

RESOLUTIONS APPROVED BY THE BOROUGH COUNCIL OF JULY 10, 2025

25-139 RESOLUTION FOR PAYMENT OF BILLS

25-140 INSERTION OF SPECIAL ITEM OF REVENUE IN THE BUDGET CHAPTER 159, P.L. 1948 (NJ DEPARTMENT OF COMMUNITY AFFAIRS - LEGISLATIVE GRANT-RECREATION IMPROVEMENTS 2025 \$350,000)

25-141 RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SOUTH BRIDGE AVENUE REHABILITATION PROJECT

25-142 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PHASE II BRIDGE AVENUE IMPROVEMENTS PROJECT

25-143 RESOLUTION TO REFUND PARKS & RECREATION REGISTRATION FEE (SHANNON R. GRADY)

25-144 RESOLUTION AUTHORIZE PAYMENT ESTIMATE #3 FOR PEDESTRIAN STATION IMPROVEMENTS (MONMOUTH STREET- S BATATA CONSTRUCTION INC)

25-145 EXECUTIVE SESSION RESOLUTION (THE GARDEN AT RED BANK VS. BOROUGH OF RED BANK)

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25- 139

RESOLUTION FOR PAYMENT OF BILLS

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the bills be paid as on attached check registers:

July 10, 2025 Bill List - Borough of Red Bank

Check Type	Count	Total
Manual Check	16	\$4,183,066.85
Meeting Check	106	\$348,752.83
Total	122	\$4,531,819.68

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Manual Check	1	\$5,800.00
CAPITAL ACCOUNT	Meeting Check	3	\$28,386.05
COAH DEV FEES	Meeting Check	1	\$3,561.19
CURRENT - VALLEY	Manual Check	4	\$473,676.69
CURRENT - VALLEY	Meeting Check	62	\$226,011.54
DEVESCROW2RIVER	Meeting Check	2	\$13,278.60
DOG LICENSE AC	Meeting Check	1	\$1.20
GRANT FUND-VNB	Manual Check	2	\$14,662.30
GRANT FUND-VNB	Meeting Check	6	\$9,473.50
GREEN ACRES TR	Meeting Check	3	\$16,636.00
PARKNG OPER VAL	Manual Check	1	\$22,843.96
PARKNG OPER VAL	Meeting Check	8	\$11,343.28
PAYROLL	Manual Check	2	\$2,724.80
RCA	Manual Check	1	\$414.19
RECREATION-VNB	Meeting Check	4	\$1,827.35
TRUST ACCOUNT	Manual Check	1	\$40,815.00
TRUST ACCOUNT	Meeting Check	4	\$1,915.63
WATER CAPITAL	Meeting Check	1	\$637.25
WATER OPERATING	Manual Check	2	\$42,257.41
WATER OPERATING	Meeting Check	11	\$35,681.24
WIRE	Manual Check	2	\$3,579,872.50
Total	All Checking	122	\$4,531,819.68

Checking Account	Count	Total
CAPITAL ACCOUNT	4	\$34,186.05
COAH DEV FEES	1	\$3,561.19
CURRENT - VALLEY	66	\$699,688.23
DEVESCROW2RIVER	2	\$13,278.60
DOG LICENSE AC	1	\$1.20
GRANT FUND-VNB	8	\$24,135.80
GREEN ACRES TR	3	\$16,636.00
PARKNG OPER VAL	9	\$34,187.24
PAYROLL	2	\$2,724.80
RCA	1	\$414.19
RECREATION-VNB	4	\$1,827.35
TRUST ACCOUNT	5	\$42,730.63
WATER CAPITAL	1	\$637.25
WATER OPERATING	13	\$77,938.65
WIRE	2	\$3,579,872.50
Total	122	\$4,531,819.68

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone		X	X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA				Yes	<input checked="" type="checkbox"/>	No <input type="checkbox"/>

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on July 10, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-140

**INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET
CHAPTER 159, P.L. 1948**

**NJ Department of Community Affairs-
Legislative Grant-Recreational Improvements 2025 \$350,000**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Red Bank will receive \$350,000 from the NJ Department of Community Affairs and wishes to amend its 2025 Budget to include the full amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Red Bank, County of Monmouth and the State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$350,000

which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written

Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

NJ Department of Community Affairs-Legislative Grant

Recreational Improvements 2025 \$350,000

BE IT FURTHER RESOLVED, that the like sum of \$350,000
be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

NJ Department of Community Affairs-Legislative Grant-

Recreational Improvements 2025 \$350,000

BE IT FURTHER RESOLVED, that the Finance Officer will file the Budget Amendment Certification Form and resolution to the Director of Local Government Services on the FAST System for approval.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone		X	X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA			Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on July 10, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-141

Resolution: **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the South Bridge Avenue Rehabilitation Project**

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Red Bank formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2026-South Bridge Avenue Rehabilitation P-00633 to the New Jersey Department of Transportation on behalf of the Borough of Red Bank.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Red Bank and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of a resolution adopted by the Mayor and Council on this 24th day of July, 2025.



