

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
  - 4.I. Appointment Of Stormwater Trust Exploratory Committee Members
  - 4.II. Red Bank Housing Authority Appointment  
John Paul Nicolaides as a member for a five year term to expire 12/31/2025.
  - 4.III. Proclamations
    1. Hispanic Heritage Month – September 15 through October 15, 2021
    2. Fire Prevention Week - October 3 through 9, 2021

Documents:

[PROC - HISPANIC HERITAGE MONTH 2021.PDF](#)  
[PROC - FIRE PREVENTION 2021.PDF](#)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
  - 6.I. Special Meeting Minutes Of 6/29/2021

Documents:

[DRAFT MINUTES 6-29-2021 SPECIAL.PDF](#)

- 6.II. Workshop Meeting Minutes Of 7/7/2021

Documents:

[DRAFT MINUTES 7-7-2021 WORKSHOP.PDF](#)

- 6.III. Executive Session Minutes January Through June 2021

## 7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.I. 2021-20: Ordinance Amending Section 300-3: "Fees" Of Chapter 300: "Construction Codes, Uniform" Of The Borough's Revised General Ordinances To Increase Certain Construction Fees And Implement New Fees Upon Certain Construction.

Documents:

[2021-20 PUBLIC HEARING.PDF](#)

## 8. ORDINANCES - FIRST READING

- 8.I. 2021-21: Ordinance Providing For A Special Emergency Appropriation In An Amount Not To Exceed \$160,000 To Fund The Engagement Of Special Consultants For The Preparation Of A Master Plan For The Borough

Documents:

[2021-21 INTRO.PDF](#)

## 9. RESOLUTIONS

9.I. 21-257: Resolution For Payment Of Bills Amounting To \$3,545,589.39

Documents:

[21-257 POV.PDF](#)  
[21-257 SUP DOC.PDF](#)

9.II. 21-258: Resolution Authorizing Resolution Of The Borough Of Red Bank To Refund Developer's Escrow Account Balances

Documents:

[21-258.PDF](#)

9.III. 21-259: Resolution Authorizing Tax Credits/Refunds Totaling \$396.54 Due To Over Payment By Property Owner

Documents:

[21-259.PDF](#)

9.IV. 21-260: Resolution Increasing The Bid Threshold And Appointing A Qualified Purchasing Agent

Documents:

[21-260.PDF](#)

9.V. 21-261: Resolution Accepting The Resignation Of Planning & Zoning Administrative Assistant Maria Graziano

Documents:

[21-261.PDF](#)

9.VI. 21-262: Resolution Fixing The Salaries Of Certain Officers And The Pay Or Compensation Of Certain Positions And Employees Within The Borough Of Red Bank For The Year 2021

Documents:

[21-262.PDF](#)

9.VII. 21-263: Resolution Awarding Contract For Rehabilitation Housing Services For 161 River Street To E.R. Remodeling In Order To Advance The Borough's Affordable Housing Rehabilitation Plan

Documents:

[21-263.PDF](#)

- 9.VIII. 21-264: Resolution Awarding Contract For Rehabilitation Housing Services For 50 Bank Street To Mike's Home Repair In Order To Advance The Borough's Affordable Housing Rehabilitation Plan

Documents:

[21-264.PDF](#)

- 9.IX. 21-265: Resolution Authorizing The Appointment Of Regular Crossing Guards For The 2021-2022 School Year

Documents:

[21-265.PDF](#)

- 9.X. 21-266: Resolution Authorizing Disposal Of Surplus Property

Documents:

[21-266.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

- 11.I. Request From Scott Worthington For Membership To The Liberty Hose Company Of The Red Bank Volunteer Fire Department.
- 11.II. Request From Alan Soden III For Membership To The Union Hose Company Of The Red Bank Volunteer Fire Department.
- 11.III. Broadwalk Extension Request
- 11.IV. Request For The Placement Of A Plaque To Recognize Freddie Boynton In The Ralph "Johnny Jazz" Gatta Park In Accordance With The Borough's Memorial Policy, Pending Review And Approval Of Final Design By The Parks & Recreation Committee And Confirmation Of Private Funding Source.

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

13. EXECUTIVE SESSION

- 13.I. Contract Negotiation – River Street Urban Renewal Associates, L.P.

14. ADJOURNMENT