

2017 Resolutions

- 17-01 A Resolution Electing Council President for 2017.
- 17-02 A Resolution Authorizing the Award of a Fair and Open Contract for Professional Services.
- 17-03 A Resolution confirming appointments for 2017.
- 17-04 A Resolution confirming time and place of Borough Council Meetings for 2017.
- 17-05 A Resolution designating newspapers to receive Notice of Meetings.
- 17-06 A Resolution authorizing 2017 Temporary Budget.
- 17-07 A Resolution Approving Cash Management Plan.
- 17-08 A Resolution Designating the Human Resources Manager as the Certifying Agent and the Borough Treasurer as the Supervisor of the Certifying Agent in Connection with the Public Retirement System.
- 17-09 A Resolution Authorizing Creation of Change Funds.
- 17-10 A Resolution Authorizing the Borough Treasurer to Open an Account in TD Bank N.A. and Valley National Bank and to Sign all Payroll Checks.
- 17-11 A Resolution Designating Depositories for the Borough of Red Bank.
- 17-12 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Utility and Other Municipal Assessments.
- 17-13 A Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.
- 17-14 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Eva Biviano as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.
- 17-15 A Resolution Appointing Clifford Keen as Fund Commissioner and Eugenia Poulos as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.
- 17-16 A Resolution Amending Time and Place of Borough Council Meeting for 2017.
- 17-17 A Resolution for Payment of Bills Amounting to \$2,971,497.69.
- 17-18 A Resolution Authorizing Agreement with Interfaith Neighbors, Inc. for 2017 Nutrition Program for Red Bank Senior Center.
- 17-19 A Resolution Appointing Alternate Counsel for Continuing Legal Matters.
- 17-20 A Resolution Authorizing Change Order No. 2 Related to the Contract with Precise Construction, Inc. for Marine Park Site & Bodman Place Pump Station Improvements.
- 17-21 A Resolution Petitioning the New Jersey Department of Transportation to Restripe and Install Pedestrian Safety Enhancements at the Exist Crosswalk Located at Riverside Avenue Opposite Veterans Park Near Pearl Street.
- 17-22 A Resolution Authorizing the Execution of a Memorandum of Understanding with the County of Monmouth.
- 17-23 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 17-24 A Resolution Authorizing the Donation of a 1989 Pierce Arrow Fire Engine to the Monmouth County Fire Academy.
- 17-25 A Resolution Accepting Bids and Awarding Contract for the Construction of Back Up Well 8 and SCADA Improvements.

17-26 A Resolution Rejecting all Bids Received for Real Property Data and Verification Services and Authorizing the Receipt of New Bids

17-27 A Resolution Fixing Compensation of Certain Offices, Positions and Employees of the Borough of Red Bank for the Year 2017.

17-28 A Resolution Authorizing the Issuance of a Request for Proposals for the Redevelopment of the White Street Municipal Parking Lot.

17-29 A Resolution Authorizing the Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the "Red Bank Road Program—Pearl Street" Project.

17-30 A Resolution Authorizing Acceptance of Grant Agreement between the Borough and the County of Monmouth, Department of Human Services, Division on Aging, Disabilities and Veterans Services.

17-31 A Resolution for Payment of Bills Amounting to \$2,505,998.47.

17-32 A Resolution to Amend the 2017 Temporary Capital Budget.

17-33 A Resolution Authorizing the Appointment of Regular Crossing Guard(s) for the 2016-2017 School Year.

17-34 A Resolution Accepting Performance Bond Issued by Total Storage Concepts, LLC for 6 Central Avenue & Berry Street, Block 75, Lots 105, 106, 107, & 108.

17-35 A Resolution Authorizing the Release of a Performance Guarantee Posted by Lincoln Square at Red Bank, LLC for Block 75.01, Lots 76.01, 90, 90.01, 91, 92, and 93.

17-36 A Resolution Authorizing Tax Credits/Refunds Totaling \$14,447.25 due to Judgements of the Tax Court of New Jersey.

17-37 A Resolution Authorizing Submission of an Application for a National Highway Safety Administration Grant (2017 Distracted Driving—U Drive, U Text, U Pay)

17-38 A Resolution Authorizing Expenditure from the Capital Improvement Fund for Preliminary Expenses-Improvements to DPW Facilities Located at Chestnut Street.

