

08-01 A resolution electing Council President for 2008.

08-02 A resolution confirming appointment of Borough Engineer.

08-03 A resolution confirming appointment of Borough Auditor.

08-04 A resolution confirming appointment of Borough Attorney.

08-05 A resolution confirming appointments for 2008.

08-06 A resolution confirming time and place of Borough Council Meetings for 2008.

08-07 A resolution designating newspapers to receive Notice of Meetings.

08-08 A resolution authorizing 2008 Temporary Budget.

08-09 A Resolution Designating the Borough Treasurer as the Certifying Agent in Connection with the Public Retirement System.

08-10 A Resolution Authorizing the Borough Treasurer to Open an Account in Commerce Bank and to Sign all Payroll Checks.

08-11 A Resolution Authorizing Creation of Change Funds.

08-12 A Resolution Designating Depositories for the Borough of Red Bank.

08-13 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes of Assessments.

08-14 A Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.

08-15 A Resolution Appointing Frank Mason as Fund Commissioner and Valerie Ferber as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.

08-16 A Resolution Appointing Frank Mason as Fund Commissioner and Gary Watson as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.

08-17 A Resolution Approving Cash Management Plan.

08-18 A Resolution Authorizing Agreement with Commerce National Risk Control Services for 2008 Alcohol and Drug Testing Services.

08-19 A Resolution Authorizing Agreement with Interfaith Neighbors, Inc. for 2008 Nutrition Program for Red Bank Senior Center.

08-20 A Resolution Authorizing an Agreement with Dr. Michael Kahn of Employee Consulting Associates.

08-21 A Resolution Authorizing Appointment of Special Labor Counsel.

08-22 A Resolution Appointing Bond Counsel for the Borough of Red Bank.

08-23 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Two Police Vehicles - \$44,300.00).

08-24 A Resolution Authorizing Approval of Winter Sidewalk Café (No Ordinary Joes).

08-25 A Resolution Appointing Probationary Police Officers.

08-26 A Resolution Increasing the Deferred School Tax Amount for the Red Bank School District.

08-27 A Resolution Increasing the Deferred School Tax Amount for the Red Bank Regional High School District.

08-28 A Resolution Waiving Affordable Housing Development Fees for Frank and Edna Kersey, 275 South Pearl Street, Block 97.01, Lot 53.

08-29 Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by Riverview Medical Center, 48 E. Front Street, Block 27, Lots 5.01, 1.01, 23-5.

08-30 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Playground Equipment for Marine Park).

08-31 Payment of Bills Amounting to \$3,651,160.98.

08-32 Executive session to discuss litigation; formal action to be taken.

08-33 A Resolution to Cancel 2007 Parking Utility Fund Appropriation Reserves.

08-34 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.

08-35 A Resolution Amending the 2008 Temporary Appropriations.

08-36 A Resolution Opposing Revisions to the Wrongful Death Statute.

08-37 A Resolution Authorizing Execution of an Aggressive Driving Enforcement Grant Agreement with the New Jersey Division of Highway Safety.

08-38 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by 325 Adams, LLC (formerly known as Riverwalk Development), 18-20 West Front Street, Block 9.02, Lot 8 & 9.

08-39 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Crosson Construction Company, Inc., 47 Wallace Street, Block 29, Lot 19.

08-40 A Resolution Directing the Public Works Department to Make Plans for a Borough-Wide Yard Sale.

08-41 A Resolution Honoring 2007 Fire Chief.

08-42 A Resolution Authorizing the Filing of a Recycling Tonnage Grant.

08-43 A Resolution to Cancel 2007 Water/Sewer Utility Fund Appropriation Reserves.

08-44 A Resolution Authorizing the Mayor and the Borough Clerk to Execute an Interlocal Services Agreement between the Red Bank Borough Board of Education and the Borough of Red Bank to Provide Snow Plowing, Snow Removal, Street Sweeping and Vehicle Maintenance Services.

**08-45 Payment of Bills Amounting to \$556,443.07.**

**08-46 Executive session to discuss personnel issues and litigation.**

08-47 A Resolution Authorizing Acceptance of Grant Agreement between the Borough and the County of Monmouth for Social Services for Senior Citizens.

