

**RESOLUTIONS APPROVED BY THE BOROUGH COUNCIL OF OCTOBER 9, 2025**

**25-207 RESOLUTION FOR PAYMENT OF BILLS**

**25-208 RESOLUTION AUTHORIZING THE RED BANK DEPARTMENT OF RECREATION TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE FY2026 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM FOR THE ACCESS RED BANK: EXPANDING INCLUSION IN COMMUNITY TRADITIONS & RECREATION**

**25-209 RESOLUTION AUTHORIZING THE BOROUGH PLANNER CONSULTANT, BFJ PLANNING, TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 39, LOT 31**

**25-210 RESOLUTION TO REFUND PARKS & RECREATION REGISTRATION FEE (JOHN MOURADIAN)**

**25-211 A RESOLUTION APPROVING A SHORT-TERM SHARED SERVICES AGREEMENT AND A LONG-TERM SHARED SERVICES AGREEMENT WITH THE MONMOUTH COUNTY BOARD OF HEALTH FOR THE PROVISION OF LOCAL PUBLIC HEALTH SERVICES**

**25-212 RESOLUTION APPROVING THE NJ OFFICE OF PLANNING ADVOCACY'S PLANNING AND IMPLEMENTATION AGREEMENT AND STATE PLAN POLICY MAP**

**25-213 EXECUTIVE SESSION RESOLUTION**

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-207**

**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:

**October 9, 2025 Bill List - Borough of Red Bank**

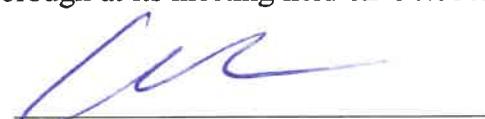
Check Type	Count	Total
Manual Check	16	\$4,475,247.82
Meeting Check	97	\$468,946.80
<b>Total</b>	<b>113</b>	<b>\$4,944,194.62</b>

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Meeting Check	2	\$32,065.53
COAH DEV FEES	Meeting Check	1	\$450.00
CURRENT -VALLEY	Manual Check	1	\$468,940.95
CURRENT -VALLEY	Meeting Check	56	\$288,882.02
DEVESCROW2RIVER	Manual Check	5	\$2,337.29
DEVESCROW2RIVER	Meeting Check	10	\$31,518.53
DOG LICENSE AC	Meeting Check	1	\$7.80
GRANT FUND-VNB	Manual Check	1	\$13,816.45
GRANT FUND-VNB	Meeting Check	8	\$28,114.50
GREEN ACRES TR	Meeting Check	1	\$16,953.15
PARKNG OPER VAL	Manual Check	1	\$26,272.15
PARKNG OPER VAL	Meeting Check	3	\$1,039.43
PAYROLL	Manual Check	1	\$2,663.80
RCA	Manual Check	1	\$372.19
RECREATION-VNB	Meeting Check	5	\$3,055.10
TRUST ACCOUNT	Manual Check	1	\$53,100.00
TRUST ACCOUNT	Meeting Check	1	\$1,400.00
WATER CAPITAL	Meeting Check	1	\$39,701.87
WATER OPERATING	Manual Check	1	\$35,014.99
WATER OPERATING	Meeting Check	8	\$25,758.87
WIRE	Manual Check	4	\$3,872,730.00
<b>Total</b>	<b>All Checking</b>	<b>113</b>	<b>\$4,944,194.62</b>

Checking Account	Count	Total
CAPITAL ACCOUNT	2	\$32,065.53
COAH DEV FEES	1	\$450.00
CURRENT -VALLEY	57	\$757,822.97
DEVESCROW2RIVER	15	\$33,855.82
DOG LICENSE AC	1	\$7.80
GRANT FUND-VNB	9	\$41,930.95
GREEN ACRES TR	1	\$16,953.15
PARKNG OPER VAL	4	\$27,311.58
PAYROLL	1	\$2,663.80
RCA	1	\$372.19
RECREATION-VNB	5	\$3,055.10
TRUST ACCOUNT	2	\$54,500.00
WATER CAPITAL	1	\$39,701.87
WATER OPERATING	9	\$60,773.86
WIRE	4	\$3,872,730.00
<b>Total</b>	<b>113</b>	<b>\$4,944,194.62</b>

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis		X	X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone						X
Deputy Mayor Triggiano			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 October 9, 2025.



Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-208**

**RESOLUTION AUTHORIZING THE RED BANK DEPARTMENT OF RECREATION  
TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY  
AFFAIRS UNDER THE FY2026 RECREATIONAL OPPORTUNITIES FOR  
INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM FOR THE ACCESS  
RED BANK: EXPANDING INCLUSION IN COMMUNITY TRADITIONS &  
RECREATION**

**WHEREAS**, the Borough of Red Bank desires to apply for and obtain a grant from New Jersey Department of Community Affairs for approximately \$20,000.00 to carry out a project to expand six existing recreation events to better accommodate individuals with disabilities within the Borough.

**WHEREAS**, the Borough of Red Bank wishes to request \$20,000.00 from the New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities (ROID) grant program and pledges a 20% cash match of \$4000.00;

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

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor, Borough Administrator, and Borough Clerk are hereby authorized to sign the grant agreement and that their signatures constitute as acceptance of the terms and conditions of the grant agreement.



\_\_\_\_\_  
(signature)

Mary Moss  
(type or print name)

\_\_\_\_\_  
(signature)

James Gant  
(type or print name)

\_\_\_\_\_  
Borough Clerk  
(title)

\_\_\_\_\_  
Borough Manger  
(title)

CERTIFICATION:

I, Mary Moss, the Municipal Clerk of the Borough of Red Bank hereby certify that at a meeting of the Board of Directors / Governing Body held on October 9th, 2025, the above *RESOLUTION* was duly adopted.

ATTEST and AFFIX SEAL



Municipal Clerk

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis		X	X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone						X
Deputy Mayor Triggiano			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 October 9, 2025.



Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-209**

**RESOLUTION AUTHORIZING THE BOROUGH PLANNER CONSULTANT,  
BFJ PLANNING, TO PREPARE A REDEVELOPMENT PLAN FOR BLOCK 39, LOT 31**

**WHEREAS**, The Borough of Red Bank, County of Monmouth, State of New Jersey ("the Borough") requires professional planning services to prepare a redevelopment plan for the Area in Need of Rehabilitation, specifically Block 30, Lot 31; and

**WHEREAS**, BFJ Planning has been previously qualified and appointed as the Borough Planning Consultants for the Borough; and

**WHEREAS**, BFJ Planning is experienced in providing professional planning services needed by the Borough, and providing the professional planning services needed by the Borough and provided a proposal for the work at a cost of \$35,000.00; which is attached hereto as Exhibit A.

**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. The Borough Planner, BFJ Planning, is authorized by the Governing Body to perform professional planning services as per Exhibit A in an amount not to exceed \$35,000.00.
2. That the work will be funded through developer escrow previously established and is in an amount not to exceed \$35,000.00 and the Chief Financial Officer has issued a certificate of available funds which is incorporated therein by reference.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Borough Manager, Director of Community Development and BFJ Planning.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis		X	X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone						X
Deputy Mayor Triggiano			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 October 9, 2025.



Mary Moss, RMC  
Municipal Clerk

# BFJ Planning

PLANNING  
URBAN DESIGN  
ENVIRONMENTAL ANALYSIS  
REAL ESTATE CONSULTING  
TRANSPORTATION PLANNING

September 12, 2025

Shawna Ebanks  
Director of Community Development  
Borough of Red Bank  
90 Monmouth Street  
Red Bank, NJ 07701

Re: Proposal for Rehabilitation Plan – 26-28 Shrewsbury Avenue

Dear Shawna:

To follow up our conversation, BFJ Planning is pleased to submit a proposal to prepare a Rehabilitation Plan for 26-28 Shrewsbury Avenue. The site, located on the west side of Shrewsbury Avenue just south of the Kyrillos Bridge and NJ Transit racks, is currently a surface parking lot associated with the Galleria site across the street. The Borough has recently included the property within the existing rehabilitation area that covers much of the downtown. The property owner proposes to develop 40 residential units in two buildings, in a mix of duplex and stacked apartments. The proposal also includes the provision of a public walkway along the Swimming River waterfront. With the inclusion of the site within the designated rehabilitation area, the Borough would like to prepare a Redevelopment Plan to facilitate these improvements.

