

**RESOLUTIONS APPROVED BY THE BOROUGH COUNCIL OF APRIL 24, 2025**

**25-87** RESOLUTION FOR PAYMENT OF BILLS

**25-88** RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS DUE TO JUDGMENTS OF THE TAX COURT OF NEW JERSEY (BLOCK 100 LOT 5)

**25-89** RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF TRANSPORTATION-TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM (TA-SET-ASIDE) GRANT APPLICATION FOR THE RIVERSIDE AVENUE COMPLETE AND GREEN STREET PROJECT

**25-90** RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #6 FOR LEAD SERVICE LINE TEST PIT AND SERVICE REPLACEMENT – PHASE 2 (MONTANA CONSTRUCTION)

**25-91** RESOLUTION TO REFUND PARKS & RECREATION REGISTRATION FEE (T. GRIFFIN, C. BORELLI)

**25-92** RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

**25-93** RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS-ACCEPTANCE OF BEQUESTS AND GIFTS REQUIRED BY BOROUGH OF RED BANK

**25-94** RESOLUTION APPOINTING MEMBERS TO THE BOROUGH'S NEWLY CREATED RED BANK VISUAL ARTS COMMITTEE AND DIRECTING ITS COMMENCEMENT

**25-95** EXECUTIVE SESSION RESOLUTION

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-87**

**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:

**April 24, 2025 Bill List - Borough of Red Bank**

| <b>Check Type</b> | <b>Count</b> | <b>Total</b>          |
|-------------------|--------------|-----------------------|
| Manual Check      | 31           | \$687,799.32          |
| Meeting Check     | 133          | \$2,009,104.66        |
| <b>Total</b>      | <b>164</b>   | <b>\$2,696,903.98</b> |

| <b>Checking Account</b> | <b>Check Type</b>   | <b>Count</b> | <b>Total</b>          |
|-------------------------|---------------------|--------------|-----------------------|
| CAPITAL ACCOUNT         | Meeting Check       | 4            | \$20,530.39           |
| CURRENT -VALLEY         | Manual Check        | 11           | \$474,025.27          |
| CURRENT -VALLEY         | Meeting Check       | 93           | \$571,725.47          |
| DEVESCROW2RIVER         | Manual Check        | 1            | \$265.00              |
| DEVESCROW2RIVER         | Meeting Check       | 4            | \$13,030.75           |
| DOG LICENSE AC          | Meeting Check       | 1            | \$37.50               |
| GRANT FUND-VNB          | Manual Check        | 3            | \$13,495.08           |
| GRANT FUND-VNB          | Meeting Check       | 3            | \$14,096.44           |
| GREEN ACRES TR          | Meeting Check       | 1            | \$3,840.00            |
| PARKNG OPER VAL         | Manual Check        | 5            | \$21,984.60           |
| PARKNG OPER VAL         | Meeting Check       | 6            | \$27,098.60           |
| PAYROLL                 | Manual Check        | 2            | \$1,782.52            |
| RCA                     | Manual Check        | 1            | \$423.36              |
| RECREATION-VNB          | Meeting Check       | 3            | \$4,470.00            |
| TRUST ACCOUNT           | Manual Check        | 1            | \$56,655.00           |
| TRUST ACCOUNT           | Meeting Check       | 2            | \$1,637.50            |
| WATER CAPITAL           | Meeting Check       | 4            | \$1,162,042.42        |
| WATER OPERATING         | Manual Check        | 7            | \$119,168.49          |
| WATER OPERATING         | Meeting Check       | 12           | \$190,595.59          |
| <b>Total</b>            | <b>All Checking</b> | <b>164</b>   | <b>\$2,696,903.98</b> |