08-48 A Resolution Authorizing Change Order No. 3 and Final Related to the Contract with Innovational Construction and Design, Inc. for the Count Basie Park Concessions Building.

08-49 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a.

**08-50 Payment of Bills Amounting to \$5,903,703.40.**

**08-50a Executive session to discuss security issues.**

08-51 A Resolution Confirming Appointment of Health Officer for 2008.

08-52 A Resolution Authorizing Approval of Winter Sidewalk Cafes.

08-53 A Resolution Authorizing Place-to-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-016-009 (Downtown Café).

08-54 A Resolution Authorizing the Public Display of Fireworks.

**08-55 Payment of Bills Amounting to \$1,260,687.21.**

**08-56 Executive session to discuss litigation.**

08-57 A Resolution to Utilize the Three Year Average Method in Computing the Reserve for Uncollected Taxes.

08-58 A Resolution to Cancel 2007 Current Fund Appropriate Reserves.

08-59 A Resolution Authorizing Introduction of the 2008 Budget.

08-60 A Resolution Appointing Jorge Torres as a Probationary Police Officer.

08-61 A Resolution Authorizing the Mayor and Clerk to Execute a CDBG Block Grant Project Agreement with Monmouth County for Performance and Delivery of FY 2006 Community Development Project.

08-62 A Resolution Authorizing the Mayor to Sign a CDBG Block Grant Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying.

08-63 A Resolution Accepting Maintenance Guarantees and Releasing Maintenance Guarantees Posted by R. Birkenfeld, 46 Newman Springs Road, Block 97.01, Lot 45.

08-64 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by The Pinsley Family Limited Partnership, 8 East Front Street, Block 28, Lot 2 and Block 10, Lot 1.

08-65 A Resolution Authorizing Payment Certificate No. 2 and Change Order No. 1 Related to the Contract with Mark Woszczak Mechanical Contractors, Inc. for the Water Main Improvement Project.

08-66 A Resolution Authorizing Acceptance of Certain Contributions for Off-Track Improvements Regarding the K. Hovnanian Headquarters Building, Riverside Avenue and Maple Avenue, Block 7, Lot 17.02.

08-67 A Resolution Authorizing Tax Appeal Settlement Regarding Block 10, Lot 2, 239 Spring Street, Red Bank, New Jersey.

08-68 A Resolution Authorizing the Retainer of Peter Sockler to Provide Expert Appraisal Services.

08-69 A Resolution Authorizing Payment Certificate No. 2 and Change Order No. 6 and Final Related to the Contract with Lucas Construction Group, Inc. for the 2005/2006 Road Program.

**08-70 Payment of Bills Amounting to \$2,160,850.33.**

**08-71 Executive session to discuss property and litigation; formal action may be taken.**

08-72 A Resolution Approving the 2008 Budget of the Special Improvement District of the Borough of Red Bank.

08-73 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Fair Haven.

08-74 A Resolution Authorizing Release of Performance Guarantee for Midstate Solar Distributors, Bridge Avenue and West Bergen Place, Block 75.01, Lot 77.02.

08-75 A Resolution Requesting that Governor Corzine, U.S. Senator Frank Lautenberg, U.S. Senator Robert Menendez, Congressman Rush Holt, State Senator Jennifer Beck, Assemblyman Declan O'Scanlon, Assemblywoman Caroline Casagrande and the Board of Chosen Freeholders for the County of Monmouth Reject New Jersey Transit's Proposed Rail Extension from Matawan to Lakehurst for the Proposed Monmouth-Ocean-Middlesex Rail Route.

08-76 A Resolution Awarding Contract for Sponsorship and Promotion for the 2008 Red Bank Summer Series, Produced by the Red Bank Parks & Recreation Department.(Tabled 4/14/08)

08-77 A Resolution Supporting Potential Site Remediation at the Red Bank Incinerator and Former Municipal Landfill.

08-78 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Shrewsbury.

08-79 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Little Silver.

08-80 A Resolution Approving the County of Monmouth's Construction Plan for the Intersection of County Route 34 (Harding Road) and Prospect Avenue.

**08-81 Payment of Bills Amounting to \$1,415,234.66.**

08-82 A Resolution Supporting Click It or Ticket Safety Belt Mobilization.

08-83 A Resolution Appointing Adele Johnson and Charles Brzyski as Special Officers Class I.

