

09-01 A resolution electing Council President for 2009.

09-02 A resolution confirming appointment of Borough Engineer.

09-03 A resolution confirming appointment of Borough Auditor.

09-04 A resolution confirming appointment of Borough Attorney.

09-05 A resolution confirming appointments for 2009.

09-06 A resolution confirming time and place of Borough Council Meetings for 2009.

09-07 A resolution designating newspapers to receive Notice of Meetings.

09-08 A resolution authorizing 2009 Temporary Budget.

09-09 A Resolution Designating the Borough Treasurer as the Certifying Agent in Connection with the Public Retirement System.

09-10 A Resolution Authorizing the Borough Treasurer to Open an Account in TD Bank N.A. and to Sign all Payroll Checks.

09-11 A Resolution Authorizing Creation of Change Funds.

09-12 A Resolution Designating Depositories for the Borough of Red Bank.

09-13 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes of Assessments.

09-14 A Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.

09-15 A Resolution Appointing Frank Mason as Fund Commissioner and Valerie Ferber as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.

09-16 A Resolution Appointing Frank Mason as Fund Commissioner and Gary Watson as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.

09-17 A Resolution Approving Cash Management Plan.

09-18 A Resolution Authorizing Agreement with Interfaith Neighbors, Inc. for 2009 Nutrition Program for Red Bank Senior Center.

09-19 A Resolution Authorizing an Agreement with Dr. Michael Kahn of Employee Consulting Associates.

09-20 A Resolution Authorizing Appointment of Planning Board Engineer.

09-21 A Resolution Authorizing Appointment of Zoning Board Engineer.

09-22 A Resolution Authorizing Appointment of Special Labor Counsel.

09-23 A Resolution Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program.

09-24 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Municipal Assistance/Shared Services Agreement with the County of Monmouth.

09-25 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Commodity Resale Agreement with the County of Monmouth.

09-26 A Resolution the Execution of an Agreement between the State of New Jersey Department of Transportation and the Borough of Red Bank.

09-27 A Resolution Authorizing Appointment of Planning Board Attorney.

09-28 A Resolution Authorizing Appointment of Zoning Board Attorney.

09-29 A Resolution Urging the New Jersey Legislature to Amend the State's Government Unit Depository Protection Act (GUDPA) to Allow Credit Unions to be Included on the State's List of Depositories Eligible for School Board, Municipal, County and Related Governmental Authority Funds.

09-30 A Resolution Increasing the Deferred School Tax Amount for the Red Bank School District.

09-31 A Resolution Increasing the Deferred School Tax Amount for the Red Bank Regional High School District.

09-32 A Resolution Appointing Bond Counsel for the Borough of Red Bank.

09-33 A Resolution Authorizing Change Order No. 6 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program.

09-34 A Resolution Authorizing Change Order No. 1 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program – Spring Street.

09-35 A Resolution Authorizing Change Order No. 2 & Final Related to the Contract with A. Montone Construction for 2007/2008 Road Program – Bassett Place.

09-36 A Resolution Authorizing Change Order No. 2 & Final Related to the Contract with Mark Woszczak Mechanical Contractors, Inc. for Water Main Improvements.

09-37 A Resolution Rejecting All Bids for a Contract Related to Upgrades to the Borough's Pressure Filter Equipment.

09-38 A Resolution Authorizing a Contract with VFIS Benefits Division of the AIG Life Insurance Company to Provide Group Term Life Insurance and Accident and Sickness benefits for the Members of the Red Bank Fire Department.

09-39 A Resolution for Payment of Bills Amounting to \$4,381,826.65.

09-40 A Resolution Authorizing Agreement with Connor Strong Risk Control for 2009 Alcohol and Drug Testing Services.

09-41 A Resolution Authorizing the Filing of a Recycling Tonnage Grant.

09-42 A Resolution to Cancel 2008 Water/Sewer Utility Fund Appropriation Reserves.

09-43 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1340-33-025-005.

09-44 A Resolution Rejecting All Bids for Contract No. 08-4 Re-Bid Related to Police Department Employee Uniforms.

