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1. Council Committees

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- 6.1. Regular Meeting Minutes Of 1/26/2022

Documents:

[DRAFT MINUTES 1-26-2022 REGULAR.PDF](#)

- 6.11. Workshop Meeting Minutes Of 2/9/2022

Documents:

[DRAFT MINUTES 2-9-2022 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.1. 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 Of The Revised General Ordinances Of The Borough Of Red Bank

Documents:

[2022-03 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.1. 2021-04: Ordinance Amending And Supplementing Chapter 9 "Board, Committees And Commissions;" Article XII "Animal Welfare Advisory Committee;" Section 9-48 "Creation; Membership" Of The Revised General Ordinances Of The Borough Of Red Bank

Documents:

[2022-04 INTRO.PDF](#)

9. RESOLUTIONS

9.I. Resolution 22-49: Resolution For Payment Of Bills Amounting To \$2,761,858.31.

Documents:

[22-49 POV.PDF](#)
[22-49 SUP DOC.PDF](#)

9.II. Resolution 22-50: Resolution Awarding Contract For Rehabilitation Housing Services For 25 Bank Street To E&R Remodeling, LLC In Order To Advance The Borough's Affordable Housing Rehabilitation Plan

Documents:

[22-50.PDF](#)

9.III. Resolution 22-51: Resolution Awarding Contract For Rehabilitation Housing Services For 11 West Sunset Street To Moore Core Construction, Inc. In Order To Advance The Borough's Affordable Housing Rehabilitation Plan

Documents:

[22-51.PDF](#)

9.IV. Resolution 22-52: Resolution Authorizing An Award Of Contract To State Contract Vendor, J. Swanton Fuel Oil Co Inc., 37 Center Avenue Atlantic Highlands, NJ 07716 For Unleaded Automotive Gasoline & Biodiesel B2 Blend Fuel.

Documents:

[22-52.PDF](#)

9.V. Resolution 22-53: Resolution Directing The Borough's Chief Financial Officer To Prepare A Financial Plan For The Dissolution Of The Red Bank Redevelopment Agency

Documents:

[22-53.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

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

13. EXECUTIVE SESSION

14. ADJOURNMENT

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
January 26, 2022
6:30 P.M.**

SUNSHINE STATEMENT

Council President Triggiano 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 15, 2021.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council Members Sturdivant, Triggiano, Ballard and Zipprich.

ALSO PRESENT: Interim Administrator McConnell, Borough Clerk Borghi and Attorney Cannon.

ABSENT: Mayor Menna and Councilwoman Horgan (joined at 6:48pm)

*Meeting held via video/telephone conference due to Governor’s Executive Order.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

a. Proclamations

- a. Councilwoman Sturdivant read a proclamation honoring Laura Kolodziej as a Governor’s Educator of the Year 21-22 for the Red Bank Primary School.

Ms. Kolodziej thanked the Council for the honor.

Councilmembers commended and congratulated Ms. Kolodziej.

- b. Councilman Zipprich read a proclamation honoring Nancy Pape as a Governor’s Educator of the Year 21-22 for the Red Bank Middle School. He commended Ms. Pape on the recognition.

Ms. Pape thanked the Council and said she felt fortunate to be in a school district like Red Bank.

Councilmembers commended and congratulated Ms. Pape.

- c. Councilman Ballard read a proclamation honoring Liliana Carvajal as an Educational Services Professional of the Year 21-22 for the Red Bank Borough Public Schools

Ms. Carvajal thanked the Council for the recognition.

Councilmembers commended and congratulated Ms. Carvajal.

Superintendent Ramage thanked the Council for recognizing the educators.

Councilwoman Horgan joined the meeting at 6:48pm. She commended the school district and Superintendent Ramage for all of his hard work. She also commended the teachers, principals and the children who worked so hard. She also noted the difficulties they had had to deal with during COVID.

b. Appointments

All appointments were carried to the next meeting since the Mayor was not in attendance.

i. Board of Health appointments

Three years to 12/31/2024 Michael Natelli

Three years to 12/31/2024 Kristina Jack

Member to unexpired three year term ending 12/31/2022 Patricia Montegros

Member to unexpired three year term ending 12/31/2023 Ronald Costa

Alternate #1 for unexpired two year term ending 12/31/2022 Joel Jannone

Alternate #2 for two year term ending 12/31/2023 Magdalena Karafotakis

ii. Historic Preservation Commission Class 2 and Alternate #2

iii. Finance Committee Chair

PUBLIC COMMENT (AGENDA ITEMS ONLY)

Suzanne Viscomi—25 Cedar Street—asked about Ordinance 2022-01. She asked if the Borough was setting a precedent in paying for the water service replacements on Broad Street. She asked what they would say to families who had paid for the work on their properties. She asked if they could confirm how

much money was received for the Federal American Rescue Plan Act of 2021. She also asked if that was the only “COVID money” received. She asked if the public would ever get a listing of how much money was truly received in COVID money and where the money had gone to.

Council President Triggiano said she believed those questions would be addressed when they got to the Public Hearing on the Ordinance.

Interim Administrator McConnell said he could address some of Ms. Viscomi’s questions now. He said regarding setting a precedent, the policy was outlined in the Code. He said, when they replaced a water main, the Borough would replace the laterals up to the curb stop. He said, when the Borough did not upgrade a main, it was the responsibility of the property owner which he noted was also outlined in the Code.

CFO Swisher reviewed the amount of money received from the Federal Government and the timing of when it was or would be received. He said there would certain things the money could be used for and said water/sewer projects were specifically mentioned. He said they had suggested using it on this project because they knew the Borough would get full reimbursement. He said, if they spent on something that might not be reimbursable, they might have to give the money back.

IA McConnell said he believed they were using the full amount of the ARAP money.

CFO Swisher said that was correct.

Councilman Zipprich asked if he was referring to the 2021 ARAP money.

Mr. Swisher said half of the money had come in 2021 and the other half would come in 2022. He said the announcement had been for the full amount.

Councilman Ballard asked if the total amount was approximately \$1.2 million.

Mr. Swisher said it was slightly less and was \$1.175 million.

Council President Triggiano asked if that answered all of Ms. Viscomi’s questions.

Ms. Viscomi said it did.

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

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

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

MINUTES & REPORTS

Regular Meeting Minutes of 11/23/2021

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Triggiano, Ballard, Zipprich and Horgan

NAYS: None.

ABSTAIN: Sturdivant

There being four ayes, no nays and one abstention, the motion was declared approved.

Workshop Meeting Minutes of 12/1/2021

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Triggiano, Ballard, Zipprich and Horgan.

NAYS: None.

ABSTAIN: Sturdivant

There being four ayes, no nays and one abstention, the motion was declared approved.

Regular Meeting Minutes of 12/15/2021

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilman Ballard.

ROLL CALL:

AYES: Triggiano, Ballard and Zipprich.

NAYS: None.

ABSTAIN: Sturdivant and Horgan

There being three ayes, no nays and two abstentions, the motion was declared approved.

ORDINANCES - Public Hearing/Adoption:

No ordinance for Public Hearing/Adoption.

ORDINANCES – First Reading:

2021-01: Council President Triggiano read, “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.”

Councilwoman Horgan offered a motion to introduce the ordinance, Councilman Zipprich seconded.

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Clerk Borghi announced the Public Hearing would be held on 2/9/2022 at 6:30 pm.

2021-02: Council President Triggiano read, “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.”

Councilwoman Sturdivant offered a motion to introduce the ordinance, Councilman Zipprich seconded.

Council President Triggiano expressed concerns about portions of the ordinance particularly the residency requirement for a future Borough Administrator. She questioned why that was put into the draft ordinance and how it would benefit the Borough.

Councilwoman Horgan said she had not received the draft ordinance until that afternoon and had not had time to read it. She said she would like to table the matter so it could be discussed in Workshop because there was a lot to digest. She said she did not feel she was ready to vote on it at this meeting.

Councilman Zipprich said the ordinance had been crafted by the Borough Attorney at the direction of Councilwoman Sturdivant. He also said the ordinance had been workshopped at the first Workshop Meeting in January of 2022.

A discussion followed on the timeline.

Councilwoman Horgan again said she had received it that afternoon and agreed that it had been discussed briefly at Workshop but said she would like to have more time to review the final rendition of the document.

Councilman Zipprich said it was not the final rendition and said it was on for introduction. He said it reverted back to the Borough Administrator Ordinance that the Borough had operated under previously.

Councilwoman Horgan said she wanted to repeat that she was not prepared to vote on it even for introduction. She said she was asking the Council to allow the Ordinance to be put on the next Workshop Agenda so they could all read it thoroughly. She also again stated she had not received it until that afternoon.

Councilwoman Triggiano said she understood what Councilman Zipprich was stating regarding the fact that they had had a discussion on the issue but said she also understood what Councilwoman Horgan was stating about details in the Ordinance. She also detailed her own concerns about the residency requirement and loss of the ability of the Administrator to hire.

Councilwoman Sturdivant said the Ordinance stated a preference for the person to live in Red Bank but also had a provision that they could move within six months. She said, if that was not acceptable, they had flexibility. She said it was not a job requirement but said it was added to have a preference for the person in the role to live in Red Bank.

Councilman Ballard said he wanted to add that the residency requirement did not mean that only those who live in Red Bank could apply or be hired. He said the ordinance stated that, within six months of being hired, they would be required to move to the community they were serving. He said, in his opinion, they could change that to one year. He said the Council could also waive that requirement. He said he thought it was a good thing to have someone who was ultimately making all of the decisions for the Borough to be part of the community. He compared it to the requirement for Council members to live in the community. He said it was not restrictive and said it was flexible.

Councilwoman Horgan said Councilman Ballard made some good points but said she felt it was restrictive. She questioned why they should have the provision. She said she thought the pool of candidates would be very restricted. She said she would expect the Administrator to live within a reasonable distance. She said she did not think it was a good move for government to require someone to

move. She it was different for elected officials.

Councilman Zipprich said the ordinance was only on for introduction. He said he appreciated the comments and said they could work with the Borough Attorney to tweak it and clean up the language.

Attorney Cannon said, if the ordinance was by a substantive amount, it would have to be reintroduced.

Councilwoman Triggiano asked if a change to the residency requirement would be cause to have it reintroduced.

Attorney Cannon said he liked to err on the side of reintroducing.

A discussion continued regarding the language in that particular section of the ordinance and the difference in hiring practices between the current ordinance and the proposed ordinance.

Council President Triggiano said there had been a motion and a second. She called for a vote.

ROLL CALL:

AYES: Sturdivant, Ballard and Zipprich.

NAYS: Triggiano and Horgan.

There being three ayes and two nays, the motion was declared approved.

Clerk Borghi announced the Public Hearing would be held on 2/9/2022 at 6:30 pm.

