

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

BOND ORDINANCE 2025-10

**BOND ORDINANCE PROVIDING FOR VARIOUS 2025
WATER AND SEWER UTILITY ACQUISITIONS AND
IMPROVEMENTS BY AND IN THE BOROUGH OF RED
BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW
JERSEY; APPROPRIATING \$750,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OR
NOTES TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW
JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS
FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$750,000, which sum includes \$50,000 as the down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$750,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby

authorized to be issued in the principal amount of \$700,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$700,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for various water and/or sewer infrastructure improvements throughout Marine Park, including, but not limited to, the replacement of water mains.

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$700,000.

(d) The estimated cost of said improvements or purposes is \$750,000, the excess amount thereof over the estimated maximum amount of bonds or notes to be issued therefor is the down payment in the amount of \$50,000 available for such improvements and purposes .

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by

the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Monmouth after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the

notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 15 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is

increased by the authorization of the bonds or notes provided for in this bond ordinance by \$700,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid by other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior

to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2.

SECTION 10. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough, which are authorized herein, and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into an appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

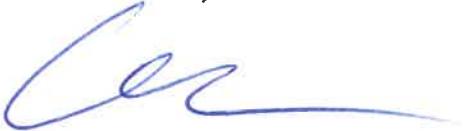
SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this ordinance.

SECTION 12. The Mayor, the Chief Financial Officer, the Borough Administrator, and any other official/officer of the Borough are each hereby authorized and directed to execute, deliver and perform any agreements necessary to undertake the

improvements or purposes set forth herein and to effectuate any transactions contemplated hereby.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication of this bond ordinance after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: MAY 8, 2025



MARY MOSS,
Borough Clerk

ADOPTED ON SECOND READING
DATED: MAY 22, 2025



MARY MOSS,
Borough Clerk



**BOROUGH OF RED BANK
PUBLIC NOTICE**

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the governing body of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, on May 8, 2025. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on May 22, 2025 at 6:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours at the Borough Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title:	BOND ORDINANCE PROVIDING FOR VARIOUS 2025 WATER AND SEWER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF
Purpose(s):	The Bond Ordinance provides for various water and/or sewer infrastructure improvements throughout Marine Park, including, but not limited to, the replacement of water mains.
Appropriation:	\$750,000
Bonds/Notes Authorized:	\$700,000
Down Payment	\$50,000
Section 20 Costs:	\$150,000
Useful Life:	15 years



MARY MOSS,
Borough Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEW JERSEY)
) SS
COUNTY OF MONMOUTH)

I, Mary Moss, RMC, Municipal Clerk of the Borough of Red Bank, County of Monmouth, State of New Jersey, certify that the attached legal notice is a true copy of such notice which was published in the Asbury Park Press, a newspaper of general circulation in the County of Monmouth, State of New Jersey and an official newspaper of the Borough of Red Bank on

MAY 14, 2015.

Certified this 14 day of MAY, 2025.



Mary Moss, RMC- Municipal Clerk
Borough of Red Bank

2025-10

BOROUGH OF RED BANK
PUBLIC NOTICE
NOTICE OF PENDING BOND
ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the governing body of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, on May 8, 2025. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on May 22, 2025 at 6:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours at the Borough Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS 2025 WATER AND SEWER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): The Bond Ordinance provides for various water and/or sewer infrastructure improvements throughout Marine Park, including, but not limited to, the replacement of water mains.

Appropriation: \$750,000

Bonds/Notes Authorized: \$700,000

Down Payment: \$50,000

Section 20 Costs: \$150,000

Useful Life: 15 years

MARY MOSS
Borough Clerk

(\$25.52)

**BOROUGH OF RED BANK
PUBLIC NOTICE**

BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Red Bank, in the County of Monmouth, State of New Jersey on May 22, 2025 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS 2025 WATER AND SEWER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): The Bond Ordinance provides for various water and/or sewer infrastructure improvements throughout Marine Park, including, but not limited to, the replacement of water mains.