17-39 A Resolution Authorizing Engineer to go Forward with Professional Engineering and Land Surveying Services for the Municipal Public Works Facility.

17-40 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.

17-41 A Resolution Approving Protocol for Borough Council Meetings.

17-42 A Resolution for Payment of Bills Amounting to \$ 3,631,724.28

17-43 A Resolution Authorizing an Executive Session of Council.

17-44 A Resolution Authorizing the Appointment of Regular Crossing Guard(s) for the 2016-2017 School Year.

17-45 A Resolution Authorizing Change Order No. 2 Related to the Contract with Precise Construction, Inc. for Marine Park Site & Bodman Place Pump Station Improvements.

17-46 A Resolution Authorizing T&M Associates to Provide Preliminary Concept Plan for Sunset Avenue Park.

17-47 A Resolution for Payment of Bills Amounting to \$ 5,501,231.84.

17-48 A Resolution Authorizing an Executive Session of Council.

17-49 A Resolution Approving the 2017 Budget of the Special Improvement District of the Borough of Red Bank.

17-50 A Resolution Honoring 2016 Fire Chief Christopher Soden.

17-51 A Resolution Authorizing Settlement of a Tax Appeal for the Property Located at 141 West Front Street, also known as Block 34, Lot 3.01.

17-52 A Resolution Authorizing Tax Appeal Settlement Regarding 14 W. Front Street, LLC, Block 9.01, Lot 11, Red Bank, New Jersey.

17-53 A Resolution Authorizing the Release of a Performance Guarantee posted by Boat House at Red Bank for Block 29, Lots 29 and 30.01.

17-54 A Resolution Authorizing Change Order No. 1 Related to the Contract with National Metering Services Inc. for Water Meter Replacement Program.

17-55 A Resolution Supporting the Filing of a Complaint by the New Jersey Association of Counties with the New Jersey Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 et seq., Constitutes an Unfunded State Mandate in Violation of Article VIII, Section II, Paragraph V of the New Jersey Constitution.

17-56 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.

17-57 A Resolution for Payment of Bills Amounting to \$804,318.99.

17-58 A Resolution Authorizing an Executive Session of Council.

17-59 A Resolution Appointing Frank J. LaRocca, Esq. as Municipal Court Judge.

17-60 A Resolution to Approve the Hiring of Dina Anastasio as Secretary to the Special Events Committee.

17-61 A Resolution Appointing Information Technology Director

17-62 A Resolution Appointing Information Technology Consultant

17-63 A Resolution Authorizing Introduction of 2016 Municipal Budget. (Public Hearing 4/26/2017).

17-64 A Resolution Authorizing the Borough of Red Bank to Conduct the 2017 Annual Budget Examination.

17-65 A Resolution Confirming Effective Date for Appointment of Frank J. LaRocca, Esq. as Municipal Court Judge.

17-66 A Resolution Authorizing Tax Credits Totaling \$96.84 due to Interest Charged in Error

17-67 A Resolution Authorizing Tax Refund Totaling \$2,316.42 due to Wrongly Applied Payment.

17-68 A Resolution Authorizing Red Bank Police Department to Establish Mentoring Program to be known as "Club 109."

17-69 A Resolution Authorizing the Release of a Performance Guarantee Posted by Grandville Towers/Teddy Construction Co., Inc. for Block 4, Lots 11.01 and Requiring the Posting of a Maintenance Guarantee.

17-70 A Resolution to extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations during Economic Emergency.

17-71 A Resolution Appointing Lawrence W. Luttrell as Alternate Public Defender for the Borough of Red Bank.

17-72 A Resolution for Payment of Bills Amounting to \$2,855,228.85.

17-73 A Resolution Authorizing an Executive Session of Council.

17-74 A Resolution Approving the 2017 Budget of the Special Improvement District of the Borough of Red Bank.

17-75 Resolution Authorizing Change Order No. 1 Related to the Contract with Electro Maintenance, Inc. for the Supply and Installation of FEMA Backup Emergency Generators.

17-76 A Resolution Authorizing the Filing of a Recycling Tonnage Grant.

17-77 A Resolution Authorizing Tax Credits/Refunds Totaling \$982.28 due to Judgments of the Tax Court of New Jersey.