09-45 A Resolution Authorizing Transfer of Current Fund Appropriation Reserve.

09-46 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Shrewsbury.

09-47 A Resolution Honoring 2008 Fire Chief.

09-48 A Resolution in Support of the Red Bank Affordable Housing Corp's Application for Choice Subsidy.

09-49 A Resolution Releasing Maintenance Guarantees Posted by Routine Investments, 61 Monmouth Street, Block 44, Lot 6.

09-50 A Resolution for Payment of Bills Amounting to \$2,394,697.00.

09-51 A Resolution to Adjourn to Executive Session.

09-52 A Resolution Authorizing Contract for Animal Warden Services with the Township of Shrewsbury.

09-53 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Fair Haven.

09-54 A Resolution to Commemorate the 30th Anniversary of the Holocaust, Genocide & Human Rights Education Center for Brookdale Community College.

09-55 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Developer's Agreement with Chelsea Place @ Red Bank, L.L.C.

09-56 A Resolution Awarding Contract for Sponsorship and Promotion for the 2009 Red Bank Summer Series, Produced by the Red Bank Parks & Recreation Department.

09-57 A Resolution Authorizing Application to the County of Monmouth for a Grant toward the Cost of Project for Protection against Beach Erosion.

09-58 A Resolution Authorizing Transfer of Current Fund Appropriation Reserve.

09-59 A Resolution Rejecting all Bids for a Contract Related to the Chestnut Street Well Rehabilitation Project.

09-60 A Resolution Amending the 2009 Temporary Appropriations.

09-61 ~~A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Contract with the Visiting Nurse Association of Central Jersey to Provide Public Health Nursing Services. NOT ACTED ON.~~

09-62 A Resolution Authorizing Tax Appeal Settlement Regarding Sutton Commons, L.L.C., Block 113, Lot 22.01, 165 Branch Avenue, Red Bank, New Jersey.

09-63 A Resolution Authorizing Tax Appeal Settlement Regarding Block 105, Lot 1.01, the Sovereign Bank Branch on Broad Street, Red Bank, New Jersey.

09-64 A Resolution of the Borough of Red Bank, Monmouth County, State of New Jersey, authorizing submission of a commitment letter to the New Jersey Environmental Infrastructure Trust for the Inclusion in the 2009 Financing Program for the Water Treatment Facilities Improvement Projects.

09-65 A Resolution of the Borough of Red Bank, Monmouth County, State of New Jersey, authorizing submission of a "Loan Application" and "Design Documents" to the New

Jersey Environmental Infrastructure Trust for inclusion in the 2009 Financing Program for the Water Treatment Facilities Improvement Projects.

09-66 A Resolution for Payment of Bills Amounting to \$2,968,444.45.

09-67 A Resolution to Adjourn to Executive Session.

09-68 A Resolution Authorizing Acceptance of Grant Agreement between the Borough and the County of Monmouth for Social Services for Senior Citizens.

09-69 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009 (New Union House, LLC).

09-70 A Resolution Authorizing Transfer of Current Fund Appropriation Reserve.

09-71 A Resolution Authorizing Release of Performance Guarantees and Accepting a Maintenance Guarantee Regarding Red Bank Garmany, LLC, 117 Broad Street, Block 59, Lots 7 through 10 and 10.01.

09-72 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by Crosson Construction Company, Inc., 47 Wallace Street, Block 29, Lot 19.

09-73 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Little Silver.

09-74 A Resolution to Utilize the Three Year Average Method in Computing the Reserve for Uncollected Taxes.

09-75 A Resolution Rejecting all Bids for a Contract Related to the Chestnut Street Well Rehabilitation Project.

09-76 A Resolution Authorizing Appointment of Special Counsel.

09-77 A Resolution for Payment of Bills Amounting to \$2,970,174.63.

09-78 A Resolution to Cancel 2009 Current Fund Appropriation Reserves.

09-79 A Resolution Authorizing Introduction of the 2009 Municipal Budget.

09-80 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Police Vehicle).

09-81 A Resolution Supporting A-3753, Modifying the Municipal Library Funding Formula Required by State Law.

