

RESOLUTIONS APPROVED BY THE BOROUGH COUNCIL OF FEBRUARY 13, 2025

25-31 RESOLUTION FOR PAYMENT OF BILLS

25-32 RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

25-33 RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #3 FOR LEAD SERVICE LINE TEST PIT & SERVICE REPLACEMENT – PHASE 2

25-34 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PROGRAM PHASE 3

25-35 RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$8,435,000 BOND ANTICIPATION NOTES, SERIES 2025 CONSISTING OF NOT TO EXCEED \$6,131,000 GENERAL IMPROVEMENT NOTES, SERIES 2025 AND NOT TO EXCEED \$2,304,000 WATER-SEWER UTILITY NOTES, SERIES 2025 OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY, AND DETERMINING VARIOUS MATTERS IN CONNECTION THEREWITH.

25-36 RESOLUTION AUTHORIZING THE FINANCE OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANT RECEIVABLE, SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE

25-37 RESOLUTION AUTHORIZING THE BOROUGH PLANNER TO PERFORM ADDITIONAL AFFORDABLE HOUSING PLANNING SERVICES TO ASSIST THE BOROUGH IN THE COURT-MANDATED COMPLIANCE PROCESS

25-38 RESOLUTION IN SUPPORT OF NJ CLIMATE SUPERFUND ACT MUNICIPAL RESOLUTION

25-39 A RESOLUTION TO REFUND PARKS & RECREATION REGISTRATION FEE

25-40 RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS DUE TO THE TAXPAYER'S ERROR

25-41 RESOLUTION TO RATIFY RESOLUTION NO. R25-30, RESOLUTION 25-30, ENTITLED STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, JAKE'S LAW ENABLING RESOLUTION

25-42 RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT WITH P.U.L.S.S.E SERVICES FOR LICENSED CLINICAL SOCIAL WORKER SERVICES

25-43 RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO EXECUTE AN APPLICATION TO BE FILED BY RIVERVIEW MEDICAL CENTER WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER THE COASTAL AREA FACILITY REVIEW ACT FOR PROPOSED IMPROVEMENTS TO ITS EMERGENCY CARE CENTER AND CRITICAL EMERGENCY BACKUP POWER SYSTEM

25-44 PSEG FOUNDATION SUSTAINABLE JERSEY ENABLING RESOLUTION

25-45 RESOLUTION INCREASING SPECIAL DUTY ASSIGNMENT RATES CHARGED TO PRIVATE PARTIES BY RED BANK BOROUGH POLICE OFFICERS UNDER ARTICLE III: "SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS" WITHIN CHAPTER 118: "POLICE DEPARTMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES

25-46- EXECUTIVE SESSION RESOLUTION

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-31

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:

February 13, 2025 Bill List - Borough of Red Bank

			Check Type	Count	Total
			Manual Check	53	\$4,113,571.85
			Meeting Check	180	\$1,208,289.49
			Total	233	\$5,321,861.34

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Meeting Check	5	\$25,556.54
COAH DEV FEES	Meeting Check	1	\$300.00
CURRENT - VALLEY	Manual Check	17	\$773,266.26
CURRENT - VALLEY	Meeting Check	105	\$559,102.76
DEVESCROW2RIVER	Meeting Check	7	\$36,314.86
DOG LICENSE AC	Meeting Check	3	\$781.50
GRANT FUND-VNB	Manual Check	4	\$26,847.18
GRANT FUND-VNB	Meeting Check	8	\$11,970.81
GREEN ACRES TR	Meeting Check	1	\$564.00
MCIA LEASE	Meeting Check	1	\$1,727.28
PARKNG OPER VAL	Manual Check	6	\$42,566.89
PARKNG OPER VAL	Meeting Check	9	\$11,858.48
PAYROLL	Manual Check	1	\$2,864.62
RCA	Manual Check	1	\$416.02
RECREATION-VNB	Meeting Check	3	\$4,001.74
TRUST ACCOUNT	Manual Check	4	\$134,953.80
TRUST ACCOUNT	Meeting Check	20	\$28,046.92
TTL REDEMPTION	Manual Check	3	\$40,352.91
VALLEY-PCARD	Manual Check	3	\$621.07
WATER CAPITAL	Meeting Check	3	\$458,154.74
WATER OPERATING	Manual Check	9	\$212,093.77
WATER OPERATING	Meeting Check	14	\$69,909.86
WIRE	Manual Check	5	\$2,879,589.33
Total	All Checking	233	\$5,321,861.34

