

RESOLUTIONS APPROVED BY THE BOROUGH COUNCIL OF FEBRUARY 27, 2025

25-47 RESOLUTION FOR PAYMENT OF BILLS

25-48 RESOLUTION AUTHORIZING REFUND OF DEVELOPERS' ESCROW ACCOUNT BALANCE TOTALING \$3,343.02

25-49 RESOLUTION DESIGNATING THE PROPERTIES KNOWN AS BLOCK 41, LOT 2; BLOCK 63, LOT 5; BLOCK 75, LOTS 104, 104.01, 172, & 178, ON THE TAX MAP OF THE TAX MAP OF THE BOROUGH OF RED BANK AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND REQUESTING THAT THE PLANNING BOARD DEVELOP A REDEVELOPMENT PLAN

25-50 RESOLUTION ACCEPTING THE PERFORMANCE GUARANTEE POSTED BY 160 SHREWSBURY REALTY LLC FOR THE DEVELOPMENT PROJECT LOCATED AT BLOCK 67, LOT 19

25-51 RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #4 FOR LEAD SERVICE LINE TEST PIT AND SERVICE REPLACEMENT – PHASE 2 (MONTANA CONSTRUCTION)

25-52 RESOLUTION AUTHORIZE PAYMENT ESTIMATE #5 FOR MUNICIPAL PARKING LOTS IMPROVEMENTS (PRECISE CONSTRUCTION)

25-53 RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITE

25-54 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH MONTANA CONSTRUCTION, INC. FOR TEST PIT PROGRAM AND LEAD SERVICE LINE REPLACEMENT PHASE 2 (WATER LINE REPLACEMENT PROJECT PHASE 2)

25-55 EXECUTIVE SESSION RESOLUTION

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-47

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 27, 2025 Bill List - Borough of Red Bank

Check Type	Count	Total
Manual Check	35	\$2,631,474.10
Meeting Check	106	\$1,309,027.28
Total	141	\$3,940,501.38

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Meeting Check	3	\$12,080.59
COAH DEV FEES	Meeting Check	1	\$500.00
CURRENT -VALLEY	Manual Check	12	\$484,300.75
CURRENT -VALLEY	Meeting Check	66	\$528,035.86
DEVESCROW2RIVER	Meeting Check	4	\$8,343.02
GRANT FUND-VNB	Manual Check	4	\$13,544.17
GRANT FUND-VNB	Meeting Check	3	\$14,326.97
MCIA LEASE	Meeting Check	1	\$465.73
PARKNG OPER VAL	Manual Check	5	\$19,522.78
PARKNG OPER VAL	Meeting Check	7	\$30,433.41
PAYROLL	Manual Check	1	\$1,539.54
PRKING CAP VAL	Meeting Check	1	\$34,586.65
RCA	Manual Check	1	\$414.19
TRUST ACCOUNT	Manual Check	2	\$177,017.51
TRUST ACCOUNT	Meeting Check	8	\$21,985.95
TTL REDEMPTION	Manual Check	1	\$250.71
TTL REDEMPTION	Meeting Check	1	\$2,303.47
VALLEY-PCARD	Manual Check	1	\$56.21
WATER CAPITAL	Meeting Check	3	\$554,894.02
WATER OPERATING	Manual Check	7	\$160,314.27
WATER OPERATING	Meeting Check	8	\$101,071.61
WIRE	Manual Check	1	\$1,774,513.97
Total	All Checking	141	\$3,940,501.38

Checking Account	Count	Total
CAPITAL ACCOUNT	3	\$12,080.59
COAH DEV FEES	1	\$500.00
CURRENT -VALLEY	78	\$1,012,336.61
DEVESCROW2RIVER	4	\$8,343.02
GRANT FUND-VNB	7	\$27,871.14
MCIA LEASE	1	\$465.73
PARKNG OPER VAL	12	\$49,956.19
PAYROLL	1	\$1,539.54
PRKING CAP VAL	1	\$34,586.65
RCA	1	\$414.19
TRUST ACCOUNT	10	\$199,003.46
TTL REDEMPTION	2	\$2,554.18
VALLEY-PCARD	1	\$56.21
WATER CAPITAL	3	\$554,894.02
WATER OPERATING	15	\$261,385.88
WIRE	1	\$1,774,513.97
Total	141	\$3,940,501.38

