

RESOLUTIONS APPROVED BY THE BOROUGH COUNCIL OF JANUARY 23, 2025

25-22 RESOLUTION FOR PAYMENT OF BILLS

25-23 RESOLUTION ADOPTING THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS' CALCULATION OF RED BANK'S FOURTH ROUND PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS.

25-24 AUTHORIZATION TO SUBMIT AND NJ DCA LOCAL RECREATION IMPROVEMENT PROGRAM (LRIG) APPLICATION

25-25 RESOLUTION WITH REGARD TO THE TRANSFER OF FUNDS

25-26 RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT AN AREA IN NEED OF REDEVELOPMENT INVESTIGATION OF CERTAIN PROPERTIES IDENTIFIED IN THE BOROUGH'S TAX RECORDS AS BLOCK 41, LOT 2; BLOCK 63, LOT 5; BLOCK 75, LOTS 104, 104.01, 172, & 178, ON THE BOROUGH TAX MAPS TO DETERMINE WHETHER THE PLANNING BOARD FINDS THAT THE PROPERTIES SATISFY THE LOCAL REDEVELOPMENT AND HOUSING LAW IN NEED CRITERIA TO BE DECLARED AN AREA IN NEED OF REDEVELOPMENT, AND TO INCLUDE IN THE TRAIN STATION REDEVELOPMENT AREA.

25-27 RESOLUTION APPROVING REVISED MUNICIPAL SERVICES AGREEMENT WITH BROWNSTONES AT RED BANK CONDOMINIUM ASSOCIATION, INC. PURSUANT TO THE NEW JERSEY MUNICIPAL SERVICES ACT

25-28 APPOINTING MEMBERS TO THE RED BANK VOLUNTEER FIRE DEPARTMENT JUNIOR FIREFIGHTER

25-29 EXECUTIVE SESSION RESOLUTION

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-22

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:

January 23, 2025 Bill List - Borough of Red Bank

Check Type	Count	Total	Checking Account	Count	Total
Manual Check	51	\$3,683,534.18	CAPITAL ACCOUNT	4	\$17,923.20
Meeting Check	153	\$1,514,701.38	COAH DEV FEES	1	\$8,200.00
Total	204	\$5,198,235.56	CURRENT -VALLEY	106	\$1,182,167.09
			DEVESCROW2RIVER	6	\$6,086.99
			DOG LICENSE AC	2	\$229.40
			GRANT FUND-VNB	11	\$56,471.22
			GREEN ACRES TR	2	\$6,057.00
			MCIA LEASE	1	\$1,420.00
			PARKNG OPERVAL	19	\$70,986.21
			PAYROLL	3	\$4,342.06
			RCA	1	\$418.02
			RECREATION-VNB	2	\$8,354.89
			TRUST ACCOUNT	11	\$34,091.95
			UNEMPLOYTRUST	1	\$10,883.65
			WATER CAPITAL	3	\$68,017.11
			WATER OPERATING	29	\$633,711.02
			WIRE	2	\$3,088,875.75
			Total	204	\$5,198,235.56
Checking Account	Check Type	Count	Total		
CAPITAL ACCOUNT	Meeting Check	4	\$17,923.20		
COAH DEV FEES	Meeting Check	1	\$8,200.00		
CURRENT -VALLEY	Manual Check	17	\$472,695.68		
CURRENT -VALLEY	Meeting Check	89	\$709,471.41		
DEVESCROW2RIVER	Manual Check	2	\$1,216.49		
DEVESCROW2RIVER	Meeting Check	4	\$4,870.50		
DOG LICENSE AC	Manual Check	1	\$29.40		
DOG LICENSE AC	Meeting Check	1	\$200.00		
GRANT FUND-VNB	Manual Check	5	\$13,708.67		
GRANT FUND-VNB	Meeting Check	6	\$42,762.55		
GREEN ACRES TR	Meeting Check	2	\$6,057.00		
MCIA LEASE	Meeting Check	1	\$1,420.00		
PARKNG OPER VAL	Manual Check	8	\$20,665.90		
PARKNG OPER VAL	Meeting Check	11	\$50,320.31		
PAYROLL	Manual Check	3	\$4,342.06		
RCA	Manual Check	1	\$418.02		
RECREATION-VNB	Meeting Check	2	\$8,354.89		
TRUST ACCOUNT	Manual Check	2	\$21,657.90		
TRUST ACCOUNT	Meeting Check	9	\$12,434.05		
UNEMPLOYTRUST	Meeting Check	1	\$10,883.65		
WATER CAPITAL	Meeting Check	3	\$68,017.11		
WATER OPERATING	Manual Check	10	\$59,924.31		
WATER OPERATING	Meeting Check	19	\$573,786.71		
WIRE	Manual Check	2	\$3,088,875.75		
Total	All Checking	204	\$5,198,235.56		

