

RESOLUTIONS APPROVED BY THE BOROUGH COUNCIL OF MAY 8, 2025

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25-100 RESOLUTION AUTHORIZING REFUND OF WATER PROJECT ESCROW ACCOUNT BALANCE TOTALING \$1,709.08

25-101 RESOLUTION APPOINTING MEMBERS TO THE RED BANK VOLUNTEER FIRE DEPARTMENT (DANIEL LOPEZ, DONNIE E. ANDREWS, JR.)

25-102 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR 2024 NJDOT LINDEN PLACE (BROAD STREET TO SPRING STREET) ENGINEERING DESIGN SERVICES (TandM)

25-103 RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR 2024 SAFE STREETS TO TRANSIT PROGRAM FOR LA-2024 SST RED BANK BOROUGH (CHESTNUT STREET INTERSECTION IMPROVEMENT 13) (CME ASSOCIATES)

25-104 RESOLUTION REVOKING CLASS 1 CULTIVATOR RED BANK CANNABIS BUSINESS LICENSE PREVIOUSLY ISSUED TO MARKET WAVE BY RESOLUTION NO. NP23-117

25-105 RESOLUTION AUTHORIZE PAYMENT ESTIMATE #1 FOR PEDESTRIAN STATION IMPROVEMENTS (MONMOUTH STREET)- (S. BATATA CONSTRUCTION INC.)

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-96

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:

May 8, 2025 Bill List - Borough of Red Bank

Check Type	Count	Total
Manual Check	11	\$3,375,193.45
Meeting Check	83	\$1,063,455.74
Total	94	\$4,438,649.19

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Meeting Check	4	\$255,925.63
COAH DEV FEES	Meeting Check	1	\$850.00
CURRENT - VALLEY	Manual Check	1	\$451,698.26
CURRENT - VALLEY	Meeting Check	46	\$204,913.49
DEVESCROW2RIVER	Meeting Check	3	\$17,203.60
GRANT FUND-VNB	Manual Check	1	\$12,551.23
GRANT FUND-VNB	Meeting Check	2	\$9,133.44
GREEN ACRES TR	Meeting Check	1	\$2,383.00
MCIA LEASE	Meeting Check	2	\$17,996.15
PARKNG OPER VAL	Manual Check	1	\$20,044.24
PARKNG OPER VAL	Meeting Check	5	\$6,280.69
PAYROLL	Manual Check	1	\$2,634.86
RCA	Manual Check	1	\$374.02
RECREATION-VNB	Meeting Check	2	\$10,835.31
TRUST ACCOUNT	Manual Check	1	\$49,320.00
TRUST ACCOUNT	Meeting Check	3	\$6,903.83
VALLEY-PCARD	Manual Check	2	\$1,694.14
WATER CAPITAL	Meeting Check	2	\$65,472.00
WATER OPERATING	Manual Check	1	\$36,246.95
WATER OPERATING	Meeting Check	12	\$465,558.60
WIRE	Manual Check	2	\$2,800,629.75
Total	All Checking	94	\$4,438,649.19

Checking Account	Count	Total
CAPITAL ACCOUNT	4	\$255,925.63
COAH DEV FEES	1	\$850.00
CURRENT - VALLEY	47	\$656,611.75
DEVESCROW2RIVER	3	\$17,203.60
GRANT FUND-VNB	3	\$21,684.67
GREEN ACRES TR	1	\$2,383.00
MCIA LEASE	2	\$17,996.15
PARKNG OPER VAL	6	\$26,324.93
PAYROLL	1	\$2,634.86
RCA	1	\$374.02
RECREATION-VNB	2	\$10,835.31
TRUST ACCOUNT	4	\$56,223.83
VALLEY-PCARD	2	\$1,694.14
WATER CAPITAL	2	\$65,472.00
WATER OPERATING	13	\$501,805.55
WIRE	2	\$2,800,629.75
Total	94	\$4,438,649.19

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

I, 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 May 8, 2025.



