprinkler Company, Inc., and EACM Corp. Mechanical & Construction.

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-251**

**A RESOLUTION AUTHORIZING CONTRACT PURCHASE OF CARTEGRAPH
MANAGEMENT SOFTWARE**

WHEREAS, The Borough of Red Bank is permitted to purchase goods and services from contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury under the authority of the Local Contracts Law 40A:11-12; and

WHEREAS, SHI International Corp has State Contract # 89851; and

WHEREAS, it is the intent of the Red Bank Borough Purchasing Agent to make a purchase pursuant to said contract award to SHI pursuant to the proposal submitted to the Borough of Red Bank dated 10/3/2019; and

WHEREAS, the Director of the Department of Utilities has reviewed the proposal and recommends the purchase; and

WHEREAS, funds in the amount of \$ 74,312.00 are currently available for this purpose as certified by the Chief Financial Officer in account numbers. M-15-00-101-202 and M-15-00-101-604.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Purchasing Agent is hereby authorized to authorize the purchase of Cartegraph Management Software under State Contract #89851 from SHI International Corp, in the amount of \$74,312.00 as set forth in their proposal dated October 3, 2016.

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of sufficient funds.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer.

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-252**

**RESOLUTION ACCEPTING THE RESIGNATION OF
INFORMATION TECHNOLOGY DIRECTOR MATTHEW RYAN**

WHEREAS, the Mayor and Council of the Borough of Red Bank, have received notice that Matthew Ryan has resigned his position as Director of Information Technology effective October 9, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank accept the resignation and extend their appreciation and gratitude to Matthew Ryan for his service to the Borough of Red Bank.

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-253**

**RESOLUTION ACCEPTING THE RESIGNATION OF
POLICE DEPARTMENT RECORDS CLERK JOSEPH MUTTIE**

WHEREAS, the Mayor and Council of the Borough of Red Bank, have received notice that Joseph Muttie has resigned his position as Police Department Records Clerk effective November 15, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank accept the resignation and extend their appreciation and gratitude to Joseph Muttie for his service to the Borough of Red Bank.

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-254**

**A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF
A FULL-TIME ADMINISTRATIVE ASSISTANT**

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

WHEREAS, the Borough of Red Bank has advertised the vacancy and received resumes that have been reviewed by the Director of Planning and Zoning and the Business Administrator; and

WHEREAS, the Director of Planning and Zoning has recommended that it would be in the best interests of the Borough to appoint Maria Graziano as Administrative Assistant; 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 Maria Graziano as full-time Administrative Assistant.

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 Maria Graziano as full-time Administrative Assistant effective November 1, 2019 at a rate of pay of \$24.59 per hour (Level 6), 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: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-255**

**RESOLUTION ACKNOWLEDGING RECEIPT OF BEST PRACTICES INVENTORY
AS PREPARED BY THE CHIEF FINANCIAL OFFICER**

WHEREAS, the State's Fiscal Year 2019 Appropriations Act requires the Division of Local Government Services to determine how much of each municipality's final five percent allocation of CMPTRA and ETR aid will be disbursed based on the results of a Best Practices Inventory to be completed by each municipality; and

WHEREAS, Chief Financial Officer O'Reilly has prepared the Best Practices Inventory and submitted it for review by the Governing Body as required; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that it does hereby acknowledge receipt of the Best Practices Inventory as prepared by the CFO.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer and to the Division of Local Government Services.

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

Dated: October 23, 2019

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

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”), required the posting of a performance guarantee by Riverwalk Commons Red Bank, LLC for the installation of certain site improvements with respect to the approvals granted by the Borough for a development project located at 24-30 Mechanic Street, Block 29, Lots 5, 6 & 7; and

WHEREAS, Riverwalk Commons Red Bank, LLC subsequently transferred the project to HRK at RB, LLC; and

WHEREAS, HRK at RB, LLC has posted a revised performance guarantee in satisfaction of the Planning and Development Regulations of the Borough of Red Bank; and

WHEREAS, the Borough has received a request from Riverwalk Commons Red Bank, LLC for the release of the performance guarantee; and

WHEREAS, the Borough Engineer and Planning and Zoning Department have recommended that the original performance guarantee be released, subject to the payment of any and all inspection and engineering fees by Riverwalk Commons Red Bank, LLC; and

WHEREAS, Riverwalk Commons Red Bank, LLC originally posted a performance guarantee for the site improvements located at 24-30 Mechanic Street, Block 29, Lots 5, 6 & 7 through a performance bond in the amount of \$242,103.60 issued by First Indemnity of America Insurance Company, 119 Littleton Road, Parsippany, NJ 07054, and a \$24,210.36 cash deposit, with interest, now totaling \$24,247.55;

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 Riverwalk Commons Red Bank, LLC, consisting of: (A) a performance bond in the amount of \$242,103.60 issued by First Indemnity of America Insurance Company; and (B) a \$24,210.36 cash deposit, together with interest, now totaling \$24,247.55, for the site improvements for the above-listed property; and
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Planning and Zoning Department, and Riverwalk Commons Red Bank, LLC.