Mary Moss, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL



Mary Moss, RMC
Borough Clerk



William Portman
Mayor



Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone		X	X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes	<input checked="" type="checkbox"/>		No	<input type="checkbox"/>	

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on July 10, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-142

Resolution: **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Phase II Bridge Avenue Improvements Project**

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Red Bank formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as SST-2026-Phase II Bridge Avenue Improvements-00059 to the New Jersey Department of Transportation on behalf of the Borough of Red Bank.


BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Red Bank and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.


Certified as a true copy of a resolution adopted by the Mayor and Council on this 24th day of July, 2025.


Mary Moss, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL


Mary Moss, RMC
Borough Clerk


William Portman
Mayor



Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone		X	X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes	<input checked="" type="checkbox"/>		No	<input type="checkbox"/>	

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on July 10, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-143

RESOLUTION TO REFUND PARKS & RECREATION REGISTRATION FEE

WHEREAS, registration fees were accepted for Parks and Recreation programs; and

WHEREAS, the registrant will no longer be able to participate.

BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank that the attached listed individual be reimbursed the registration fee(s) as noted.

<u>Name</u>	<u>Program Description</u>	<u>Amount Paid</u>	<u>Total Refund</u>
Shannon R. Grady	camp	\$110.00	\$110.00

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone		X	X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA		Yes	<input checked="" type="checkbox"/>		No	<input type="checkbox"/>

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on July 10, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-144

**RESOLUTION AUTHORIZE PAYMENT ESTIMATE #3 FOR
PEDESTRIAN STATION IMPROVEMENTS (MONMOUTH STREET)**

BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank of Monmouth County, New Jersey upon recommendation of the Borough Engineer that Pay Estimate #3 for the Contract listed below be and is hereby approved.

BE IT RESOLVED that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

TITLE OF JOB: Pedestrian Station Improvements (Monmouth Street)

CONTRACTOR: S. Batata Construction Inc.
238 Ernston Road, Suite B1, Parlin, NJ 08859

ENGINEER: CME Associates
1460 Route 9 South, Howell, NJ 07731

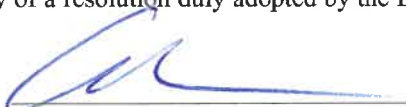
Pay Estimate #1	
Current to date total	\$867,111.45
Less 2% Retainage	\$17,342.23
Less Previous Payments	\$497,626.67
Amount Due	\$352,142.55

All bills are on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

C-04-24-002-230

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone		X	X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes	<input checked="" type="checkbox"/>		No	<input type="checkbox"/>	

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on July 10, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-145

EXECUTIVE SESSION RESOLUTION

WHEREAS, the members of the Borough Council are mindful of the right of the public to attend and witness meetings of the governmental bodies at which public business is discussed, and to be involved in all phases of governmental action, and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy, and

WHEREAS, as authorized by the Open Public Meetings Act, NJSA 10:4-12 (b), the Borough Council has a need to meet in private session to discuss:

1. Matters expressly rendered confidential by law;
2. Matters the disclosure of which would jeopardize the receipt of federal funds;
3. Matters threatening unwarranted invasion of individual privacy;
4. Matters affecting collective bargaining of public employees;
5. Matters involving acquisition of real property with public funds, or investment of public funds, where disclosure would jeopardize such acquisition or investment.
6. Tactics and techniques utilized in protection of public safety or property, matters concerning investigations of violations of the law;
7. Matters affecting pending or anticipated litigation to which the public body may be party, matters within the attorney client privilege.
8. Personnel matters concerning the employment, appointment, evaluation, promotion or termination of a public officer or employee;
9. Deliberations which may result in the imposition of civil penalty or the suspension or loss of license or permit;

BE IT RESOLVED, that the Borough Council will meet in private session to discuss the following specific items:

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

- a) The Garden at Red Bank vs. Borough of Red Bank

BE IT FURTHER RESOLVED, that the matters discussed will be disclosed to the public as determined during closed session.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood			X			
Councilmember Forest	X		X			
Councilmember Jannone		X	X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA				Yes	<input type="checkbox"/>	No <input checked="" type="checkbox"/>

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on May 22, 2025.


 Mary Moss, RMC
 Municipal Clerk