



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

November 6, 2019

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: Adopt Fair & Open Process for 2020 Professional Service Contracts
 2. Resolution: Joint Insurance Fund Agreement
 - ii. Discussion/Action
 1. Report: Grants
 2. Discussion: Community Wildlife Habitat Program Certification
 3. Discussion: Trolley RFP
 - b. Engineering
 - i. Ordinances/Resolutions
 1. Resolution: Senior Center Fire Suppression System Bids
 - ii. Discussion/Action
 1. Report: Engineering (October 2019)
 - c. Clerk
 - i. Ordinances/Resolutions
 1. Ordinance: Chapter 430 Licenses and Permits Concerning Citizenship requirement
 2. Resolution: Authorizing transfer of TST/Sickles Market Liquor License
 3. Resolution: Calling for Study Commission to Review the Open Public Records Act
 - ii. Discussion/Action
 1. Report (October 2019)
 2. Discussion: November/December Council Meeting Dates
 - a. November: Wednesday, 11/13 (Regular)
Tuesday, 11/26 (Regular)
 - b. December: Wednesday, 12/4 (Workshop)
Wednesday, 12/11 (Regular) (Final meeting of 2019)
 - d. Finance
 - i. Ordinances/Resolutions
 1. Resolution: Combining General Obligation Bonds and Form and Sale Resolution for the General Obligation Bonds, and delegating authority to CFO to "Deem Final" the POS
 2. Resolution: Financial Accounting Services Professional Services Contract
 3. Ordinance: RiverCenter Loan
 - ii. Discussion/Action
 1. Report: Chief Financial Officer (October 2019)
 2. Report: Tax Collector (October 2019)
 3. Report: Tax Assessor (October 2019)
 - e. Emergency Management
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - f. Fire Marshal/Code Enforcement

- i. Ordinances/Resolutions:
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - g. Police
 - i. Ordinances/Resolutions
 - 1. Resolution: To Hire Police Officer
 - 2. Resolution: Accepting Retirement
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - h. Fire
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - i. Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions
 - 1. Resolution: Contractor Agreement for Bodman Lift Station and Tower Hill roof projects through co-op
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - j. Parking
 - i. Ordinances/Resolutions
 - ii. Discussion/Action:
 - 1. Report (October 2019)
 - 2. Discussion: Capital Projects
 - k. Recreation
 - i. Ordinances/Resolutions;
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - l. Senior Citizen
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - m. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 - 1. Ordinance: Mural Ordinance (PENDING)
 - 2. Ordinance: Balloon Ordinance (PENDING)
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - 2. Discussion: Mural Application for 116 Chestnut Street
 - 3. Discussion/Action: 5G
 - n. Building/Construction
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - 1. Report (October 2019)
 - o. Court
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
3. Correspondence
 4. Public Comment (Any Governmental Issue)
 5. Executive Session
 - a. Resolution 19-###
 - i. Property Acquisition
 - ii. Contract Negotiation (Trinity Episcopal Church)
 6. Adjournment