RESOLUTIONS

By Consent Agenda:

- Resolution 22-30: Resolution for Payment of Bills Amounting to \$467,989.91
- Resolution 22-31: Resolution Authorizing Water/Sewer Refund due to Overpayment
- Resolution 22-32: A Resolution Calling For Monmouth County To Implement Safe Pedestrian Crosswalks On Shrewsbury Avenue Between Newman Springs Road And Monmouth Street
- Resolution 22-33: Resolution Accepting The Resignation Of Recreation Director Louis Dal Pra
- Resolution 22-34: Resolution Authorizing a Shared Services Agreement with the Township of Shrewsbury for Emergency Medical Services
- Resolution 22-35: Resolution Authorizing Change Order No. 1 Related To The Contract With Z Brothers Concrete Contractors, Inc. For The Spring Street Improvements Project
- Resolution 22-36: A Resolution Requesting the NJDOT to Evaluate the Need for a Traffic Light at the Intersection of State Highway 35/Riverside Avenue and Bodman Place.
- Resolution 22-37: Resolution Authorizing the Borough of Red Bank to Participate in the Nationwide Settlement Agreements with Johnson & Johnson, Mckesson, Cardinal Health, and Amerisourcebergen to Resolve Claims Involving Their Roles in the National Opioid Crisis
- Resolution 22-38: Resolution Awarding a Contract for the Emergency Replacement of Water Main and Water Services on Broad Street to Montana Construction Corp., Inc. in the Amount of \$1,400,000.00.
- Resolution 22-39: Resolution Awarding a Contract for the Emergency Repair of Sanitary Sewer Lines at the Intersection of Canal Street and Hudson Avenue to Montana Construction Corp., Inc. in the Amount of \$222,021.00
- Resolution 22-40: Resolution Appointing Robert W. Swisher, C.P.A. as Chief Financial Officer

Councilwoman Horgan said she wanted to comment on Resolution 22-33 to accept the resignation of Louis "Del" Dal Pra. She thanked him for his service and said he had made a powerful impact.

Councilwoman Horgan offered a motion to approve the resolutions en masse, seconded by Councilman Zipprich.

Councilman Ballard said he had a question regarding Resolution 22-40 appointing Robert W. Swisher as Chief Financial Officer. He asked for confirmation that Mr. Swisher would be working for the Borough part time.

IA McConnell explained that Mr. Swisher would serve as CFO covering the statutory requirements of the position. He said, separately, Mr. Swisher's firm would be providing financial services.

Councilman Ballard asked for confirmation that this would not lock the Borough into a part time CFO and that they would be able to return to a full time CFO in the future.

Councilwoman Triggiano said that was correct.

Councilwoman Sturdivant asked the Borough Attorney to confirm.

Attorney Cannon confirmed.

Councilman Ballard said he wanted to confirm that there was nothing barring them from advertising for a full time CFO while Mr. Swisher was in the role.

Councilwoman Triggiano said that was correct and said Mr. Swisher had been hired in a very specific manner that had been discussed in Executive Session in detail. She said she also wanted to stress that there was currently ample and adequate staff working on the Borough's finances.

Councilman Ballard said he wanted to make clear to the public that they were not changing the CFO position to part time permanently.

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

MAYOR AND COUNCIL COMMENTS

Councilman Zipprich reported that a winter storm was predicted over the weekend and asked everyone to get their cars off of the street so the snowplows could plow curb to curb. He also reported that the Reussille's clock had been knocked down in a traffic accident. He said the clock had been secured in the Public Works Department pending restoration.

Councilman Ballard said the Code Committee had met on January 5 and introduced Councilwoman Sturdivant to the Committee. He said reviewed the staff that they had met with to meet everyone and set goals for the coming year. He said it had been a very productive meeting and said he looked forward to a productive year. He also reported that the Red Bank Housing Authority was currently interviewing for a full time Executive Director and said they would be having a meeting the following night to interview the final candidates.

Councilwoman Sturdivant said she had attended a Human Relations Advisory Committee meeting and said they had had some concerns about accessibility on Broad Street. She said she wanted to share their concerns with the Council and said, as work was being done on Broad Street, they should take accessibility into concern. She said the Committee was concerned that the one handicapped space on Broad Street had been removed so there was no handicapped parking available. She also said there were also issues with walking around the table and chairs for people who had difficulty walking or who had a stroller or walker. She said there were also concerns about holes in the street and on the sidewalks.

Councilwoman Triggiano said if someone had the proper handicapped hanger in their car, they could park in any spot and asked IA McConnell to confirm.

IA McConnell said that correct and said they would be exempt from meters.

Councilwoman Triggiano said she understood the concerns about tables and said she had walked Broad Street with a gentleman who was a wheelchair user. She said they had been able to navigate Broad Street to make sure he was comfortable and confident navigating it. She said she would welcome the return of Broadwalk. She said that would be a wonderful thing for the HRAC to spearhead to have people navigate areas of town and bring the comments to the HRAC so they could be worked out. She thanked Councilwoman Sturdivant for bring the report forward.

Clerk Borghi said she wanted to note that part of the process for the sidewalk cafes and Broad Street tables was to be reviewed by Code Enforcement. She said they were measured for ADA compliance and everything was set at the time of the application. She said they understood that the tables and chairs could shift and move so suggested if anyone noticed an issue, they should report it to Code Enforcement. She said the application included a drawing of the proposed area including measurements and they had to remain in compliance with the drawing.

Councilwoman Horgan again thanked Mr. Dal Pra for his service to the Parks & Recreation Department. She offered an update on Spring Sports programs and the annual Spring Egg Hunt. She reported the Summer Camp registration would open April 1. For the Library, she reported that they had two new data bases available and could use their library cares to access to fine art and hand crafting classes. She said they were still offering curb side service and, while people could not go into the library, she said they were open for business and reviewed the ways patrons could access library services.

Councilwoman Triggiano said she had no report for the Environmental Commission or the Police Department. Regarding the Fire Department, she thanked everyone for their strong work at a recent fire at the boat dock as well as a fire at a Shrewsbury Avenue business. She also thanked Little Silver for their aid.

DISCUSSION & ACTION

Council President Triggiano read the following requests:

- a. Acknowledgement of the Red Bank Shade Tree Committee New Jersey Urban and Community Forestry Program Annual Accomplishment Report for 2021

- b. RiverCenter Event Dates for 2022 (Approvals for dates only, all events are subject to final plan approval by Special Events Committee)
 - i. Wedding Walk-Sunday, March 20th-Various locations
 - ii. International Food & Wine Festival – Sunday, Apr 24 – White Street Parking Lot
 - iii. Red Bank Farmer’s Market-Sundays, May 9 – Nov 20 – Galleria Parking Lot
 - iv. Red Bank Classic 5K-Saturday, June 18 – Broad and Monmouth streets
 - v. Streetlife – Saturdays, June through Aug, 6-9pm, throughout town
 - vi. Guinness Oyster Festival – Sunday, Sept 25 (rain date Oct 2), Noon-6pm – White St Parking Lot
 - vii. Town Lighting & Holiday Concert – Friday, Nov 25, 7pm
 - viii. Holiday Harmonies – Weekends, Nov-Dec, 12 to 3 pm, throughout town

Councilman Zipprich offered a motion to approve the requests, seconded by Councilman Ballard.

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

Councilman Zipprich left the meeting at 7:53 pm

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Stephen Hecht—135 Branch Avenue—asked if the Borough was still recruiting for a CFO and, if not, why.

Council President Triggiano said she would try to answer without going into personnel matters or other topics that couldn’t be discussed in public. She said the work taken on by the interim CFO after the previous CFO had left had been extensive and complicated. She said an interruption of their work would not be beneficial.

Mr. Hecht said the answer was clearly “no” that they were not recruiting for a full time CFO. He asked if that was correct.

Council President Triggiano said not to her knowledge but said she hoped her previous statement gave some clarity regarding the current status.

Angela Mirandi—8 West Lake Road—asked about the Capital Ordinance and the \$113,000 that was being used from the Water Surplus. She asked how much money was in the surplus account. She also noted the Capital Ordinance was for \$1.288 million but Resolution 22-38 to pay the contractor was for \$1.4 million. She said her third question was regarding the water main replacement and noted the Borough Engineer said she was not aware of any pressure issues. She asked if due diligence had been done by reaching out to businesses to see if there were any issues.

CFO Swisher said the caller was correct in that the total cost of the project was \$1.4 million and the ordinance introduced was for approximately \$1.2. He said the difference of \$111,000 was part of a previous Ordinance adopted in 2021 that had funds left over.

Ms. Mirandi asked how much was in the Water/Sewer surplus account.

Mr. Swisher said there was more than that in there but said he did not have that information available at the moment.

Ms. Mirandi asked about the approximately \$2 million in government funding and asked if that was the total of the two payments.

CFO Swisher said that was correct.

Ms. Mirandi said her last question was to ask if due diligence was done in reaching out to businesses and/or property owners to see if there were pressure issues.

IA McConnell said they had not gone to each business to check the pressure but had checked the pressure of the main. He said that was because the pressure of each business was controlled by the service that provided the water from the main. He said they were not aware of any deterioration in pressure from the main. He said the problems was the age and general condition of the main made it susceptible to failure.

Alecia Wilkerson—107 River Street—said at one time there had been an ordinance that there was no parking on the street when it snowed. She asked if it was still in effect.

Councilwoman Triggiano said there was still an ordinance prohibiting parking on the street and said arrangements could be made. She said Borough parking lots were available for residents that were without driveways.

Ms. Wilkerson said she was asking because during the last snow, many individuals on River Street had not moved their cars. She asked for assurance that, if there was a heavy snow fall, the rule would be put in place.

Councilwoman Triggiano said that it would. She encouraged all residents to sign up with Civic Alert and reviewed the way the Borough had reached out to tell residents that they had to move their cars.

Phil Blackwood—34 Chestnut Street—said he had three comments. First, he said he wanted to commend the CFO for his comment for how the ARAP money would be used. He said he felt it should be used for purposes that were clearly stated in the act. He said his second comment was that, as he understood it, under State law a municipality could not move to a Borough form of government. He said he interpreted that to mean that the Borough form of government was on its way out and was officially discouraged. He said he felt that the ordinance that would return the function to the old way was taking the Borough backwards. He said he did not want the Council members involved in the day to day operations of the Borough. He said if IA McConnell wanted their help on day to day operations, he could ask for help. He said he thought it would cause a problem with people not understanding who they reported to. He said he would like the Council to focus on the big picture and long term things. He said he thought that was part of the appeal of Jacqueline Sturdivant's campaign which was that she had experience doing that. He said he also wanted to speak on climate change and said he wanted the Council to start thinking about allocating one percent of the budget to climate mitigation.

Councilman Ballard said he wanted to respond to say that the ordinance regarding the Borough Administrator would still leave the Administrator will all of the administrative oversight of the day to day operations. He said it did not give elected officials the right to run day to day operations. He said the employees knew exactly who their supervisors were. He said Councilmembers had no desire to get involved with day to day operations. He claimed that the Borough had lost 15 employees who could not function under the Business Administrator function.

Council President Triggiano asked Councilman Ballard to err on the side of caution when it came to why personnel did or did not leave the Borough. She said they were also limited as to what they could say in public session.

Councilman Ballard claimed to have direct knowledge.

Alan Hill—64 McLaren Street—said he wanted to speak regarding two resolutions on the agenda concerning road safety and crossings. He asked why those two specific locations had been chosen and what data had been used in making those choices. He said he had heard a traffic study mentioned several times and asked why that had not been used to formulate those points. He read a definition of the word "traffic" and felt a traffic study should include more than just cars. He also said he understood that streets in Red Bank were subject to three different authorities which were State, County and town. He said he felt those three different authorities might have three different aims. He said he wanted reassurance that everyone was acting together. He said he also had a question about traffic stops and asked how many stops there were per month including those that did not result in a ticket or any action by the officer. He asked if every stop was logged.

IA McConnell said he did not have the numbers in front of him but estimated there were between 350 and 450 traffic stops per month. He said they documented how many summonses were issued but said the number fluctuated. He said he estimated an average of 50 percent received summonses. He said every traffic stop was documented at the time of the stop and reviewed the process.