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

Dated: October 23, 2019

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

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) sought approval from the County of Monmouth (the “County”) to install solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank; and

WHEREAS, the County requires the execution of an interlocal agreement for the installation, operation, maintenance, repair, and monitoring of the planned solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank; and

WHEREAS, the Borough Attorney has reviewed the proposed Agreement and finds 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 Agreement with the County, attached hereto as Exhibit A, for the installation, operation, maintenance, repair, and monitoring of the planned solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank.
2. The location(s) of the planned solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank are hereby approved and authorized as described on the map and depiction attached hereto as Exhibit B.
3. This resolution shall become effective immediately.
4. A certified copy of this resolution, together with a copy of the executed Agreement, shall be forwarded to the Borough Administrator, Borough Director of Public Utilities, Borough Chief of Police, and the County of Monmouth.

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

Dated: October 23, 2019

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

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) sought approval from the County of Monmouth (the “County”) to install in-street pedestrian crossing signs at the intersection of County Route 11 (Broad Street) and County Route 520 (Pinckney Road) in the Borough of Red Bank; and

WHEREAS, the County requires the execution of an interlocal agreement for the installation, operation, maintenance, repair, and monitoring of the planned in-street pedestrian crossing signs at the intersection of County Route 11 (Broad Street) and County Route 520 (Pinckney Road) in the Borough of Red Bank; and

WHEREAS, the Borough Attorney has reviewed the proposed Agreement and finds 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 Agreement with the County, attached hereto as Exhibit A, for the installation, operation, maintenance, repair, and monitoring of the planned in-street pedestrian crossing signs at the intersection of County Route 11 (Broad Street) and County Route 520 (Pinckney Road) in the Borough of Red Bank.
2. The location(s) of the in-street pedestrian crossing signs at the intersection of County Route 11 (Broad Street) and County Route 520 (Pinckney Road) in the Borough of Red Bank are hereby approved and authorized as described on the map and depiction attached hereto as Exhibit B.
3. This resolution shall become effective immediately.
4. A certified copy of this resolution, together with a copy of the executed Agreement, shall be forwarded to the Borough Administrator, Borough Director of Public Utilities, Borough Chief of Police, and the County of Monmouth.

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

Dated: October 23, 2019

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

WHEREAS, the plaintiff, Schiff Real Property 1, LLC, appealed to the Tax Court of the State of New Jersey under Docket Nos. 008054-2015; 004789-2016;003016-2017; 002205-2018; and 000859-2019, with respect to the properties located at 140-148 Broad Street, Red Bank, New Jersey, Block 60, Lots 18 and 19 and 22 Reckless Place, Red Bank, New Jersey – Block 60, Lot 20 (collectively the “Commercial Building Parcel”); and under Docket Nos. 008053-2015; 004753-2016; 004945-2017; 002215-2018; and 000854-2019, with respect to the property located at 133 Broad Street, Red Bank, New Jersey – Block 59, Lots 4 & 5 (the “Parking Lot Parcel”); and

WHEREAS, the Assessor and the Attorney have advised the Governing Body that they, along with the Borough’s valuation expert, have carefully considered the appeal and upon reviewing all the facts and based upon appropriate adjustments of fair market value that they recommend settlement providing for the settlement of the aforementioned appeals as follows:

With Respect to the Commercial Building Parcel:

**Tax Year 2015
Block 60, Lot 18
(Docket No. 008054-2015)**

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$2,306,800.00	-----
Improvements	\$2,447,900.00	-----
Total	\$4,754,700.00	-----

Tax Year 2015
Block 60, Lot 19
(Docket No. 008054-2015)

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$115,300.00	-----
Improvements	\$ 9,400.00	-----
Total	\$124,700.00	-----

Tax Year 2015
Block 60, Lot 20
(Docket No. 008054-2015)

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$115,200.00	-----
Improvements	\$ 9,500.00	-----
Total	\$124,700.00	-----

Tax Year 2016
Block 60, Lot 18
(Docket No. 004789-2016)

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$2,065,400.00	-----
Improvements	\$2,424,100.00	-----
Total	\$4,489,500.00	-----

Tax Year 2016
Block 60, Lot 19
(Docket No. 004789-2016)

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$114,000.00	-----
Improvements	\$ 9,400.00	-----
Total	\$123,400.00	-----

Tax Year 2016
Block 60, Lot 20
(Docket No. 004789-2016)

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$114,000.00	-----
Improvements	\$ 9,500.00	-----
Total	\$123,500.00	-----

Tax Year 2017
Block 60, Lot 18
(Docket No. 003016-2017)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$2,065,400.00	\$1,558,000.00
Improvements	\$2,470,800.00	\$1,800,000.00
Total	\$4,536,200.00	\$3,358,000.00

Tax Year 2017
Block 60, Lot 19
(Docket No. 003016-2017)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$114,000.00	\$81,000.00
Improvements	\$ 9,700.00	\$10,000.00
Total	\$123,700.00	\$91,000.00