09-82 A Resolution Authorizing the Public Display of Fireworks.

09-83 A Resolution Awarding a Contract to A.C. Schultes, Inc. Related to the Chestnut Street Well Rehabilitation Project.

09-84 A Resolution Requesting the Board of Health of the Borough of Red Bank to Adopt a Resolution of Notice of Cancellation of the Borough's Contract with the Monmouth County Regional Health Commission No. 1.

09-85 A Resolution Requesting the Board of Health of the Borough of Red Bank to Adopt a Resolution Consenting to the Provision of Public Health Services by the Monmouth County Department of Health.

09-86 A Resolution for Payment of Bills Amounting to \$2,674,608.94.

09-87 A Resolution to Adjourn to Executive Session.

09-88 A Resolution to Create the Plan Endorsement Citizens' Advisory Committee.

09-89 A Resolution Awarding a Contract to Lanigan Associates, Inc. for Police Uniforms.

09-90 A Resolution Authorizing the Addition of Certain Borough-Owned Properties Acquired with Green Acres Funds to the Borough's Recreation and Open Space Inventory.

09-91 A Resolution Authorizing Tax Appeal Settlement Regarding Block 30, Lot 4.01, Red Bank Investment Co., 79-85 West Front Street, Red Bank, New Jersey.

09-92 A Resolution Accepting a Proposal from the Boys and Girls Club of Monmouth County for the Provision of Youth Programs at the Former Count Basie Learning Center at 136 Drs. James Parker Boulevard, Block 77, Lot 22.

09-93 A Resolution Authorizing the Extension of a Contract with the Visiting Nurse Association of Central Jersey to Provide Public Health Nursing Services on a Month-to-Month Basis.

09-94 A Resolution for Payment of Bills Amounting to \$1,029,127.65."

09-95 A Resolution Approving the 2009 Budget of the Special Improvement District of the Borough of Red Bank.

09-96 A Resolution Authorizing Tax Appeal Settlement Regarding Block 30, Lot 49.01, 64-68 White Street Ltd., 64-68 White Street, Red Bank, New Jersey.

09-97 A Resolution Authorizing Tax Appeal Settlement Regarding Block 32.01, Lot 1.01, City Center Plaza, Ltd., 2-150 Water Street, Red Bank, New Jersey.

09-98 ~~A Resolution Authorizing Tax Appeal Settlement Regarding Block 37, Lot 6.01, Gemini Group, L.L.C., Bridge Avenue and West Front Street, Red Bank, New Jersey. NOT ACTED ON.~~

09-99 A Resolution Authorizing Tax Appeal Settlement Regarding Block 30, Lot 6.01, Red Bank Investment Ltd., 73 West Front Street, Red Bank, New Jersey.

09-100 A Resolution Authorizing Tax Appeal Settlement Regarding Block 30, Lot 12.01, Red Bank Investment Co., 43 West Front Street, Red Bank, New Jersey.

09-101 A Resolution Authorizing Tax Appeal Settlement Regarding Block 30, Lot 51, Red Bank Investment Co., 70 White Street, Red Bank, New Jersey.

09-102 A Resolution Authorizing Approval of Sidewalk Cafes.

09-103 A Resolution Authorizing Sale of Personal Property.

09-104 A Resolution Appointing Shean Opie and Charles Brzyski as Special Officers Class I.

09-105 A Resolution Authorizing Change Order No. 7 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program.

09-106 A Resolution Authorizing Change Order No. 2 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program – Spring Street.

09-107 A Resolution Supporting Efforts by Monmouth County and Other Monmouth County Municipalities in Establishing a Regional Scenic Byway.

09-108 A Resolution Authorizing Approval of Sidewalk Cafes.

09-109 A Resolution Authorizing Approval of Sidewalk Cafes.

09-110 A Resolution for Payment of Bills Amounting to \$5,097,734.10.

09-111 A Resolution to Adjourn Executive Session.

09-112 A Resolution Authorizing Amendment No. 1 to the 2009 Municipal Budget.