Councilwoman Triggiano said, in regard the resolutions mentioned, Resolution 22-32 was calling for Monmouth County to implement safe pedestrian crosswalks on Shrewsbury Avenue. She said that road was in County jurisdiction and said this was the Council taking action to call upon the County Commissioners to take action. She urged any interested residents to attend a County meeting to express their concerns. She said the other Resolution, 22-36, called upon the DOT to evaluate the need for a traffic light at an intersection that was within their jurisdiction. She said she shared Mr. Hill's concern that the Borough had many roads interwoven with different jurisdictions.

IA McConnell said the field work on the traffic study had been completed and said the Engineer was finalizing the report. He said it was not a complete report and only focused on certain areas of town.

Mr. Hill again asked how the areas that were the subject of the resolutions had been chosen. He said he also wanted to emphasize again that "traffic" meant everyone who used the roads. He asked if the study took into account the movement of people on sidewalks, bicycles, the timing of traffic lights, etc.

Councilwoman Horgan said they had had residents who had filed complaints about the certain areas that were the subject of the resolutions and that was why they were trying to get the work done.

IA McConnell said it was multi-faceted and included complaints, observations of officers, a high incidence of summonses or accidents, etc.

Councilwoman Triggiano again noted that the areas were not under Borough jurisdiction so they were calling on other agencies.

Phil Blackwood—34 Chestnut Street—said, like Councilwoman Horgan, he had not had a chance to read the ordinance regarding the change to the Borough Administrator role. He said, to clarify for Councilman Ballard, there was a State law regarding how to administer the bidding process. He reviewed the process and said, as he understood it, one person ran the process and Councilmembers did not get involved. He said he had seen Councilman Ballard insert himself in the middle of a bidding process. He said that was the type of thing he was talking about when he said he did not want Councilmembers involved in day to day business.

Councilman Ballard asked Mr. Blackwood to be specific on what bidding process he felt he had interfered with.

Mr. Blackwood said both Councilman Ballard and Councilman Zipprich had come in with a letter from a company that was trying to get a bid and they had not discussed it with the Borough Administrator. He said he had filed an OPRA request for the emails and said he felt it was clear that Councilman Zipprich was meddling with that. He said he did not want to comment further but said the point was that the Council was returning the Borough to a form of government that was officially discouraged by the State of New Jersey.

Cindy Burnham—71 Wallace Street—questioned Mr. Blackwood's comments. She said she wanted to comment on the water main project. She said, if the Borough was opening up all of Broad Street to fix the water main, they should talk to the businesses to check out the laterals and fix any problems now.

IA McConnell said they were replacing the laterals up to the curb stop and then it was the property owner's responsibility to make repairs from the curb stop into their building.

Suzanne Viscomi—25 Cedar Street—asked for an update on the investigation into the email leak.

IA McConnell said he had been in the Administrator position since May of 2021 and, to his knowledge, they had not spent any money on that issue. He also stated that they had not received a report.

Ms. Viscomi asked if there was a time frame for the matter.

IA McConnell said there was not and said it was in the hands of the attorney that had been hired.

Councilman Ballard said Mr. Blackwood had made some scandalous accusations against him and he was going to bring up the same matter that Ms. Viscomi just did. He said he felt they needed to ask the attorney to give them an update. He asked IA McConnell to put the matter on the next Workshop agenda.

John Jackson—133 East Bergen Place—said he wanted to respond to Mr. Blackwood's comments. He said he felt his comments on the Borough form of government were stated without a critical disclosure. He said Mr. Blackwood had a direct relationship with the Chairperson of the Charter Study Commission. He said he also wanted to second Mr. Blackwood's suggestion that the Council should take into consideration to prepare for climate change issues.

Councilwoman Triggiano said both she and her fellow Councilmembers have stood strong on environmental issues.

Cindy Burnham—71 Wallace Street—asked for clarification that the Borough hadn't paid the attorney to look into the issue of the leak.

IA McConnell said he could confirm that no bills had been paid since May when he took over as Interim Administrator.

Ms. Burnham said she would like to know how much money had been spent.

IA McConnell said he was not aware of any money being spent since he had been handling the matter. He said he could look into it.

Councilman Ballard asked that the information be available at the Workshop Meeting.

Angela Mirandi—8 West Lake Road—asked about the 350-450 traffic stops and expressed concerns about traffic safety in the Borough.

Tiffany Harris—1 Cedar Crossing—asked about the status of the Senior Center project.

IA McConnell said the plans were finalized and bid ready. He said he had been working with the CFO and Bond Counsel to have a bond ordinance prepared. He said once the ordinance and funding mechanism were in place, they could go out to bid.

Councilwoman Triggiano said the final result were the same plans that had been presented at the public meeting but said they did include some additions requested after the presentation.

A discussion followed on the bid process.

Memone Crystian—15 Marion Street—asked about the status of police body cameras.

IA McConnell said the funding for the cameras had been awarded in June in 2021 and had been incorporated into the budget. He said an order had been placed in July of 2021. He said the Department was still in the queue to receive the equipment. He said 38,000 officers across the State needed the equipment so there was a backlog.

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

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

EXECUTIVE SESSION

22-40A The Borough Attorney read a resolution to adjourn to executive session to discuss Personnel-Parks and Recreation. No action to be taken.

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

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

RESUME REGULAR BUSINESS

Councilwoman Horgan offered a motion to resume regular business, seconded by Councilman Ballard.

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

ADJOURNMENT

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

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi

MINUTES
WORKSHOP MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
February 9, 2022
6:30 P.M.

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 15, 2021.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ALSO PRESENT: Interim Administrator McConnell, Borough Clerk Borghi, Attorney Cannon, Engineer Herrman and Department Heads.

ENGINEERING

Mayor Menna acknowledged receipt of the Engineer's report for January 2022.

Clerk Borghi noted that the report received was from 2021 Engineer CME.

Interim Administrator McConnell noted that newly appointed Engineer Ed Herrman from T&M was in attendance.

ADMINISTRATION

Mayor Menna reviewed Administration discussion items:

- a. Animal Welfare Committee Alternates – Councilman Ballard confirmed that the Committee wished to have two alternates added to their membership. The Council consensus was to move forward with the change.
- b. DEP Information Session re: Marion Street – IA McConnell reported that the DEP would be holding an informational session for the public regarding the situation on Marion Street and their actions so far and going forward. He said it would tentatively begin at 6:30 pm and would be held electronically.
Councilman Zipprich asked if that was related to the Community Garden.
IA McConnell said it was and that it included the surrounding area.
- c. Discussion: Bench Request – Count Basie Park – IA McConnell reviewed a request to have a memorial bench and tree installed at Count Basie Park. He said it would be completely funded by the requestors through a fundraiser. He said there would be a resolution put before the Council to approve the request.
Councilwoman Horgan asked where the bench and tree would be placed.
IA McConnell said he believed it was near the playground area overlooking the football field.
Mayor Menna said the Borough would welcome this type of bench to be placed in a park.
Councilman Ballard said he had voted against the resolution that would allow for memorials in the parks. He said he was aware of the story and said it was heartbreaking. He said he meant no disrespect but said he was not in favor of adding memorials in the public parks.
- d. Mural Policy – IA McConnell said he would be working on developing a formal mural policy. He said RiverCenter had developed a program where they were helping businesses and entities to fund murals around town. He said he felt it was best if the Borough had a policy of its own. He said they had been approving them through an Ad Hoc process.
Councilwoman Triggiano said, if there was a time when it was appropriate in the chain of command, the Creative Team could participate in the process.
Councilman Zipprich also noted that RiverCenter had a Visual Improvement Committee that reviewed and issued recommendations.
Councilman Ballard asked if the Borough had already adopted a mural policy.
Councilwoman Triggiano said the Council had discussed murals and how restrictive they would want to be. She said she felt it should be an agreement between a landlord and an artist. She said after that the Council had approved murals on an individual basis but had not adopted a formal policy.
Clerk Borghi reviewed the informal procedure that had been created by the previous Administrator.
IA McConnell said he would send out information as it was drafted.
- e. Senior Center Bid Process and Funding Mechanism – IA McConnell noted there was a bond ordinance on for introduction regarding funding for repairs to the Senior Center.

CFO Swisher reviewed funding sources that had been found to offset some costs so the Council would not have to bond the full cost of the project. He said that was show in the ordinance on for introduction and in the resolution to cancel items on the agenda for the regular meeting.

Councilman Zipprich thanked CFO Swisher and IA McConnell for all of the work they had done.

Councilman Ballard said he also wanted to extend his gratitude to CFO Swisher and IA McConnell. He said he also wanted to make clear that CFO Swisher had found over \$1 million in funds that had come from old ordinances. He reviewed the areas where funds had been found.

Mayor Menna thanked CFO Swisher for his consummate professionalism.

Councilwoman Sturdivant also thanked CFO Swisher for his work.

Councilwoman Horgan thank CFO Swisher for his efforts and they were all appreciative. She confirmed that there was a resolution on the agenda that would approve the transfers of the unused funds.

Councilman Zipprich reviewed where the additional funds were coming from and again thanked CFO Swisher and IA McConnell.

- f. Senior Center ROSI/Deed Restriction – Attorney Cannon said he had produced a memo on the subject for the committee and said he would forward to everyone. He said he had discussed with Councilman Zipprich and Councilman Ballard the consequences, the process and the standards for ROSI properties. He said he also reviewed other options to protect the property including a deed restriction. He said he had suggested the memo be distributed to everyone so they would understand the rules of encumbrance and had also suggested they get the opinion of the Steward from Green Acres. He said there were essentially three options which were 1) put the whole property on the ROSI, 2) put only part of the property on the ROSI or 3) do something else such as a conservation easement or deed restriction. He said he had told the committee that he did not recommend putting the whole property on the ROSI because he thought it was very restricting.

Councilwoman Triggiano asked if putting a property on the ROSI would affect what could be done on neighboring lots.

Attorney Cannon said it would not.

Mayor Menna said it would be site specific to a block and lot.

Attorney Cannon said, if the Borough put a playground on a property, it would affect the Drug Free School Zone parameters or the Cannabis regulations.

Councilman Zipprich said Attorney Cannon had explained in detail at the meeting the pros and cons and what the Borough's ability would be to limit only a parcel of the land rather than the whole parcel going onto the ROSI. He said he thought it was important to understand that the ROSI would help to protect the Open Space. He said he wanted to thank Mr. Cannon's team for doing a tremendous job in detailing the options.

Councilwoman Horgan asked if that would all be in the memo that Attorney Cannon would be sending.

Attorney Cannon said it would. He continued to review the options before the Council.

Mayor Menna reviewed the reports that had been submitted by Department Heads who were not in attendance and asked if there were any questions on the reports.

Report: Grants – January 2022

Report: Tax Assessor – January 2022

Report: Tax Collector – January 2022

Report: Fire Marshal/Code – January 2022

Report: Planning & Zoning – January 2022

There were no questions.

CLERK

Mayor Menna noted the Clerk had noted there would be a proclamation for Black History Month on the next

Clerk Borghi said she had also asked for a discussion on the matter of establishing agenda protocols.

Mayor Menna asked for the Council members' opinions on establishing agenda protocols. He said he agreed that they should be memorialized.

Councilwoman Triggiano said she would be happy to participate.

Mayor Menna asked Clerk Borghi to provide the basic information for the next Workshop meeting.

Councilman Zipprich said he would also like to participate in the discussion regarding agenda protocols.

FINANCE

Mayor Menna said there were no ordinances or resolutions listed under Finance. He noted that had already discussed the Bond Ordinance that was listed for the regular meeting. He acknowledged receipt of the CFO Budget Status report.

CFO Swisher reviewed the status of the budget process and the steps taken so far. He said they expect to adopt the budget in March.