08-84 A Resolution Authorizing Sale of Personal Property.

08-85 A Resolution Authorizing Contract for Animal Warden Services with the Township of Shrewsbury.

08-86 A Resolution Authorizing Approval of Sidewalk Cafes.

08-87 A Resolution Authorizing the Borough Engineer to Advertise for Bids for the 2007/2008 Road Program

08-88 A Resolution Authorizing Tax Appeal Settlement Regarding Block 13.01, Lot 11, 17 Buena Place, Red Bank, New Jersey.

08-89 A Resolution Authorizing Appointment of Special Counsel.

08-90 A Resolution Authorizing the Mayor and the Borough Clerk to Execute an Interlocal Services Agreement with Red Bank RiverCenter for the Hiring of a Dedicated Public Works Employee to Work within the Special Improvement District.

08-91 A Resolution Authorizing Release of Performance Guarantees and Accepting a Maintenance Guarantee Regarding Leonard Martelli, 257 Maple Avenue, Block 100, Lot 1.

08-92 A Resolution Authorizing Release of Developer's Agreement with the Gemini Group, L.L.C. and the Two River Theatre Company.

08-93 A Resolution Accepting Bids and Awarding a Contract for the Borough's Sewer Cleaning and Television Inspection Force Account.

08-94 A Resolution Accepting Bids and Awarding a Contract for the 2008-2009 Park Maintenance Contract.

08-95 A Resolution Authorizing the Borough Administrator to Execute a Water Quality Treatment Works Approval Application No. 08-0146 to be Submitted to the New Jersey Department of Environmental Protection in Relation to Replacement of the River Street Pump Station and Elimination of the Garfield Place Pump Station.

08-96 A Resolution Temporarily Denying Issuance of a Sidewalk Café Permit to Buona Sera Restaurant.

**08-97 Payment of Bills Amounting to \$4,597,065.17.**

08-98 A Resolution Authorizing Approval of Sidewalk Cafes.

08-99 A Resolution Rejecting Bid Submitted by Greenleaf Landscaping Systems & Services, Inc. and Awarding a Contract to Central Jersey Weedman for the 2008-2009 Park Maintenance Project.

08-100 A Resolution Accepting Bids and Awarding a Contract Related to the Borough's Water and Sewer Connections and Mains Force Account.

08-101 A Resolution Appointing Kimberly Stolte and Shean Opie as Special Officers Class I.

**08-102 Payment of Bills Amounting to \$1,882,686.48.**

08-103 A Resolution Adopting 2008 Budget of the Special Improvement District.

08-104 A Resolution Authorizing Settlement of Litigation between the Borough of Red Bank and the Bluffs Condominium Association, Inc.

08-105 A Resolution Authorizing the Public Display of Fireworks.

08-106 A Resolution Authorizing Approval of Sidewalk Cafes.