Mary Moss, RMC
Municipal Clerk

CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2025 was introduced on the 10th day of April, # ; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the County of Monmouth, that the following amendment(s) to the adopted capital budget section of 2025 be made:

RECORDED VOTE

(Insert last names)

Ayes

Nays

Abstain

Absent

(Bonatakis)
(Cassidy)
(Facey-Blackwood)
(Forest)
(Lannone)
(Triggiano)

CAPITAL BUDGET (Current Year Action)
2025

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2010					6 TO BE FUNDED IN FUTURE YEARS
				5a 2025 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt Authorized	
Various GENERAL CAPITAL IMPROVEMENTS	1-7	10,537,638.00			447,750.00		498,638.00	8,574,250.00	1,017,000.00
Parking Meter/Kiosk Replacements	1	250,000.00							250,000.00
WATER/SEWER UTILITY CAPITAL									
Improvements to Marine Park	1	750,000.00			50,000.00			700,000.00	
Lead Line Replacement Program	2	2,000,000.00			100,000.00			1,900,000.00	
TOTALS ALL PROJECTS		13,537,638.00			597,750.00		498,638.00	11,174,250.00	1,267,000.00

6 YEAR CAPITAL PROGRAM 2025 - 2030
Anticipated PROJECT Schedule
and Funding Requirement

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year Budget Year				
				2025	2026	2027	2028	2029
Various GENERAL CAPITAL IMPROVEMENTS	1-7	10,537,638.00	2025-2026	9,122,000.00	1,415,638.00			
Parking Meter/Kiosk Replacements	1	250,000.00	2026-2030		50,000.00	50,000.00	50,000.00	50,000.00
WATER/SEWER UTILITY CAPITAL								
Improvements to Marine Park	1	750,000.00	2025	750,000.00				
Lead Line Replacement Program	2	2,000,000.00	2025-2026	2,000,000.00				
TOTALS ALL PROJECTS		13,537,638.00		11,872,000.00	1,465,638.00	50,000.00	50,000.00	50,000.00

6 YEAR CAPITAL PROGRAM 2025-2030

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 ESTIMATED TOTAL COST	3 BUDGET CURRENT YEAR 2025	4 BUDGET FUTURE YEARS	5 CAPITAL IMPROVEMENT FUND	6 CAPITAL SURPLUS	7 BONDS AND NOTES		
						General	School	Assessment
Various GENERAL CAPITAL IMPROVEMENTS	10,537,638.00			481,850.00		398,638.00		
Parking Meter/Book Replacements	250,000.00			250,000.00				
WATER/SEWER UTILITY CAPITAL								
Improvements to Marine Park	750,000.00			50,000.00		700,000.00		
Lead Line Replacement Program	2,000,000.00			100,000.00		1,800,000.00		
TOTALS ALL PROJECTS	13,537,638.00			881,850.00		398,638.00		

TO

CAPITAL BUDGET (Current Year Action)
2025

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025					9 TO BE FUNDED IN FUTURE YEARS
				5a 2025 Budget Acct. Refs.	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt Authorized	
Various GENERAL CAPITAL IMPROVEMENTS	7	10,537,638.00			547,750.00	398,638.00	8,574,250.00		1,017,000.00
Improvements to Marine Park	8	1,500,000.00			275,000.00		1,225,000.00		
Parking Meter/Book Replacements	1	250,000.00							250,000.00
WATER/SEWER UTILITY CAPITAL									
Improvements to Marine Park	1	750,000.00			50,000.00			700,000.00	
Lead Line Replacement Program	2	2,000,000.00			100,000.00			1,900,000.00	2,000,000.00
Booster Pump Improvements	3	300,000.00					300,000.00		
Various Water/Sewer Improvements	4	2,500,000.00						2,500,000.00	
TOTALS ALL PROJECTS		13,537,638.00		0.00	972,750.00		1,823,638.00	13,874,250.00	3,267,000.00