Councilwoman Triggiano noted there would be a newly appointed Council Person that would become the Chair of the Finance Committee. She said she and Councilwoman Horgan were also members and suggested they should meet once the new person was appointed.

PUBLIC WORKS

Mayor Menna said there was a resolution listed to accept the resignation of a Water/Waste Water Operator.

Director Keen thanked his crew for the job they had done during the recent snow storm. He noted the difficulties associated with the storm that included strong winds. He thanked the Parking Department for dealing with a burst pipe at their facility. He said they had been temporarily relocated to the fourth floor of Borough Hall and he expected the staff to be moved back to their office shortly. He also reported that the Department was still picking up Christmas trees.

Councilman Ballard thanked Director Keen and his Department for everything they did.

Councilwoman Horgan also expressed her thanks.

Councilman Zipprich said it had been brought to his attention that there multiple people with access to the storage units under the bleachers at Count Basie Field and asked Director Keen if he was aware of it.

Director Keen said they were working with the Parks & Recreation Department to make sure everyone who was in the facilities belonged there. He reviewed the number of people who used that facility and reviewed what had been done by the former Recreation Director to try to limit access.

Councilman Zipprich said he was concerned about liability issues.

POLICE

Mayor Menna acknowledged receive of the Police Chief's report. There were no questions.

IA McConnell said the only action items coming up in the next couple of months would be to backfill the position that had been vacated by Officer Shields.

BUILDING

Mayor Menna acknowledged receipt of Construction Official Neibert's report. There were no questions.

FIRE DEPARTMENT

Mayor Menna acknowledged receipt of the Fire Chief's report.

Councilwoman and Fire Commissioner Triggiano said January had been a busy month for the Department with a number of fires. She thanked everyone for their strong work and thanked Little Silver for their aid. She reviewed ways the public could donate and give back. She also noted that the Department was all volunteer and asked residents with a fire hydrant near their home to help dig out the hydrant if there was another snow storm. She thanked the fire fighters who had gone out on their free time to dig out the hydrants.

SENIOR CENTER

Mayor Menna acknowledged receipt of Director Reynolds report.

Director Reynolds said she wanted to thank the Parks & Recreation staff for helping to coordinate a Valentine's Day card exchange with the schools. She said they were also having a Super Bowl party for the seniors and reviewed details. She thanked everyone for the fact that they were moving forward with the Senior Center.

Councilman Zipprich thanked Director Reynolds for the important program she was doing to keep seniors active and engaged.

Attorney Cannon asked for clarification on the changes needed to the Animal Welfare Advisory Committee ordinance.

Clerk Borghi said she could draft that ordinance.

IA McConnell asked Attorney Cannon to review the need for Resolutions of Support for cannabis applicants.

Attorney Cannon said the Council had discussed the need for a licensing ordinance for cannabis beyond the ordinance they had previously considered. He said that would be coming soon. He said the next step in the process was regarding people that were interested in starting businesses that had to apply to the State by March 15. He said they needed a resolution of support from the municipality. He reviewed concerns about the suggested language in the original suggested resolutions that would basically approve a request with very little information. He said the guidance had been amended in December to call for a resolution that only confirm that there were a sufficient number of licenses available in the municipality and that that type of business was allowed

under the Borough's Zoning Ordinance. He said he would draft a resolution titled a Resolution of Acknowledgement. A discussion followed on developing the process.

Engineer Herrman said an application had come to the Zoning Board last year before the State decree. He said, at the time, it had been deemed a non-permitted use and referred to the Zoning Board. He said the application had not had a lot of information and had been deemed incomplete at that time. He said the application was for a grow facility on East Leonard Street. He said they later submitted a new application to the Planning Board which had again been deemed incomplete. He said he had been told that they were working through the process to resubmit. He asked how the resolution of support would fit into the processing of an application before the Planning Board.

Attorney Cannon said they would need a municipal license and a State license to operate and would be going for their land use approval first.

A discussion followed on the process.

Councilman Ballard said he had asked for an update on the investigation into leaked emails.

IA McConnell said he had reached out to the Attorney three times and had not received a response. He noted no money had been paid to the Attorney.

Councilman Ballard expressed his disappointment and expressed concern about leaked emails.

Councilwoman Horgan said the focus should be on a possible violation of ethics as the emails were public record. She said he was looking at it in the wrong way. She agreed that a response was needed from the Attorney.

Councilman Zipprich said the emails were Attorney/Client privileged.

Councilman Ballard asked Attorney Cannon for an opinion.

Attorney Cannon said, as a party to the emails, he had a conflict.

Mayor Menna said IA McConnell should request a status report in writing.

Councilman Ballard asked Attorney Cannon if he had requested that all emails be preserved for the potential investigation.

Attorney Cannon confirmed that he had sent that email.

Councilman Ballard asked if Attorney Cannon remembered when the Administrator had send the email to him making the allegations.

Attorney Cannon said he did not have it handy but estimated it was in July.

Councilman Ballard suggested they go with another Attorney.

Councilwoman Triggiano agreed but said it should be both regarding the email leak and also an ethics violation.

ADJOURNMENT

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

ROLL CALL:

AYES: Sturdivant, Triggiano, Ballard, Zipprich and Horgan.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

ORDINANCE NUMBER 2022-03

**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**

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$1,940,000, said sum includes \$1,070,000 as the aggregate amount of down payment of which \$450,000 is now available in the Capital Improvement Fund and \$620,000 is now available in the Capital Fund Balance of the Borough for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, (the "Local Bond Law").

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,940,000 appropriation not provided for by application hereunder of down payment funds available in the Capital Improvement Fund and the Capital Fund Balance, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$870,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$870,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the reconstruction and rehabilitation of the Borough's Senior Center, which includes, but is not limited to, (i) interior improvements consisting of, but not limited to, upgrades to the heating, ventilating, and air-conditioning system, electrical improvements and improvements to all bathrooms, floors, and walls; and (ii) exterior improvements consisting of, but not limited to, as applicable, the replacement and installation of windows and siding and roof repairs. Such improvements or purposes shall also include the following, as applicable, engineering, design and site work, furniture and fixtures, environmental assessments and testing, preparation of plans and specifications, permits, bid documents, contract administration and also all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued by the Borough for said improvements and purposes is \$870,000.

(c) The estimated cost of said improvements and purposes to the Borough is \$1,940,000, the excess thereof over the estimated maximum amount of bonds or notes to be

issued therefor is the down payment funds in the aggregate amount of \$1,070,000 available in the Capital Improvement Fund and the Capital Fund Balance for such improvements and purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer of the Borough is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is twenty (20) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$870,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$75,460 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and, unless paid from other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Borough authorized herein and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer of the Borough is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the obligations of the Borough authorized herein and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

	Motion	Yes	No	Abstain	Absent
Councilwoman Mirandi					
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: February 9, 2022

Public Hearing/Adoption: February 23, 2022

ORDINANCE NO. 2022-04

ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 9 "BOARD, COMMITTEES AND COMMISSIONS;"
ARTICLE XII "ANIMAL WELFARE ADVISORY COMMITTEE;"
SECTION 9-48 "CREATION; MEMBERSHIP"
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF RED BANK

WHEREAS, the Mayor and Council of the Borough of Red Bank believe that the work of the Borough's Animal Welfare Advisory Committee Board will be enhanced by the addition of two alternate members;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 9 "Board, Committees and Commissions" of the Revised General Ordinances of the Borough of Red Bank, Monmouth County, Article XII "Animal Welfare Advisory Committee," Section 9-48, "Creation; Membership" is hereby amended and supplemented as follows:

SECTION ONE: Sections 9-48 is hereby amended and supplemented as follows (stricken text denotes deletions, underlined text denote additions):

9-48 Creation; membership.

The Mayor and Council of the Borough of Red Bank herewith create an Animal Welfare Advisory Committee (hereinafter "the Committee") to be composed of seven members, plus two (2) Alternate Members, who shall be designated at the times of their appointment as "Alternate No. 1" and "Alternate No. 2" appointed by the Mayor, which appointments shall be for a three-year period for full members and a two-year period for alternate members, subject to confirmation by the Council of the Borough of Red Bank. Initial Committee members shall serve the following initial terms: two members for a term of one year; two members for a term of two years; and three members for a term of three years. Initial Alternate members shall serve for the following initial terms: Alternate No. 1 for one year; Alternate No. 2 for two years. An alternate member may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote first. The members shall serve until successors are qualified if no appointment is made on the anniversary of that member's appointment.

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
Councilwoman Mirandi					
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Zipprich					
Councilwoman Horgan					

Introduction: February 23, 2022

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 22-49

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,761,858.31

BE IT RESOLVED by the Mayor and Council that the bills be paid as on the attached check registers totaling \$2,761,858.31.

	Motion	Yes	No	Abstain	Absent
Councilwoman Mirandi					
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Zipprich					
Councilwoman Horgan					

Dated: February 23, 2022

February 23, 2022 Bill List - Borough of Red Bank

Check Type	Count	Total
Manual Check	95	\$2,761,858.31
Meeting Check	0	
Total	95	\$2,761,858.31

Checking Account	Count	Total
CAPITAL ACCOUNT	1	\$193.50
CURRENT -VALLEY	59	\$607,656.59
DEVELESCROW	1	\$2.22
DEVEESCROW2RIVER	2	\$1,727.91
GRANT FUND-VNB	4	\$12,727.56
MCIA LEASE	1	\$3,673.00
PKINGOP2RIVER	9	\$21,099.88
RECREATION-VNB	2	\$2,561.82
TRUST ACCOUNT	1	\$31,987.89
TTL REDEMPTION	1	\$4,888.68
TWO RIVERS	1	\$340.00
WATER OPERATING	12	\$385,482.52
WIRE	1	\$1,689,516.74
Total	95	\$2,761,858.31

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Manual Check	1	\$193.50
CURRENT -VALLEY	Manual Check	59	\$607,656.59
DEVELESCROW	Manual Check	1	\$2.22
DEVEESCROW2RIVER	Manual Check	2	\$1,727.91
GRANT FUND-VNB	Manual Check	4	\$12,727.56
MCIA LEASE	Manual Check	1	\$3,673.00
PKINGOP2RIVER	Manual Check	9	\$21,099.88
RECREATION-VNB	Manual Check	2	\$2,561.82
TRUST ACCOUNT	Manual Check	1	\$31,987.89
TTL REDEMPTION	Manual Check	1	\$4,888.68
TWO RIVERS	Manual Check	1	\$340.00
WATER OPERATING	Manual Check	12	\$385,482.52
WIRE	Manual Check	1	\$1,689,516.74
Total	All Checking	95	\$2,761,858.31