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

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-23

**RESOLUTION ADOPTING THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS'
CALCULATION OF RED BANK'S FOURTH ROUND
PRESENT AND PROSPECTIVE NEED AFFORDABLE
HOUSING OBLIGATIONS**

WHEREAS, the Borough of Red Bank, County of Monmouth (the “**Borough**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, on March 20, 2024, Governor Murphy signed into law P.L. 2024, c. 2 (the “**Act**”), which established a new framework for determining and enforcing municipalities’ affordable housing obligations under the New Jersey Supreme Court’s *Mount Laurel* doctrine and the State of New Jersey’s Fair Housing Act; and

WHEREAS, *N.J.S.A. 52:27D-304.1(c)* of the Act provides that prior to the beginning of each new 10-year round of affordable housing obligations beginning with the Fourth Round on July 1, 2025, the State of New Jersey’s Department of Community Affairs (the “**DCA**”) is tasked with determining municipal present and prospective need in accordance with the formulas established at *N.J.S.A. 52:27D-304.2* and *N.J.S.A. 52:27D-304.3*; and

WHEREAS, *N.J.S.A. 52:27D-304.1(d)* further provides that the DCA is required to prepare and submit a report to the Governor and Legislature on the calculations of such municipal obligations by October 20, 2024; and

WHEREAS, in accordance with the requirements of the Act, on October 18, 2024, the DCA provided a report setting forth its non-binding calculations of municipalities’ present and prospective need for affordable housing for the Fourth Round using the formulas set forth at *N.J.S.A. 52:27D-304.2* and *N.J.S.A. 52:27D-304.3* (the “**Report**”); and

WHEREAS, the Report determined the Borough’s present need obligation to be 54 units and its prospective need obligation to be 154 units; and

WHEREAS, *N.J.S.A. 52:27D-304.1(f)* provides that the Borough is required to determine its present and prospective fair share obligation for affordable housing in accordance with the formulas established at *N.J.S.A. 52:27D-304.2* and *N.J.S.A. 52:27D-304.3* and adopt a housing element and fair share plan based on this determination (as may be adjusted by the Affordable Housing Dispute Resolution Program (the “**Program**”) in accordance with the Act); and

WHEREAS, for the Fourth Round of affordable housing obligations, this determination of present and prospective fair share obligation is required to be made by binding resolution no later than January 31, 2025; and

WHEREAS, the Borough accepts the DCA present and prospective need obligations of 54 units and 154 units, respectively, for the Borough as calculated in the Report and wishes to adopt these calculations as the determination of the Borough's Fourth Round affordable housing obligation, subject to any vacant land and/or durational adjustment it may seek as part of the Housing Element and Fair Share Plan it subsequently submits in accordance with the Act; and

WHEREAS, notwithstanding the foregoing, the Act's future is uncertain at this stage due to ongoing litigation, and accordingly, the Borough also reserves its right to review and revise its Fourth Round affordable housing obligation calculations in the event the Act should be amended or overturned; and

WHEREAS, in addition to the above, the Acting Administrative Director issued Directive #14-24, dated December 13, 2024, and made the directive available later in the week that followed; and

WHEREAS, pursuant to Directive #14-24, a municipality seeking a certification of compliance with the Act shall file an action in the form of a declaratory judgment complaint in the county in which the municipality is located within 48 hours after adoption of the municipal resolution of fair share obligations, or by February 3, 2025, whichever is sooner"; and

WHEREAS, the Borough seeks a certification of compliance with the Act and, therefore, directs its Affordable Housing Counsel to file a declaratory judgment action with the Program within 48 hours of the adoption of this Resolution in Monmouth County.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough accepts and adopts the DCA present and prospective need obligations of 54 units and 154 units, respectively, for the Borough as calculated in the Report and adopts these calculations as the determination of its Fourth Round affordable housing obligation, subject to any vacant land and/or durational adjustment it may seek as part of the Housing Element and Fair Share Plan it subsequently submits in accordance with the Act.
3. The Borough reserves its right to review and revise its Fourth Round affordable housing obligation calculations in the event the Act should be overturned or amended.