- 08-107 A Resolution Amending the 2008 Temporary Appropriations.
- 08-108 A Resolution Supporting the Red Bank Schools' "When You Pack, Use a Sack" Campaign.
- 08-109 A Resolution Authorizing Increase in Change Fund.
- 08-110 A Resolution Rejecting Bid Submitted by Lawrenceville Ford/Odyssey Custom Vehicles and Accepting Bids from P.L. Custom Vehicles for a Fire Police Truck and from Absolute Fire Protection Co., Inc. for Certain Loose Equipment Required for that Vehicle.
- 08-111 A Resolution Accepting Bids from Creative Office Concepts and W.B. Mason Co., Inc. for Certain Furnishings for the Public Library.
- 08-112 A Resolution Authorizing Approval of Sidewalk Cafes – Buona Sera
- 08-113 Payment of Bills Amounting to \$4,079,469.89.**
- 08-114 A Resolution of Governing Body Certification of Annual Audit.
- 08-115 A Resolution Authorizing the Preparation and Delivery of Estimated 2008 3rd Quarter Tax Billing.
- 08-116 A Resolution Releasing Maintenance Guarantees Posted by Dilfim Rodrigues, 8 Leighton Avenue, Block 71, Lots 16 through 19.
- 08-117 A Resolution Appointing Matthew Ehrenreich as a Probationary Police Officer.
- 08-118 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Development Agreement with the Red Bank Affordable Housing Corporation and the Housing Authority of the Borough of Red Bank.
- 08-119 A Resolution Authorizing Tax Appeal Settlement Regarding Block 115, Lot 21, 335-345 Broad Street, Red Bank, New Jersey.
- 08-120 A Resolution Authorizing the Mayor and the Borough Clerk to Execute an Agreement with the State of New Jersey, Acting through the Commissioner of Transportation, Regarding the Installation of a Semi-Actuated Traffic Control Signal, with Pedestrian Pushbuttons and Areas of Presence Detection at the Intersection of Route 35 North and Southbound (Maple Avenue and Water Street) and White Street.
- 08-121 A Resolution Authorizing the Retention of Peter Sockler to Provide Expert Consulting Services for the Defense of Certain Tax Appeals Filed by Homeowners in the Navesink Pointe Development.
- 08-122 A Resolution Authorizing the Retention of Robert Gagliano and Peter Sockler to Provide Expert Consulting Services for the Defense of Tax Appeals.
- 08-123 Payment of Bills Amounting to \$510,101.75.**
- 08-124 Executive session to discuss litigation; formal action may be taken.**
- 08-125 A Resolution Authorizing Tax Appeal Settlement Regarding Block 105, Lot 19, and Commonly Known as 183 Broad Street, Red Bank, Monmouth County.
- 08-126 A Resolution Authorizing Approval of Sidewalk Cafes.
- 08-127 A Resolution Accepting Bid from Karson Food Service, Inc. for Summer Food Service Lunch Program.
- 08-128 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009.
- 08-129 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2008/2009.
- 08-130 A Resolution Authorizing Renewal of Club Licenses 2008/2009.
- 08-131 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2007 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.
- 08-132 A Resolution Authorizing the Mayor and the Borough Clerk to Execute an Agreement with the Two Rivers Water Reclamation Authority Related to Elimination of the Garfield Place Pump Station.
- 08-133 Payment of Bills Amounting to \$2,538,125.02.**
- 08-134 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009.
- 08-135 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2008/2009.
- 08-136 A Resolution Honoring Kasandra Ekin as Highest Ranking Red Bank Senior.
- 08-137 A Resolution Accepting Bids and Awarding a Contract for the River Street Pump Station Replacement and Garfield Place Pump Station Elimination Project.
- 08-138 A Resolution Regarding Special Duty Assignments for Police Officers of the Borough of Red Bank.

08-139 A Resolution Urging the Governor and State Legislators Not to Approve Affordable Housing Bills A-500 and S-1783.

08-140 A Resolution Authorizing Renewal of Club Licenses 2008/2009.

08-141 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2008/2009.

**08-142 Payment of Bills Amounting to \$1,281,710.13.**

08-143 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009.

08-144 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2008/2009.

08-145 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Food Circus Market of Middletown, 15 Wikoff Place, Block 98, Lot 10.02 and Block 99, Lots 26, 27 and 28.

08-146 A Resolution Authorizing 2008 Municipal Budget Amendment.

08-147 A Resolution Authorizing the Mayor and the Borough Clerk to Execute an Agreement with Sunesys, L.L.C. Pertaining to the Use of the Public Right of Way for the Installation and Operation of Fiber Optic Cables.

08-148 A Resolution Accepting Bids for the 2007–2008 Road Program.

08-149 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 I Project.

**08-150 Payment of Bills Amounting to \$3,118,148.31.**

**08-151 NUMBER NOT USED**

08-152 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Third Amended Developer's Agreement with Red Bank Corporate Plaza, L.L.C. (Successor in Interest to SRA, L.L.C.).

08-153 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by SRA, L.L.C. (a/k/a Red Bank Corporate Plaza, L.L.C.), West Front and Pearl Streets, Block 34, Lots 3, 4, 5.01, 17, 20, 21, 22, 23 and 24.

08-154 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Boat House at Red Bank 32-36 Shrewsbury Avenue, Block 29, Lot 29 and 30.01.

08-155 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009.

08-156 A Resolution of Support for the Reconstruction of Monmouth County Bridge S-17 (Hubbards Bridge ) and Improvements to the Approach Roadways in the Borough of Red Bank.