February 23, 2022 Bill List - Borough of Red Bank

PO #	Vendor Id	Vendor Name	Purchase Order Description	PO Item #	PO Item Description	PO Item \$	Check Type	Checking Account	Check		
									Number	Check Date	Amount
21-01085	C0321	CME ASSOCIATES	SPRING ST. IMPRVMTS R21-148	17	SPRING ST. IMPRVMTS R21-148	\$193.50	Manual Check	CAPITAL ACCOUNT	2476	02/17/2022	\$193.50
21-01237	P0194	PRIMEPOINT LLC	PAYROLL PROC-JUNE-DEC 2021	25	PAYROLL PROC-BAL DECEMBER 2021	\$49.75	Manual Check	CURRENT -VALLEY	15578	02/17/2022	\$49.75
21-01237	P0194	PRIMEPOINT LLC	PAYROLL PROC-JUNE-DEC 2021	26	PAYROLL PROC-BAL DECEMBER 2021	\$15.90	Manual Check	WATER OPERATING	12063	02/17/2022	\$15.90
21-01237	P0194	PRIMEPOINT LLC	PAYROLL PROC-JUNE-DEC 2021	27	PAYROLL PROC-BAL DECEMBER 2021	\$4.60	Manual Check	PKINGOP2RIVER	2395	02/17/2022	\$4.60
21-01253	I0080	INTEGRATED TECHNICAL SYSTM INC	Open for Monthly Services	11	NOVEMBER 2021 EXTEND BY PHONE	\$33.75	Manual Check	PKINGOP2RIVER	2394	02/17/2022	\$1,050.25
21-01253	I0080	INTEGRATED TECHNICAL SYSTM INC	Open for Monthly Services	12	DECEMBER 2021 EXTEND BY PHONE	\$26.50	Manual Check	PKINGOP2RIVER	2394	02/17/2022	\$1,050.25
21-01274	M0093	MON CTY BD OF RECREATION COMM	OPEN PO-Summer Camp Program	9	OPEN PO-Summer Camp Program	\$90.00	Manual Check	CURRENT -VALLEY	15537	02/10/2022	\$90.00
21-01668	A0017	GENE J ANTHONY ESQ	RENT BD LEGAL-2021	6	RENT BD LEGAL- BAL NOV/DEC 21	\$309.11	Manual Check	CURRENT -VALLEY	15546	02/17/2022	\$309.11
21-01903	F0219	FUNFLICKS	Movie for Halloween	1	Movie for Halloween	\$851.60	Manual Check	CURRENT -VALLEY	15564	02/17/2022	\$851.60
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	1	Banners	\$352.80	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	2	adult brochures	\$216.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	3	Adult brochures Spanish	\$216.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	4	kid booklets	\$216.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	5	CO alarm brochures	\$108.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	6	CO alarm Brochure spanish	\$108.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	7	Home smoke alarm Brochure	\$108.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	8	home smoke alarm brochure span	\$108.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	9	Fire Safety News	\$216.00	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	10	Shipping/Handling	\$133.50	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01917	N0012	NATIONAL FIRE PROTECTION ASSOC	Fire Prevention materials	11	Handling	\$8.64	Manual Check	CURRENT -VALLEY	15533	02/10/2022	\$1,790.94
21-01973	B0190	BSN SPORTS	Basketball Polo Pads	1	Basketball Polo Pads	\$504.00	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-01973	B0190	BSN SPORTS	Basketball Polo Pads	2	Freight	\$85.68	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02165	W0075	W.B.MASON CO INC	Office Supplies	19	Logitech Wirekess Mouse	\$17.98	Manual Check	CURRENT -VALLEY	15586	02/17/2022	\$17.98
21-02263	E0239	EVERYTHING2GO.COM LLC.	Desks for Admin and Director	1	73Wx30D L Shape Desk W/ Hutch	\$1,598.00	Manual Check	MCIA LEASE	846	02/15/2022	\$3,673.00
21-02263	E0239	EVERYTHING2GO.COM LLC.	Desks for Admin and Director	2	U-Shape Executive Desk	\$1,677.00	Manual Check	MCIA LEASE	846	02/15/2022	\$3,673.00
21-02263	E0239	EVERYTHING2GO.COM LLC.	Desks for Admin and Director	3	5 Shelf Bookcase	\$398.00	Manual Check	MCIA LEASE	846	02/15/2022	\$3,673.00
21-02296	W0075	W.B.MASON CO INC	Office Supplies	1	Office Supplies- Records	\$13.98	Manual Check	CURRENT -VALLEY	15584	02/17/2022	\$793.85
21-02403	B0190	BSN SPORTS	Replace Equipment	1	Tanner Tee 26-43"	\$80.99	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02403	B0190	BSN SPORTS	Replace Equipment	2	Batting Practice Ball Cart	\$638.98	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02403	B0190	BSN SPORTS	Replace Equipment	3	Baden Seamed Machine Baseball	\$194.37	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02403	B0190	BSN SPORTS	Replace Equipment	4	Rawlings Cal Ripken Baseball	\$323.95	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02403	B0190	BSN SPORTS	Replace Equipment	5	32" Marucci Cat9 BBCOR	\$314.99	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02403	B0190	BSN SPORTS	Replace Equipment	6	Foldable Ball Bin	\$193.49	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02403	B0190	BSN SPORTS	Replace Equipment	7	Freight	\$87.35	Manual Check	CURRENT -VALLEY	15552	02/17/2022	\$2,423.80
21-02430	N0094	NJ DIV OF MOTOR VEHICLES	2 Registration and Titles	1	vehicle registration & title	\$120.00	Manual Check	CURRENT -VALLEY	15532	02/10/2022	\$120.00
21-02468	W0075	W.B.MASON CO INC	Office Supplies - Records	1	Office Supplies - Records	\$539.98	Manual Check	CURRENT -VALLEY	15584	02/17/2022	\$793.85
21-02468	W0075	W.B.MASON CO INC	Office Supplies - Records	2	Adjustable Monitor Riser	\$89.44	Manual Check	CURRENT -VALLEY	15584	02/17/2022	\$793.85
21-02468	W0075	W.B.MASON CO INC	Office Supplies - Records	3	Chair Mat, 45 x 53, Clear	\$150.45	Manual Check	CURRENT -VALLEY	15584	02/17/2022	\$793.85
21-02528	P0037	POWERHOUSE SIGN WORKS	Patrol Truck 105	1	Patrol Truck 105	\$145.00	Manual Check	CURRENT -VALLEY	15577	02/17/2022	\$145.00
21-02529	A0099	ANTHONY'S AUTO BODY	Patrol Car 105	1	Patrol Car 105	\$2,723.78	Manual Check	CURRENT -VALLEY	15548	02/17/2022	\$5,223.78
21-02560	H0205	HALF MOON IMPRINTS	OEM Committee cashe Jackets	1	XL hooded Work jackets	\$490.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02560	H0205	HALF MOON IMPRINTS	OEM Committee cashe Jackets	2	large Hooded work jacket	\$70.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02560	H0205	HALF MOON IMPRINTS	OEM Committee cashe Jackets	3	Tall large hoode work jacket	\$75.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02560	H0205	HALF MOON IMPRINTS	OEM Committee cashe Jackets	4	2XL Hooded work jacket	\$216.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02561	H0205	HALF MOON IMPRINTS	Fire inspector Work jackets	1	Ladies fleece Zip jacket small	\$55.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02561	H0205	HALF MOON IMPRINTS	Fire inspector Work jackets	2	XL ladies Fleece zip jacket	\$55.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02561	H0205	HALF MOON IMPRINTS	Fire inspector Work jackets	3	XL Workjacket	\$134.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02561	H0205	HALF MOON IMPRINTS	Fire inspector Work jackets	4	large hooded work jacket	\$70.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02561	H0205	HALF MOON IMPRINTS	Fire inspector Work jackets	5	XL hooded work jacket	\$210.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
21-02561	H0205	HALF MOON IMPRINTS	Fire inspector Work jackets	6	tall large Hooded work jacket	\$75.00	Manual Check	CURRENT -VALLEY	15567	02/17/2022	\$1,450.00
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	1	FINANCE SUPER STE 1	\$3,512.30	Manual Check	CURRENT -VALLEY	15562	02/17/2022	\$10,934.39
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	2	ELECTRONIC REQUISITIONS	\$1,004.25	Manual Check	WATER OPERATING	12062	02/17/2022	\$6,309.51
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	3	PROPERTY TAX BILLING	\$2,343.25	Manual Check	CURRENT -VALLEY	15562	02/17/2022	\$10,934.39
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	4	UTILITY BILLING COLLECTIONS	\$2,461.70	Manual Check	WATER OPERATING	12062	02/17/2022	\$6,309.51
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	5	WIPP TAX MAINTENANCE	\$1,277.20	Manual Check	CURRENT -VALLEY	15562	02/17/2022	\$10,934.39
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	6	WIPP UTILITY MAINTENANCE	\$1,277.20	Manual Check	WATER OPERATING	12062	02/17/2022	\$6,309.51