Appropriation: \$750,000

Bonds/Notes Authorized: \$700,000

Down Payment \$50,000

Section 20 Costs: \$150,000

Useful Life: 15 years



MARY MOSS,
Borough Clerk

AFFIDAVIT OF PUBLICATION

Order Number : 11346749

STATE OF WISCONSIN
Brown County

Of the **Asbury Park Press**, a newspaper printed in Freehold, New Jersey and published in Neptune, in State of New Jersey and Monmouth/Ocean Counties, and of general circulation in Monmouth/Ocean Counties, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in said newspaper in the issue:

05/28/2025

M. Miller

Legal Clerk
Denise Roberts

Notary Public State of Wisconsin County of Brown
4-6-29

My commission expires

DENISE ROBERTS
Notary Public
State of Wisconsin

**BOROUGH OF RED BANK
PUBLIC NOTICE
BOND ORDINANCE STATEMENT AND SUMMARY**

Ordinance No. 2025-10

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Red Bank, in the County of Monmouth, State of New Jersey on May 22, 2025 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS 2025 WATER AND SEWER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): The Bond Ordinance provides for various water and/or sewer infrastructure improvements throughout Marine Park, including, but not limited to, the replacement of water mains.

Appropriation: \$750,000

Bonds/Notes

Authorized: \$700,000

Down Payment: \$50,000

Section 20 Costs: \$150,000

Useful Life: 15 years

(\$42.24)

**MARY MOSS,
Borough Clerk**

CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT

I, the undersigned, Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Thomas Seaman, the Chief Financial Officer of the Borough as of May 8, 2025, that such Supplemental Debt Statement was filed in my office on or prior to May 8, 2025, and with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs on May 8, 2025.



MARY MOSS,
Borough Clerk

Mary Moss

From: Thomas Seaman
Sent: Thursday, May 8, 2025 12:55 PM
To: Mary Moss
Subject: FW: Your Supplemental Debt Statement Submission has been received
Attachments: SDS 5-08-25.pdf

Hi Mary,

This is for your records that a SDS has been filed for the ordinances incurring debt.

Thanks,

Tom

From: DCA DoNotReply [DCA] <DoNotReply@dca.nj.gov>
Sent: Thursday, May 8, 2025 12:47 PM
To: Thomas Seaman <tseaman@redbanknj.org>
Subject: Your Supplemental Debt Statement Submission has been received

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

SDS for Red Bank Borough was submitted on/at 5/8/2025 12:47 PM CONFIDENTIALITY NOTICE: "The information contained in this communication is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. Further, the information may be considered advisory, consultative or deliberative material, subject to the requirements established under N.J.S.A. 47:1A-1.1. If you are not the intended recipient of this email, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please notify the sender immediately and destroy the email and any attachments."

DOWN PAYMENT CERTIFICATE

I, the undersigned Chief Financial Officer of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that prior to final adoption of the ordinance entitled,

"BOND ORDINANCE PROVIDING FOR VARIOUS 2025 WATER AND SEWER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF,"

there was available as a down payment for the purposes and improvements authorized by said bond ordinance \$50,000 by provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand as of this 9th day of May, 2025.



THOMAS SEAMAN,
Chief Financial Officer

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the Borough Council of the Borough duly called and held on May 8, 2025, and that the following was the roll call:

Present: Bonatakis, Cassidy, Facey-Blackwood, Forest, Jannone, Triggiano

Absent: 6

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this 23rd day of May, 2025.



MARY MOSS,
Borough Clerk



MUNICIPAL COUNCIL ♦ REGULAR MEETING MINUTES
MAY 8, 2025 ♦ 6:30PM

SUNSHINE STATEMENT 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. (N.J.S.A. 10:4-6)

OPMA authorizes municipalities to conduct public meetings through use of streaming services and other online meeting platforms. The Red Bank Council is meeting in person as well as providing an option for the public to participate via ZOOM video meetings. Please note that the option to attend is being provided as a courtesy, therefore, if Zoom becomes unavailable during the meeting and it cannot quickly be fixed, Council will continue with the remainder of the meeting. For those joining us via Zoom, please raise your hand during designated times to be recognized for a comment. Whether you are appearing in person or via Zoom, you must provide your name to be recognized. to follow [link](#) (Zoom)

PLEDGE OF ALLEGIANCE

ROLL CALL:

I.

Present: Councilmember Bonatakis, Councilmember Cassidy, Councilmember Facey-Blackwood, Councilmember Forest (via Zoom), Councilmember Jannone, Deputy Mayor Triggiano, and Mayor Portman

Others present: Gregory Cannon, Borough Attorney, James Gant, Borough Manager, and Mary Moss, Borough Clerk

Absent:

II.

PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS –

Mayor Portman read the following Proclamations into the record:

Proclamations:

1. Apraxia Awareness Month
2. Building Safety Month
3. Emergency Medical Services Week (May 18 -24, 2025)
4. Gardening for Wildlife Month (May 2025)
5. National Police Week (May 11-17, 2025)
6. National Public Works Week (May 18-24, 2025)
7. Older Americans' Month 2025

III.

PRESENTATIONS- NONE

IV.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Councilmember Cassidy motioned to open the floor for public comment on agenda items only; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

No one commented

Councilmember Jannone motioned to close the floor for public comments on agenda items only; Councilmember Facey-Blackwood seconded the motion. A voice vote confirmed all in favor.

V. **APPROVAL OF MINUTES AND REPORTS**

a) 4/24/2025 - Councilmember Bonatakis motioned to approve the minutes; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

VI. **CY 2025 MUNICIPAL OPERATING BUDGET**

Mr. Thomas Seaman, Chief Financial Officer provided an overview/breakdown of the 2025 municipal budget to mayor/council/and public. Thanked the Borough Ad-Hoc committee members and Borough Manager for their input/assistance in putting the 2025 Municipal Budget together. There is a 2% rise in taxes. Overall, a good and sound budget.

Deputy Mayor Triggiano, in gratitude thanked the Ad-Hoc committee and the CFO for the great work and effort put into this current budget. With all the accomplishments and the tasks that the Borough has taken on, it is impressive to see that the overall increase is only 2%, well done.

Mayor Portman stated that with all the Capital improvements around the Borough, he is grateful that the increase is only 2%, a job well done.

RESOLUTION PERTAINING TO THE CY 2025 MUNICIPAL OPERATING BUDGET

25-97 CAPITAL BUDGET AMENDMENT

Councilmember Jannone motioned to approve resolutions 25-97; Councilmember Bonatakis seconded the motion. A roll call vote confirmed all in favor.

PUBLIC HEARING ON THE CY 2025 MUNICIPAL OPERATING BUDGET

Councilmember Forest motioned to open the budget hearing for public comments; Councilmember Facey-Blackwood seconded the motion. A voice vote confirmed all in favor.

No one commented

Councilmember Facey-Blackwood motioned to close the budget hearing for public comments; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

25-98 RESOLUTION UPON ADOPTION FOR YEAR 2025 MUNICIPAL BUDGET

Councilmember Facey-Blackwood motioned to approve resolutions 25-98; Councilmember Jannone seconded the motion. A roll call vote confirmed all in favor.

VII. **ORDINANCES-**

a) Introduction 2025-07- BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS MUNICIPAL BUILDINGS, IN AND FOR THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$322,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Deputy Mayor Triggiano motioned to approve Ordinance 2025-07 on first reading and to authorize the notice of approval and public hearing to be held on May 22, 2025, Councilmember Bonatakis seconded. A roll call vote confirmed all in favor.

Mayor Portman stated that the public hearing on the ordinance would be held on May 22, 2025.

b) Introduction 2025-08- BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO MUNICIPAL PARKS, IN AND FOR THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$1,507,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,340,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Councilmember Facey-Blackwood motioned to approve Ordinance 2025-08 on first reading and to authorize the notice of approval and public hearing to be held on May 22, 2025, Councilmember Bonatakis seconded. A roll call vote confirmed all in favor.

Mayor Portman stated that the public hearing on the ordinance would be held on May 22, 2025.

- c) Introduction 2025-09- CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO MARINE PARK, FOR AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$1,500,000 TO PAY FOR THE COST THEREOF

Mr. Seaman clarified that there is no debt incurred as improvements are funded by 2 grants (Jakes Law and Open Space)

Councilmember Jannone motioned to approve Ordinance 2025-09 on first reading and to authorize the notice of approval and public hearing to be held on May 22, 2025, Councilmember Cassidy seconded. A roll call vote confirmed all in favor.

Mayor Portman stated that the public hearing on the ordinance would be held on May 22, 2025.

- d) Introduction 2025-10- BOND ORDINANCE PROVIDING FOR VARIOUS 2025 WATER AND SEWER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

Councilmember Bonatakis motioned to approve Ordinance 2025-10 on first reading and to authorize the notice of approval and public hearing to be held on May 22, 2025, Councilmember Facey-Blackwood seconded. A roll call vote confirmed all in favor.

Mayor Portman stated that the public hearing on the ordinance would be held on May 22, 2025.