Checking Account	Count	Total
CAPITAL ACCOUNT	5	\$25,556.54
COAH DEV FEES	1	\$300.00
CURRENT - VALLEY	122	\$1,332,369.02
DEVESCROW2RIVER	7	\$36,314.86
DOG LICENSE AC	3	\$781.50
GRANT FUND-VNB	12	\$38,817.99
GREEN ACRES TR	1	\$564.00
MCIA LEASE	1	\$1,727.28
PARKNG OPER VAL	15	\$54,425.37
PAYROLL	1	\$2,864.62
RCA	1	\$416.02
RECREATION-VNB	3	\$4,001.74
TRUST ACCOUNT	24	\$163,000.72
TTL REDEMPTION	3	\$40,352.91
VALLEY-PCARD	3	\$621.07
WATER CAPITAL	3	\$458,154.74
WATER OPERATING	23	\$282,003.63
WIRE	5	\$2,879,589.33
Total	233	\$5,321,861.34

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-32

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq., has elected through its Mosquito Control Division to perform all acts necessary for the elimination of Mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area,” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the Governing Body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Red Bank is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this Governing Body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body of the Borough of Red Bank hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Monmouth County Mosquito Control Division, 1901 Wayside Road, Tinton Falls, NJ 07724, Attn: Victoria Thompson, Superintendent.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.



 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-33

**RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #3
FOR LEAD SERVICE LINE TEST PIT & SERVICE REPLACEMENT – PHASE 2**

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 Certificate #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: **Lead Service Line Test Pit & Service Replacement – Phase 2**

CONTRACTOR: **Montana Construction**
80 Contact Avenue, Lodi, NJ 07644

ENGINEER: **Engenuity Infrastructure**
2 Bridge Avenue, Suite 323, Red Bank, NJ 07701

Pay Estimate #5

Current to date total	\$1,367,578.17
Less 2% Retainage	\$27,351.56
<u>Less Previous Payments</u>	<u>\$886,759.87</u>
Amount Due	\$453,466.74

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

W-06-23-006-698

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.



 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-34

**RESOLUTION AWARDING PROFESSIONAL SERVICES PROPOSAL FOR THE
PROFESSIONAL ENGINEERING SERVICES FOR LEAD SERVICE LINE
REPLACEMENT PROGRAM PHASE 3**

WHEREAS, the Borough Governing Body has identified a need for Lead Service Line Replacement Program Phase 3; and,

WHEREAS, based on the size and scope of such undertaking, the professional services of the ENGenuity Infrastructure LLC, are considered desirable by Borough management; and,

WHEREAS the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of

**ENGenuity Infrastructure LLC
2 Bridge Avenue, Suite 323, Red Bank, NJ 07701**

the Borough Engineer for the necessary services associated with the project here forward known as “Lead Service Line Replacement Program Phase 3”.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for the Lead Service Line Replacement Program Phase 3 to complete the lead service line replacement in the Borough to ENGenuity Infrastructure LLC in accordance with the proposal, dated January 14, 2025, in the amount of \$307,675.00; and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for the stated purpose.

W-06-23-006-398

W-06-23-006-598

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-35

**RESOLUTION AUTHORIZING AND PROVIDING FOR THE
ISSUANCE AND SALE OF NOT TO EXCEED \$8,435,000 BOND
ANTICIPATION NOTES, SERIES 2025 CONSISTING OF NOT TO
EXCEED \$6,131,000 GENERAL IMPROVEMENT NOTES, SERIES
2025 AND NOT TO EXCEED \$2,304,000 WATER-SEWER UTILITY
NOTES, SERIES 2025 OF THE BOROUGH OF RED BANK, IN THE
COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO THE
MONMOUTH COUNTY IMPROVEMENT AUTHORITY, AND
DETERMINING VARIOUS MATTERS IN CONNECTION
THEREWITH**

WHEREAS, the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough") has heretofore adopted, from time to time, various bond ordinances (the "Bond Ordinances") authorizing various capital improvements, and the issuance and sale, from time to time, of its bonds and bond anticipation notes in order to finance such capital improvements; and **WHEREAS**, the Bond Ordinances authorize the Chief Financial Officer to sell any bond anticipation notes thereunder at public or private sale, as determined by the Chief Financial Officer; and

WHEREAS, the Borough has applied to The Monmouth County Improvement Authority (the "MCIA") to participate in its pooled governmental note financing program (the "Program"); and

WHEREAS, under the Program, the MCIA will issue and sell its pooled notes (the "MCIA Notes"), which MCIA Notes will be secured by (i) payments from various governmental entities located in Monmouth County (including the Borough) under various notes issued by such governmental entities to the MCIA, and (ii) the unconditional guaranty of the County of Monmouth, State of New Jersey (the "County"); and