| <b>Checking Account</b> | <b>Count</b> | <b>Total</b>          |
|-------------------------|--------------|-----------------------|
| CAPITAL ACCOUNT         | 4            | \$20,530.39           |
| CURRENT -VALLEY         | 104          | \$1,045,750.74        |
| DEVESCROW2RIVER         | 5            | \$13,295.75           |
| DOG LICENSE AC          | 1            | \$37.50               |
| GRANT FUND-VNB          | 6            | \$27,591.52           |
| GREEN ACRES TR          | 1            | \$3,840.00            |
| PARKNG OPER VAL         | 11           | \$49,083.20           |
| PAYROLL                 | 2            | \$1,782.52            |
| RCA                     | 1            | \$423.36              |
| RECREATION-VNB          | 3            | \$4,470.00            |
| TRUST ACCOUNT           | 3            | \$58,292.50           |
| WATER CAPITAL           | 4            | \$1,162,042.42        |
| WATER OPERATING         | 19           | \$309,764.08          |
| <b>Total</b>            | <b>164</b>   | <b>\$2,696,903.98</b> |

| Borough Council               | Moved | Seconded                            | Ayes | Nays | Abstain                  | Absent |
|-------------------------------|-------|-------------------------------------|------|------|--------------------------|--------|
| Councilmember Bonatakis       |       |                                     | X    |      |                          |        |
| Councilmember Cassidy         |       |                                     | X    |      |                          |        |
| Councilmember Facey-Blackwood |       |                                     | X    |      |                          |        |
| Councilmember Forest          |       | X                                   | X    |      |                          |        |
| Councilmember Jannone         |       |                                     | X    |      |                          |        |
| Deputy Mayor Triggiano        | X     |                                     | X    |      |                          |        |
| Mayor Portman                 |       |                                     | X    |      |                          |        |
| <b>ON CONSENT AGENDA</b>      | 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 April 24, 2025.



Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-88**

**RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS DUE TO  
JUDGMENTS OF THE TAX COURT OF NEW JERSEY (BLOCK 100, LOT 5)**

**WHEREAS**, on the below reference property, overpayments have occurred due to a judgment of the Tax Court of New Jersey, March, 2025; and

**WHEREAS**, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$1,681.21 be credited/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 credits/refunds:

Block 100 Lot 5

Property Owner Merlo Investments Maple Avenue, LLC

Address 241 Maple Ave

**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    |      |                          |        |
| Councilmember Forest          |       | X                                   | X    |      |                          |        |
| Councilmember Jannone         |       |                                     | X    |      |                          |        |
| Deputy Mayor Triggiano        | X     |                                     | X    |      |                          |        |
| Mayor Portman                 |       |                                     | X    |      |                          |        |
| <b>ON CONSENT AGENDA</b>      | 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 April 24, 2025.

  
Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-89**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A  
NEW JERSEY DEPARTMENT OF TRANSPORTATION-  
TRANSPORTATION ALTERNATIVES SET-ASIDE  
PROGRAM (TA-SETASIDE) GRANT APPLICATION  
FOR THE RIVERSIDE AVENUE COMPLETE AND  
GREEN STREET PROJECT**

**WHEREAS**, the Transportation Alternatives Set-Aside Program Grant (TA-Set Aside) provides federal funds for community-based "non-traditional" surface transportation projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation's intermodal system; and,

**WHEREAS**, the Borough of Red Bank has prepared a TA-Set Aside Grant application for the completion of the project titled Riverside Avenue Complete and Green Street; and,

**WHEREAS**, a TA-Set Aside grant would provide the funding necessary to complete the aforementioned project; and,

**WHEREAS**, the proposed project that funding is being sought for is directly related to surface transportation; correlates with other local/regional plans; will have a regional/community impact; and will help to increase and improve upon the local economy/tourism, user mode of choice and cultural/historical resources; and