09-113 A Resolution Authorizing Tax Appeal Settlement Regarding Block 37.01, Lot 2, Anjana and Patel Bhupendra, 184 Monmouth Street, Red Bank, New Jersey.

09-114 A Resolution Authorizing Approval of Sidewalk Café for Danny's Steakhouse.

09-115 A Resolution Authorizing Approval of Sidewalk Café for Torcello.

09-116 A Resolution Authorizing Approval of Sidewalk Café for Zebu.

09-117 A Resolution Authorizing Approval of Sidewalk Café for Walt Street Pub.

09-118 A Resolution Authorizing the Chief of Police to Apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

09-119 A Resolution Authorizing Amended Application to the County of Monmouth for a Grant Toward the Cost of a Project for Protection Against Beach Erosion.

09-120 A Resolution Authorizing the Borough Administrator to Execute a Second Amendment to an Agreement for Cross-Licenses for Access and Parking and for Construction of Improvements to the Gold Street Parking Lot.

09-121 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding St. James Catholic Church/Red Bank Catholic High School, 112 Broad Street, Block 46, Lot 12 and 33.

09-122 A Resolution Authorizing the Borough Attorney, the Mayor and the Borough Clerk to Negotiate and Execute a Contract with C3 Citizen Holdings, LLC to Provide Web Development and Electronic Citizen Notification Services.

09-123 A Resolution for Payment of Bills Amounting to \$919,955.63.

09-124 A Resolution to Adjourn to Executive Session.

09-125 A Resolution Adopting 2009 Budget of the Special Improvement District.

09-126 A Resolution Authorizing Approval of Sidewalk Café for The Bistro at Red Bank.

09-127 A Resolution Authorizing Approval of Sidewalk Café for Red Restaurant.

09-128 A Resolution Authorizing Approval of Sidewalk Café for Rivers Edge Café.

09-129 A Resolution Authorizing Approval of Sidewalk Café for Sogno.

09-130 A Resolution Supporting the Click It or Ticket Mobilization.

09-131 A Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program.

09-132 A Resolution Accepting a Grant from the New Jersey Economic Development Authority for Preliminary Assessment, Site and Remedial Investigation and Report Preparation Related to the Former Incinerator Site.

09-133 A Resolution Authorizing an Application to the New Jersey Board of Public Utilities, Office of Clean Energy to Participate in the Local Government Energy Audit Program.

09-134 A Resolution Authorizing Submission of a Grant Application and to Execute a Grant Agreement with the New Jersey Department of Transportation for the Monmouth Street – Centers of Place Improvements Project.

09-135 A Resolution Authorizing Approval of Sidewalk Café for Ashes.

09-136 A Resolution Authorizing Approval of Sidewalk Café for Saladworks.

09-137 A Resolution Authorizing Approval of Sidewalk Café for Via 45.

09-138 A Resolution for Payment of Bills Amounting to \$5,152,227.25.

09-139 A Resolution to Adjourn to Executive Session.

09-140 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding 342 Broad Street Holdings, 342 Broad Street, Block 99, Lots 20 & 21.

09-141 A Resolution Authorizing Change Order No. 1 Spring Street, Phase II Related to the Contract with A. Montone Construction for the 2007/2008 Road Program.

09-142 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Heyer, Gruel and Associates, Inc., 236 Broad Street, Block 101, Lots 15.01 and 16.

09-143 A Resolution Honoring & Congratulating the NAACP in Recognition of their 100th Anniversary.

09-144 A Resolution Honoring Jeffrey Brindley as Highest Ranking Red Bank Senior.

09-145 A Resolution Adopting an Identity Theft Policy.

09-146 A Resolution Authorizing Approval of Sidewalk Café for No Ordinary Joe.

09-147 A Resolution Authorizing Appointment of Gary A. Watson, Sr. as Director of Public Utilities.

09-148 A Resolution Authorizing Tax Appeal Settlement Regarding Block 4.01, Lot 24, Basil T's, 193 Riverside Avenue, Red Bank, New Jersey.

09-149 A Resolution Authorizing the Preparation and Delivery of Estimated 2009 3rd Quarter Tax Billing.