WHEREAS, on January 8, 2025, the New Jersey Local Finance Board held a hearing and issued positive findings in respect of the issuance of the MCIA Notes by the MCIA and its approval of the guaranty of the MCIA Notes by the County; and

WHEREAS, the Borough wishes to participate in the Program, and to issue and sell all or a portion of its not to exceed \$8,435,000 Bond Anticipation Notes, Series 2025 consisting of not to exceed \$6,131,000 General Improvement Notes, Series 2025 and not to exceed \$2,304,000 Water-Sewer Utility Notes, Series 2025 to the MCIA; and

WHEREAS, the Borough will receive a proposal for the purchase of such bond anticipation notes from the MCIA, which purchase will be effected through a note purchase agreement (the "Note Purchase Agreement") to be entered into by and between the Borough and the MCIA; and

WHEREAS, the Borough acknowledges that the MCIA intends to execute a contract of purchase with an underwriter pertaining to the sale of the MCIA Notes, the proceeds of which shall be used by the MCIA, inter alia, to purchase the such bond anticipation notes of the governmental entities participating in the Program, including Borough; and

WHEREAS, the Borough now wishes to authorize the issuance and sale of all or a portion of its bond anticipation notes to the MCIA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

SECTION 1. The above recitals are incorporated herein as though fully set forth at length.

SECTION 2. The Chief Financial Officer is hereby authorized to cause all or a portion of the Borough's not to exceed \$8,435,000 Bond Anticipation Notes, Series 2025 consisting of not to exceed \$6,131,000 General Improvement Notes, Series 2025 and not to exceed \$2,304,000 Water-Sewer Utility Notes, Series 2025 (the "Program Notes") to be issued and sold to the MCIA in accordance with the Program.

SECTION 3. The terms and conditions of the sale of the Program Notes to the MCIA shall be set forth in the Note Purchase Agreement to be dated on or about the date of pricing of the MCIA Notes. The execution and delivery by the Mayor, the Business Administrator or the Chief Financial Officer of the Borough (each, an "Authorized Officer") of the Note Purchase Agreement, in such form as shall be approved by such officer, is hereby authorized; such approval to be conclusively evidenced by such officer's execution thereof.

SECTION 4. The Borough hereby authorizes the use of certain information concerning the Program Notes and the Borough in the Preliminary Official Statement and final Official Statement of the MCIA, to be used in connection with the marketing and sale of the MCIA Notes.

SECTION 5. The execution and delivery by an Authorized Officer of a Continuing Disclosure Agreement, if required, to be dated as of the date of closing of the MCIA Notes, between the Borough and the trustee for the MCIA Notes, in such form as shall be approved by such Authorized Officer, is hereby authorized; such approval to be conclusively evidenced by such officer's execution thereof.

SECTION 6. A portion of the proceeds from the sale of the Program Notes to the MCIA may be retained by the MCIA as payment for the Borough's allocable share of issuance expenses related to the issuance of the MCIA Notes and expenses related to the County Guaranty. Any

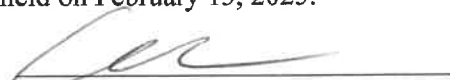
Authorized Officer is hereby authorized and directed to pay from the proceeds of the Program Notes, all of the costs associated with the sale and issuance of the Program Notes.

SECTION 7. The Authorized Officers and any other officer of the Borough, and the staff and consultants of the Borough, including Wilentz, Goldman & Spitzer, P.A., bond counsel to the Borough, are hereby authorized and directed to take all actions and execute any other agreement, certificate, document or instrument which may be necessary or convenient to effectuate the terms of this resolution in connection with the issuance, sale and delivery of the Program Notes, which includes the review and delivery of a preliminary official statement and official statement on behalf of the Borough, and the execution of the Note Purchase Agreement, the Continuing Disclosure Agreement, if any, and any other agreement, certificate, document or instrument to be executed in connection with the issuance of the Program Notes or the MCIA Notes.

SECTION 8. This resolution shall take effect immediately.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-36

**RESOLUTION AUTHORIZING THE FINANCE OFFICER TO CANCEL
GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE,
SURPLUS AND SUCH OTHER ACCOUNTS AS APPROPRIATE**

WHEREAS, the Chief Finance Officer has informed the Borough Council of the need to cancel grant appropriations, and

WHEREAS, the following grants are complete and the appropriation balances no longer needed to be maintained on the books and records of the Borough of Red Bank, and,

WHEREAS, the Chief Finance Officer recommends that the following adjustments to the books and records of the Borough be made.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Red Bank, that the adjustments, appearing below, being a permanent part hereto, are hereby made.