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		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 27, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-48

**RESOLUTION AUTHORIZING REFUND OF DEVELOPERS' ESCROW ACCOUNT
BALANCE TOTALING \$3,343.02**

WHEREAS, the following applicants have deposited the Escrow amount as required by the Planning and Zoning Department for development projects; and

WHEREAS, the Planning and Zoning Department has determined that the applicant's corresponding projects are substantially complete and therefore the balance of Escrow Accounts can be released; and

WHEREAS, the Escrow Accounts identified in the enclosed 'Schedule A' identify the balance remaining, after all relevant fees have been satisfied and there appears no further basis to retain the Escrow Deposits;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, that the Escrow balances be released and that the Chief Financial Officer is hereby directed to issue checks for the refunds.

Schedule A

Applicant	Address	Balance
Lunch Break (ZR15214)	121 Drs. J. Parker Blvd.	\$1,460.88
Andrew Rossnagel (ZR15724)	93 West Sunset Ave.	\$1,000.00
Tamberlyn Zacks (ZR15588)	1 Fisher Pl.	\$ 882.14
Total		\$3,343.02

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		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 27, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-49

**RESOLUTION DESIGNATING THE PROPERTIES KNOWN AS
BLOCK 41, LOT 2; BLOCK 63, LOT 5; BLOCK 75, LOTS 104,
104.01, 172, & 178, ON THE TAX MAP OF THE TAX MAP OF THE
BOROUGH OF RED BANK AS A NON-CONDEMNATION AREA
IN NEED OF REDEVELOPMENT AND REQUESTING THAT THE
PLANNING BOARD DEVELOP A REDEVELOPMENT PLAN**

WHEREAS, the N.J. Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* (the “LRHL”) authorizes municipalities to determine whether parcels of land within the municipality constitute an “area in need of redevelopment” as described in Section 5 of the LRHL; and

WHEREAS, the Borough’s Mayor and Council, by way of Resolution No. 25-26 dated January 23, 2025 authorized and directed the Borough’s Planning Board to conduct a preliminary investigation to determine whether the properties known as Block 41, Lot 2; Block 63, Lot 5; Block 75, Lots 104, 104.01, 172, & 178 on the Borough’s official tax map (the “Study Area”) meet the criteria set forth in Section 5 of the LRHL and should be designated as an “area in need of redevelopment”; and

WHEREAS, the Planning Board authorized the undertaking of the preliminary investigation as to whether the Study Area, or any portion thereof, constitutes an area in need of redevelopment in accordance with the LRHL; and

WHEREAS, the LRHL required the Planning Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as “an area in need of redevelopment”, at which hearing, all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area were able to be heard; and

WHEREAS, the LRHL required that the Planning Board, prior to conducting such public hearing, publish notice in a newspaper of general circulation in the Borough once each week for two consecutive weeks, with the last publication made not less than ten (10) days prior to such public hearing; and

WHEREAS, the LRHL further required that such notice be mailed at least ten (10) days prior to such public hearing to the last owner(s) of the relevant properties in accordance with the Borough’s assessment records; and

WHEREAS, the Planning Board held a public hearing (the “Public Hearing”) to determine whether the Study Area is “an area in need of redevelopment” under the criteria set forth in Section 5 of the LRHL at a regular meeting of the Board on February 12, 2025; and

WHEREAS, notice of the Public Hearing was provided in the official newspaper of the

Borough on two consecutive weeks, the last being not less than ten (10) days before the Public Hearing; and

WHEREAS, the Planning Board also provided notice to property owners in the Study Area; and

WHEREAS, at the Public Hearing, Susan Favate, AICP, PP, the Planning Board's Planning Consultant, presented a report dated January 28, 2025 entitled "Non-Condensation Area In Need of Redevelopment Study" (the "Report") concerning the determination of the Study Area as an "area in need of redevelopment"; and