4. The Borough's Affordable Housing Counsel shall file a declaratory judgment action with the Program no later than 48 hours with the Program following adoption of this Resolution, in accordance with the requirements of the Act. A certified copy of this Resolution shall be included with such filing.
5. A copy of this Resolution shall be posted on Borough's website.
6. This Resolution will take effect immediately.



William Portman, Mayor



Mary Moss, Borough Clerk

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Jannone			X			
Deputy Mayor Triggiano	X		X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes	☒		No	□	

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.



Mary Moss, RMC
Municipal Clerk

BOROUGH OF RED BANK
COUNTY OF MONMOUTH

RESOLUTION NO. 25-24

**AUTHORIZATION TO SUBMIT AN NJ DCA LOCAL RECREATION
IMPROVEMENT PROGRAM (LRIG) APPLICATION**

WHEREAS, the Borough of Red Bank desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 100,000.00 to carry out a project to replace fencing around the baseball fields at Count Basie Park in Red Bank.

BE IT THEREFORE RESOLVED,

1. that the Borough of Red Bank Council does hereby authorize the application for such a grant; and,
2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Red Bank Council and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:



William Portman, Mayor



Mary Moss, Borough Clerk

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Jannone			X			
Deputy Mayor Triggiano	X		X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes	☒		No	□	

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-25

RESOLUTION WITH REGARD TO THE TRANSFER OF FUNDS

WHEREAS, N.J.S.A. 40A:4-59 provides for appropriation transfers during the first three (3) months of any fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, no less than two thirds of the full majority concurring that the Chief Financial Officer is hereby authorized to make transfers among the 2024 budget appropriation reserves as follows:

CURRENT FUND	TO	FROM
Street Lighting	4,000.00	
Engineering-OE	5,000.00	
 Natural Gas		9,000.00
 Total	9,000.00	9,000.00
 WATER SEWER		
Water Purchases	45,000.00	
 Regional Sewer Authority Charges		45,000.00

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer.

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

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-26

RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD TO CONDUCT AN AREA IN NEED OF REDEVELOPMENT INVESTIGATION OF CERTAIN PROPERTIES IDENTIFIED IN THE BOROUGH'S TAX RECORDS AS BLOCK 41, LOT 2; BLOCK 63, LOT 5; BLOCK 75, LOTS 104, 104.01, 172, & 178, ON THE BOROUGH TAX MAPS TO DETERMINE WHETHER THE PLANNING BOARD FINDS THAT THE PROPERTIES SATISFY THE LOCAL REDEVELOPMENT AND HOUSING LAW IN NEED CRITERIA TO BE DECLARED AN AREA IN NEED OF REDVELOPMENT, AND TO INCLUDE IN THE TRAIN STATION REDEVELOPMENT AREA.

WHEREAS, on April 25, 2024 the Governing Body adopted a resolution pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 (the "Redevelopment Law"), designating certain parcels as a Non-Condemnation Area in Need of redevelopment as identified on the Borough tax maps as Block 41, Lots 1, 3, 4, 5, 6.01, 6.02, & 7; Block 63, Lots 5.01, 6, 7 & 7.01; Block 75, Lots 171 & 177; Block 75.02, Lots 169 & 170.01; Block 75.05, Lot 16.01; Block 75.06, Lots 7 & 8.01,

WHEREAS the Governing Body directed the Planning Board to commence the preparation of a Redevelopment Plan in Resolution No. NP23-140,

WHEREAS, while drafting the redevelopment plan and investigating the redevelopment area, it was found that additional sites must be included into area to comprehensively develop and improve the substandard conditions around the Red Bank Train Station and rail yard,

WHEREAS, the Governing Board under the Redevelopment Law, authorizes the Red Bank Planning Board (Planning Board) to conduct a preliminary investigation of certain parcels and make recommendations,

WHEREAS, Mayor and Council directs the investigation of the properties identified on the Borough tax maps as Block 41, Lot 2; Block 63, Lot 5; Block 75, Lots 104, 104.01, 172, & 178 to determine whether these parcels meet the criteria set forth in the Redevelopment Law to be added to the existing redevelopment area,

WHEREAS, the Borough therefore authorizes and directs the Planning Board to conduct an investigation of the Study Area and to make recommendations to the Governing Body, all in accordance with the Redevelopment Law; and