February 23, 2022 Bill List - Borough of Red Bank

PO #	Vendor Id	Vendor Name	Purchase Order Description	PO Item #	PO Item Description	PO Item \$	Check Type	Checking Account	Check		
									Number	Check Date	Amount
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	7	DEVELOPERS ESCROW	\$1,004.25	Manual Check	CURRENT -VALLEY	15562	02/17/2022	\$10,934.39
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	8	AR & BUS LICENSING	\$1,004.25	Manual Check	PKINGOP2RIVER	2392	02/17/2022	\$1,262.58
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	9	EPSON VALIDATOR TM-U375	\$556.20	Manual Check	WATER OPERATING	12062	02/17/2022	\$6,309.51
22-00017	E0009	EDMUNDS AND ASSOCIATES	SOFTWARE MAINTENANCE-2022	10	EPSON VALIDATOR TM-U375	\$115.88	Manual Check	WATER OPERATING	12062	02/17/2022	\$6,309.51
22-00052	G0161	IVAN GRILLI	Medicare Reim Jan Feb 2022	1	Medicare Reim Jan Feb 2022	\$1,338.20	Manual Check	CURRENT -VALLEY	15566	02/17/2022	\$1,338.20
22-00053	C0001	JAMES CLAYTON	Medicare Reim Jan 2022	1	Medicare Reim Jan 2022	\$444.10	Manual Check	CURRENT -VALLEY	15554	02/17/2022	\$444.10
22-00063	I0080	INTEGRATED TECHNICAL SYSTM INC	Open for Monthly Svc-Jan-June	3	IRIS-FEBRUARY 2022	\$990.00	Manual Check	PKINGOP2RIVER	2394	02/17/2022	\$1,050.25
22-00064	G0023	GARDAWORLD	Open for Monthly Services	3	FEBRUARY 2022	\$366.21	Manual Check	PKINGOP2RIVER	2393	02/17/2022	\$366.21
22-00065	R0235	READY REFRESH BY NESTLE	Open for Montly Services	2	JANUARY 2022	\$43.96	Manual Check	PKINGOP2RIVER	2396	02/17/2022	\$43.96
22-00076	C0037	CITY CENTRE PLAZA LLC	STORAGE 11,104,114/JAN-JUNE 22	4	STORAGE 11,104,114/MARCH 22	\$253.00	Manual Check	CURRENT -VALLEY	15556	02/17/2022	\$253.00
22-00082	T0052	TREAS.ST OF NJ DCA (802)	NJ STATE PERMIT FEES	1	3RD QTR STATE FEES 2021	\$8,832.00	Manual Check	CURRENT -VALLEY	15534	02/10/2022	\$15,638.00
22-00083	T0052	TREAS.ST OF NJ DCA (802)	NJ STATE PERMIT FEES	1	4TH QTR STATE FEES 2021	\$6,806.00	Manual Check	CURRENT -VALLEY	15534	02/10/2022	\$15,638.00
22-00098	C0107	CODY COMPUTER SERVICES INC	Annual Support Agreement	1	Annual Support Agreement	\$13,709.11	Manual Check	CURRENT -VALLEY	15557	02/17/2022	\$13,709.11
22-00101	C0034	CIRCLE CHEVROLET	New Windshield Install	1	New Windshield Install	\$531.00	Manual Check	CURRENT -VALLEY	15555	02/17/2022	\$531.00
22-00103	F0207	FBI National Academy Assoc	FBINAA Membership Dues 2022	1	FBINAA Membership Dues 2022	\$95.00	Manual Check	CURRENT -VALLEY	15563	02/17/2022	\$115.00
22-00103	F0207	FBI National Academy Assoc	FBINAA Membership Dues 2022	2	New Jersey Chapter	\$20.00	Manual Check	CURRENT -VALLEY	15563	02/17/2022	\$115.00
22-00104	I0003	INTERNATIONAL ASSOC.OF CHIEFS	2022 IACP Membership Dues	1	2022 IACP Membership Dues	\$190.00	Manual Check	CURRENT -VALLEY	15568	02/17/2022	\$190.00
22-00108	R0242	RUTGERS UNIVERSITY-SPAA	CPM Program	1	CPM Program	\$3,700.00	Manual Check	CURRENT -VALLEY	15580	02/17/2022	\$3,700.00
22-00109	C0115	CALIBRE PRESS INC	Street Survival Seminar	1	Street Survival Seminar	\$259.00	Manual Check	CURRENT -VALLEY	15558	02/17/2022	\$259.00
22-00110	C0279	CAPTUREPOINT.COM	P&R Registration System Dee	1	P&R Registration System Dee	\$2,330.00	Manual Check	CURRENT -VALLEY	15559	02/17/2022	\$2,330.00
22-00111	A0050	ATHLETES ALLEY	Indoor Soccer Supplies	1	T-shirt Custom Printed	\$2,348.20	Manual Check	RECREATION-VNB	1359	02/17/2022	\$2,517.70
22-00111	A0050	ATHLETES ALLEY	Indoor Soccer Supplies	2	Soccer Balls	\$151.50	Manual Check	RECREATION-VNB	1359	02/17/2022	\$2,517.70
22-00111	A0050	ATHLETES ALLEY	Indoor Soccer Supplies	3	Whistles	\$18.00	Manual Check	RECREATION-VNB	1359	02/17/2022	\$2,517.70
22-00112	A0050	ATHLETES ALLEY	Basketball Jerseys & Shorts	1	T-Shirts Custom Printed	\$1,303.80	Manual Check	CURRENT -VALLEY	15547	02/17/2022	\$1,723.80
22-00112	A0050	ATHLETES ALLEY	Basketball Jerseys & Shorts	2	Rev Mesh Printed Jerseys	\$266.00	Manual Check	CURRENT -VALLEY	15547	02/17/2022	\$1,723.80
22-00112	A0050	ATHLETES ALLEY	Basketball Jerseys & Shorts	3	Mesh Shorts	\$154.00	Manual Check	CURRENT -VALLEY	15547	02/17/2022	\$1,723.80
22-00113	B0040	BUTCH'S CAR WASH CO.	December Washes 2021	1	December Washes 2021	\$204.00	Manual Check	CURRENT -VALLEY	15550	02/17/2022	\$204.00
22-00114	F0025	FOODTOWN RB	Indoor Soccer Supplies	2	Indoor Soccer Supplies	\$44.12	Manual Check	RECREATION-VNB	1360	02/17/2022	\$44.12
22-00116	S0027	SEABOARD WELDING SUPPLY INC	5 Cylinders&Hydrostatic tests	1	Cylinder Hydrostatic Test	\$225.00	Manual Check	CURRENT -VALLEY	15581	02/17/2022	\$225.00
22-00117	M0422	MONROE 33 TENNIS BASKETBALL &	MJBLTeam - 8 Games	1	MJBLTeam - 8 Games	\$440.00	Manual Check	CURRENT -VALLEY	15573	02/17/2022	\$440.00
22-00120	M0322	MCAA OF MONMOUTH COUNTY	2022 Membership fee	1	2022 Membership - C.Gerber	\$45.00	Manual Check	CURRENT -VALLEY	15571	02/17/2022	\$90.00
22-00120	M0322	MCAA OF MONMOUTH COUNTY	2022 Membership fee	2	2022 membership - S.Milnes	\$45.00	Manual Check	CURRENT -VALLEY	15571	02/17/2022	\$90.00
22-00121	M0067	MCAA OF NJ	2022 membership - C.Gerber	1	2022 membership - C.Gerber	\$50.00	Manual Check	CURRENT -VALLEY	15570	02/17/2022	\$100.00
22-00121	M0067	MCAA OF NJ	2022 membership - C.Gerber	2	2022 membership - S.Milnes	\$50.00	Manual Check	CURRENT -VALLEY	15570	02/17/2022	\$100.00
22-00122	A0099	ANTHONY'S AUTO BODY	Accident Repairs	1	Accident Repairs	\$2,500.00	Manual Check	CURRENT -VALLEY	15548	02/17/2022	\$5,223.78
22-00124	W0037	GEORGE WALL LINCOLN MERCURY IN	Auto Parts	1	Auto Parts	\$14.73	Manual Check	CURRENT -VALLEY	15583	02/17/2022	\$2,192.74
22-00124	W0037	GEORGE WALL LINCOLN MERCURY IN	Auto Parts	2	Invoice FOW212657	\$1,284.28	Manual Check	CURRENT -VALLEY	15583	02/17/2022	\$2,192.74
22-00124	W0037	GEORGE WALL LINCOLN MERCURY IN	Auto Parts	3	Invoice FOW212686	\$304.15	Manual Check	CURRENT -VALLEY	15583	02/17/2022	\$2,192.74
22-00124	W0037	GEORGE WALL LINCOLN MERCURY IN	Auto Parts	4	Invoice FOW212699	\$91.14	Manual Check	CURRENT -VALLEY	15583	02/17/2022	\$2,192.74
22-00126	V0051	VERIZON COMM.	Fios Internet 12/2021	1	Fios Internet 12/2021	\$169.00	Manual Check	CURRENT -VALLEY	15543	02/10/2022	\$169.00
22-00127	X0004	XFINITY	Comcast Internet 1/2022	1	Comcast Internet 1/2022	\$165.84	Manual Check	CURRENT -VALLEY	15544	02/10/2022	\$165.84
22-00142	T0158	TRINITY EPISCOPAL CHURCH	SENIOR CENTER LEASE-ORD 21-03	3	SENIOR CTR LEASE-MARCH 2022	\$2,000.00	Manual Check	GRANT FUND-VNB	1685	02/17/2022	\$2,000.00
22-00143	A0188	AYERS DISTRIBUTING CO.	Easter Eggs	1	Easter Eggs	\$1,015.00	Manual Check	CURRENT -VALLEY	15549	02/17/2022	\$1,015.00
22-00153	M0053	MON CTY TREASURER(CTY.TAX)	1ST QTR COUNTY TAXES 2022	1	1ST QTR COUNTY TAXES 2022	\$1,456,404.05	Manual Check	WIRE	888121	02/15/2022	\$1,689,516.74
22-00153	M0053	MON CTY TREASURER(CTY.TAX)	1ST QTR COUNTY TAXES 2022	2	1ST QTR SHARED HEALTH SVC 2022	\$29,868.35	Manual Check	WIRE	888121	02/15/2022	\$1,689,516.74
22-00153	M0053	MON CTY TREASURER(CTY.TAX)	1ST QTR COUNTY TAXES 2022	3	1ST QTR OPEN SPACE TAX 2022	\$175,289.87	Manual Check	WIRE	888121	02/15/2022	\$1,689,516.74
22-00153	M0053	MON CTY TREASURER(CTY.TAX)	1ST QTR COUNTY TAXES 2022	4	1ST QTR OMITTED (COUNTY)2022	\$24,514.72	Manual Check	WIRE	888121	02/15/2022	\$1,689,516.74
22-00153	M0053	MON CTY TREASURER(CTY.TAX)	1ST QTR COUNTY TAXES 2022	5	1ST QTR OMITTED (HEALTH)2022	\$452.08	Manual Check	WIRE	888121	02/15/2022	\$1,689,516.74
22-00153	M0053	MON CTY TREASURER(CTY.TAX)	1ST QTR COUNTY TAXES 2022	6	1ST QTR OMITTED (OPEN SPC)22	\$2,987.67	Manual Check	WIRE	888121	02/15/2022	\$1,689,516.74
22-00157	R0001	RED BANK PUBLIC LIBRARY	LIBRARY EXP-QTR 1 2022	1	LIBRARY EXP-QTR 1 2022	\$53,705.34	Manual Check	CURRENT -VALLEY	15545	02/15/2022	\$53,705.14
22-00158	N0021	NEW JERSEY NATURAL GAS CO	various accounts 12/21-1/24	1	various accounts 12/21-1/24	\$3,435.18	Manual Check	WATER OPERATING	12059	02/10/2022	\$3,435.18
22-00159	N0021	NEW JERSEY NATURAL GAS CO	various accounts 12/21-1/24	1	various accounts 12/21-1/24	\$3,549.91	Manual Check	CURRENT -VALLEY	15541	02/10/2022	\$3,549.91
22-00160	N0021	NEW JERSEY NATURAL GAS CO	acc#132156564119 12/21-1/24	1	acc#132156564119 12/21-1/24	\$42.00	Manual Check	GRANT FUND-VNB	1684	02/10/2022	\$42.00
22-00161	X0004	XFINITY	acc#0029294 1/24-2/23	1	acc#0029294 1/24-2/23	\$157.35	Manual Check	CURRENT -VALLEY	15542	02/10/2022	\$395.92
22-00162	X0004	XFINITY	acc#0162343 1/28-2/27	1	acc#0162343 1/28-2/27	\$238.57	Manual Check	CURRENT -VALLEY	15542	02/10/2022	\$395.92
22-00163	X0004	XFINITY	acc#0162269 1/26-2/25	1	acc#0162269 1/26-2/25	\$241.21	Manual Check	PKINGOP2RIVER	2390	02/10/2022	\$241.21