We propose the following tasks in this process:

- Kickoff meeting, including site visit, with Borough officials and property owner to understand desired concept and development parameters.
- Development of draft plan principles and standards, based on the developer's needs and the Borough's planning vision.
- One (1) public meeting to present the draft principles and standards and gather feedback on the community's priorities.
- Initial draft plan.
- Additional meetings with Borough staff, officials, and the developer.
- Revisions and final draft.
- Planning Board Public hearing, Master Plan consistency, and adoption.

We anticipate this work could be completed within 3-6 months, for a total fixed fee of \$35,000. This fee reflects the community's interest in the project and the need for a transparent process that ensures the overall design and the provision of the public space are consistent with the Borough's long-term planning goals. Please let us know of any questions.

Sincerely,

  
Susan Favate, AICP, PP  
Principal

FRANK S. FAVATE, AICP  
GEORGE P. COOKE, AIA, AICP, PP  
SUSAN FAVATE, AICP  
SARAH T. COOKE, AICP  
GARDNER, COOKE & COOKE, INC.  
305 FIFTH AVENUE  
NEW YORK, NY 10001  
P. 212.553.7474  
F. 212.353.7494  
STAMFORD, CT 06901  
P. 203.251.7470  
[WWW.BFJPLANNING.COM](http://WWW.BFJPLANNING.COM)

## BUDGET

### Red Bank, NJ 26-28 Shrewsbury Avenue Rehabilitation Plan

Phase	Task	Budget
Phase 1	<b>Phase 1: Project Start-Up and Community Engagement</b>	
	1.1 Kickoff Meeting with Borough and Developer	\$2,000
	1.2 Draft Redevelopment Plan Principles and Standards	\$5,000
	1.3 Public Meeting	\$5,000
<i>Phase 1 Total</i>		<b>\$12,000</b>

Phase 2	Task	Budget
Phase 2	<b>Phase 2: Rehabilitation Plan</b>	
	2.1 Initial Draft Plan	\$12,000
	2.2 Meetings with Borough Staff, Officials, and Developer	\$2,000
	2.3 Revisions and Final Draft	\$4,000
<i>Phase 2 Total</i>		<b>\$23,000</b>

**Total** **\$35,000**

BFJ Planning

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-210**

**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.

<b><u>Name</u></b>	<b><u>Program Description</u></b>	<b><u>Amount Paid</u></b>	<b><u>Total Refund</u></b>
John Mouradian	Credit Summer 2022	\$200.00	\$200.00

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis		X	X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone						X
Deputy Mayor Triggiano			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 October 9, 2025.

  
\_\_\_\_\_  
Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-211**

**RESOLUTION APPROVING A SHARED SERVICE AGREEMENT WITH  
THE MONMOUTH COUNTY BOARD OF HEALTH AND THE  
BOROUGH OF RED BANK FOR LOCAL PUBLIC HEALTH SERVICES**

**WHEREAS**, the Monmouth County Board of Health, through the Monmouth County Health Department (the “County”), provides State mandated local health services pursuant to the Local Health Services Act, *N.J.S.A. 26:3A2-1 et seq.* and the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, *N.J.A.C. 8:52-1 et seq.*; and

**WHEREAS**, there must be a board of health in every municipality in the State, whether through its own individual municipal local health agency or through another agency such as a county health department; and

**WHEREAS**, the County serves as the health department for various towns throughout Monmouth County by virtue of contractual agreements; and

**WHEREAS**, the Borough of Red Bank (the “Municipality”) is in need of local health services, and the County desires to provide health services to the Municipality.

**WHEREAS**, in consideration of the terms and conditions hereinafter set forth, the County and the Municipality (collectively the “Parties”) agree as follows (as per the attached Exhibit A)

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

1. The Mayor is hereby authorized to execute: Memorandum of Agreement with the County, attached hereto as Exhibit A; for the provision by the County to the Borough of local public health services.

2. The Chief Financial Officer has certified that funds are available for this purpose in account no(s) 5-01-55-000-003.

3. A certified copy of this resolution, together with a copy of the executed Agreement, shall be forwarded to the Borough Manager and the Monmouth County Board of Health.

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis		X	X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone						X
Deputy Mayor Triggiano			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 October 9, 2025.