WHEREAS, the redevelopment area determination requested hereunder, in connection with the Study Area authorizes the Governing Body to use all those powers provided by the Redevelopment Law for use in a redevelopment area except the power of eminent domain; (hereinafter referred to as a "Non condemnation Redevelopment Area"; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, New Jersey as follows:

1. The foregoing recital are incorporated herein as if set forth in full.
2. The Planning Board is hereby authorized and directed to conduct an investigation, pursuant to the Redevelopment Law to determine if the Study Area satisfies the criteria set forth in the Redevelopment Law and should be designated a “Non-condemnation Redevelopment Area.”
3. As part of its investigation, the Planning Board shall prepare a map showing the boundary of the Study Area.
4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, after giving due notice of the proposed boundary of the Study Area and the date of the hearing to any person who is interested in or would be affected by a determination that the Study Area shall be a Non condemnation Redevelopment Area.
5. At the public hearing, the Planning Board shall hear all people who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and shall be made part of the public record.
6. After conducting its investigation, preparing a map of the Study Area and conducting a public hearing at which all objections to the proposed designation are received and considered, the Planning Board shall make a recommendation to the Governing Body as to whether the Governing Body should designate all or a portion of the Study Area as a Non condemnation Redevelopment Area.
7. If the Planning Board recommends that all or a portion of the Study Area be designated as a Non condemnation Redevelopment Area, the Planning Board shall commence with the preparation of the redevelopment plan without further action by the Governing Body.
8. If any part of this resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affecting the remaining parts of this Resolution.
9. A copy of this resolution shall be filed in the Office of the Borough Clerk

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

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-27

**RESOLUTION APPROVING REVISED MUNICIPAL SERVICES AGREEMENT WITH
BROWNSTONES AT RED BANK CONDOMINIUM ASSOCIATION, INC. PURSUANT
TO THE NEW JERSEY MUNICIPAL SERVICES ACT**

WHEREAS, the Municipal Services Act, N.J.S.A. 40:67-23.2, et seq. (the “Act”) provides that a municipality is obligated to provide to qualified private communities the same or equivalent services as are provided to other taxpayers living upon public streets within the Borough, or to provide to qualified private communities with reimbursement for the costs thereof according to law; and

WHEREAS, the Brownstones at Red Bank Condominium Association, Inc. (the “Association”) is located within the Borough, and is a “qualified private community” under the Act; and

WHEREAS, the Association has requested reimbursement from the Borough for certain municipal services in accordance with the Act; and

WHEREAS, after review of the Associations request by the Borough CFO and following analysis of the Associations streets by the Borough Engineer, the Borough and the Association have agreed to enter into a Municipal Services Agreement to provide for certain municipal services reimbursements by the Borough to the Association in compliance with the Act; and

WHEREAS, following its original approval, the Borough and the Associations further negotiations required amendment of the Municipal Services Agreement, which now comes before the Borough Council for approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Red Bank as follows:

1. That the Borough is authorized to enter into the revised Municipal Services Agreement, which is attached hereto as Exhibit A, with the Brownstones at Red Bank Condominium Association, Inc.
2. That the Mayor is authorized to execute and the Municipal Clerk to attest to the Municipal Services Agreement.

3. That a certified copy of this resolution shall be provided to the Borough Manager, Borough CFO, Borough DPU Director, and the Brownstones at Red Bank Condominium Association, Inc.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Jannone			X			
Deputy Mayor Triggiano	X		X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes	☒		No	□	

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-28

**APPOINTING MEMBERS TO THE RED BANK VOLUNTEER FIRE DEPARTMENT
JUNIOR FIREFIGHTER**

WHEREAS, the Red Bank Borough Council wish to appoint the following volunteer junior firefighter to the Red Bank Volunteer Fire Department; and

WHEREAS, Frank Woods, Fire Chief, unconditionally recommends the appointment.

NOW THEREFORE, BE IT THEREFORE RESOLVED that following individual are hereby appointed to the Red Bank Volunteer Fire Department, effective upon approval of this resolution:

EVAN MCSORLEY – Junior Firefighter

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

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-29

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 # 5, As enumerated above

BE IT FURTHER RESOLVED, that the matters so 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	X			
Councilmember Jannone			X			
Deputy Mayor Triggiano	X		X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes	<input type="checkbox"/>		No	<input checked="" type="checkbox"/>	

I hereby certify the foregoing to be true copy of a Resolution adopted by the Borough Council of the Borough of Red Bank, in the County of Monmouth, New Jersey at their regular meeting held on January 23, 2025.


 Mary Moss, RMC
 Municipal Clerk