6 YEAR CAPITAL PROGRAM 2025-2030
Anticipated Project Schedule
and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
				Budget Year 2025	2026	2027	2028	2030
Various GENERAL CAPITAL IMPROVEMENTS	7	10,537,638.00	2025-2026	9,122,000.00	1,415,638.00			
Improvements to Marine Park	8	1,500,000.00	2025	1,500,000.00				
Parking Meter/Book Replacements	1	250,000.00	2025-2026		50,000.00	50,000.00	50,000.00	50,000.00
WATER/SEWER UTILITY CAPITAL								
Improvements to Marine Park	1	750,000.00	2025	750,000.00				
Lead Line Replacement Program	2	2,000,000.00	2025-2026	2,000,000.00	1,000,000.00	1,000,000.00		
Booster Pump Improvements	3	300,000.00	2025-2026	300,000.00				
Various Water/Sewer Improvements	4	2,500,000.00	2025-2026	750,000.00	1,750,000.00			
TOTALS ALL PROJECTS		19,837,638.00		14,422,000.00	4,215,638.00	1,850,000.00	50,000.00	50,000.00

6 YEAR CAPITAL PROGRAM 2025-2030

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid and Other Funds	7 BONDS AND NOTES		
		Current Year 2025	Future Years				General	Self- Liquidating	Assessment
Various GENERAL CAPITAL IMPROVEMENTS	10,537,638.00			573,600.00		398,638.00	9,565,400.00		
Improvements to Marine Park	1,500,000.00			275,000.00		1,225,000.00			
Parking Meter/Kiosk Replacements	250,000.00			250,000.00					
WATER/SEWER UTILITY CAPITAL									
Improvements to Marine Park	750,000.00			50,000.00			700,000.00		
Lead Line Replacement Program	4,000,000.00			100,000.00			3,900,000.00		
Booster Pump Improvements	300,000.00					300,000.00			
Various Water/Sewer Improvements	2,500,000.00						2,500,000.00		
TOTALS ALL PROJECTS	19,837,638.00			1,248,600.00		1,923,638.00	18,665,400.00		

Be It Further Resolved, that a copy of this resolution be filed on the FAST System

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 8th day of May, 2025.

Certified by me

May 8, 2025
(DATE)

MARY MOSS, MUNICIPAL CLERK

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 25-97**

CAPITAL BUDGET AMENDMENT

Borough Council	Moved	Seconded	Ayes	Nays	Abstain	Absent
Councilmember Bonatakis		X	X			
Councilmember Cassidy			X			
Councilmember Facey-Blackwood			X			
Councilmember Forest			X			
Councilmember Jannone	X		X			
Deputy Mayor Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA				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 May 8, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-98

RESOLUTION TO READ BUDGET BY TITLE

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget is made available to each person requesting the same, during said week and during the public hearing. This year, the Budget has been made available online at <https://www.redbanknj.org/>.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1, have been met and therefore the attached Municipal Budget shall be read by title only.

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:					
Within "CAPS"					
(a) Operations Including Contingent					
(b) Defined Pension and Summary Expenditures - Municipal					
(c) Cash Deficit					
Excluded from "CAPS"					
(a) Operations - Total Operations Excluded from "CAPS"					
(b) Capital Improvements					
(c) Municipal Debt Service					
(d) Defined Pensions - Municipal					
(e) Judgments					
(f) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)					
(g) Cash Deficit					
(h) For Local District School Purposes					
(i) Reserve for Uncollected Taxes					
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)					
Total Appropriations					

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____, 2025. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2025 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.