February 23, 2022 Bill List - Borough of Red Bank

PO #	Vendor Id	Vendor Name	Purchase Order Description	PO Item #	PO Item Description	PO Item \$	Check Type	Checking Account	Check		
									Number	Check Date	Amount
22-00164	X0004	XFINITY	acc#0118576 1/26-2/25	1	acc#0118576 1/26-2/25	\$153.17	Manual Check	WATER OPERATING	12061	02/10/2022	\$153.17
22-00165	M0205	MONMOUTH TELECOM	acc#36669 1/1-2/1	1	acc#36669 1/1-2/1	\$2,728.93	Manual Check	CURRENT -VALLEY	15540	02/10/2022	\$2,728.93
22-00165	M0205	MONMOUTH TELECOM	acc#36669 1/1-2/1	2	acc#36669 1/1-2/1	\$872.39	Manual Check	WATER OPERATING	12058	02/10/2022	\$872.39
22-00165	M0205	MONMOUTH TELECOM	acc#36669 1/1-2/1	3	acc#36669 1/1-2/1	\$252.01	Manual Check	PKINGOP2RIVER	2389	02/10/2022	\$252.01
22-00166	N0239	AMERICAN WATER	acc#305691 11/1-11/30	1	acc#305691 11/1-11/30	\$52.88	Manual Check	WATER OPERATING	12060	02/10/2022	\$52.88
22-00167	A0223	AT&T (BOX 105068)	acc#303496654001 1/25/22	1	acc#303496654001 1/25/22	\$114.67	Manual Check	CURRENT -VALLEY	15538	02/10/2022	\$114.67
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	1	various accounts 12/22-1/24	\$245.05	Manual Check	CURRENT -VALLEY	15539	02/10/2022	\$1,925.84
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	2	various accounts 12/22-1/24	\$251.17	Manual Check	CURRENT -VALLEY	15539	02/10/2022	\$1,925.84
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	3	various accounts 12/22-1/24	\$295.41	Manual Check	CURRENT -VALLEY	15539	02/10/2022	\$1,925.84
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	4	various accounts 12/22-1/24	\$297.84	Manual Check	CURRENT -VALLEY	15539	02/10/2022	\$1,925.84
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	5	various accounts 12/22-1/24	\$370.73	Manual Check	CURRENT -VALLEY	15539	02/10/2022	\$1,925.84
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	6	various accounts 12/22-1/24	\$316.45	Manual Check	CURRENT -VALLEY	15539	02/10/2022	\$1,925.84
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	7	various accounts 12/22-1/24	\$149.19	Manual Check	CURRENT -VALLEY	15539	02/10/2022	\$1,925.84
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	8	various accounts 12/22-1/24	\$632.91	Manual Check	WATER OPERATING	12057	02/10/2022	\$1,667.51
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	9	various accounts 12/22-1/24	\$85.61	Manual Check	WATER OPERATING	12057	02/10/2022	\$1,667.51
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	10	various accounts 12/22-1/24	\$521.89	Manual Check	WATER OPERATING	12057	02/10/2022	\$1,667.51
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	11	various accounts 12/22-1/24	\$423.60	Manual Check	WATER OPERATING	12057	02/10/2022	\$1,667.51
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	12	various accounts 12/22-1/24	\$2.92	Manual Check	WATER OPERATING	12057	02/10/2022	\$1,667.51
22-00168	D0201	DIRECT ENERGY BUSINESS	various accounts 12/22-1/24	13	various accounts 12/22-1/24	\$0.58	Manual Check	WATER OPERATING	12057	02/10/2022	\$1,667.51
22-00169	N0038	TWO RIVERS WATER RECLAMATION A	1ST QTR SEWER SVC. 2022	1	1ST QTR SEWER SVC. 2022	\$335,884.83	Manual Check	WATER OPERATING	12053	02/10/2022	\$335,884.83
22-00170	P0232	RAYMOND PATTERSON	Med Reim Jan - March 2022	1	Med Reim Jan - March 2022	\$510.30	Manual Check	CURRENT -VALLEY	15579	02/17/2022	\$510.30
22-00171	G0149	CATHLEEN GERBER	reimb.phone oct/nov/dec 2021	1	reimb.phone oct/nov/dec 2021	\$60.00	Manual Check	CURRENT -VALLEY	15565	02/17/2022	\$60.00
22-00172	M0351	SUSAN M MILNES	reimb.phone oct/nov/dec 2021	1	reimb.phone oct/nov/dec 2021	\$60.00	Manual Check	CURRENT -VALLEY	15572	02/17/2022	\$60.00
22-00177	W0037	GEORGE WALL LINCOLN MERCURY IN	Car #109 Maintenance	1	Car #109 Maintenance	\$498.44	Manual Check	CURRENT -VALLEY	15583	02/17/2022	\$2,192.74
22-00180	C0321	CME ASSOCIATES	GEN ENGINEERING SVS-1/30/22	1	GEN ENGINEERING SVS-1/30/22	\$711.00	Manual Check	CURRENT -VALLEY	15560	02/17/2022	\$711.00
22-00181	E0009	EDMUNDS AND ASSOCIATES	HOSTING FEES-LEVEL 1	1	HOSTING FEES-LEVEL 1	\$2,797.39	Manual Check	CURRENT -VALLEY	15562	02/17/2022	\$10,934.39
22-00181	E0009	EDMUNDS AND ASSOCIATES	HOSTING FEES-LEVEL 1	2	HOSTING FEES-LEVEL 1	\$894.28	Manual Check	WATER OPERATING	12062	02/17/2022	\$6,309.51
22-00181	E0009	EDMUNDS AND ASSOCIATES	HOSTING FEES-LEVEL 1	3	HOSTING FEES-LEVEL 1	\$258.33	Manual Check	PKINGOP2RIVER	2392	02/17/2022	\$1,262.58
22-00182	B0178	BYRNES O'HERN LLC	LEGAL SVCS-TAX APPEALS JAN 22	1	LEGAL SVCS-TAX APPEALS JAN 22	\$928.00	Manual Check	CURRENT -VALLEY	15551	02/17/2022	\$1,888.00
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	1	COPIER-PD RECORDS-FEBRUARY 22	\$92.87	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	2	COPIER-PD DETEC-FEBRUARY 22	\$92.87	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	3	COPIER-SENIOR CTR-FEBRUARY 22	\$92.87	Manual Check	GRANT FUND-VNB	1682	02/10/2022	\$92.87
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	4	COPIER-COURT-FEBRUARY 22	\$92.87	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	5	COPIER-ADM-FEBRUARY 22	\$92.92	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	6	COPIER-BLDG-FEBRUARY 22	\$154.00	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	7	COPIER-FINANCE-FEBRUARY 22	\$242.22	Manual Check	WATER OPERATING	12054	02/10/2022	\$242.22
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	8	COPIER-PZ/FIRE-FEBRUARY 22	\$242.22	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	9	COPIER-CL/PR-FEBRUARY 22	\$101.03	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00183	KMPF01	KONICA MINOLTA PREMIER FINANCE	COPIERS-FEB 2022	10	COPIER-DPW-FEBRUARY 22	\$101.03	Manual Check	CURRENT -VALLEY	15535	02/10/2022	\$969.81
22-00184	M0441	MACKAY METERS, INC.	Open for Monthly Services	2	JANUARY 2022	\$3,055.00	Manual Check	PKINGOP2RIVER	2391	02/15/2022	\$3,055.00
22-00185	N0245	SCOTT NEWBERT	REIMBURSTMENT MOSA EDP Fees	1	REIMBURSTMENT MOSA EDP Fees	\$764.40	Manual Check	CURRENT -VALLEY	15575	02/17/2022	\$764.40
22-00186	C0328	CRANEY INTERPRETING	interp.serv.Jan to March 2022	2	inter svcs. Jan 6 2022	\$250.00	Manual Check	CURRENT -VALLEY	15561	02/17/2022	\$975.00
22-00186	C0328	CRANEY INTERPRETING	interp.serv.Jan to March 2022	3	inter svcs. Jan 13 2022	\$250.00	Manual Check	CURRENT -VALLEY	15561	02/17/2022	\$975.00
22-00186	C0328	CRANEY INTERPRETING	interp.serv.Jan to March 2022	4	inter svcs. Jan 20 2022	\$275.00	Manual Check	CURRENT -VALLEY	15561	02/17/2022	\$975.00
22-00186	C0328	CRANEY INTERPRETING	interp.serv.Jan to March 2022	5	inter svcs. Jan 27 2022	\$200.00	Manual Check	CURRENT -VALLEY	15561	02/17/2022	\$975.00
22-00190	N0260	NJ NARCOTIC ENFORCEMENT OFFICE	General Membership- 1Yr.	1	General Membership- 1Yr.	\$80.00	Manual Check	CURRENT -VALLEY	15576	02/17/2022	\$80.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	1	GENERAL LEGAL SVS ZB&PB	\$1,464.00	Manual Check	CURRENT -VALLEY	15569	02/17/2022	\$1,464.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	2	ESCROW PROJ BILLING - ZR14275	\$36.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	3	ESCROW PROJ BILLING - ZR13518	\$288.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	4	ESCROW PROJ BILLING - PR12661A	\$324.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	5	ESCROW PROJ BILLING - ZR13489	\$36.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	6	ESCROW PROJ BILLING - ZR14328	\$48.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	7	ESCROW PROJ BILLING - ZR14127	\$24.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	8	ESCROW PROJ BILLING - PR14452	\$24.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	9	ESCROW PROJ BILLING - ZR14289	\$84.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	10	ESCROW PROJ BILLING - ZR14215	\$36.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00

February 23, 2022 Bill List - Borough of Red Bank

PO #	Vendor Id	Vendor Name	Purchase Order Description	PO Item #	PO Item Description	PO Item \$	Check Type	Checking Account	Check		
									Number	Check Date	Amount
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	11	ESCROW PROJ BILLING - ZR13556	\$372.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	12	ESCROW PROJ BILLING - ZR13547	\$36.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	13	ESCROW PROJ BILLING - ZR14265A	\$250.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00191	K0022	KEVIN E KENNEDY ESQ	GENERAL LEGAL SVS ZB&PB	14	ESCROW PROJ BILLING - ZR14265B	\$146.00	Manual Check	DEVESCROW2RIVER	1591	02/17/2022	\$1,704.00
22-00192	B0178	BYRNES O'HERN LLC	LEGAL SVC-HISTORIC PRES JAN 22	1	LEGAL SVC-HISTORIC PRES JAN 22	\$960.00	Manual Check	CURRENT -VALLEY	15551	02/17/2022	\$1,888.00
22-00193	N0002	GREGORY NAGY	Med Reim March 2022	1	Med Reim March 2022	\$494.00	Manual Check	CURRENT -VALLEY	15574	02/17/2022	\$494.00
22-00194	R	RUTGERS STATE UNIVERSITY(NB)	D.ANASTASIO-QPA EXAM REVIEW	1	D.ANASTASIO-QPA EXAM REVIEW	\$575.00	Manual Check	CURRENT -VALLEY	15585	02/17/2022	\$575.00
22-00195	S0029	SHREWSBURY OFFICE SUPPLY	REPLACEMENT INK PADS	1	REPLACEMENT INK PADS	\$9.75	Manual Check	CURRENT -VALLEY	15582	02/17/2022	\$9.75
22-00197	B0268	BIS DIGITAL	liberty sound rec.annual contr	1	serv.contract 2022 liberty rec	\$1,045.00	Manual Check	CURRENT -VALLEY	15553	02/17/2022	\$1,045.00
22-00198	G0206	GRANDINETTI, PATRICK & MEGAN	Ref Sewer Overpmt Acct 4365000	1	Ref Sewer Overpmt Acct 4365000	\$5,421.89	Manual Check	WATER OPERATING	12056	02/10/2022	\$5,421.89
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	1	2/15/2022	\$5,801.27	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	2	2/15/2022	\$5,543.30	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	3	2/15/2022	\$753.94	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	4	2/15/2022	\$2,366.01	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	5	2/15/2022	\$3,646.64	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	6	2/15/2022	\$3,852.29	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	7	2/15/2022	\$3,273.90	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	8	2/15/2022	\$3,273.91	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	9	2/15/2022	\$9,318.69	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	10	2/15/2022	\$217.15	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	11	2/15/2022	\$17,288.77	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	12	2/15/2022	\$1,590.73	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	13	2/15/2022	\$202,535.60	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	14	2/15/2022	\$651.23	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	15	2/15/2022	\$14,068.43	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	16	2/15/2022	\$8,260.30	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	17	2/15/2022	\$1,180.00	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	18	2/15/2022	\$1,298.43	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	19	2/15/2022	\$500.00	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	20	2/15/2022	\$687.50	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	21	2/15/2022	\$3,903.26	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	22	2/15/2022	\$217.13	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	23	2/15/2022	\$250.43	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	24	2/15/2022	\$250.43	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	25	2/15/2022	\$45,615.83	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	26	2/15/2022	\$533.67	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	27	2/15/2022	\$5,928.72	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	28	2/15/2022	\$142.51	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	29	2/15/2022	\$24,892.96	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	30	2/15/2022	\$1,157.84	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	31	2/15/2022	\$10,285.00	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	32	2/15/2022	\$21,447.86	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	33	2/15/2022	\$486.30	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	34	2/15/2022	\$19,099.66	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	35	2/15/2022	\$495.07	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00199	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	36	2/15/2022	\$173.27	Manual Check	CURRENT -VALLEY	15536	02/10/2022	\$420,988.03
22-00200	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	1	2/15/2022	\$28,128.26	Manual Check	WATER OPERATING	12055	02/10/2022	\$31,407.09
22-00200	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	2	2/15/2022	\$1,227.94	Manual Check	WATER OPERATING	12055	02/10/2022	\$31,407.09
22-00200	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	3	2/15/2022	\$2,050.89	Manual Check	WATER OPERATING	12055	02/10/2022	\$31,407.09
22-00201	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	1	2/15/2022	\$13,167.79	Manual Check	PKINGOP2RIVER	2388	02/10/2022	\$14,824.06
22-00201	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	2	2/15/2022	\$708.18	Manual Check	PKINGOP2RIVER	2388	02/10/2022	\$14,824.06
22-00201	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	3	2/15/2022	\$948.09	Manual Check	PKINGOP2RIVER	2388	02/10/2022	\$14,824.06
22-00202	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	1	2/15/2022	\$10,592.69	Manual Check	GRANT FUND-VNB	1683	02/10/2022	\$10,592.69
22-00203	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	1	2/15/2022	\$24,555.00	Manual Check	TRUST ACCOUNT	5868	02/10/2022	\$31,987.89
22-00203	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	2	2/15/2022	\$7,432.89	Manual Check	TRUST ACCOUNT	5868	02/10/2022	\$31,987.89
22-00204	B0019	BOROUGH OF RED BANK,PAYROLL AC	2/15/2022	1	2/15/2022	\$340.00	Manual Check	TWO RIVERS	1943	02/10/2022	\$340.00