Tax Year 2017
Block 60, Lot 20
(Docket No. 003016-2017)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$114,000.00	\$81,000.00
Improvements	\$ 9,800.00	\$10,000.00
Total	\$123,800.00	\$91,000.00

Tax Year 2018
Block 60, Lot 18
(Docket No. 002205-2018)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$2,065,400.00	\$1,527,000.00
Improvements	\$2,475,000.00	\$1,765,000.00
Total	\$4,540,500.00	\$3,292,000.00

Tax Year 2018
Block 60, Lot 19
(Docket No. 002205-2018)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$114,000.00	\$79,000.00
Improvements	\$ 9,800.00	\$10,000.00
Total	\$123,800.00	\$89,000.00

Tax Year 2018
Block 60, Lot 20
(Docket No. 002205-2018)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$114,000.00	\$79,000.00
Improvements	\$ 9,800.00	\$10,000.00
Total	\$123,800.00	\$89,000.00

Tax Year 2019
Block 60, Lot 18
(Docket No. 000859-2019)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$2,065,400.00	\$1,496,000.00
Improvements	\$2,623,700.00	\$1,729,000.00
Total	\$4,689,100.00	\$3,225,000.00

Tax Year 2019
Block 60, Lot 19
(Docket No. 000859-2019)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$114,000.00	\$80,000.00
Improvements	\$ 10,100.00	\$ 7,500.00
Total	\$124,100.00	\$87,500.00

Tax Year 2019
Block 60, Lot 20
(Docket No. 000859-2019)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$114,000.00	\$80,000.00
Improvements	\$ 10,200.00	\$ 7,500.00
Total	\$124,200.00	\$87,500.00

It is further agreed that the cumulative assessment for tax year 2020 with respect to the Commercial Building Parcel shall be reduced to \$2,815,000, with the components comprised as follows: the assessment for Block 60, Lot 18 shall be fixed at \$2,668,000.00 allocated as follows: Land at \$1,257,000.00 and Improvements at \$1,411,000; the assessment for Block 60, Lot 19, shall be fixed at \$73,500.00 with Land at \$65,000.00 and Improvements at \$8,500.00; and the Assessment for Block 60, Lot 20, shall be fixed at \$73,500.00 with Land at \$65,000.00 and Improvements at \$8,500.00.

With Respect to the Parking Lot Parcel:

Tax Year 2015

Block 59, Lot 4

(Docket No. 008053-2015)

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$2,107,900.00	-----
Improvements	\$ 42,100.00	-----
Total	\$2,150,000.00	-----

Tax Year 2016

Block 59, Lot 4

(Docket No. 004753-2016)

	Original Assessment	Requested Tax Court Judgment (WITHDRAWAL)
Land	\$2,090,000.00	-----
Improvements	\$ 42,400.00	-----
Total	\$2,132,400.00	-----

Tax Year 2017

Block 59, Lot 4

(Docket No. 004945-2017)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$2,090,000.00	\$1,529,000.00
Improvements	\$ 43,500.00	\$ 31,000.00
Total	\$2,133,500.00	\$1,560,000.00

Tax Year 2018
Block 59, Lot 4
(Docket No. 002215-2018)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$2,090,000.00	\$1,500,000.00
Improvements	\$ 43,800.00	\$ 30,000.00
Total	\$2,133,800.00	\$1,530,000.00

Tax Year 2019
Block 59, Lot 4
(Docket No. 000854-2019)

	Original Assessment	Requested Tax Court Judgment (REDUCTION)
Land	\$2,090,000.00	\$1,470,000.00
Improvements	\$ 45,500.00	\$ 30,000.00
Total	\$2,135,500.00	\$1,500,000.00

It is further agreed that the assessment for the Parking Lot Parcel with respect to the 2020 tax year, shall be reduced to a total of \$1,085,000.00 allocated as follows: Land\$1,055,000.00, Improvements \$30,000.00.

WHEREAS, the aforementioned requested tax court judgments will result in a total refund due the property owner in the amount of **\$128,373.47**.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the recommended settlement of the above mentioned Tax Court appeal is hereby authorized and approved; and

BE IT FURTHER RESOLVED that the Tax Collector is authorized and directed to issue any required refunds/credits in accordance with the judgment(s) entered by Tax Court; and

BE IT FURTHER RESOLVED that the attorney is authorized and directed to take appropriate steps to implement this resolution.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Borough's Attorney of Record on these appeals, the Tax Assessor, the Tax Collector and to Schiff Real Property I, LLC, c/o Carl Rizzo, Esq., Cole Schotz P.C. Court Plaza North, 25 Main Street, P. O. Box 800, Hackensack, New Jersey 07602-0800.

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

Dated: October 23, 2019

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-260**

**RESOLUTION OF SUPPORT FROM THE BOROUGH OF RED BANK
GOVERNING BODY AUTHORIZING THE
SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, The Borough of Red Bank strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, The Borough of Red Bank is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Governing Body of the Borough of Red Bank has determined that the Borough of Red Bank should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Red Bank, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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

Dated: October 23, 2019