Certified by me this _____ day of _____, 2025, _____, Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 25-98**

RESOLUTION TO READ BUDGET BY TITLE

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 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 May 8, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-99

**RESOLUTION AUTHORIZE PAYMENT CERTIFICATE #2 FOR
2023 NJDOT HARRISON AVENUE
(RIVER ROAD TO BEEKMAN PLACE) 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 Certificate #1 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: 2023 NJDOT HARRISON AVENUE (RIVER ROAD TO BEEKMAN PLACE) IMPROVEMENTS

CONTRACTOR: Lucas Brothers
80 Amboy Road, Morganville, NJ 07751

ENGINEER: T&M
11 Tindall Rd., Middletown, NJ 07748

Pay Estimate #1

Current to date total	\$211,779.23
Less 2% Retainage	\$4,235.58
Less Previous Payments	<u>\$141,724.91</u>
Amount Due	\$65,818.74

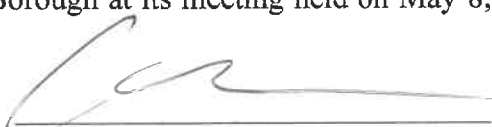
All bills are on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

C-04-24-028-230

W-06-24-030-230

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

I, 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 May 8, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-100

**RESOLUTION AUTHORIZING REFUND OF WATER PROJECT
ESCROW ACCOUNT BALANCE TOTALING \$1,709.08**

WHEREAS, 87 B Street, LLC. (Ken Abraham), the property owner of 87 Bank Street, has deposited the Escrow amount as required for the water/sewer line project; and

WHEREAS, the Red Bank Public Utilities Department has determined that the corresponding project is complete and therefore the balance of the Escrow Account can be released; and

WHEREAS, the Escrow Account for the water line project located at 87 Bank Street (B.80 L.4) Red Bank, NJ 07701 has a balance remaining, after all relevant fees have been satisfied and there appears no further basis to retain the Escrow Deposit;

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

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

I, 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 May 8, 2025.



Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-101

**RESOLUTION APPOINTING MEMBERS TO THE
RED BANK VOLUNTEER FIRE DEPARTMENT**

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

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


NOW THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed to the Red Bank Volunteer Fire Department:

DANIEL LOPEZ – Fire Police

DONNIE E. ANDREWS, JR. – Fire Police

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

I, 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 May 8, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-102

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
FOR 2024 NJDOT LINDEN PLACE (BROAD STREET TO
SPRING STREET) ENGINEERING DESIGN SERVICES**

WHEREAS, the Borough Governing Body has identified a need for authorizing professional services for 2024 NJDOT Linden Place (Broad Street to Spring Street) engineering design services; and

WHEREAS, based on the size and scope of such undertaking, the professional services of the Borough Special Projects Engineer are considered desirable by Borough management; and

WHEREAS, the Mayor and Council (hereinafter, the "Governing Body" of the Borough concur with the recommendation of the Borough manager and wish to enlist the professional services of the Borough Special Projects Engineer for the necessary services associated with the NJ DOT project here forward known as for authorizing professional services for 2024 NJDOT Linden Place (Broad Street to Spring Street) engineering design services (*3/27/2025 Proposal RBNKOH-24002 T&M*);

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 authorizing professional services for 2024 NJDOT Linden Place (Broad Street to Spring Street) engineering design services; to T&M Associates for the sum not to exceed one hundred five thousand, seven hundred fifty dollars (\$105,750.00), to be paid for, in part, by the Borough's 2022 NJDOT grant award in the amount of \$288,101.00; 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 stated purpose; and


BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 25-02 of January 1, 2025.

C-04-24-028-320

W-06-24-030-320

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

I, 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 May 8, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-103

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING
SERVICES FOR 2024 SAFE STREETS TO TRANSIT PROGRAM
FOR LA-2024 SST RED BANK BOROUGH (CHESTNUT STREET
INTERSECTION IMPROVEMENT 13) (CME ASSOCIATES)**

WHEREAS, the Borough Governing Body has identified a need for authorizing professional engineering services for 2024 Safe Streets to Transit Program for LA-2024 SST Red Bank Borough (Chestnut Street Intersection Improvement 13); and

WHEREAS, based on the size and scope of such undertaking, the professional services of the Borough Special Projects Engineer 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 the Borough Special Projects Engineer for the necessary services associated with the NJ DOT project here forward known as for authorizing professional engineering services for 2024 Safe Streets to Transit Program for LA-2024 SST Red Bank Borough (Chestnut Street Intersection Improvement 13) *(3/5/2024 Proposal HRB00014.24 - 01405 CME Associates)*;

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 authorizing professional engineering services for 2024 Safe Streets to Transit Program for LA-2024 SST Red Bank Borough (Chestnut Street Intersection Improvement 13); to CME Associates for the sum not to exceed thirty thousand dollars (\$30,000.00), to be paid for, in part, by the Borough’s 2024 Safe Streets to Transit Program grant award in the amount of \$189,000.00; 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 stated purpose; and

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 25-02 of January 1, 2025.