Mary Moss, RMC  
Municipal Clerk

**MEMORANDUM OF AGREEMENT  
BETWEEN THE MONMOUTH COUNTY BOARD OF HEALTH  
AND RED BANK  
FOR THE PROVISION OF LOCAL PUBLIC HEALTH  
SERVICES**

**WHEREAS**, the Monmouth County Board of Health, through the Monmouth County Health Department (the “County”), provides State mandated local health services pursuant to the Local Health Services Act, *N.J.S.A. 26:3A2-1 et seq.* and the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, *N.J.A.C. 8:52-1 et seq.*; and

**WHEREAS**, there must be a board of health in every municipality in the State, whether through its own individual municipal local health agency or through another agency such as a county health department; and

**WHEREAS**, the County serves as the health department for various towns throughout Monmouth County by virtue of contractual agreements; and

**WHEREAS**, the Borough of Red Bank (the “Municipality”) is in need of local health services, and the County desires to provide health services to the Municipality.

**NOW, THEREFORE**, in consideration of the terms and conditions hereinafter set forth, the County and the Municipality (collectively the “Parties”) agree as follows:

**A. ADMINISTRATION.**

1. The County hereby accepts the Municipality as a member in the Monmouth County Board of Health system effective January 1, 2026. The County agrees to provide the Municipality with any and all current and future State mandated public health services required by statute, law, code regulation and/or directive which shall satisfy any and all health service obligations of the Municipality. The County further agrees that its employees, agents, and servants shall provide all aforesaid services in an efficient, timely manner.
2. The County’s Health Department is designated as the statutorily recognized local health agency for the Municipality.
3. The County’s Public Health Coordinator is designated as the full-time health officer for the Municipality for all public health services and activities.
4. The Public Health Coordinator shall provide technical and professional services to assure the provision of core public health services, along with any elected services,

that meet the standards set forth in in the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey, *N.J.A.C. 8:52-1 et seq.*

5. The Public Health Coordinator shall assess public health needs, plan, organize and implement public health activities within the Municipality.
6. The Public Health Coordinator shall lead the investigation of, and response to, all public health emergencies, disasters and/or hazardous situations within the Municipality.
7. To fulfill the requirements of core public health activities, along with elected activities, the County may designate qualified and experienced representatives to assume responsibility for delegated activities as may be required, necessary and/or prudent to carry out and discharge public health activities.
8. The Public Health Coordinator may delegate activities to customary personnel, such as nurses, registered environmental health specialists, health educators and any others as may be required to carry out core activities. Personnel that have been delegated activities shall satisfy the requirements set forth in *N.J.A.C. 8:52-1 et seq.* and *N.J.A.C. 8:7-1 et seq.*, regarding licensure of persons for public health positions.

B. **COST.** As per *N.J.S.A. 26:3A2-19*, payment by the Municipality to the County shall be determined based upon the County's annual health budget and tax levy adopted by the County Board of County Commissioners. The County Board of Taxation shall adjust and apportion the annual levy between participating municipalities in accordance with *N.J.S.A. 54:4-49*. The total amount will be assessed, levied and collected in the same manner and at the same time as other County taxes. Such cost also includes the provision of public health nursing services. There shall be no surcharges for legal fees, overtime or emergency events.

C. **TERM.** This Agreement shall be in effect for a five (5) year period commencing January 1, 2026. After participation for not less than two (2) years, the Municipality may withdraw from this Agreement, provided that the Municipality gives the County a minimum of six (6) months' notice in accordance with *N.J.S.A. 26:3A2-12*. This Agreement shall run on a calendar year basis, therefore notice of termination must be given no later than July 1<sup>st</sup> in order to be effective for the following January 1<sup>st</sup>.

D. **INDEMNIFICATION.** The Municipality hereby agrees to indemnify and hold the County harmless at all times in respect to all liabilities in connection with any and all past, present and future claims, actions proceedings, judgments or expenses arising from any

and all health services provided by the Municipality, its employees, and/or the Monmouth County Regional Health Commission [prior health services provider] at any time prior to the effective date of the within Agreement. The Municipality further agrees to indemnify, protect, and hold harmless the County, its officers, agents, and employees from and against any and all suits, claims, demands, or damages, arising out of any act, error, or omission of the Municipality, its employees, or its agents, including but not limited to expenditures for investigation, legal defense, judgments, and/or settlements.