Mr. Seaman informed Mayor and Borough Councilmembers that the Supplemental Debt Statements have all been filed with the State. Debt level is under 1%.

VII.

RESOLUTIONS

Deputy Mayor Triggiano motioned to approve resolutions 25-96 and 25-99 through 25-105 under Consent Agenda; Councilmember Cassidy seconded the motion. A roll call vote confirmed all in favor.

Councilmember Facey-Blackwood had a question pertaining to Resolution 25-104, she requested clarity regarding the resolution, if in the future a Class 1 cultivator were to apply for the license anywhere in town deemed appropriate, it would be approved with one being available now.

Mayor Portman stated that it is correct, additionally clarified that the current license is being revoked is because the licensee has lost their State approval.

- a) **25-96** RESOLUTION FOR PAYMENT OF BILLS
- b) **25-99** RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #2 FOR 2023 NJDOT HARRISON AVENUE (RIVER ROAD TO BEEKMAN PLACE) IMPROVEMENTS - (LUCAS BROTHERS INC)
- c) **25-100** RESOLUTION AUTHORIZING REFUND OF WATER PROJECT ESCROW ACCOUNT BALANCE TOTALING \$1,709.08
- d) **25-101** RESOLUTION APPOINTING MEMBERS TO THE RED BANK VOLUNTEER FIRE DEPARTMENT (DANIEL LOPEZ, DONNIE E. ANDREWS, JR.)
- e) **25-102** RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR 2024 NJDOT LINDEN PLACE (BROAD STREET TO SPRING STREET) ENGINEERING DESIGN SERVICES (TANDM)

- f) **25-103** RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR 2024 SAFE STREETS TO TRANSIT PROGRAM FOR LA-2024 SST RED BANK BOROUGH (CHESTNUT STREET INTERSECTION IMPROVEMENT 13) (CME ASSOCIATES)
- g) **25-104** RESOLUTION REVOKING CLASS 1 CULTIVATOR RED BANK CANNABIS BUSINESS LICENSE PREVIOUSLY ISSUED TO MARKET WAVE BY RESOLUTION NO. NP23-117
- h) **25-105** RESOLUTION AUTHORIZE PAYMENT ESTIMATE #1 FOR PEDESTRIAN STATION IMPROVEMENTS (MONMOUTH STREET)

IX. DISCUSSION AND ACTION- NONE

X. PUBLIC QUESTIONS & COMMENTS

Councilmember Facey-Blackwood motioned to open the floor for public questions & comments; Councilmember Bonatakis seconded the motion. A voice vote confirmed all in favor.

1. Jimmy Dark, W. Sunset Ave; were there any monies provided to the Borough to fix Marine Park after Superstorm Sandy or was that the burden on the taxpayers and what about the parking fees?

Mayor Portman and some members of the Council are not aware of the tax burden that was placed on the taxpayers regarding what occurred after Superstorm Sandy. As for the current Marine Park improvements that is moving forward, it is a contribution of funding thorough taxes and grants (State and County).

Mr. Cannon further clarified that any revenue collected (such as parking) on Green Acres land is directly used for Recreation and Open Space as required by DEP (Department of Environmental Protection). Parking utilities fees collected are being pulled from the Trust Funds.

Deputy Mayor Triggiano motioned to close the floor to public comment; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

XI. MAYOR & COUNCIL COMMENTS

- Councilmember Bonatakis – it's a privilege to be on the dais and to serve. A lot is being accomplished, especially with the passing of a thoughtful and responsible budget and ensuring that the fundings of these big projects are happening around town.
- Councilmember Cassidy- Housing Authority is coming up this Tuesday and reminded that the public is welcome to attend. Just enjoy the Town as Spring approaches and get out to support your local business. A lot of good things happening all over town.
- Councilmember Facey-Blackwood – this Saturday at the foot of Westside Avenue, there will be a group meeting for Patchwork for Wildlife, and they will be planting native plants in the area, and this is sponsored by the RB Animal Welfare Committee along with RB Environmental Commission. This will be a community teaching garden, Mary Warner is the point of contact if anyone wishes to reach out. Congratulated Ms. Julie Flores-Castillo of Red Bank as this year's honoree in receiving the Russ Berrie Making a Difference Award (Advocating for immigrant youth)
- Councilmember Jannone – Reported that the library elevator is working. The Mayor's Wellness Committee had a good conversation at their meeting. The Animal Welfare committee received thanks for their collection of over one thousand pounds from the ASPCA. The breaking of the ground at the older VNA building was nice to attend and she is excited to see what is to come.
- Deputy Mayor Triggiano – Ms. Julie Flores-Castillo will be honored thorough a Proclamation at a future meeting. A lot of the members of the Council will be in attendance tomorrow as she is being honored, Council is extremely proud of what she has accomplished. Recognized Johnny's Pork Roll and Coffee Too and International Mexican Grocery for making NJ.com best restaurant list, please visit and support your local

