

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

- 4.I. Proclamation

Black History Month - February 2022

Documents:

[BLACK HISTORY MONTH 2022.PDF](#)

- 4.II. Appointments

Board of Health appointments

Parks & Recreation Committee appointment

Historic Preservation Commission appointments

- 4.III. Councilmember Appointment

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)

6. MINUTES & REPORTS

- 6.I. Regular Meeting Minutes Of 1/1/2022

Documents:

[DRAFT MINUTES 01-01-2022 REORG.PDF](#)

- 6.II. Workshop Meeting Minutes Of 1/12/2022

Documents:

[DRAFT MINUTES 01-12-2022 WORKSHOP.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.I. 2021-01: Capital Ordinance Appropriating \$1,288,446.65 To Pay For The Replacement Of The Water Main And Water Laterals On Broad Street, In And By The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey

Documents:

[2022-01 FINAL.PDF](#)

- 7.II. 2021-02: Ordinance Amending Article II: "Office Of The Mayor" Of Chapter 85: "Mayor And Council" And Article VI: "Borough Administrator" Of Chapter 90: "Officers And Employees" Of The Revised General Ordinances Of The Borough Of Red Bank

Documents:

[2022-02 FINAL.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2021-03: Bond Ordinance Providing For The Reconstruction And Rehabilitation Of The Senior Center, In And By The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,940,000 Therefor And Authorizing The Issuance Of \$870,000 Bonds Or Notes To Finance Part Of The Cost Thereof

Documents:

[2022-03 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. Resolution 22-41: Resolution For Payment Of Bills Amounting To \$9,340,137.49

Documents:

[22-41 POV.PDF](#)
[22-41 SUP DOC.PDF](#)

- 9.II. Resolution 22-42: Resolution Authorizing Resolution Of The Borough Of Red Bank To Refund Developer's Escrow Account Balances

Documents:

[22-42.PDF](#)

- 9.III. Resolution 22-43: Resolution Authorizing Refunds Of Water Project Escrow Account Balances

Documents:

[22-43.PDF](#)

- 9.IV. Resolution 22-44: A Resolution For Emergency Temporary Appropriations Amending The 2022 Temporary Appropriation

Documents:

[22-44.PDF](#)

- 9.V. Resolution 22-45: Cancellation Of Old Capital Ordinances And Various Reserves In The General Capital Fund

Documents:

[22-45.PDF](#)

- 9.VI. Resolution 22-46: A Resolution For Renewal Of Membership In The Central Jersey Health Insurance Fund

Documents:

[22-46.PDF](#)

9.VII. Resolution 22-47: Resolution Accepting The Resignation Of Water/Waste Water Operator Scott Worthington

Documents:

[22-47.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Request From Special Events (All Approvals Subject To Final Plan Review By The Special Events Committee).

i. Request from RiverCenter to amend date for International Food and Wine Festival in White Street lot to Sunday, May 15, 2022 from noon to 6pm, rain date May 22, 2022. Committee recommends the Council rescind date approval previously given for a skateboarding event on May 15, 2022. The organizers have not followed up to provide details for their proposed event.

ii. Request from Monmouth Day Care to hold a Spring Fundraiser in Riverside Gardens Park on Saturday, June 4, 2022 from 10am to 1pm.

iii. Request from RiverCenter to hold Sunday in the Park with the NJ Symphony in Marine Park on Sunday, July 3, 2022

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

13. EXECUTIVE SESSION

14. ADJOURNMENT