17-78 A Resolution to Approve the Hiring of Parks and Recreation Summer Camp Staff Supervisors.

17-79 A Resolution Authorizing Place-To-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-039-008. (Taina Corp t/a Buona Sera)

17-80 A Resolution Accepting Performance Guarantee Issued by Count Basie Theater, Inc. for Block 43, Lots 1-3 & 4.01.

17-81 A Resolution Authorizing the Release of Performance Guarantee Posted by M&N Bagel Store for Block 98, Lot 14.

17-82 A Resolution Authorizing the Release of a Performance Bond Posted by Electro Maintenance, Inc. and Accepting the Posting of a Maintenance Bond in Connection with a Contract for Supply and Installation of FEMA Back-Up Emergency Generators.

17-83 A Resolution Amending the 2017 Temporary Appropriations.

17-84 A Resolution for Payment of Bills Amounting to \$1,557,420.75

17-85 A Resolution Reaffirming the Borough's Status as a "Welcoming and Inclusive Community."

17-86 A Resolution Authorizing an Executive Session of Council.

17-87 A Resolution Amending Budget.

17-88 A Resolution Adopting the 2016 Municipal Budget.

17-89 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process.

17-90 A Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings.

17-91 A Resolution Authorizing Tax Credits/Refunds Totaling \$15,012.63 due to Judgments of the Tax Court of New Jersey.

17-92 A Resolution Authorizing Tax Credits/Refunds Totaling \$250.00 due to Over Payment by Property Owner.

17-93 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,031.91 due to Over Payment by Title Company.

17-94 A Resolution Authorizing Water/Sewer Refund Totally \$115.44 due to Over Payment

17-95 A Resolution Appointing Special Law Enforcement Officers Class I.

17-96 A Resolution Appointing Full Time Level 1 Police Department Dispatcher.

17-97 A Resolution Reauthorizing the Green Team.

17-98 A Resolution to Award Payment of 2016 LOSAP Benefits to Eligible Members of the Red Bank Volunteer Fire Department and First Aid Squad.

17-99 A Resolution to Approve the Hiring of Permanent Part Time Librarian.

17-100 A Resolution Granting Permission to Verizon Wireless to Install Small Network Nodes on Existing Utility Poles in the Public Right-of-Way.

17-101 A Resolution Awarding a Fair and Open Professional Services Contract for Real Property Data and Verification Services to Realty Data Systems, LLC of Tinton Falls, New Jersey.

17-102 A Resolution Authorizing Sale of Personal Property.

17-103 A Resolution for Payment of Bills Amounting to \$3,557,747.70

17-104 A Resolution of the Borough of Red Bank, in the County of Monmouth, New Jersey, Determining the Form and Other Details of its "Note Relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust", to be Issued in the Principal Amount of up to \$1,825,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of Such Note by the Borough of Red Bank in Favor of the New Jersey Environmental Trust, All Pursuant to the New Jersey Environmental Infrastructure Trust Construction Financing Program.

17-105 A Resolution Authorizing Entry into Agreement with 55 BROAD, LLC for First Renewal of Lease of Thirty Parking Spaces within the Mechanic Street to Wallace Street Parking Lot.

17-106 A Resolution Authorizing Change Order No. 4 Related to the Contract with Precise Construction Inc. for the Marine Park Site & Bodman Place Pump Station Improvements.

17-107 A Resolution Referring to the Planning Board a Proposed Resolution Determining a Portion of the Borough in Need of Rehabilitation.

17-108 A Resolution Authorizing the Execution of a Developer's Agreement with Count Basie Theatre, Inc.

17-109 A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.

17-110 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a. (Police Vehicles)

17-111 A Resolution Authorizing Approval of Sidewalk Cafes.

17-112 A Resolution Requiring all Borough Employees to be Compensated by Direct Deposit Only Commencing July 1, 2017 in accordance with P.L. 2013, C.28.

17-113 A Resolution for Payment of Bills Amounting to \$1,316,142.08

17-114 A Resolution Authorizing an Executive Session of Council.

17-115 A Resolution Authorizing Additional Design Work for Primary School Emergency Access Roadway Project

17-116 A Resolution Authorizing the Borough Engineer to Prepare Design Plans and Advertise/Receive Bids in Regard to Repairs to River Street Retaining Wall.