WHEREAS, at the Public Hearing, the Planning Board reviewed the Report, heard the testimony of Ms. Favate as well as members of the public who were given an opportunity to testify and to ask questions of the Board and of Ms. Favate; and

WHEREAS, after the conclusion of the Public Hearing, and in consideration of the Report and the substantial and credible testimony presented, the Planning Board, on February 12, 2025, adopted a Resolution (the "Resolution"), determining that the Study Area should be designated as an "area in need of redevelopment"; and

WHEREAS, the Resolution recommended to the Borough's Mayor and Council that the Study Area be designated as an "area in need of redevelopment"; and

WHEREAS, the Borough's Mayor and Council agree with the recommendation of the Planning Board that the Study Area be designated as an "area in need of redevelopment" pursuant to the LRHL; and

WHEREAS, the Borough's Mayor and Council now desire to authorize and direct the Planning Board to cause a redevelopment plan to be prepared for the Study Area and present same to the Mayor and Council pursuant to N.J.S.A. 40A:12A-7(f);

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

1. The Borough's Mayor and Council hereby designate the properties known as Block 41, Lot 2; Block 63, Lot 5; Block 75, Lots 104, 104.01, 172, & 178 on the Borough's official tax map as an "area in need of redevelopment" (the "Determination") pursuant to the LRHL.
2. The Determination shall authorize the Borough's Mayor and Council to use all of the powers provided by the Legislature for use in a redevelopment area except the use of eminent domain, thus designating it a "Non-Condensation Redevelopment Area".
3. The Borough Clerk is hereby directed to transmit a certified copy of this Resolution by regular and certified mail to the Commissioner of Community Affairs (the "Commissioner") for review. The Determination of the Study Area as an "area in need of redevelopment" shall not take effect without first receiving the review and approval of the Commissioner. If the Commissioner does not issue an approval or disapproval within thirty (30) calendar days of transmittal, the Determination shall be deemed to be approved.

4. Notice of the Determination (the "Notice") shall be served, within ten (10) days of the Determination, upon all record owners of property located within the delineated area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which the notice of Determination may be sent.
5. A property owner who received notice of the Determination as set forth above who does not file a legal challenge to the Determination affecting his or her property within 45 days of receipt of such notice shall thereafter be barred from filing such a challenge.

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		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 27, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-50

**RESOLUTION ACCEPTING THE PERFORMANCE GUARANTEE POSTED BY
160 SHREWSBURY REALTY LLC FOR THE DEVELOPMENT PROJECT
LOCATED AT BLOCK 67, LOT 19**

WHEREAS, pursuant to the Planning and Development Regulations of the Borough of Red Bank (the "Borough"), 160 Shrewsbury Realty, LLC is required to post \$43,572.60 in the form of an acceptable bond or letter of credit, together with a cash deposit of \$4,841.40, for a total performance guarantee in the amount of \$48,414.00 in connection with a development project located upon the properties known as Block 67, Lot 19 which guarantee must be posted before starting construction of the improvements; and

WHEREAS, the Governing Body of the Borough has been advised by the Planning and Zoning Department that a performance bond in the amount of \$43,572.60 has been issued by Western Surety Company, Sioux Falls, South Dakota for Block 67, Lot 19; and

WHEREAS, the Governing Body has been advised by the Borough Planning and Zoning Department that 160 Shrewsbury Realty, LL posted a cash deposit in the amount of \$4,841.40; and

WHEREAS, the acceptance of this performance guarantee is permitted and in accordance with the provisions of the New Jersey Municipal Land Use Law and the Borough's Planning and Development Regulations:

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

1. That the Governing Body does hereby accept the performance bond in the amount of \$43,572.60 has been issued by Western Surety Company, Sioux Falls, South Dakota and the cash deposit in the amount of \$4,841.40 from 160 Shrewsbury Realty, LLC for Block 67, Lot 19; and
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Planning and Zoning Department, and 160 Shrewsbury Realty LLC.

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		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 27, 2025.