09-150 A Resolution Posthumously Honoring Lois Claire Bell.

09-151 A Resolution Supporting the New Jersey Senate Bill No. S-1622 and Urging the Passage of Same by the New Jersey Legislature and Governor Jon S. Corzine.

09-152 A Resolution Authorizing a Four Day Work Week for Certain Borough Employees and Offices.

09-153 A Resolution for Payment of Bills Amounting to \$2,319,282.97.

09-154 A Resolution to Adjourn to Executive Session.

09-155 A Resolution of Governing Body Certification of the Annual Audit.

09-156 A Resolution Authorizing Approval of Sidewalk Café for Carlos O'Connor.

09-157 A Resolution Authorizing Approval of Sidewalk Café for Muscle Maker Grill.

09-158 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2008 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.

09-159 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2009-2010.

09-160 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2009-2010.

09-161 A Resolution Accepting Bid from Karson Food Service, Inc. for Summer Food Service Lunch Program.

09-162 A Resolution Authorizing Change Order No. 3 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program – Spring Street, Phase II.

09-163 A Resolution Urging Child Swimming Safety.

09-164 A Resolution Commending Albert Daniels on Achieving the Highest Award of Elkdom.

09-165 A Resolution Authorizing Waiver of the Time Limits for Construction Work Under Section 3-9.12 of the Revised General Ordinances of the Borough of Red Bank with Respect to the Construction of Marine Park Bulkhead Repairs and Park Upgrades Along the Navesink River.

09-166 A Resolution of Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Chestnut Street Phase II Project.

09-167 A Resolution Authorizing Acceptance of the Historic Preservation Commission's 2008 Annual Report.

09-168 A Resolution for Payment of Bills Amounting To \$2,910,394.53.

09-169 A Resolution Designating the Borough's Mediation Team for Resolution of Objections to the Borough's Third Round Plan.

09-170 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2009-2010.

09-171 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2009-2010.

09-172 A Resolution Authorizing Renewal of Club Licenses 2009-2010.

09-173 A Resolution Supporting Equality and Civil Rights for Lesbian, Gay, Bisexual and Transgender Americans.

09-174 A Resolution to Become a Member in the New Jersey Sustainable Energy Joint Meeting.

09-175 A Resolution Authorizing Approval of Sidewalk Café for Bagel Station.

09-176 A Resolution Authorizing Certain Matters in Connection with the Borough's Participation in the Year 2009 New Jersey Environmental Infrastructure Trust Financing Program to Finance the Costs of Water Utility Improvements in and for the Borough.

09-177 A Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency for the Assistance to Fire Station Construction Grant Project.

09-178 Resolution Authorizing the Mayor to Execute a Sidebar Agreement with CWA Local 1034, Branch 4.

09-179 A Resolution for Payment of Bills Amounting to \$688,341.64

09-180 A Resolution to Adjourn to Executive Session.

09-181 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2009-2010.

09-182 A Resolution Authorizing Renewal of Club Licenses 2009-2010."

09-183 A Resolution Supporting the Over the Limit Under Arrest 2009 Statewide Crackdown.

09-184 A Resolution Supporting the Obey the Signs or Pay the Fines 2009 Statewide Crackdown.

09-185 A Resolution Authorizing Tax Appeal Settlement Regarding Block 37, Lot 6.01, Gemini Group, L.L.C., Bridge Avenue and West Front Street, Red Bank, New Jersey.

09-186 A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for the Red Bank Human Relations Committee in Accordance with N.J.S.A. 40a:5-29.

09-187 A Resolution Authorizing Lease Agreements with Fire and First Aid Companies for Storage of Vehicles and Equipment.

09-188 A Resolution Authorizing Preparation of Bid Specifications and Receipt of Bids Related to Demolition of the Sunset Avenue Incinerator.

09-189 A Resolution Adopting a Hazard Mitigation Plan.

09-190 A Resolution for Payment of Bills Amounting to \$3,206,354.22.

09-191 A Resolution in Support of the 2010 Census.