CANCELING GRANTS

	APPROPRIATION	RECEIVABLE	CANCEL TO OPERATIONS
Pedestrian Safety	9,360.00	9,360.00	
Rec Opportunities Individuals with Disabilities	80.00		80.00
TOTAL	9,440.00	9,360.00	80.00

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-37

**RESOLUTION AUTHORIZING THE BOROUGH AFFORDABLE
HOUSING PLANNER TO PERFORM ADDITIONAL AFFORDABLE
HOUSING PLANNING SERVICES TO ASSIST THE BOROUGH IN THE
COURT-MANDATED COMPLIANCE PROCESS**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”) has filed a declaratory judgment action in accordance with the compliance process mandated by the New Jersey Supreme Court; and

WHEREAS, the Borough requires additional professional planning services in connection with the court-mandated compliance process; and

WHEREAS, to date, the Borough has adopted all required documentation in accordance with the Settlement Agreement with Fair Share Housing Center, and the Special Master has issued a report recommending the Court grant the Borough a Final Judgment of Compliance and Repose, with immunity through 2025; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the Borough Affordable Housing Planner, CME Associates, is experienced in such professional planning services and has provided the Borough with Proposal No. RB00062.P00 in the total estimated fee, to be billed hourly not to exceed amount of \$42,000.00, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the Mayor and the Clerk of the Borough of Red Bank are hereby authorized to execute and attest to an agreement with CME Associates for affordable housing planning services to assist the borough in the court-mandated compliance process to be completed on or before March 15, 2026, at a fee not to exceed \$42,000.00, pursuant to Proposal No. RB00062.P00 dated November 1, 2024. This contract is awarded without competitive bids as a “professional services contract” in accordance with N.J.S.A. 40A:11-5 (1)(a)(I) of the Local Public Contract Law.

BE IT FURHTER RESOLVED, that the account to be charged is T-18-09-800-000 in a total amount not to exceed \$42,000.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-38

**RESOLUTION IN SUPPORT OF NJ CLIMATE SUPERFUND ACT
MUNICIPAL RESOLUTION**

WHEREAS, the proposed "NJ Climate Superfund Act" (S3545 / A4696), pending before the New Jersey Legislature would impose liability on large fossil fuel companies for certain climate change related damages they caused instead of imposing all those costs on New Jersey taxpayers; and

WHEREAS, New Jersey has experienced deaths and billions of dollars in losses from storms linked to climate change. Hurricane Sandy costs are estimated to be over \$29 billion, along with 38 deaths, while Hurricane Ida caused about \$2 billion in costs and 30 deaths. From 1980–2024 (as of November 1, 2024), there have been 74 confirmed weather/climate disaster events with losses exceeding \$1 billion each to affect New Jersey. These costs do not include many others associated with climate change listed below; and

WHEREAS, total global GDP today is about \$100 trillion and “climate change is on track to cost the global economy \$38 trillion every year in damages within the next 25 years;” and

WHEREAS, a 2023 report found that extreme climate events cost the U.S. \$150 billion each year, excluding costs related to loss of life, healthcare, and ecosystem damage. The 2024 catastrophic flooding and destruction caused by Hurricane Helene in western North Carolina alone likely caused at least a record \$53 billion in damages and recovery needs; and

WHEREAS, the effects of climate change on New Jersey municipalities include but are not limited to increases in the costs of property insurance, flooding (including clean ups, property buyouts and prevention), public health care costs (costs from injuries, heat, dealing with vector borne diseases and insurance), repair to critical infrastructure such as roads, bridges, sewer systems and wastewater management, installing/maintaining air conditioning in schools, costs of dealing with forest fires and resulting property damages, increased costs of water purification from droughts or floods, seawall and other protections against ocean flooding, raising roads to prevent sunny-day flooding, potential lawsuits from residents, loss of tax revenue from destroyed properties, salt water invasion of aquifers, algal blooms, loss of recreation/tourism revenue, dealing with insect and other infestations; and

WHEREAS, more than 50 years ago, scientists at major fossil fuel companies knew of the direct link between fossil fuels and global warming and reported their findings to corporate executives, who chose to deceive the public about climate science, downplay and distort the evidence of climate change, engage in a decades-long campaign against climate action, fund counterfeit science, and manufacture uncertainty with no scientific basis; and

WHEREAS, the TOP 25 oil and gas ‘carbon majors’ have continually earned enormous profits and have the ability to pay for their share in damages and remain extremely profitable. Global climate damages from emissions associated with the top 25 oil and gas ‘carbon majors’ between 1985 and 2018 are estimated at 20 trillion USD compared to the 30 trillion USD they earned over the same period. In 2022 seven carbon majors including Aramco, Exxon Mobil, and Shell earned profits almost twice the estimated damages caused by their emissions that year – 497 billion USD compared to 260 billion USD; and

