

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
 - 4.I. Appointments
Alecia Wilkerson as a member of the Red Bank Housing Authority for a five-year term ending 12/31/2026.
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
 - 6.I. Regular Meeting Minutes Of 10/20/2021
Documents:
[DRAFT MINUTES 10-20-2021 REGULAR.PDF](#)
 - 6.II. Workshop Meeting Minutes Of 11/3/2021
Documents:
[DRAFT MINUTES 11-3-2021 WORKSHOP.PDF](#)
 - 6.III. Regular Meeting Minutes Of 11/10/2021
Documents:
[DRAFT MINUTES 11-10-2021 REGULAR.PDF](#)
7. ORDINANCES - PUBLIC HEARING/ADOPTION
8. ORDINANCES - FIRST READING
9. RESOLUTIONS
 - 9.I. 22-17: Resolution For Payment Of Bills Amounting To \$1,825,620.65
Documents:
[22-17 POV.PDF](#)
[22-17 SUP DOC 1 DETAIL.PDF](#)
[22-17 SUP DOC 2 SUMMARY.PDF](#)
 - 9.II. 22-18: A Resolution Amending The 2022 Temporary Appropriations
Documents:
[22-18.PDF](#)
 - 9.III. 22-19: A Resolution Appointing Clifford Keen As Fund Commissioner And Darren McConnell As Alternate Fund Commissioner To Monmouth County Joint Insurance Fund.

Documents:

[22-19.PDF](#)

- 9.IV. 22-20: A Resolution Appointing Clifford Keen As Fund Commissioner And Darren McConnell As Alternate Fund Commissioner To Central Jersey Health Insurance Fund.

Documents:

[22-20.PDF](#)

- 9.V. 22-21: A Resolution In Support Of Revised Speed Limits On County Route 13 (Shrewsbury Avenue And Rector Place)

Documents:

[22-21.PDF](#)

- 9.VI. 22-22: Resolution Accepting The Retirement And Confirming Benefits For Police Officer Dawn Shields

Documents:

[22-22.PDF](#)

- 9.VII. 22-23: Resolution In Support Of Competitive Electricity Markets To Deliver Consumers Affordable, Reliable And Low-Emission Electricity

Documents:

[22-23.PDF](#)

- 9.VIII. 22-24: Resolution Awarding A Professional Services Contract To Fairview Insurance Agency Associates, Inc. For Property & Casualty Insurance Brokerage And Risk Management Services

Documents:

[22-24.PDF](#)

- 9.IX. 22-25: Resolution To Authorize Shared Service Agreement Between The Borough Of Red Bank And The Township Of Shrewsbury For The Shared Use Of Municipal Court

Documents:

[22-25.PDF](#)

- 9.X. 22-26: A Resolution Authorizing Agreement With The Borough Of Little Silver Whereby Red Bank Shall Provide Uniform Fire Code Enforcement Services Pursuant To N.J.A.C. 5:70 Through 5:71 Et. Seq. For A Term Through October 31, 2022

Documents:

[22-26.PDF](#)

- 9.XI. 22-27: Resolution To Approve A Shared Services Agreement With The County Of

Monmouth To Provide The ITax Map/Collaboration Center System (Tax Map Conversion And Maintenance Services)

Documents:

[22-27.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Action Item - Request

Request from Scott Eskwitt for membership to the Navesink Hook and Ladder Company of the Red Bank Volunteer Fire Department.

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

13. EXECUTIVE SESSION

13.I. Executive Session Discussion Items

- i. Potential Litigation – HPC
- ii. Contract Negotiation – CFO
- iii. Contract Negotiation – CWA

14. ADJOURNMENT