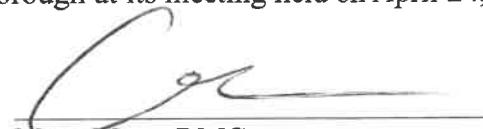
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. *Authorization to Submit Application*: The Borough of Red Bank is hereby authorized to submit a TA-Set Aside Grant application, identified as TA-2025-Riverside Avenue Complete and Green Street-00110, to the New Jersey Department of Transportation for the completion of the Riverside Avenue Complete and Green Street project.
2. *Responsible Charge*: The Borough of Red Bank will assign James Gant as the Borough employee designated as the "responsible charge" for this project. James Gant is the Borough Manager and is employed full-time and directly by the Borough of Red Bank.
3. *Maintenance Commitment*: Following the completion of the proposed project, the Borough of Red Bank certifies that it will be responsible for the continual ownership and maintenance of the project's useful life after construction is completed.
4. *Ownership Assurances*: The project area is located within right-of-ways controlled by the New Jersey Department of Transportation (NJDOT) and the Borough of Red Bank. The Borough of Red Bank approves all project activities within municipal right-of-ways.

The Borough of Red Bank has informed NJDOT of the project scope and will review the scope as part of the application submission; if the Borough is awarded the grant, then it indicates that the NJDOT approves of all project activities that will take place within NJDOT's right-of-ways. A copy of a correspondence to the NJDOT is included with the application affirming this.

| Borough Council               | Moved | Seconded                            | Ayes | Nays | Abstain                  | Absent |
|-------------------------------|-------|-------------------------------------|------|------|--------------------------|--------|
| Councilmember Bonatakis       |       |                                     | X    |      |                          |        |
| Councilmember Cassidy         |       |                                     | X    |      |                          |        |
| Councilmember Facey-Blackwood |       |                                     | X    |      |                          |        |
| Councilmember Forest          |       | X                                   | X    |      |                          |        |
| Councilmember Jannone         |       |                                     | X    |      |                          |        |
| Deputy Mayor Triggiano        | X     |                                     | X    |      |                          |        |
| Mayor Portman                 |       |                                     | X    |      |                          |        |
| <b>ON CONSENT AGENDA</b>      | 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 April 24, 2025.



Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-90**

**RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #6 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 #5**

|                               |                       |
|-------------------------------|-----------------------|
| Current to date total         | \$3,369,466.85        |
| Less 2% Retainage             | \$67,389.34           |
| <u>Less Previous Payments</u> | <u>\$2,260,912.62</u> |
| <b>Amount Due</b>             | <b>\$1,041,164.90</b> |

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**

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

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 April 24, 2025.



Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-91**

**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> |
|------------------|----------------------------|------------------|---------------------|
| Ticco Griffin    | Track and Field            | \$60.00          | \$60.00             |
| Courtney Borelli | Softball                   | \$75.00          | \$75.00             |

| Borough Council               | Moved | Seconded                            | Ayes | Nays | Abstain                  | Absent |
|-------------------------------|-------|-------------------------------------|------|------|--------------------------|--------|
| Councilmember Bonatakis       |       |                                     | X    |      |                          |        |
| Councilmember Cassidy         |       |                                     | X    |      |                          |        |
| Councilmember Facey-Blackwood |       |                                     | X    |      |                          |        |
| Councilmember Forest          |       | X                                   | X    |      |                          |        |
| Councilmember Jannone         |       |                                     | X    |      |                          |        |
| Deputy Mayor Triggiano        | X     |                                     | X    |      |                          |        |
| Mayor Portman                 |       |                                     | X    |      |                          |        |
| <b>ON CONSENT AGENDA</b>      | 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 April 24, 2025.



Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-92**

**RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

**WHEREAS**, the Borough of Red Bank is in possession of certain surplus equipment and/or vehicles that are no longer needed for public use; and

**WHEREAS**, the Borough of Red Bank is the owner of said surplus property; and

**WHEREAS**, Mayor and Governing Body is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

(1) The sale of the surplus property shall be conducted through USGovBid pursuant to NJ Department of Community Affairs/Local Government Services in accordance with the terms and conditions of the agreement entered into with USGovBid and available online at usgovbid.com and also available from the Borough of Red Bank.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2019-15.

(4) The attached list of vehicles and other items for sale will be published in the Asbury Park Press no earlier than 14 days nor later than 7 days prior to said auction.