WHEREAS, the Climate Superfund Act seeks to hold "responsible parties," which is defined as large fossil fuel companies operating in New Jersey and were responsible more than one billion metric tons of greenhouse gas emissions since 1994, liable for the past, current and future costs of funding climate change adaptation and resilience projects instead of placing the burden on New Jersey taxpayers; and

WHEREAS, the State Treasurer will be authorized under this Act to determine the cost impacts of these greenhouse gas emissions on the State, including effects on public health, natural resources, biodiversity, agriculture, economic development, flood preparedness and safety, housing, and any other effect that the State Treasurer determines is relevant; and

WHEREAS, a Climate Superfund Cost Recovery Program will be established under this Act by the NJDEP to obtain compensatory payments from Responsible Parties and accept and collect payment from responsible parties and to disburse those funds for "climate change adaptation projects;" to project sponsors of climate change adaptation and resilience projects; and

WHEREAS, "climate change adaptation projects" include, but are not limited to: flood protection projects; home buyouts; upgrades of stormwater drainage systems; defensive upgrades to roads, bridges, railroads, and transit systems; preparation for, and recovery from, extreme weather events; preventive health care programs and providing medical care to treat illness or injury caused by the effects of climate change; relocation, elevation, or retrofits of sewage treatment plants and other infrastructure vulnerable to flooding; installation of energy efficient cooling systems and other weatherization and energy efficiency upgrades and retrofits in public and private buildings, including schools and public housing, designed to reduce the public health effects of more frequent heat waves and forest fire smoke; upgrades to the electrical grid to increase stability and resilience, including the creation of self-sufficient microgrids; and response to toxic

algae blooms, loss of agricultural topsoil, crop loss, and other climate-driven ecosystem threats to forests, farms, fisheries, and food systems; and

WHEREAS, any municipality in need of climate change adaptation and resilience projects will be able to apply for the funds raised by the Act; and

WHEREAS, the total funds to be recovered under this Act is expected to be multiple billions of dollars each year;

WHEREAS, economists agree that the design of the Act would not cause costs to be passed along to consumers because 1) the payments would be based on past pollution and, therefore, not affect today's marginal cost of production; and 2) the price of fossil fuels is based on international market forces; and

WHEREAS, the Act would not preclude municipalities from filing and paying for their own lawsuits in order to obtain payment for damages caused by climate change emissions; and

WHEREAS, the Act will make New Jersey more affordable by not saddling New Jersey taxpayers with the large and rapidly increasing costs of paying for climate damages

THEREFORE, BE IT RESOLVED that the administration and town council of the Borough of Red Bank, in the interest of protecting its residents, businesses and institutions, as of February 13, 2025, strongly express their support for passage of the NJ Climate Superfund Act.

BE IT FURTHER RESOLVED, that the Borough of Red Bank Clerk shall forward this Resolution to:

- New Jersey Governor Phil Murphy
- Commissioner of the NJ Department of Environmental Protection
- NJ Senate President Nicholas Scutari
- NJ Assembly Speaker Craig Coughlin
- NJ Climate Superfund Act Senate sponsors Bob Smith, John McKeon
- NJ Climate Superfund Act Assembly sponsors John Allen, Garnet Hall, Alixon Collazos-Gill
- NJ State Senate legislator representing Borough of Red Bank
- NJ State Assembly legislators representing Borough of Red Bank
- Food & Water Watch, msmith@fwwatch.org
- League of New Jersey Municipalities
- County Commissioners and Administration of Borough of Red Bank

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-39

A 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 Pd</u>	<u>Total Refund</u>
Sarah Fitzgerald	SPRING 2025 BASEBALL	\$75.00	\$75.00
Miguel Ortiz	SPRING 2025 BASEBALL	\$75.00	\$75.00
Robert E. Billings	SPRING 2025 BASEBALL	\$75.00	\$75.00

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-40

**RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS DUE TO THE
TAXPAYER'S ERROR**

WHEREAS, on the below reference property, overpayments have occurred due to a taxpayer's error, on February 6, 2025; and

WHEREAS, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$3,666.08 be refunded; and

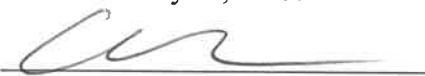
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following refund:

Block & Lot	Address	Property Owners Name	Year	\$Amount
7/2.04	130 Bodman Place, Unit 13	Jeffrey Marshall	2025	\$3,666.08
TOTAL				\$3,666.08

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Collector.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-41

**RESOLUTION TO RATIFY RESOLUTION NO. R25-30, RESOLUTION 25-30,
ENTITLED STATE OF NEW JERSEY, DEPARTMENT OF
ENVIRONMENTAL PROTECTION, JAKE'S LAW ENABLING
RESOLUTION**