17-117 A Resolution Authorizing the Release of a Performance Guarantee Posted by Butch's Lube N Wash for Block 97, Lot 11.02 and Requiring the Posting of a Maintenance Guarantee.

17-118 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,892.39 due to Judgments of the Tax Court of New Jersey.

17-119 A Resolution Authorizing Abandonment of Obsolete Civil Defense Sirens and Associated Poles/Equipment.

17-120 A Resolution Appointing Probationary Police Officers.

17-121 ~~A Resolution Granting Kleinfelder East Inc.'s Request to Conduct Borings and Install a Temporary Monitoring Device on Behalf of Exxon Mobil in the Public Roadway Adjacent to 330 Shrewsbury Avenue on Sunset Avenue. (TABLED)~~

17-122 A Resolution Authorizing an Executive Session of Council.

17-123 A Resolution Authorizing the Release of Developers' Responses to Request for Proposals for the Redevelopment of the White Street Municipal Parking Lot Located at 75-79 White Street, Block 31, Lot 2.01, Provided that Confidential Financial Data is Redacted Therefrom.

17-124 A Resolution for Payment of Bills Amounting to \$5,669,757.52

17-125 A Resolution Honoring Sean Murphy as the Highest Ranking Red Bank Senior

17-126 A Resolution Authorizing Approval of Sidewalk Cafes.

17-127 A Resolution Accepting Performance Guarantee and Inspection Fee Posted by Sound Storage, LLC for Block 75, Lot 114.01

17-128 A Resolution Authorizing the Release of Maintenance Guarantee for Cedar Crossing Affordable Housing Development Project (Phase 1) and the Release of Performance Guarantee for Cedar Crossing Affordable Housing Development Project (Phase 2) Posted by the Red Bank Affordable Housing Corporation for Block 75.01, Lots 83, 84, & 85 and Block 75.03, Lots 50.01 & 69

17-129 A Resolution Adopting a Change to an Existing Deferred Compensation Plan with Valic.

17-130 A Resolution Adopting a Change to an Existing Deferred Compensation Plan with AXA Advisors 89-PD-AXA-120616.

17-131 A Resolution Authorizing Place to Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-44-005-010 (Red Bank Buy Rite, LLC t/a Royal Wine & Spirits).

17-132 ~~A Resolution Authorizing Tax Credits/Refunds Totaling \$485,979.05 due to Judgments of the Tax Court of New Jersey. (Removed from agenda)~~

17-133 A Resolution Authorizing Tax Credits/Refunds Totaling \$250.00 due to Over Payment by Property Owner.

17-134 A Resolution Authorizing the Release of a Performance Bond to Precise Construction, Inc., for North Prospect Avenue Bulkhead and Library Bulkhead Replacement, upon the Acceptance of a Two-Year Maintenance Bond by the Borough and the Payment of the

Total Amount Due on Payment Certificate No. 4 for Final Payment and Release of Retainage.

17-135 A Resolution Authorizing Change Order No. 1 Related to the Contract with USA General Contractors Corp. for the Municipal Complex Repairs Project.

17-136 A Resolution Authorizing Change Order No. 2 Related to the Contract with USA General Contractors Corp. for the Municipal Complex Repairs Project.

17-137 A Resolution Accepting Bid From and Awarding Contract to Greenleaf Landscape Systems and Services for the 2017 Park Maintenance Contract.

17-138 A Resolution to Approve the Hiring of Permanent Part Time Fire Inspector and Permanent Part Time Code Inspectors.

17-139 A Resolution to Congratulate the Commend Gilda Rogers on Receiving the 7TH Annual Earl Thomas Teasley Humanitarian Award.

17-140 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the East Bergen Place Project.

17-141 A Resolution for Payment of Bills Amounting to \$1,119,712.89

17-142 A Resolution Opposing Pending State Legislations, Commonly Referred to as Bills S3243 & A-4946, Respectively Introduced in the State Senate and the State Assembly to Restore Tax-Exempt Status to Non-Profit Medical Providers On-Site.