08-157 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Right of Access Agreement with the Board of Education of the Borough of Red Bank in Order to Perform Certain Repairs and Upgrades to the Pump Station Adjacent to the Red Bank Primary School.

08-158 A Resolution Authorizing Municipal Budget Amendment No. 2.

08-159 A Resolution Authorizing Adoption of the 2008 Municipal Budget.

**08-160 Payment of Bills Amounting to \$1,329,063.44.**

**08-161 Executive session to discuss personnel; no formal action to be taken.**

08-162 A Resolution Authorizing a Borough-Wide Yard Sale.

08-163 A Resolution Supporting the Historic Properties Revitalization Act.

08-164 A Resolution Appointing Probationary Police Officers.

08-165 A Resolution Authorizing Acceptance of Properties Listed on the Historic Preservation Commission's 2007 Annual Report.

08-166 A Resolution Supporting the Over the Limit Under Arrest 2008 Statewide Crackdown.

08-167 A Resolution Appointment a Member of the Borough Council.

**08-168 Payment of Bills Amounting to \$4,418,218.83.**

08-169 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009.

~~08-170 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1340-33-015-007 (Ashes Cigar Club). **TABLED – NOT ADOPTED**~~

08-171 A Resolution Requesting Approval of Special Item of Revenue.

08-172 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Rann Realty II, 210-214 Broad Street, Block 102, Lots 21 and 22.

08-173 A Resolution Authorizing Lease Agreements with Fire & First Aid Companies for Storage of Vehicles and Equipment.

08-174 A Resolution Authorizing Release of Developer's Agreement with K. Hovnanian Properties of Red Bank, Inc. for the K. Hovnanian Corporate Center, Riverside and Maple Avenues, Block 7, Lot 17.02.

08-175 A Resolution Accepting Maintenance Guarantees and Releasing Performance Guarantees Posted by K. Hovnanian Properties of Red Bank, Inc., K. Hovnanian Corporate Center, Riverside and Maple Avenues, Block 7, Lot 17.02.

08-176 A Resolution Authorizing Settlement of Disputed Sewer and Water Bills Incurred by the Pilgrim Baptist Church.

08-177 A Resolution Authorizing Release of Developer's Agreement with 20 White Street, L.L.C. for 20 White Street, Block 30.01, Lot 38.

08-178 A Resolution Authorizing Release of Performance Guarantees and Accepting a Maintenance Guarantee Regarding 20 White Street, L.L.C. for 20 White Street, Block 30.01, Lot 38.

08-179 A Resolution Authorizing the Purchase of Certain Equipment for the Fire Department.

08-180 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009 – The Melting Pot.

08-181 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2008/2009 – Ashes Cigar Club **FAILED ON VOTE**

08-182 Payment of Bills Amounting to \$1,713,793.62.

08-183 A Resolution Authorizing Approval of Amended Sidewalk Café Application for Buona Sera.

08-184 An Enabling Resolution to the Department of Environmental Protection Green Acres for Count Basie Park.

08-185 A Resolution Authorizing Application to the County of Monmouth Municipal Open Space Grant Program for Count Basie Park

08-186 A Resolution Accepting Bids for Supply & Delivery of Certain Water Purification Chemicals.

08-187 A Resolution Commending Police Sergeant Richard Mangold.

08-188 A Resolution Commending Police Sergeant Joseph Milko, Patrolman Patrick Kennedy and Firefighter Robert Holiday, Jr.

08-189 Payment of Bills Amounting to \$1,022,093.49.

08-190 Executive session to discuss personnel; formal action to be taken.

08-191 A Resolution Requesting Special Item of Revenue.

08-192 A Resolution Authorizing the Borough Engineer to Prepare Bid Specifications and Advertise for Receipt of Bids for Spring Street Phase Two and the Locust Avenue Sewer Extension Projects.

08-193 A Resolution Authorizing Change Order No. 1 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program.

08-194 A Resolution Authorizing the Borough Administrator to Execute a Water Quality Treatment Works Approval to be Submitted to the New Jersey Department of Environmental Protection in Relation to the Locust Avenue Sewer Extension Project.

08-195 A Resolution Accepting Bids and Awarding a Contract for the Replacement of the Tower Hill Booster Pump and Dehumidifier and for the Bodman Place Communitor.