WHEREAS, at an emergency meeting on Wednesday, February 5, 2025, the Borough Council of the Borough of Red Bank (the "Borough") approved Resolution No. 25-30, entitled State of New Jersey, Department of Environmental Protection, Jake's Law Enabling Resolution, which authorized and enabled the Borough to apply for grant funding to construct fully accessible and ADA-compliant equipment upon certain parklands within the Borough; and


WHEREAS, the Borough Council is seeking to ratify the adopted Resolution No. 25-30 for purposes of transparency and in compliance with the Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey does hereby ratify and approve Resolution No. 25-30, entitled State of New Jersey, Department of Environmental Protection, Jake's Law Enabling Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Borough Manager, Millennium Strategies, and any other interested parties.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-42

**RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT WITH
P.U.L.S.S.E. SERVICES FOR LICENSED CLINICAL SOCIAL WORKER SERVICES**

WHEREAS, the Borough of Red Bank (the “Borough”) requires a Licensed Clinical Social Worker to provide and operate a community crisis response to calls received by the Borough’s Police Department where substance abuse, addiction, mental and/or behavioral health are the reported issues; and

WHEREAS, by Request for Proposals, dated August 10, 2023, the Borough previously solicited proposals under N.J.S.A. 19:44A-20.5 et seq. for the provision of Licensed Clinical Social Worker services; and

WHEREAS, P.U.L.S.S.E. Services, 9 Oxford Rd, Jackson, NJ 08527, submitted a Proposal, dated September 3, 2023, to provide the aforesaid services to the Borough; and

WHEREAS, the credentials of P.U.L.S.S.E. Services were evaluated by the Borough and they were found to meet all requirements and criteria to provide the aforesaid services; and

WHEREAS, by Resolution No. NP23-70, dated September 14, 2023, the Borough awarded a Professional Service Contract to P.U.L.S.S.E. Services for Licensed Clinical Social Worker services, and P.U.L.S.S.E. Services has ably and satisfactorily provided the aforesaid services to the Borough since October 1, 2023; and

WHEREAS, given the satisfactory performance of P.U.L.S.S.E. Services and its success in providing the aforesaid services within the Borough, P.U.L.S.S.E. Services and the Borough mutually desire to renew their Professional Service Contract until at least September 30, 2025;

WHEREAS, in connection with same, the Borough and P.U.L.S.S.E. Services have agreed to enter into the Contract for Professional Services attached hereto as Exhibit A; and

WHEREAS, the Chief Financial Officer of the Borough of Red Bank, do hereby certify that adequate funding for this contract will be available pending the adoption of the 2025 Municipal Operating Budget, specifically Account #G-02-40-621-000, to approve said Contract; and

WHEREAS, this renewal of said Contract was not subject to a solicitation of proposals, and therefore, the Local Public Contracts Law, N.J.S.A. 40 A: 11-5(1)(a)(i), requires the public advertisement of notice as to said Contract awarded without competitive proposals;

NOW THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank hereby authorize the Borough Manager to enter into a contract with P.U.L.S.S.E. Services in accordance with the following terms:

1. The Borough Manager is hereby authorized and directed to enter into the Contract, attached hereto as Exhibit A, with P.U.L.S.S.E. Services.
2. The engagement of P.U.L.S.S.E. Services is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a non-fair and open process in accordance with New Jersey's Pay-to-Play law.
3. Notice of the Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.
4. A certified copy of this resolution be forwarded to the Borough Manager, Chief Financial Officer, and P.U.L.S.S.E. Services.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


 Mary Moss, RMC
 Municipal Clerk

EXHIBIT A

**CONTRACT FOR
PROFESSIONAL SERVICES
LICENSED CLINICAL SOCIAL WORKER**

by and between

**BOROUGH OF RED BANK
90 Monmouth Street
Red Bank, New Jersey 07701**

and

**P.U.L.S.S.E. SERVICES
9 Oxford Road
Jackson, New Jersey 08527**

October 1, 2024 to September 30, 2025

This Contract for Professional Services (the “Contract”) is entered into by and between the Borough of Red Bank, 90 Monmouth Street, Red Bank, NJ 07701 (the “Borough”) and P.U.L.S.S.E. Services, 9 Oxford Road, Jackson, NJ 08527 (the “Contractor”). The Borough and the Contractor are referred to collectively as the “Parties.”