09-192 A Resolution Authorizing Place-to-Place Transfer/Expansion of Premises of Plenary Retail Consumption License No. 1340-32-018-012 (The Melting Pot).

09-193 A Resolution Determining the Form and Other Details of Not Exceeding \$3,160,000 Aggregate Principal Amount of General Obligation Bonds Series 2009, of the Borough of Red Bank, in the County of Monmouth, New Jersey, and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program.

09-194 A Resolution Authorizing Execution and Delivery of Loan Agreements to be Executed by the Borough of Red Bank, in the County of Monmouth, New Jersey and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement and a Continuing Disclosure Agreement, All Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program.

09-195 A Resolution Authorizing the Borough Engineer to Prepare, Advertise and Receive Bids and to Perform Inspection Services with Respect to Water Treatment Facility Improvement Projects Funded by the New Jersey Environmental Infrastructure Trust.

09-196 A Resolution Authorizing the Preparation, Advertisement and Receipt of Bids for Two Solid Waste Collection Trucks.

09-197 A Resolution Authorizing the Borough of Red Bank to Apply for and Participate in a S.H.A.R.E. Regional Feasibility Study Grant

09-198 A Resolution for Payment of Bills Amounting To \$1,506,241.15

09-199 A Resolution to Adjourn to Executive Session.

09-200 A Resolution Authorizing Approval of Sidewalk Café for Frank Talk Art Bistro & Books.

09-201 A Resolution Rejecting Proposals Submitted for Professional Planning Services for Completion of the Municipal Assessment Component of the State Plan Endorsement Process.

09-202 A Resolution Determining the Form and Other Details of Not Exceeding \$3,160,000 Aggregate Principal Amount of General Obligation Bonds, Series 2009, of the Borough of Red Bank, in the County of Monmouth, New Jersey, and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program.

09-203 A Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Red Bank, in the County of Monmouth, New Jersey and Each of the New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement and a Continuing Disclosure Agreement, All Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program.

09-204 A Resolution Authorizing Budget Amendment No. 2.

09-205 A Resolution Authorizing Application to the County of Monmouth for a Municipal Open Space Grant for Count Basie Park.

09-206 A Resolution Petitioning NJ Transit to Detail a Restoration Plan Concerning the Improvement and the Upgrade of the Red Bank Train Station

09-207 A Resolution for Payment Of Bills Amounting To \$4,862,027.17.

09-208 A Resolution to Adjourn to Executive Session.

09-209 A Resolution Authorizing Budget Amendment No. 3.

09-210 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Broad Street Realty Associates, L.L.C., 2, 8 & 10 Broad Street, Block 30.01, Lots 21, 22 & 23.

09-211 A Resolution Accepting Bid from Nacirema Environmental Services Co. for Demolition of the Sunset Avenue Incinerator Site.

02-212 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding James Parker One, L.L.C. & James Parker Two, L.L.C., 103, 109 Drs. James Parker Boulevard, Block 96, Lots 3, 4, 5 & 5.01 (Phase I).

09-213 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Matrix II, L.L.C. (Chelsea Place), 224 Bridge Avenue, Block 77, Lot 17.01.

09-214 A Resolution Endorsing the Red Bank RiverCenter.

09-215 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Developer's Agreement with Downtown Investors VI, L.L.C.

09-216 A Resolution for Payment of Bills Amounting to \$1,051,497.22.

09-217 A Resolution Authorizing Adoption of the 2009 Municipal Budget.

09-218 A Resolution Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2009 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds.

09-219 A Resolution Confirming Time and Place of Borough Council Meetings for 2009.

09-220 A Resolution Authorizing Extension of a Four Day Work Week for Certain Borough Employees and Offices.

09-221 A Resolution Authorizing Acceptance of Proposal Submitted for Providing Energy Auditing Services in Compliance with the Requirements of the New Jersey Local Government Energy Audit Program.

09-222 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Kerri McGeehan, 55 Fisher Place, Block 13, Lots 20.17 & 20.18.

09-223 A Resolution Authorizing Contract Between the Borough of Red Bank and P.B.A. Local #39 for the Years 2009 and 2010.”