C-04-24-028-420

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

I, 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 May 8, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-104

**RESOLUTION REVOKING CLASS 1 CULTIVATOR RED BANK CANNABIS BUSINESS
LICENSE PREVIOUSLY ISSUED TO MARKET WAVE BY RESOLUTION NO. NP23-117**

WHEREAS, pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (the “Act”), the Borough of Red Bank (the “Borough”) adopted Ordinances establishing municipal licensing requirements and taxation regulations for cannabis businesses, as well as a Cannabis Review Board to recommend the issuance of Red Bank cannabis business licenses; and

WHEREAS, the Borough’s Ordinances provide that a maximum of one Class 1 Cultivator Red Bank Cannabis Business License may be issued by the Borough to prospective businesses; and

WHEREAS, the Borough’s Cannabis Review Board reviewed the application of Market Wave for a Class 1 Cultivator Red Bank Cannabis Business License, to be located at 15 East Leonard Street; and

WHEREAS, the Cannabis Review Board investigated the application as to Market Wave’s compliance with Red Bank Borough Code Chapter 270: “Cannabis”; and

WHEREAS, the Cannabis Review Board determined that Market Wave was the first applicant meeting all municipal requirements, and in compliance with Section 270-5.6(D), Market Wave had been duly issued a State Class 1 Cultivator License by the New Jersey Cannabis Regulatory Commission; and

WHEREAS, based upon the Cannabis Review Board’s investigation and recommendation, by Resolution No. NP23-117, dated November 9, 2023, the Borough issued a Class 1 Cultivator Red Bank Cannabis Business License to Market Wave; and

WHEREAS, the State Class 1 Cultivator License held by Market Wave has since been deemed inactive by the New Jersey Cannabis Regulatory Commission; and

WHEREAS, Market Wave’s failure to maintain its State Class 1 Cultivator License violates the requirements of its Class 1 Cultivator Red Bank Cannabis Business License; and

WHEREAS, the Borough finds that Market Wave’s failure to maintain its State Class 1 Cultivator License is a violation of Red Bank Borough Code Chapter 270: “Cannabis”, and it is in the best interests of the Borough to revoke Market Wave’s Class 1 Cultivator Red Bank Cannabis Business License.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Class 1 Cultivator Red Bank Cannabis Business License issued to Market Wave by Resolution No. NP23-117, dated November 9, 2023, is hereby revoked and rescinded, effective immediately; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Borough Manager, Borough CFO, Borough Clerk, Borough Cannabis Review Board, and Market Wave.

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

I, 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 May 8, 2025.


Mary Moss, RMC
Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 25-105

**RESOLUTION AUTHORIZE PAYMENT ESTIMATE #1 FOR
PEDESTRIAN STATION IMPROVEMENTS (MONMOUTH STREET)**

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 #1 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: Pedestrian Station Improvements (Monmouth Street)

CONTRACTOR: S. Batata Construction Inc.
238 Ernston Road, Suite B1, Parlin, NJ 08859

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


Pay Estimate #1	
Current to date total	\$229,542.40
Less 2% Retainage	\$4,590.85
<u>Less Previous Payments</u>	<u>\$0.00</u>
Amount Due	\$224,951.55

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.

C-04-18-033-498, C-04-19-221-498, C-04-23-009-220, C-04-23-016-230

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

I, 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 May 8, 2025.


Mary Moss, RMC
Municipal Clerk