WHEREAS, the Borough seeks to enter into a Professional Service Contract for a Licensed Clinical Social Worker to establish a community crisis response to calls for service received by the Borough and its Police Department where substance abuse, addiction, mental and/or behavioral health are the reported issues; and

WHEREAS, by Request for Proposals, dated August 10, 2023, the Borough previously solicited proposals through a fair and open process under N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Contractor submitted a Proposal, dated September 3, 2023, indicating it was willing and able to provide the needed Licensed Clinical Social Worker services; and

WHEREAS, the Contractor’s credentials were evaluated by the Borough and the Contractor was found to meet all requirements and criteria to provide the aforesaid services; and

WHEREAS, by Resolution of Award, dated September 14, 2023, the Borough awarded a Professional Service Contract to the Contractor for Licensed Clinical Social Worker services, and the Contractor has ably and satisfactorily provided the aforesaid services to the Borough since October 1, 2023; and

WHEREAS, given the Contractor’s satisfactory performance and its success in providing the aforesaid services within the Borough, the Contractor and the Borough mutually desire to renew their Professional Service Contract until at least September 30, 2025;

NOW, THEREFORE, the Parties have agreed to contract for Licensed Clinical Social Worker services as follows:

1. Contract Documents. The Borough’s prior advertised Request for Proposals, dated August 10, 2023; the Contractor’s Proposal, dated September 3, 2023; and the Borough’s Resolution of Award, dated February 13, 2025, are hereby incorporated by reference into this Contract in their entirety.

2. Term. The term of this Contract shall commence on October 1, 2024 and shall expire on September 30, 2025.

3. Payment. For all Licensed Clinical Social Worker services provided under this Contract, the Borough shall compensate the Contractor at a billable rate of \$105.00 per hour, not to exceed \$65,520.00 during the term of this Contract.

4. Scope of Services. The Contractor shall provide Licensed Clinical Social Worker services to the Borough and its Police Department, as required and requested by the Borough. The Contractor shall work with the Borough and its Police Department to establish a community crisis response to calls for service received by the Borough and its Police Department where substance abuse, addiction, mental and/or behavioral health are the reported issues. It is anticipated that the Contractor will provide three 4-hour shifts per week in connection with its provision of Licensed Clinical Social Worker services, but the exact schedule and hours will be determined by the Parties, as needed, during the term of this Contract.

5. Invoices and Payment. On the first day of each month following the date of this Contract, or as soon thereafter as practicable, the Contractor shall provide the Borough with an invoice for all services provided by the Contractor to the Borough during the preceding month. The Contractor shall comply with all payment policies and procedures required by the Borough.

6. Termination. Either party may terminate this Contract at any time by providing thirty (30) days written notice to the other party.

7. Integration Clause. This Contract represents and contains the entire agreement and understanding with respect to the subject matter of this Contract, and supersedes any and all prior oral and written agreements and understandings, and no representation, warranty, condition, understanding or agreement of any kind with respect to the subject matter hereof shall be relied upon by the Parties hereto unless incorporated herein. This Contract may not be amended or modified except by an agreement in writing signed by the party against whom the enforcement of any modification or amendment is sought.

8. Representation of Comprehension. The Parties represent to each other that they have completely read this Contract, fully understand its terms and voluntarily accept same of their own choice. The Parties further represent and acknowledge that they have been provided with the opportunity to review this Contract with independent legal counsel.

9. Construction. In the event that one or more of the provisions or portions of this Contract is determined to be illegal or unenforceable, the remainder of this Contract shall not be affected thereby and each remaining provision or portion thereof shall continue to be valid and effective and shall be enforceable to the fullest extent permitted by law. This Contract is entered into in the State of New Jersey and shall be construed and interpreted in accordance with its laws. This Contract may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall be deemed one and the same instrument.

10. Who Is Bound. The Parties are bound by this Contract. Any person or entity who succeeds to their respective rights and responsibilities is also bound.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties have executed this Contract as of the day and year written below.

BOROUGH OF RED BANK

P.U.L.S.S.E. SERVICES

By: _____

By: _____

Name/Title: _____

Name/Title: _____

Date: _____

Date: _____

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-43

**RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO
EXECUTE AN APPLICATION TO BE FILED BY RIVERVIEW MEDICAL
CENTER WITH THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION UNDER THE COASTAL AREA
FACILITY REVIEW ACT FOR PROPOSED IMPROVEMENTS TO ITS
EMERGENCY CARE CENTER AND CRITICAL EMERGENCY BACKUP
POWER SYSTEM**

WHEREAS, Riverview Medical Center (“RMC”) seeks to improve emergency services on its campus located within the Borough of Red Bank (the “Borough”); and

WHEREAS, RMC seeks to create new access to its emergency care center (“ECC”), improve vehicular and pedestrian circulation adjacent to the ECC, and upgrade the critical emergency backup power system for RMC’s campus; and