08-196 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Developer's Agreement with Metrovation Anderson, L.L.C.

08-197 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Food Properties, Inc., 56 Newman Springs Road, Block 97.01, Lot 44.

08-198 A Resolution Authorizing Capital Budget Amendment No. 1.

08-199 Payment of Bills Amounting to \$1,285,734.16.

08-200 A Resolution Promoting Borough of Red Bank Police Department Lieutenant Thomas McDonough to Rank of Captain.

08-201 A Resolution Promoting Borough of Red Bank Police Department Lieutenant Darren McConnell to Rank of Captain.

08-202 A Resolution Promoting Borough of Red Bank Police Department Sergeant Richard Mangold to Rank of Lieutenant.

08-203 A Resolution Promoting Borough of Red Bank Police Department Sergeant Daniel Bannon to Rank of Lieutenant.

08-204 A Resolution Promoting Borough of Red Bank Police Department Sergeant Eliot Ramos to Rank of Lieutenant.

08-205 A Resolution Promoting Borough of Red Bank Police Department Patrolman Errico Vescio to Rank of Sergeant.

08-206 A Resolution Promoting Borough of Red Bank Police Department Patrolman Robert Sean Kennedy to Rank of Sergeant.

08-207 A Resolution Promoting Borough of Red Bank Police Department Patrolman Robert Gannon to Rank of Sergeant.

08-208 **Payment of Bills Amounting to \$3,648,991.90.**

08-209 A Resolution Authorizing Change Order No. 2 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program for Certain Upgrades to Residential Water Service.

08-210 A Resolution Authorizing Change Order No. 3 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program for Replacement of a Collapsed Section of the Spring Street Sewer Pipe.

08-211 A Resolution Confirming Endorsement of the Cedar Crossing Project as a Community Development Project.

08-212 A Resolution Authorizing Sale of Personal Property.

08-213 ~~A Resolution Releasing Maintenance Guarantees Posted by Riverside Holdings, LLC, 41 & 45 Riverside Avenue, Block 6, Lot 7.02. (TABLED – NOT ADOPTED)~~

08-214 A Resolution Authorizing Curfew for October 30 and 31, 2008.

08-215 A Resolution Authorizing Change Order No. 4 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program for Repaving of Portions of Wallace Street.

08-216 Executive session to discuss attorney client privilege.

08-217 A Resolution Releasing Maintenance Guarantees Posted by Pittella & Carpenter, 55 North Bridge Avenue, Block 4.01, Lot 5.

08-218 A Resolution Honoring Doug Haviland on his 25th Anniversary in the Red Bank Volunteer Fire Department.

08-219 A Resolution Honoring Benjamin Riegelman on his 25th Anniversary in the Red Bank Volunteer Fire Department.

08-220 A Resolution Honoring William Setaro on his 25th Anniversary in the Red Bank Volunteer Fire Department.

08-221 A Resolution Honoring V. Arthur Ziemanis on his 25th Anniversary in the Red Bank Volunteer Fire Department.

08-222 A Resolution Honoring Lester Carbone on his 50th Anniversary in the Red Bank Volunteer Fire Department.

08-223 A Resolution Honoring John “Jack” England on his 50th Anniversary in the Red Bank Volunteer Fire Department.

08-224 A Resolution Honoring Raymond England on his 50th Anniversary in the Red Bank Volunteer Fire Department.

08-225 A Resolution Requesting Special Item of Revenue.

08-226 A Resolution Authorizing Application to the County of Monmouth for a Municipal Open Space Grant for Count Basie Park.

08-227 Payment of Bills Amounting to \$4,258,373.66.

08-228 A Resolution Removing the Olde Union House from Resolution No. 08-134. (11/24/08)

08-229 A Resolution Requesting Special Item of Revenue.

08-230 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Fire Equipment).

08-231 A Resolution Accepting Bids and Awarding a Contract for the Spring Street Resurfacing Project, Phase II.

08-232 A Resolution Authorizing Change Order No. 5 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program.

08-233 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Police Vehicles).

08-234 A Resolution Rejecting All Bids for a Contract Related to Police Department Uniforms.

08-235 Payment of Bills Amounting to \$4,173,864.01.

08-236 Executive session to discuss personnel.