09-224 A Resolution for Payment of Bills Amounting to \$3,091,213.85

09-225 A resolution to Adjourn to Executive Session.

09-226 A Resolution Authorizing an Open Public Records – Records Information Management Shared Services Agreement with the County of Monmouth.

09-227 A Resolution Authorizing Release of Performance Guarantees and Accepting a Maintenance Guarantee Regarding Food Circus Super Markets, Inc., 15 Wikoff Place, Block 98, Lot 10.02 and Block 99, Lots 26, 27 and 28.

09-228 A Resolution Authorizing Extension of License to Receiver for Plenary Retail Consumption License No. 1340-33-015-007 (Ashes Cigar Club).

09-229 A Resolution Urging Elimination of State-Imposed Unfunded Mandates.

09-230 A Resolution Endorsing the “Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Bond Act of 2009.”

09-231 A Resolution Awarding Purchase Under State Contract (Fire Chief Vehicle).

09-232 A Resolution Authorizing Creation of Change Funds.

09-233 A Resolution for Payment of Bills Amounting to \$1,415,969.03.

09-234 A Resolution Requesting Approval of Special Item of Revenue – Monmouth County Justice Assistance Grant (\$25,845.00).

09-235 A Resolution Requesting Approval of Special Item of Revenue – New Jersey Division of Highway Traffic Safety Over the Limit (\$6,000.00).

09-236 A Resolution Authorizing Curfew for October 30 and 31, 2009.

09-237 A Resolution Requesting Approval of Special Item of Revenue – Uniform Fire Code services to the Borough of Little Silver (\$2,300.00).

09-238 Monmouth County Board of Chosen Freeholders Open Space Trust Fund Enabling Resolution Count Basie Park.

09-239 A Resolution for Payment of Bills Amounting to \$2,727,808.23.

09-240 A Resolution Accepting Bid from and Awarding Contract to Layne Christensen Company for Pressure Filters and Other Water Facility Improvements.

09-241 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by River Development, L.L.C./Wallace Street Partners, L.L.C., 25-27 Wallace Street, Block 29, Lots 24, 25, 25.01 and 26.

09-242 A Resolution Authorizing Sale of Personal Property.

09-243 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding William Duckworth, 15 Leonard Street, Block 75.04, Lots 30.01, 31.01, 32 and 33.

09-244 A Resolution Consenting to the Treatment Works Approval Application for the Cedar Crossing at Red Bank Project.

09-245 A Resolution Commemorating the 17th Mission Anniversary of Trinity Episcopal Church.

09-246 A Resolution Commemorating the 100th Anniversary of Westside Hose Co. No. 1.”

09-247 A Resolution Commending John “Jack” England for his Years of Service to Westside Hose Co. No. 1.”

09-241 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by River Development, LLC/Wallace Street Partners, LLC, 25-27 Wallace Street, Block 29, Lots 24, 25, 25.01 and 26.”

09-242 A Resolution Authorizing Sale of Personal Property.

09-243 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding William Duckworth, 15 Leonard Street, Block 75.04, Lots 30.01, 31.01, 32 and 33.

09-244 A Resolution Consenting to the Treatment Works Approval Application for the Cedar Crossing at Red Bank Project.

09-245 A Resolution Commemorating Trinity Episcopal Church on their 175th Mission Anniversary.

09-248 A Resolution Establishing a Green Team as a SubCommittee of the Environmental Commission.

09-249 A Resolution Requesting the Governor to Petition the President of the United States to keep Fort Monmouth Open and Maintain Facilities for the Support of Service Members and Their Families.

09-250 A Resolution Supporting Assembly Bills 405 AND 406 Requiring the Suspension of State and Local Officials Indicted for Offenses that may require Forfeiture of their Office or Public Position.

09-251 A Resolution Supporting the Over the Limit Under Arrest 2009 Year End Statewide Crackdown Program.

09-252 A Resolution Requesting Approval of Special Item of Revenue.

09-253 A Resolution Releasing Maintenance Guarantees Posted by 93 Shrewsbury Avenue, L.L.C., 93 Shrewsbury Avenue, Block 40, Lots 1 and17.