WHEREAS, the proposed project includes a new generator to provide backup power to RMC in times of crisis, which will be located behind the hospital near other utility services in order to maintain vehicular circulation, to minimize the impact to overall parking supply, and to avoid potential environmental impacts; and

WHEREAS, the proposed project also includes adding exterior access to the ECC, extending a portion of an existing canopy, and improving the vehicular drop-off area; and

WHEREAS, in support of its onsite improvements, there are also minor improvements proposed by RMC within the Union Street right-of-way (“ROW”), which ROW is under the authority and control of the Borough; and

WHEREAS, given the proximity of the proposed improvements to the Navesink River, RMC also requires approval under the Coastal Area Facility Review Act (“CAFRA”) from the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, to accelerate the timeline of its planned improvements, RMC intends to submit its application to the NJDEP for a CAFRA permit in advance of, or simultaneously with, its application for land use approvals to the Borough; and

WHEREAS, insofar as RMC proposes minor improvements within the Borough’s ROW, RMC requires the Borough’s execution of its CAFRA permit application in order to be deemed administratively complete by the NJDEP; and

WHEREAS, the Borough’s execution of RMC’s CAFRA permit application does not prejudice the Borough as to, nor relieve RMC from further seeking and obtaining, any and all land use approvals further required by the Borough in connection with the proposed project; and

WHEREAS, all costs and expenses associated with RMC's CAFRA permit application shall be the sole responsibility of RMC, and not the Borough; and

WHEREAS, the Borough otherwise finds RMC's request for the Borough's execution of RMC's CAFRA permit application to be acceptable and appropriate under the circumstances;

NOW THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank hereby authorize the Borough Manager to execute RMC's CAFRA permit application for the above-described project; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Manager, Borough Engineer, Director of Community Development, and RMC.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-44

PSEG FOUNDATION SUSTAINABLE JERSEY ENABLING RESOLUTION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, The Borough of Red Bank strives to save tax dollars, assure clean land, air and water, improve working and living environments by obtaining funding in the amount of \$20,000.00 to fund the Gas Powered Leaf Blower Outreach and Education project; and

WHEREAS, The Borough of Red Bank is participating in the Sustainable Jersey Program; and


WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the governing body/board of The Borough of Red Bank has determined that Red Bank should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the governing body/board of the Borough of Red Bank, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-45

RESOLUTION INCREASING SPECIAL DUTY ASSIGNMENT RATES CHARGED TO PRIVATE PARTIES BY RED BANK BOROUGH POLICE OFFICERS UNDER ARTICLE III: "SPECIAL DUTY ASSIGNMENTS FOR POLICE OFFICERS" WITHIN CHAPTER 118: "POLICE DEPARTMENT" OF THE BOROUGH'S REVISED GENERAL ORDINANCES.

WHEREAS, the officers of the Red Bank Borough Police Department are frequently called upon to work during their off-duty time for particular needs; and

WHEREAS, these special duty assignments are authorized and regulated by the Borough within Article III: "Special Duty Assignments for Police Officers" of Chapter 118: "Police Department" of the Borough Code; and

WHEREAS, the current special duty rate of the Borough must presently be adjusted to remain competitive and in line with rising costs associated with providing such services; and

WHEREAS, the hourly cost associated with an special duty assignment consists of three parts: (i) the hourly amount which the officer is paid as determined by the Governing Body with advice of the Borough Manager; (ii) administrative costs which are incurred by the Borough for each hour that an officer works a special duty assignment; and (iii) costs incurred for the wear and tear on utilized Borough police vehicles; and

WHEREAS, the Governing Body, with the advice of the Borough Manager, has determined that it is appropriate to increase both the hourly rate and administrative fee to be paid by a private entity requesting the services of the Red Bank Police Department;

NOW THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Red Bank that, effective as of January 1, 2025 for all Special Duty Assignments, the rate charged by the Borough for each hour that a Red Bank Police Officer works a Special Duty Assignment shall be ninety dollars (\$90.00) per hour, and the administrative fee shall be an additional twenty dollars (\$20.00) per hour, so that the total hourly rate for a Red Bank Police Officer assigned a Special Duty Assignment in accordance with Borough Code Chapter 118 shall be one-hundred and ten dollars (\$110.00) per hour.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis			X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood		X	X			
Councilmember Forest						
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 February 13, 2025.



 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-46

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, Matters involving acquisition of real property with public funds, or investment of public funds, where disclosure would jeopardize such acquisition or investment

Item # 8, Personnel matters concerning the employment, appointment, evaluation, promotion or termination of a public officer or employee

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 Forest	X					
Councilmember Jannone			X			
Deputy Mayor Triggiano			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 February 13, 2025.


 Mary Moss, RMC
 Municipal Clerk