business. Additionally, as Councilmember Bonatakis stated, it is great to see so much work being done around town.

- Mayor Portman- read into record the recognition the Board of Commissioners wrote on behalf of RB Fire Department Engine 64-93. Thanking the team for the assistance they provided during the recent wildfires in Southern Ocean County. Thanked Chief Frank Woods and his team for all their hard work. He acknowledged Philip Dostie for completing his Eagle Scout project over on Eastside Park, it looks great and would encourage residents to go and take a look. The parklet around town looks very nice with all the new plantings, open area and benches. He inquired about the Monmouth Street improvement project. Borough Manager Gant informed Mayor Portman that there is a ninety (90) day completion time, and it all appears to be on track. Lead service lines have all been replaced and work appears to be on track. Mayor Portman extended his condolences to a Red Bank resident that has since passed (Danielle Boyle) thanked her for the beautiful plantings downtown, she truly enhanced the feel of downtown, and the town is eternally grateful, condolences to her family.
- Councilmember Forest – he is happy to be able to attend this council meetings via Zoom even though he is away. He was able to attend the last Board of Education meeting with Councilmember Jannone. Nice to see that Johnny's Pork Roll and Coffee Too was mentioned along International Mexican. Finally, there's a lot being accomplished with a conservative budget, bond ordinances are the most efficient way of funding the projects/improvements around town. All the improvements are necessary and need to be made.

XII. **MANAGERS REPORT** – Manager Gant reported on the following:

- Official groundbreaking has commenced for the Saxum project at the old VNA building. It's nice to see that the project is moving forward.
- He will be attending the NJ Municipal Managers Association mini conference as they are updates provided by the Division of Local Government Services.
- Official notice has been received for the Jakes Law application; it has been accepted by Green Acres for the amount of \$750,000. Request, this is all contingent upon the passage of legislative appropriation. The project has been put forward for approval.

XIII. **EXECUTIVE SESSION - NONE**

XIV. **ADJOURNMENT: 7:19 p.m.**

There being no further business, Councilmember Cassidy offered a motion to adjourn, seconded by Councilmember Jannone. A voice vote confirmed all in favor.

Respectfully submitted,



Mary Moss, RMC

Borough Clerk

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the governing body of the Borough duly called and held on May 22, 2025, and that the following was the roll call:

Present: Bonatakis, Cassidy, Facey-Blackwood, Forest, Jannone, Triggiano

Absent: 

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Borough as of this 13th day of June, 2025.




MARY MOSS,
Borough Clerk



MUNICIPAL COUNCIL ♦ REGULAR MEETING MINUTES

MAY 22, 2025 ♦ 6:30PM

SUNSHINE STATEMENT 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. (N.J.S.A. 10:4-6)

OPMA authorizes municipalities to conduct public meetings through use of streaming services and other online meeting platforms. The Red Bank Council is meeting in person as well as providing an option for the public to participate via ZOOM video meetings. Please note that the option to attend is being provided as a courtesy, therefore, if Zoom becomes unavailable during the meeting and it cannot quickly be fixed, Council will continue with the remainder of the meeting. For those joining us via Zoom, please raise your hand during designated times to be recognized for a comment. Whether you are appearing in person or via Zoom, you must provide your name to be recognized. to follow [link](#) (Zoom)

PLEDGE OF ALLEGIANCE

ROLL CALL:

I.

Present: Councilmember Bonatakis, Councilmember Cassidy (via Zoom), Councilmember Facey-Blackwood, *Councilmember Forest, Councilmember Jannone, Deputy Mayor Triggiano, and Mayor Portman

Others present: Gregory Cannon, Borough Attorney, James Gant, Borough Manager, and Mary Moss, Borough Clerk

Absent:

*Councilmember Forest and Mayor Portman mentioned the passing of former Councilman and School Board member Ivan Polonsky's sons. The Borough of Red Bank extends their love and support to his family during this difficult time.

