

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
  - 4.I. 22-84: RESOLUTION APPROVING THE 2022 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT OF THE BOROUGH OF RED BANK

Documents:

[22-84 SID BUDGET.PDF](#)

- 4.II. NATIONAL DONATE LIFE MONTH

Documents:

[DONATE LIFE 2022.PDF](#)

- 4.III. CHILD ABUSE PREVENTION MONTH

Documents:

[CHILD ABUSE PREVENTION 2022.PDF](#)

- 4.IV. AUTISM AWARENESS MONTH

Documents:

[AUTISM AWARENESS 2022.PDF](#)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)

6. MINUTES & REPORTS

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.I. 2022-07: ORDINANCE DISSOLVING THE RED BANK REDEVELOPMENT AGENCY PURSUANT TO N.J.S.A. 40A:12A-24 AND REPEALING ARTICLE XIII: "REDEVELOPMENT AGENCY" OF CHAPTER 9: "BOARDS, COMMITTEES, AND COMMISSIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK

Documents:

[2022-07 FINAL.PDF](#)

8. ORDINANCES - FIRST READING

9. RESOLUTIONS

- 9.I. 22-85: A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$4,563,317.08

Documents:

[22-85 BILLS.PDF](#)

- 9.II. RESOLUTION NO. 22-86 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

Documents:

[22-86 CORRECTIVE ACTION PLAN2020.PDF](#)

- 9.III. RESOLUTION NO. 22-87 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

Documents:

[22-87 AMEND CONTRACT WITH SUPLEE CLOONEY FORFINANCIAL ACCOUNTING SERVICES.PDF](#)

- 9.IV. RESOLUTION NO. 22-88 A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$981.57 DUE TO OVER PAYMENT BY PROPERTY OWNER

Documents:

[22-88 TAX OVERPAY - 70 PINCKNEY.PDF](#)

- 9.V. RESOLUTION NO. 22-89 A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$10,032.00 DUE TO OVER PAYMENT BY PROPERTY OWNER

Documents:

[22-89 TAX OVERPAY - 98-100 LINDEN.PDF](#)

- 9.VI. RESOLUTION NO. 22-90 A RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1340-44-008-004

Documents:

[22-90 ABC PERSON-PERSON TRANSFER--DISTRIBUTION.PDF](#)

- 9.VII. RESOLUTION NO. 22-91 A RESOLUTION AUTHORIZING PURCHASE OF POLICE VEHICLES UNDER A NEW JERSEY COOPERATIVE PURCHASE AGREEMENT

Documents:

[22-91 CO-OP PURCHASE PD VEHICLES.PDF](#)

- 9.VIII. RESOLUTION NO. 22-92 A 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

Documents:

[22-92 CANNABIS PLUG.PDF](#)

9.IX. RESOLUTION NO. 22-93 RESOLUTION AUTHORIZING REFUNDS OF WATER PROJECT ESCROW ACCOUNT BALANCES

Documents:

[22-93 RESOLUTION WATER LINE ESCROW REFUND 20220209.PDF](#)

9.X. RESOLUTION NO. 22-94 A RESOLUTION AWARDED A CONTRACT FOR THE EMERGENCY ABATEMENT OF ASBESTOS FROM THE GRAND STANDS AT COUNT BASIE PARK UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASE AGREEMENT.

Documents:

[22-94 EMERGENCY RESOLUTION ASBESTOS CO-OP PRICING.PDF](#)

9.XI. RESOLUTION NO. 22-95 A RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1340-33-016-011 (RBL HOLDINGS, LLC)

Documents:

[22-95 ABC POCKET TO PLACE.PDF](#)

9.XII. RESOLUTION NO. 22-96 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 RELATED TO THE CONTRACT WITH Z. BROTHERS CONCRETE CONTRACTORS, INC. FOR THE IMPROVEMENT TO SPRING STREET PROJECT

Documents:

[22-96 CHANGE ORDER.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

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

13. EXECUTIVE SESSION

14. ADJOURNMENT