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Red Bank reserves the right to accept or reject any bid submitted.

| Borough Council               | Moved | Seconded                            | Ayes | Nays | Abstain                  | Absent |
|-------------------------------|-------|-------------------------------------|------|------|--------------------------|--------|
| Councilmember Bonatakis       |       |                                     | X    |      |                          |        |
| Councilmember Cassidy         |       |                                     | X    |      |                          |        |
| Councilmember Facey-Blackwood |       |                                     | X    |      |                          |        |
| Councilmember Forest          |       | X                                   | X    |      |                          |        |
| Councilmember Jannone         |       |                                     | X    |      |                          |        |
| Deputy Mayor Triggiano        | X     |                                     | X    |      |                          |        |
| Mayor Portman                 |       |                                     | X    |      |                          |        |
| <b>ON CONSENT AGENDA</b>      | 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 April 24, 2025.

  
Mary Moss, RMC  
Municipal Clerk

|     | <b>Year</b> | <b>Make</b> | <b>Model</b> | <b>Vin#</b>        |
|-----|-------------|-------------|--------------|--------------------|
| 1)  | 1995        | Buick       | LeSabre      | 1G4HP52L3SH543958  |
| 2)  | 2011        | FORD        | EXPLORER     | 1FMHK8B8XBGA88298  |
| 3)  | 2014        | FORD        | EXPLORER     | 1FM5K8B82EGC49525  |
| 4)  | 2014        | FORD        | TAURUS       | 1FAHP2MK2EG126046  |
| 5)  | 2015        | FORD        | EXPLORER     | 1FM5K8AR3FGA57770  |
| 6)  | 2015        | FORD        | EXPLORER     | 1FM5K8B81FGA60589  |
| 7)  | 2017        | FORD        | EXPLORER     | 1FM5K8AR6HGA79104  |
| 8)  | 2000        | TOYOTA      | CAMRY        | 24T1BG22K9YU012002 |
| 9)  | 2013        | BMW         | 335          | WBA3B9C55DF586018  |
| 10) | 2008        | BMW         | X5           | 5UXFE435X8L004611  |
| 11) | 2000        | MB          | 320          | WDBJF65J9YB122331  |
| 12) | 2004        | Nissan      | Sentra       | 3N1CB51D14L876853  |
| 13) | 2006        | Kawasaki    | Motor        | RFBBAJBA26B202436  |
| 14) | 2004        | Dodge       | Ram1500      | 1D7HU18D44S658313  |
| 15) | 2004        | Dodge       | Durango      | 1D4HB48DX4F130787  |
| 16) | 2009        | Dodge       | Charger      | 2B3KA33V89H627196  |
| 17) | 1999        | Mitsubishi  | Eclipse      | 4A3AK44Y3XE024292  |
| 18) | 2010        | Chevy       | Impala       | 2G1WC5EM2A1164973  |
| 19) | 2007        | Chevy       | Suburban     | 3GNGK26K37G281348  |

- Pallet of Various Car & Truck Parts
- Pallet of Various Filters
- 2 computer docking stations for police car
- 1 LED Light Bar (Police)
- Pallet of Rear Police car Cages and components
- 3 Draw File Cabinet
- Box Of snow chains

- S-1400 Truck frame hoist
- Trunk organizer
- Trunk organizer
- 1 Amber light bar
- 2 Arrow Sticks
- Vent master chain saw
- Echo Weed wacker
- Little wonder Hedge clipper
- 2) Bunner Air Jacks
- 3) column jack stand
- 2) House jacks
- 1 wheel chair
- 1 Lot of stone pavers Pink
- 1 tink claw for Back hoe
- 1 back hoe excavator bucket
- Tink claw pieces for case loader
- Bonnell snow plow
- 1 Tink claw for case loader
- 28 compacting garbage cans
- 2 Meyers snow plow
- 1 Lot of slate slabs various sizes
- 2 metal containers
- 4 shipping wire crates
- 2 snow plow frames
- 1 lot of landscaping bricks
- 1 lot of parking curb blocks
- DEA NTTRL Trailer VIN# 1D9614208P0028129 Plate Number TAB2406
- Tan Double slide
- 6 animal traps and catcher pole