II.

PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS –

Mayor Portman read the proclamation into the record

1. 2025 Russ Berrie Award- Julie Flores-Castillo

Ms. Castillo thanked the governing body and all those for showing up in support of the proclamation, it truly is an honor to receive this proclamation. Coming from immigrant parents, being born and raised here in Red Bank, this is truly an honor. She is proud of the town, and she wouldn't be where she is now without the support of her family, friends and the community.

III.

PRESENTATIONS- NONE

IV.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Councilmember Facey-Blackwood motioned to open the floor for public comment on agenda items only; Councilmember Forest seconded the motion. A voice vote confirmed all in favor.

No one came forward

Councilmember Facey-Blackwood motioned to close the floor for public comments on agenda items only; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

V. **APPROVAL OF MINUTES AND REPORTS**

a) 5/8/2025 – Councilmember Facey-Blackwood motioned to approve the minutes; Councilmember Forest seconded the motion. A voice vote confirmed all in favor.

VI. **ORDINANCES-**

a) Final Reading/Public Hearing: 2025-07 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS MUNICIPAL BUILDINGS, IN AND FOR THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$322,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Ordinance was introduced on May 8, 2025

Borough Manager provided an overview regarding the bond ordinance and the purpose: Improvements to the Municipal Building: upgrades for HVAC system upgrades (generator), Courtroom/Council chamber (audio/visual) improvements

Councilmember Facey-Blackwood inquired if these upgrades would be energy efficient

Borough Manager stated that it would be part of the discussion with the professionals

Councilmember Forest motioned to open the floor for the public hearing on Ordinance 2025-07; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

No one came forward

Councilmember Forest motioned to close the floor for the public hearing on Ordinance 2025-07; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

Councilmember Forest motioned to approve the ordinance for adoption; Councilmember Bonatakis seconded the motion. A roll call vote confirmed all in favor.

b) Final Reading/Public Hearing: 2025-08 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO MUNICIPAL PARKS, IN AND FOR THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$1,507,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,340,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Ordinance was introduced on May 8, 2025

Borough Manager provided an overview regarding the bond ordinance and the purpose: upgrades to Count Basic basketball court and baseball fields, to include the engineering design (design work and bidding and the specifications of the fields) and construction work; the useful life is approximately twenty (20) years.

Councilmember Bonatakis motioned to open the floor for the public hearing on Ordinance 2025-08; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

No one came forward

Councilmember Jannone motioned to close the floor for the public hearing on the final reading on Ordinance 2025-08; Councilmember Facey-Blackwood seconded the motion. A voice vote confirmed all in favor.

Mayor Portman motioned to approve the ordinance for adoption; Councilmember Forest seconded the motion. A roll call vote confirmed all in favor.

c) Final Reading/Public Hearing: 2025-09 CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO MARINE PARK, FOR AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$1,500,000 TO PAY FOR THE COST THEREOF

Ordinance was introduced on May 8, 2025

Borough Manager provided an overview regarding the bond ordinance and the purpose: Marine Park water mains and sewer infrastructure, which is all inclusive in the Marine Park project.

Councilmember Forest motioned to open the floor for the public hearing on Ordinance 2025-09; Councilmember Jannone seconded the motion. A voice vote confirmed all in favor.

No one came forward

Councilmember Bonatakis motioned to close the floor for the public hearing on the final reading on Ordinance 2025-09; Councilmember Facey-Blackwood seconded the motion. A voice vote confirmed all in favor.

Councilmember Bonatakis motioned to approve the ordinance for adoption; Councilmember Facey-Blackwood seconded the motion. A roll call vote confirmed all in favor.

d) Final Reading/Public Hearing: 2025-10 BOND ORDINANCE PROVIDING FOR VARIOUS 2025 WATER AND SEWER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$750,000 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

Ordinance was introduced on May 8, 2025

Borough Manager provided an overview regarding the bond ordinance and the purpose: this project refers to the current Lead Service Line project in town (Phase III).

Councilmember Bonatakis motioned to open the floor for the public hearing on Ordinance 2025-10; Councilmember Facey-Blackwood seconded the motion. A voice vote confirmed all in favor.

No one came forward

Councilmember Jannone motioned to close the floor for the public hearing on the final reading on Ordinance 2025-10; Councilmember Forest seconded the motion. A voice vote confirmed all in favor.

