



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

WORKSHOP SESSION AGENDA

April 13, 2022

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

1. Call to Order

- a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to the Asbury Park Press, the Two River Times and the Star Ledger, and posted in the Main Lobby of the Municipal Building and on the municipal website.
- b. Pledge of Allegiance
- c. Roll Call

2. Departments/Offices

- a. Administration
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - a. Discussion:
 - a. Cannabis Micro-License Licensing Fee
 - b. Broadwalk
- b. Discussion: Reports from Departments not in attendance.
 - i. Report: Grants – March 2022
 - ii. Report: Animal Control –
 - iii. Report: Tax Assessor – March 2022
 - iv. Report: Tax Collector – March 2022
 - v. Report: Land Use (Planning & Zoning) – March 2022
 - vi. Report: Recreation – March 2022
 - vii. Report: Fire Marshal – March 2022
 - viii. Report: Emergency Management – March 2022
- c. Engineering
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - a. Report: Engineer –
 - b. Discussion:
- d. Clerk
 - i. Ordinances/Resolutions
 - a. Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-008-004 (Eiffel Liquors).
 - b. Resolution Acknowledging That Cannabis Business License Applicant Has Proposed A Type Of Cannabis Business That Is Permitted Within The Borough And Would Not Exceed Any Municipal License Limit
 - ii. Proclamations:
 - a. Donate Life Month
 - b. Child Abuse Prevention & Awareness Month
 - c. Autism Awareness Month
 - iii. Discussion/Action
 - a. Report:
- e. Finance
 - i. Ordinances/Resolutions

- a. Resolution 22-84: A Resolution Approving the 2022 Budget of the Special Improvement District of the Borough of Red Bank
 - b. Resolution 22-xx: A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ending December 31, 2020 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.
 - c. Resolution 22-xx: A Resolution Amending the Borough's Professional Services Contract with Suplee, Clooney & Company for Financial Accounting Services for the Period April 1, 2022 Through June 30, 2022
 - d. Resolution 22-xx: A Resolution Authorizing Tax Credits/Refunds Totaling \$981.57 Due to Over Payment by Property Owner (70 Pinckney Road)
 - e. Resolution 22-xx: A Resolution Authorizing Tax Credits/Refunds Totaling \$10,032.00 Due to Over Payment by Property Owner (98-100 Linden Place)
 - ii. Discussion/Action:
 - a. Report – CFO Budget Status
 - f. Emergency Management
 - i. Ordinances/Resolutions
 - ii. Discussion/Action:
 - g. Fire Marshal/Code Enforcement
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - h. Police
 - i. Ordinances/Resolutions
 - a. A Resolution Authorizing Purchase of Police Vehicles under a New Jersey Cooperative Purchase Agreement
 - ii. Discussion/Action
 - a. Report:
 - b. Status of Hiring Police Officer
 - i. Discussion: Public Utilities (Public Works, Parking, Water & Sewer)
 - i. Ordinances/Resolutions:
 - ii. Discussion/Action
 - a. Report:
 - j. Recreation
 - i. Ordinances/Resolution
 - ii. Discussion/Action
 - k. Land Use (Planning & Zoning)
 - i. Ordinances/Resolutions
 - ii. Discussion/Action
 - l. Fire Department
 - i. Ordinances/Resolutions
 - ii. Report – March 2022
 - m. Senior Center
 - i. Ordinances/Resolutions
 - ii. Report – March 2022
 - n. Building/Construction – March 2022
3. Correspondence
 4. Adjournment