 Mary Moss, RMC
 Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-51

**RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #4 FOR
LEAD SERVICE LINE TEST PIT AND 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 #4 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 #4

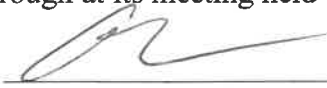
Current to date total	\$1,868,2354.91
Less 2% Retainage	\$37,367.10
<u>Less Previous Payments</u>	<u>\$1,340,226.61</u>
Amount Due	\$490,761.20

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.

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			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 February 27, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-52

**RESOLUTION AUTHORIZE PAYMENT ESTIMATE #5 FOR
MUNICIPAL PARKING LOTS IMPROVEMENTS**

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 #5 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: **Municipal Parking Lots Improvements**

CONTRACTOR: **Precise Construction, Inc.**
1016 Highway 33, Freehold, NJ 07724

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

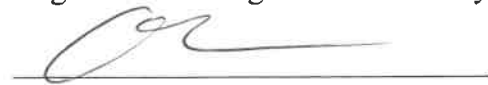
Pay Estimate #4	
Current to date total	\$557,890.27
Less 2% Retainage	\$11,596.71
<u>Less Previous Payments</u>	<u>\$512,145.81</u>
Amount Due	\$34,586.65

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.

P-08-19-073-496

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		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 27, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-53

**RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES
ON OFFICIAL GOVERNMENT WEBSITES**

WHEREAS, the sunset provision of March 1, 2025, imposed under P.L. 2024 c.106 is fast approaching in what was a temporary solution that allowed local governments to comply with the public notice requirements under the law in time for annual reorganization meetings in January; and,

WHEREAS, local government officials serve as the stewards of property taxpayer dollars and should no longer be required to subsidize the newspaper industry with revenues collected from publishing legal notices in the press; and,

WHEREAS, long before NJ Advanced Media's announcement that it was terminating daily print publications in January of 2025, local government officials found it increasingly difficult to comply with the public notice requirements under the law as the media has become almost exclusively digitized and struggled to retain staff, resources, and publications; and,

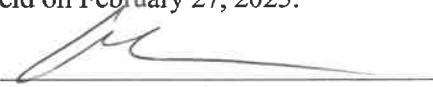
WHEREAS, legislation that will authorize local governments to publish legal notices on a local government's official website will streamline an antiquated and overly burdensome process and save valuable time, resources, and property taxpayer dollars; and,

NOW, THEREFORE, BE IT RESOLVED that the **Borough of Red Bank** does in fact, hereby urge state leaders to pass legislation that will authorize municipalities, counties, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, Senator **Vin Gopal**, Assemblymembers **Margie Donlon**, **Luanne Peterpaul**, and the New Jersey State League of Municipalities.

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		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 27, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-54

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO
THE CONTRACT WITH MONTANA CONSTRUCTION, INC. FOR
TEST PIT PROGRAM AND LEAD SERVICE LINE REPLACEMENT PHASE 2
(WATER LINE REPLACEMENT PROJECT PHASE 2)**

WHEREAS, the Borough previously entered into a contract with MONTANA CONSTRUCTION, for the Test Pit Program and Lead Service Line Replacement Phase 2; and

WHEREAS, the Borough Special Projects Engineer has recommended approval of Change Order No. 1, dated February 4, 2025 to the aforementioned Project, in order to address time and material effort to find unmarked curb stops; and

WHEREAS, item #S-1B has been added, these contract changes yield a total net cost not to exceed \$250,000.00;

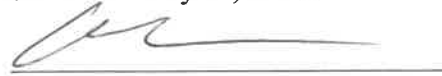
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Test Pit Program and Lead Service Line Replacement Phase 2, dated February 4, 2025 is hereby approved with a supplementary price increase not to exceed \$250,000.: and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are current available in account No. W-06-23-006-698; and

BE IT FURTHER RESOLVED, to the extent applicable, this resolution is further contingent upon the expiration of the twenty-day estoppel period for any and all bonded funds for this project.

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		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 27, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-55

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

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 27, 2025.


 Mary Moss, RMC
 Municipal Clerk