09-254 A Resolution Releasing Maintenance Guarantees Posted by Sovereign Bank, 277 Broad Atreet, Block 105, Lots 1, 2 and 3.”

09-255 A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for the Red Bank Yard Sale, in accordance with N.J.S.A. 40A:5-29.”

09-256 A Resolution Appointing Maria Rotolo as Recycling Coordinator.

09-257 A Resolution Authorizing Placement of Flagpoles at Tiffany’s.

09-258 A Resolution for Payment of Bills Amounting to \$5,091,832.44.

09-259 A Resolution Awarding Purchase under State Contract (Deputy Fire Marshal’s Vehicle).

09-260 A Resolution Authorizing Transfer of Current Fund Appropriations.

09-261 A Resolution Renewing the Borough’s Membership in the Central Jersey Health Insurance Fund.

09-262 A Resolution Authorizing the Borough of Red Bank to Apply for a Grant Application and Execute an Agreement with the New Jersey Department of Transportation for Local Bicycle and Pedestrian Planning Assistance.

09-263 A Resolution Requesting a Special Item of Revenue (Recycling Tonnage Grant).

09-264 A Resolution Awarding Purchase Under State Contract (Replacement & New Gear for Fire Department).

09-265 A Resolution Confirming the Details of the Sale of \$2,720,227 General Obligation Bonds, Series 2009, of the Borough of Red Bank, in the County of Monmouth, State of New Jersey to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the Year 2009 New Jersey Environmental Infrastructure Trust Financing Program.”

09-266 A Resolution for Payment of Bills Amounting to \$1,260,635.52.

09-267 A Resolution to Adjourn to Executive Session.

09-268 A Resolution Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1340-33-041-006 (The New Union House, LLC).

09-269 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding 28 Leroy, LLC, 28 Leroy Place, Block 104, Lot 17.

09-270 A Resolution Authorizing Release of Performance Guarantees and Accepting a Maintenance Guarantee Regarding the Visiting Nurse Association of Central Jersey, Inc., 176 Riverside Avenue, Block 3, Lot 2.01, 2.02, 4.01 and 9.

09-271 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by Kerri McGeehan, 55 Fisher Place, Block 13, Lots 20.17 and 20.18.

09-272 A Resolution Regarding 2010 Reorganization Meeting of the Governing Body.

09-273 A Resolution Authorizing Change Order No. 1 to Contract with D&D Utility Contractors, Inc. for the River Street Pump Station Replacement and Garfield Place Pump Station Elimination Projects.

09-274 A Resolution Accepting a Grant from the New Jersey Economic Development Authority for Preliminary Assessment, Site and Remedial Investigation and Report Preparation Related to the Former Incinerator Site.

09-275 A Resolution to Authorize Shared Service Agreement between the Borough of Red Bank and the Township of Shrewsbury for Shared Use of Municipal Court.

09-276 A Resolution for Payment of Bills Amounting to \$2,262,469.54.

09-277 A resolution to Adjourn to Executive Session.

09-278 A Resolution Requesting Special Item of Revenue.

09-279 A Resolution Authorizing Continuation of a Four Day Work Week for Certain Borough Employees and Offices.

09-280 A Resolution Authorizing Change Order No. 3 Related to the Contract with A. Montone Construction for the Spring Street Repaving Project, Harding Road to the Little Silver Border.

09-281 A Resolution Authorizing Change Order No. 8 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program.

09-282 A Resolution Authorizing Change Order No. 2 Related to the Contract with A. Montone Construction for the Spring Street, Phase II Project.

09-283 A Resolution Authorizing Release of Developer's Agreement with River Development, L.L.C./Wallace Street Partners, L.L.C., for 25-27 Wallace Street, Block 29, Lots 24, 25, 25.01 & 26.

09-284 A Resolution to Cancel 2009 Parking Fund Appropriations.

09-285 A Resolution Authorizing Transfer of 2009 Current Fund Appropriations.

09-286 A Resolution Rejecting All Bids for a Contract Related to the New Jersey Local Government Energy Audit Program.