- E. COMPLIANCE WITH LAW.** The Parties agree that the services covered by this Agreement shall be provided in full compliance with all federal, state and local laws, rules and regulations, including but not necessarily limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), as amended and implemented. The Parties agree to execute such other documents as may be needed to ensure full legal compliance.
- F. AUTHORITY TO EXECUTE AGREEMENT.** The execution of this Agreement has been duly authorized by the governing bodies of the County and the Municipality.
- G. CHOICE OF LAW.** This Agreement shall be governed by and be interpreted in accordance with the laws of the State of New Jersey. All disputes arising under this Contract shall be resolved exclusively in the Superior Court of New Jersey, Monmouth County.
- H. COUNTERPARTS.** This Agreement may be fully executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one agreement binding upon all parties, notwithstanding that all parties have not signed the same counterpart. Such executions may be transmitted to the parties electronically or by facsimile, and such electronic or facsimile execution shall have the same force and effect as an original signature.
- I. COPY.** Upon execution, this Agreement shall be submitted to the New Jersey Department of Health, Office of Local Public Health, P.O. Box 360, Trenton, NJ 08625-0360.
- J. NOTICES.** Any notices that are required pursuant to this Agreement shall be made in writing (including facsimile and electronic transmissions), and mailed or transmitted or delivered as follows:

To COUNTY:

Monmouth County Administrator  
Address: 1 E. Main Street, Freehold, NJ 07728  
Attn: Teri O'Connor, County Administrator  
Email: Teri.O'Connor@co.monmouth.nj.us  
Fax: 732-409-4820

And

Monmouth County Health Department  
Address: 50 East Main Street, Freehold, NJ 07728  
Attn: Christopher P. Merkel, M.P.H., H.O., Public Health Coordinator  
Email: Christopher.Merkel@co.monmouth.nj.us  
Fax: 732-409-7579

To MUNICIPALITY:

Address:  
Attn:  
Email:  
Fax:

Or to such other address or individual as any party may from time to time notify the other.

IN WITNESS WHEREOF, the parties have executed this Agreement:

ATTEST:

**COUNTY OF MONMOUTH**

Name: TAMARA BROWN  
Title: Clerk of the Board

By: \_\_\_\_\_  
Name: THOMAS A. ARNONE  
Title: Commissioner Director

**WITNESS OR ATTEST:**

\_\_\_\_\_  
Name (Print):  
Title (Print):

By: \_\_\_\_\_  
Name:  
Title:

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-212**

**RESOLUTION APPROVING THE NJ OFFICE OF PLANNING ADVOCACY'S PLANNING  
AND IMPLEMENTATION AGREEMENT AND  
STATE PLAN POLICY MAP**

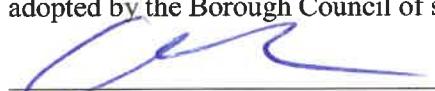
**WHEREAS**, the Borough of Red Bank, as part of its ongoing planning efforts, with the New Jersey Department of State, Business Action Center, Office of Planning Advocacy to create the Borough's Planning and Implementation Agreement and update the State Planning Policy Map; and

**WHEREAS**, the Borough of Red Bank desires to enter into a Planning and Implementation Agreement and agree and accept the proposed revisions to the State Plan Policy Map;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Red Bank hereby approved the Planning and Implementation Agreement and accepts the State Plan Policy Map both prepared by the Office of Planning Advocacy.

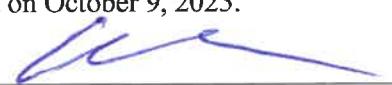
**CERTIFICATION**

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 October 9, 2025

  
Mary Moss, RMC- Municipal Clerk

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis		X	X			
Councilmember Cassidy	X		X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone						X
Deputy Mayor Triggiano			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 October 9, 2025.

  
Mary Moss, RMC  
Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. 25-213**

**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.

- a) Waterfront access- Attorney Cannon

**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	X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood			X			
Councilmember Forest	X		X			
Councilmember Jannone						X
Deputy Mayor Triggiano			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 October 9, 2025.



Mary Moss, RMC  
Municipal Clerk