Councilmember Bonatakis motioned to approve the ordinance for adoption; Councilmember Facey-Blackwood seconded the motion. A roll call vote confirmed all in favor.

VII.

RESOLUTIONS

Deputy Mayor Triggiano motioned to approve resolutions 25-106 through 25-113 under the Consent Agenda; Councilmember Facey-Blackwood seconded the motion. A roll call vote confirmed all in favor.

Borough Manager commented on 25-112, clarifying that the contract has been awarded to Underground Utilities Corp., this is due to their bid that was received by the Borough, making sure that the standards are upheld until the completion of the project from the previous professional

- a) **25-106** RESOLUTION FOR PAYMENT OF BILLS
- b) **25-107** RESOLUTION AUTHORIZE PAYMENT ESTIMATE #7 FOR MUNICIPAL PARKING LOTS IMPROVEMENTS (PRECISE CONSTRUCTION, INC.)
- c) **25-108** RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF APPLICATION ON FILE OF STATE LIQUOR LICENSE #1340-33-038-002
- d) **25-109** RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS DUE TO DUPLICATE PAYMENT (BLOCK 100, LOT 17)

- e) **25-110** RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE POSTED BY CANOPY CROSSROAD, LLC FOR BLOCK 34, LOT 1
- f) **25-111** RESOLUTION INTRODUCING AND APPROVING THE 2025 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT OF THE BOROUGH OF RED BANK
- g) **25-112** RESOLUTION AWARDING A CONTRACT TO UNDERGROUND UTILITIES CORP. FOR LEAD SERVICE LINE REPLACEMENT PROGRAM PHASE 3
- h) **25-113** RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF RELEASE AND SATISFACTION OF DEVELOPER' AGREEMENT TO 20 WHITE STREET, LLC FOR BLOCK 30.01, LOTS 37, 39, 40, & 41

VIII. **DISCUSSION AND ACTION- NONE**

IX. **PUBLIC QUESTIONS & COMMENTS**

Councilmember Forest motioned to open the floor for public questions & comments; Councilmember Bonatakis seconded the motion. A voice vote confirmed all in favor.

No one came forward

Councilmember Forest motioned to close the floor to public comment; Councilmember Bonatakis seconded the motion. A voice vote confirmed all in favor.

X **MAYOR & COUNCIL COMMENTS**

- Councilmember Bonatakis- wishing all a peaceful and reflective Memorial Day.
- Councilmember Cassidy- invites all to come to attend the annual Fire Department Memorial Remembrance service this weekend. There will also be an event this Saturday at the Elks, honoring Red Bank's own Bobby Holiday and other local 1st responders.
- Councilmember Facey-Blackwood – due to a grant received by the Borough last year, she thanked Borough Manager and DPU for installing the bike racks around town. Complete Streets Advisory committee will be meeting this week. She attended a traffic study meeting regarding Dr James Parker Blvd., as per the engineers, it is a very challenging intersection, however, their proposals brought on a good balance in protection of pedestrians, cyclists and the movement of vehicles. Sustainable Jersey meeting was informative, learning about new energy actions and the various programs that other State agencies has to offer. Wishing all a good Memorial Day weekend.
- Councilmember Forest – made mention of several events happenings (various recreation programs, Jazz concerts, summer series, etc) from Parks and Recreation, please check and visit the Borough website for all the details. Thanked Mayor Portman for allowing him to make the earlier announcement regarding past Councilmembers Polonsky's son.
- Councilmember Jannone – library elevator has pasted inspection and is now up and running. For a list of upcoming events/programs at the library, please visit their website for all the details. Forty-one (41) library cards has been distributed this year, so they are very busy. Past weekend, there was a dog walk on Broadwalk and it was a great event and very well attended, there was pet adoptions and there was information regarding chickens.
- Deputy Mayor Triggiano – reminded all to connect with the Borough of Red Bank on line along with the RiverCenter, there are a bunch of announcements and information regarding all sorts of events happening in town. There are great programs out there. The RiverCenter has a great advertising campaign going on now with NJ Transit/Buses, it's a great way of showcasing Red Bank. The poll regarding Broadwalk was great to see, thank Brian from Red Bank Green for putting out the survey in allowing people to vote and it is great to

see that the public loves Broadwalk as well. The support is great, especially having that 'free' space available for all.