08-237 A Resolution Urging the State Legislature to Implement a State-Wide Ban on Plastic Bags.

08-238 A Resolution Urging the Red Bank Board of Education and the Red Bank Regional Board of Education to Implement Educational Programs Related to the Environmental Harm Caused by the Use of Plastic Bags and Environmentally Sound Alternatives to Plastic Bags.

08-239 A Resolution Requesting Special Item of Revenue.

08-240 A Resolution Appointing Ellen Ciok as a Deputy Court Administrator.

- 08-241 Payment of Bills Amounting to \$1,373,587.64.
- 08-242 A Resolution Authorizing Transfer of 2008 Current Fund & Water Utility Appropriations.
- 08-243 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Contract with Official Payments Corporation for Electronic Transaction Processing.
- 08-244 A Resolution Authorizing Change Orders Related to the Contract with Santorini Construction for Installation of Fire Recall System at the Red Bank Public Library.
- 08-245 A Resolution Authorizing Change Order No. 1 Related to the Contract with A. Montone Construction for the 2007/2008 Road Program – Repaving Portions of Bassett Place.
- 08-246 A Resolution Supporting the Over the Limit Under Arrest 2008 Yearend Crackdown.
- 08-247 A Resolution Requesting Special Item of Revenue.
- 08-248 Payment of Bills Amounting to \$2,539,015.18.
- 08-249 Executive session to discuss litigation and negotiations.
- 08-250 A Resolution Authorizing Agreement with the Fair Share Housing Center Modifying Scarce Resource Restraints imposed by the New Jersey Council on Affordable Housing.
- 08-251 A Resolution Regarding 2009 Reorganization Meeting of the Governing Body.
- 08-252 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Charles P. Doremus, 222 Broad Street, Block 102, Lot 14.
- 08-253 A Resolution Releasing Maintenance Guarantees Posted by The Atlantic Club, Maple Avenue, Block 99, Lot 15.01.
- 08-254 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding American Baptist Estates of Red Bank, 20 & 40 Riverside Avenue, Block 7, Lot 12.02 & 16.
- 08-255 A Resolution Authorizing Transfer of 2008 Current Fun & Water Utility Appropriations.
- 08-256 A Resolution Authorizing Tax Appeal Settlement Regarding Block 52, Lot 32, The Prospect Hill Apartment Complex, Red Bank, New Jersey.
- 08-257 A Resolution Authorizing Tax Appeal Settlement Regarding Block 29, Lot 29, 49-53 Broad Street, Red Bank, New Jersey.
- 08-258 A Resolution Authorizing Tax Appeal Settlement Regarding Sutton Commons, L.L.C., Block 113, Lot 22.01, 165 Branch Avenue, Red Bank, New Jersey. **TABLED-NOT ADOPTED**
- 08-259 A Resolution Authorizing Tax Appeal Settlement Regarding Worden-Hoidal Funeral Home, Inc., Block 27, Lot 8.01, 60 East Front Street, Red Bank, New Jersey.
- 08-260 A Resolution Authorizing the Mayor and the Borough Clerk to Execute an Interlocal Services Agreement with the Borough of Fair Haven for Tax Collection Services.
- 08-261 A Resolution Requesting Review and Approval of a Municipal Affordable Housing Trust Fund Spending Plan by the New Jersey Council on Affordable Housing for Substantive Certification.
- 08-262 A Resolution Endorsing the Borough Housing Plan Element and Fair Share Plan and Petitioning the New Jersey Council on Affordable Housing for Substantive Certification.
- 08-263 A Resolution Canceling Unexpended Ordinances.
- 08-264 A Resolution Authorizing Amended and Re-stated Agreement for Payment in Lieu of Taxes Regarding Riverview Hospital.
- 08-265 A Resolution Authorizing the Borough Attorney, the Mayor and the Borough Clerk to Prepare and Execute a Contract with C3 Citizen Communication Center to Provide Web Development and Electronic Citizen Notification Services.
- 08-266 A Resolution Requesting Review and Approval of Development Fee Ordinance by the Council on Affordable Housing.
- 08-267 A Resolution Honoring Mary Grace Cangemi.
- 08-268 Payment of Bills Amounting to \$1,181,063.76.”
- 08-269 Executive session to discuss litigation.