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PO #	Vendor Id	Vendor Name	Purchase Order Description	PO Item #	PO Item Description	PO Item \$	Check Type	Checking Account	Check		
									Number	Check Date	Amount
22-00219	J0162	JFK COMMUNITY HOSPITAL GROUP	MONTHLY AMB SERV-JAN 2022	2	MONTHLY AMB SERV-JAN 2022	\$10,000.00	Manual Check	CURRENT -VALLEY	15588	02/18/2022	\$20,000.00
22-00219	J0162	JFK COMMUNITY HOSPITAL GROUP	MONTHLY AMB SERV-JAN 2022	3	MONTHLY AMB SERV-FEB 2022	\$10,000.00	Manual Check	CURRENT -VALLEY	15588	02/18/2022	\$20,000.00
22-00220	B0018	BOROUGH OF RED BANK,CURRENT AC	REIMBURSE ESCROW INT-DEC 2021	1	REIMBURSE ESCROW INT-DEC 2021	\$2.22	Manual Check	DEVELESCROW	3663	02/18/2022	\$2.22
22-00220	B0018	BOROUGH OF RED BANK,CURRENT AC	REIMBURSE ESCROW INT-DEC 2021	2	REIMBURSE ESCROW INT-DEC 2021	\$23.91	Manual Check	DEVEESCROW2RIVER	1592	02/18/2022	\$23.91
22-00240	M0202	MONMOUTH COUNTY SPCA	MONTHLY ANIMAL CONTROL-JAN 22	1	MONTHLY ANIMAL CONTROL-JAN 22	\$4,800.00	Manual Check	CURRENT -VALLEY	15589	02/18/2022	\$4,800.00
22-00242	U0079	US BANK CUST-PC8 FIRSTTRUST BK	B 70 L 5 CERT 21-00004	1	B 70 L 5 CERT 21-00004	\$4,888.68	Manual Check	TTL REDEMPTION	3891	02/18/2022	\$4,888.68
22-00244	S0029	SHREWSBURY OFFICE SUPPLY	SIGNATURE STAMP-A.DESHPANDE	1	SIGNATURE STAMP-A.DESHPANDE	\$19.95	Manual Check	WATER OPERATING	12064	02/18/2022	\$19.95
22-00252	A0017	GENE J ANTHONY ESQ	RENT BD LEGAL-JAN 2022	1	RENT BD LEGAL-JAN 2022	\$2,183.90	Manual Check	CURRENT -VALLEY	15587	02/18/2022	\$2,183.90
22-00256	S0372	SUPLEE, CLOONEY & COMPANY	ACCOUNTING SVCS-JAN 2022	1	ACCOUNTING SVCS-JAN 2022	\$18,625.00	Manual Check	CURRENT -VALLEY	15590	02/18/2022	\$18,625.00

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-50**

**A RESOLUTION AWARDDING CONTRACT FOR REHABILITATION HOUSING SERVICES
FOR 25 BANK STREET TO E & R REMODELING, LLC. IN ORDER TO ADVANCE THE
BOROUGH’S AFFORDABLE HOUSING REHABILITATION PLAN**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) has a need to retain services of a qualified contractor for housing rehabilitation for 25 Bank Street to advance the Borough’s Affordable Housing Rehabilitation Plan; and

WHEREAS, the Municipal Housing Liaison solicited quotes from three (3) contractors to perform the rehabilitation and scope of work for 25 Bank Street as follows:

- 1) E & R Remodeling \$10,000.00
- 2) Dylas Construction, LLC \$16,500.00
- 3) Jersey Shore Plumbing Heating Inc. \$12,500.00; and

WHEREAS, because the value of the services will not exceed the bid threshold of \$17,500, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, the Borough is permitted to award a contract to the contractor “whose response is most advantageous, price and other factors considered”; and

WHEREAS, E & R Remodeling, LLC was selected by the property owner; and

WHEREAS, E & R Remodeling, LLC C is located within the Borough of Red Bank; and

WHEREAS, after reviewing the quotes, in light of price and other factors considered, the Municipal Housing Liaison recommends awarding a contract for the affordable housing rehabilitation of 25 Bank Street to E & R Remodeling, LLC; and

WHEREAS, the Borough CFO has certified that funds are available to the contract in account #18-09-800-000;

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Red bank hereby awards a contract in the amount of \$10,000.00 E & R Remodeling, LLC of Red Bank, New Jersey for the affordable housing rehabilitation of 25 Bank Street; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Municipal Housing Liaison, Red Bank Affordable Housing Corporation, and E & R Remodeling, LLC.

	Motion	Yes	No	Abstain	Absent
Councilwoman Mirandi					
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Zipprich					
Councilwoman Horgan					

Dated: February 23, 2022

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-51**

**A RESOLUTION AWARDING CONTRACT FOR REHABILITATION HOUSING SERVICES
FOR 11 WEST SUNSET STREET TO MOORE CORE CONSTRUCTION, INC. IN ORDER TO
ADVANCE THE BOROUGH’S AFFORDABLE HOUSING REHABILITATION PLAN**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) has a need to retain services of a qualified contractor for housing rehabilitation for 11 West Sunset Street to advance the Borough’s Affordable Housing Rehabilitation Plan; and

WHEREAS, the Municipal Housing Liaison solicited quotes from four (4) contractors to perform the rehabilitation and scope of work for 11 West Sunset Street as follows:

- | | |
|---------------------------------------|-----------------|
| 1) E & R Remodeling, LLC | \$18,000.00 |
| 2) Dylas Construction, LLC | \$15,000.00 |
| 3) Jersey Shore Plumbing Heating Inc. | \$14,500.00 |
| 4) More Core Construction, Inc. | \$8,250.00; and |

WHEREAS, because the value of the services will not exceed the bid threshold of \$17,500, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, the Borough is permitted to award a contract to the contractor “whose response is most advantageous, price and other factors considered”; and

WHEREAS, More Core Construction, Inc. was selected by the property owner; and

WHEREAS, after reviewing the quotes, in light of price and other factors considered, the Municipal Housing Liaison recommends awarding a contract for the affordable housing rehabilitation of 11 West Sunset Street to More Core Construction, Inc.; and

WHEREAS, the property owner has agreed to be responsible for paying \$750.00 of the total contract amount; and

WHEREAS, the Borough of Red Bank will pay \$7,500.00 of the total contract amount; and

WHEREAS, the Borough CFO has certified that funds are available to the contract in account #18-09-800-000;

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Red Bank hereby awards a contract in the amount of \$8,250.00 to More Core Construction, Inc. of Ocean, New Jersey for the affordable housing rehabilitation of 11 West Sunset Street; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Municipal Housing Liaison, Red Bank Affordable Housing Corporation, and More Core Construction, Inc.

	Motion	Yes	No	Abstain	Absent
Councilwoman Mirandi					
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Zipprich					
Councilwoman Horgan					

Dated: February 23, 2022

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-52**

**A RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
STATE CONTRACT VENDOR, J. SWANTON FUEL OIL CO INC.
37 CENTER AVENUE ATLANTIC HIGHLANDS, NJ 07716 FOR
UNLEADED AUTOMOTIVE GASOLINE & BIODIESEL B2 BLEND FUEL.**

Whereas, the Borough of Red Bank pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34- 7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Red Bank intends to enter into a contract with a State Contract Vendor for Unleaded Automotive Gasoline through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, it has been recommended that a contract be awarded to J. SWANTON FUEL OIL CO INC., ATLANTIC HIGHLANDS, NJ (19-FLEET-00975) for the period through

NOVEMBER 31, 2024, with the possibility of up to three (3) one-year extensions:

WHEREAS, the Chief Financial Officer has certified the availability of funds for said contract to be awarded; and

NOW THEREFORE BE IT RESOLVED by the Council of the BOROUGH OF RED BANK as follows:

1. That this contract for Unleaded Automotive Gasoline for the period through NOVEMBER 31, 2024,, with the possibility of up to three (3) one-year extensions, from J. SWANTON FUEL OIL CO INC., ATLANTIC HIGHLANDS, NJ is awarded pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34- 7.29(c), under the State of New Jersey Cooperative Purchasing Program.
2. That the Purchasing Agent and the same is hereby authorized to issue a contract to J. SWANTON FUEL OIL CO INC., ATLANTIC HIGHLANDS, NJ as stated above.

	Motion	Yes	No	Abstain	Absent
Councilwoman Mirandi					
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Zipprich					
Councilwoman Horgan					

Dated: February 23, 2022

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 22-53**

**A RESOLUTION DIRECTING THE BOROUGH’S CHIEF FINANCIAL OFFICER
TO PREPARE A FINANCIAL PLAN FOR THE DISSOLUTION OF
THE RED BANK REDEVELOPMENT AGENCY**

WHEREAS, the Red Bank Redevelopment Agency was created by Ordinance under the authority granted to the Governing Body of the Borough of Red Bank (the “Borough”) by the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*; and

WHEREAS, the Borough’s creation of the Red Bank Redevelopment Agency required approval from the State’s Local Finance Board, pursuant to the procedures of the New Jersey Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1, *et seq.*; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-24, “[a] municipality or county may dissolve its redevelopment agency or housing authority by ordinance . . . and transfer all the agency’s or authority’s assets, liabilities and responsibilities to itself in accordance with the provisions of section 20 of the [Local Authorities Fiscal Control Law]”; and

WHEREAS, under N.J.S.A. 40A:5A-20, the Local Finance Board must approve the dissolution of a redevelopment agency, and shall do so only “if it finds that the ordinance or resolution makes adequate provision in accordance with a bond resolution or otherwise for the payment of all creditors or obligees of the authority and that adequate provision is made for the assumption of those services provided by the authority which are necessary for the health, safety and welfare of the recipients of those services”; and

WHEREAS, the Borough now seeks to dissolve the Red Bank Redevelopment Agency, and requires the preparation of a financial plan for said dissolution under N.J.S.A. 40A:5A-20;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey directs the Borough’s Chief Financial Officer to prepare a financial plan for the dissolution of the Red Bank Redevelopment Agency; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Borough Administrator, the Borough CFO, and the Red Bank Redevelopment Agency.

	Motion	Yes	No	Abstain	Absent
Councilwoman Mirandi					
Councilwoman Sturdivant					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Zipprich					
Councilwoman Horgan					

Dated: February 23, 2022