- Mayor Portman- there are a great amount of ribbon cuttings locally and it's great to see. Looking forward to the Memorial Day celebrations happening this entire weekend. Looking forward in seeing past Mayor Mr. Pat Menna in speaking to the community as it is such an honor to have him do so.

XI. **MANAGERS REPORT** – Manager Gant reported on the following:

- Thanked Mayor and Council for moving forward with the four (4) bond ordinances up for adoption this evening. This tremendously helps the Borough move into this budget and do the work that is necessary. Lead Service Line Project (Phase 3) is moving forward as anticipated as well.
- The Monmouth Street Improvement project is also moving along with the weather, playing a factor which could hinder the completion time frame a bit. Overall feedback from local business has been positive with the work being done.
- Working with Deputy Mayor Triggiano and Community Engagement Committee in putting out a bid for a local artist to do a mural in the vestibule area of the municipal building.
- Regarding the safety of pedestrians, bicycles, motorists, he has met with a company that could potentially enhance the safety, the company would potentially bring in a camera system that is powered by solar and it would capture licenses and issue citations as warranted. This plan works well in urban communities due to the traffic that flows in and out. This is another potential solution for the Borough, he is looking to put forth an agreement in the near future for Council to take action on
- Applauded and acknowledge Councilmember Facey-Black on her attendance at Sustainable New Jersey which led the National Center to grant Red Bank a 10 thousand dollars scholarship that would go toward tactical urbanism (Leighton Ave. and River St.) to perform some pedestrian enhancements in the area.
- Borough Hall will have Summer Hours, Monday through Thursday from 8 am to 4 pm and Fridays from 8 am to 12 pm. Hours will be extended from Monday through Thursdays, and the summer hours will run until Labor Day.

XII. **EXECUTIVE SESSION – RESOLUTION NO. #25-114**

Deputy Mayor Triggiano motioned to enter into executive session after a 10-minute recess; Councilmember Facey-Blackwood- seconded the motion.

Attorney Cannon noted there was a need to enter an executive session to discuss:

Item(s): 7 Matters affecting pending or anticipated litigation to which the public body may be party, matters within the attorney client privilege.

... Affordable Housing Compliance- Locust Landing

Atty. Cannon stated that there will be no action taken by the Borough Council after the executive session, and the session is anticipated to take approximately fifteen (15) minutes.

There being no further business, Councilmember Forest offered a motion to adjourn the executive session, seconded by Deputy Mayor Triggiano. A voice vote confirmed all in favor. **7:47 p.m.**

XIII. **ADJOURNMENT: 7:47 p.m.**

There being no further business, Deputy Mayor Triggiano offered a motion to adjourn, seconded by Councilmember Forest. A voice vote confirmed all in favor.

Respectfully submitted,

Mary Moss, RMC

Borough Clerk

CLERK'S CERTIFICATE

I, MARY MOSS, DO HEREBY CERTIFY that I am the Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that, as such, I am duly authorized to execute and deliver this certificate on behalf of the Borough. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all resolutions and ordinances of the Borough. The representations made herein are based upon the records of the Borough.

I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on May 8, 2025 and finally adopted on May 22, 2025.
2. After introduction, the bond ordinance was published as required by law on May 14, 2025 in The Asbury Park Press.
3. Following the passage of the ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Borough at the place where public notices are customarily posted, a copy of said ordinance or a summary thereof and a notice that copies of the ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the ordinance by the governing body. Copies of the ordinance were made available to all who requested same.
4. After final passage, the ordinance was published as required by law on May 28, 2025 in The Asbury Park Press. No protest signed by any person against making

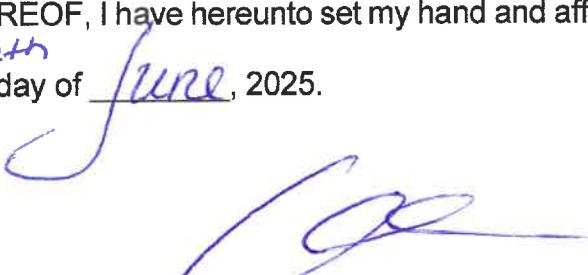
any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The ordinance has not been amended, added to, altered, or repealed and said ordinance is now in full force and effect.

6. A certified copy of the ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, as applicable.

7. The official seal of the Borough is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Borough as of this 18th day of June, 2025.



MARY MOSS,
Borough Clerk