**BOROUGH OF RED BANK  
COUNTY OF MONMOOUTH**

**RESOLUTION NO. 25-93**

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR  
DONATIONS-ACCEPTANCE OF BEQUESTS AND GIFTS REQUIRED  
BY BOROUGH OF RED BANK**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

**WHEREAS**, the Borough of Red Bank provides for receipt of Donations - Acceptance of Bequests and Gifts for the Development of Public Art in the municipality (N.J.S.A. 40A:5-29 ) to provide for the operating costs to administer this act; and,

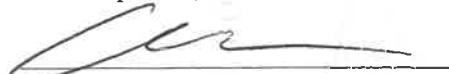
**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the **Trust Fund – Donations for the Red Bank Visual Arts Committee** are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Trust Fund-Donations for the Senior Center and the Borough of Red Bank.
2. The Finance Officer of the Borough of Red Bank, County of Monmouth is hereby directed to file this Resolution on the FAST system to the Director of the Division of Local Government Services.

| Borough Council               | Moved | Seconded                            | Ayes | Nays | Abstain                  | Absent |
|-------------------------------|-------|-------------------------------------|------|------|--------------------------|--------|
| Councilmember Bonatakis       |       |                                     | X    |      |                          |        |
| Councilmember Cassidy         |       |                                     | X    |      |                          |        |
| Councilmember Facey-Blackwood |       |                                     | X    |      |                          |        |
| Councilmember Forest          |       | X                                   | X    |      |                          |        |
| Councilmember Jannone         |       |                                     | X    |      |                          |        |
| Deputy Mayor Triggiano        | X     |                                     | X    |      |                          |        |
| Mayor Portman                 |       |                                     | X    |      |                          |        |
| <b>ON CONSENT AGENDA</b>      | 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 April 24, 2025.

  
Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-94**

**RESOLUTION APPOINTING MEMBERS TO THE BOROUGH'S NEWLY CREATED RED BANK  
VISUAL ARTS COMMITTEE AND DIRECTING ITS COMMENCEMENT**

**WHEREAS**, by Ordinance No. 2025-06, adopted April 24, 2025, the Borough of Red Bank (the "Borough") created a Red Bank Visual Arts Committee to encourage the development of public visual arts, while ensuring that all public art contributions to the Borough complement the buildings and neighborhoods within which they are located and associated; and

**WHEREAS**, the Borough recognizes that art is integral to the fabric and vibrancy of the Red Bank community; and

**WHEREAS**, the Borough seeks to encourage the development of public visual arts that are guided by the Borough's current strategies for economic development and tourism; and

**WHEREAS**, the Borough finds that public visual arts enhance neighborhoods, enhance community identity, and serve to educate both children and adults;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the following persons are hereby appointed to the Red Bank Visual Arts Committee, as of the effective date of Ordinance No. 2025-06:

|                                |  |
|--------------------------------|--|
| Michael Paris Mazzeo – Member  | Ellen Martin – Member                  |
| Victoria Steel – Member        | Jane Kleiman – Member                  |
| Michael White – Member         | Sandy Riddle – Member                  |
| Donna Rubin – Alternate Member | Kate Triggiano – Governing Body Member |
| James Gant – Borough Manager   |  |

**BE IT FURTHER RESOLVED** that the Borough Council hereby directs the Borough's newly created Red Bank Visual Arts Committee to commence its duties forthwith in accordance with Ordinance No. 2025-06.

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

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 April 24, 2025.



Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-95**

**EXECUTIVE SESSION RESOLUTION**

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

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

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

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

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

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

- a) Red Bank Garden v. Borough of Red Bank

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

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

I, the undersigned Borough Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the “Borough”) hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council of said Borough at its meeting held on April 24, 2025.

  
 Mary Moss, RMC  
 Municipal Clerk