



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

November 4, 2020

NOTE: This may not be the order of business. There may be additions or deletions.

1. Call to Order
 - a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to the Asbury Park Press, the Two River Times and the Star Ledger, and posted in the Main Lobby of the Municipal Building and on the municipal website.
 - b. Pledge of Allegiance
 - c. Roll Call
2. Departments/Offices
 - a. Administration
 - i. Ordinances/Resolutions
 1. Resolution: Climate Change Resilience (attachment)
 - ii. Discussion/Action
 1. Discussion: Downtown Expansion Time Extension
 2. Discussion: Threshold Conformance Analysis (attachment)
 3. Report: Grants October 2020
 - b. Engineering
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: Engineering October 2020
 2. Discussion:
 - c. Clerk
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 1. Report: October 2020
 2. Report: Election Update
 3. Discussion: Council meeting dates
 - a. November: 11/10 (Tuesday) and 11/24 (Tuesday)
 - b. December: 12/2 (Workshop) and 12/16 (Regular)
 - d. Finance
 - i. Ordinances/Resolutions
 1. Resolution: Tax Credit/Refund 176 West Front Street
 2. Resolution: Adopting Purchasing Policy and Procedures Manual
 - ii. Discussion/Action
 1. Report: CFO - October 2020
 2. Report: Tax Collector - October 2020
 3. Report: Tax Assessor - October 2020
 4. Discussion: Capital Bond Ordinance (Attachment Forthcoming)
 - e. Emergency Management
 - i. Ordinances/Resolutions
 1. Resolution: Resolution Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan (attachment)
 - ii. Discussion/Action
 - f. Fire Marshal/Code Enforcement
 - i. Ordinances/Resolutions
 1. Resolution: Appointment of Administrative Assistant
 - ii. Discussion/Action
 1. Report: October 2020
 2. Discussion:
 - g. Police
 - i. Ordinances/Resolutions
 1. Resolution: Crossing Guard Appointment
 2. Resolution: Appointment of Patrol Officer
 3. Resolution: Appointment of Records Supervisor

- ii. Discussion/Action
 - 1. Report: October 2020
 - 2. Discussion:
 - h. Fire
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report: October 2020
 - i. Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report: October 2020
 - j. Recreation
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report: October 2020
 - k. Senior Citizen
 - i. Ordinances/Resolutions
 - 1. Ordinance: Trinity Episcopal Church Lease
 - ii. Discussion/Action
 - 1. Report: October 2020
 - l. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 - 1. Resolution: Appointment of Community Development Director
 - ii. Discussion/Action
 - m. Building/Construction
 - i. Ordinances/Resolutions
 - 1. Resolution: Appointment of Acting Building Sub-Code Official
 - ii. Discussion/Action
 - 1. Report: October 2020
- 3. Correspondence
- 4. Public Comment (Any Governmental Issue)
- 5. Executive Session
 - a. Resolution 20-XX
 - i. Contract Negotiation (Denholtz)
 - ii. Contract Negotiation (176 Riverside, LLC)