17-143 A Resolution Authorizing Renewal of Club Licenses for 2017-2018

17-144 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2017-2018

17-145 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2017-2018

17-146 A Resolution Approving the Hiring of Charles West as Part Time Plumbing Inspector

17-147 A Resolution Authorizing the Borough of Red Bank's Purchasing Agent to Enter into a Contract with MONOC for Emergency Medical Services.

17-148 A Resolution Authorizing Tax Credits/Refunds Totaling \$2,824.11 due to Judgments of the Tax Court of New Jersey.

17-149 A Resolution Fixing Compensation of Certain Offices, Positions and Employees of the Borough of Red Bank.

17-150 A Resolution Requesting Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87, Cops In Shops Summer Shore 2017, in the Amount of \$1,600.00.

17-151 A Resolution for Payment of Bills Amounting to \$4,359,855.24.

17-152 A Resolution Authorizing and Approving a Public Art Mural to be Created on the Westward Facing Brick Wall of the Front Street Trattoria Restaurant Located at 31 W Front Street, Red Bank, New Jersey.

17-152a A Resolution Authorizing an Executive Session of Council.

17-153 A Resolution Authorizing One-Time Honorarium Payments in the Amount of \$2,500.00, in Lieu of Tuition and Expense Reimbursements, to Patrolman Garrett Falco and Detective James DePonte for Their Successfully Obtaining Higher Education Degrees.

17-154 A Resolution to Approve the Hiring of Permanent Part Time Court Clerk.

17-155 A Resolution of Governing Body Certification of the Annual Audit.

17-156 A Resolution Authorizing Tax Credits/Refunds Totaling \$2,285.50 due to Judgments of the Tax Court of New Jersey.

17-157 A Resolution for Payment of Bills Amounting to \$1,425,945.38

17-158 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 (Clean Communities Fund, in the amount of \$22,333.07)

17-159 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 (Pedestrian Safety Grant, in the amount of \$16,500.00)

17-160 A Resolution Authorizing T&M Associates to Provide Design Services and Remedial Investigation Services in Regard to Bellhaven Park Project.

17-160a A Resolution Authorizing an Executive Session of Council

17-161 A Resolution Accepting Bids and Awarding Contract for Installation and Repair of Water and Sewer Mains Force Account 2017-2020.

17-162 A Resolution Accepting Bids and Awarding Contracts for Installation and Repair of Water and Sewer Services Force Account 2017-2020

17-163 A Resolution Promoting Borough of Red Bank Police Department Lieutenant Michael Frazee to Rank of Captain.

17-164 A Resolution Promoting Borough of Red Bank Police Department Sergeant Juan Sardo to Rank of Lieutenant.

17-165 A Resolution Promoting Borough of Red Bank Police Department Sergeant Wendy Samis to Rank of Lieutenant.

17-166 A Resolution Promoting Borough of Red Bank Police Department Detective Robert Campanella to Rank of Sergeant.

17-167 A Resolution Promoting Borough of Red Bank Police Department Patrolman Matthew Ehrenreich to Rank of Sergeant.

17-168 A Resolution Appointing Probationary Police Officers.

17-169 A Resolution Authorizing the Extension of the Grace Period on Taxes.

17-170 A Resolution to Approve the Hiring of Michael Nunes as Driver/Operator in the Department of Public Utilities.

17-171 A Resolution Supporting the Efforts of the Navesink River Municipalities Committee and Their Partners.

17-172 A Resolution Authorizing Change Order No. 5 Related to the Contract with Precise Construction, Inc. for the Marine Park Site & Bodman Place Pump Station Improvements Project.

17-173 A Resolution Authorizing the Borough Engineer to Prepare, Advertise/Receive Bids and Oversee Construction for the 2017 Road Program.

17-174 A Resolution Determining Portions of the Borough an Area in Need of Rehabilitation.

17-175 A Resolution Approving a Rights-of-Way Use Agreement with Cross River Fiber, LLC for the Installation of Fiber Optic Cables on Existing Utility Poles in the Public Right-of-Way.

17-176 A Resolution Appointing Special Law Enforcement Officers Class II.

17-177 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2017-2018.

17-178 A Resolution for Payment of Bills Amounting to \$3,711,038.78

17-179 A Resolution Authorizing an Executive Session of Council

17-180 A Resolution Authorizing an Executive Session of Council

17-181 A Resolution Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2017 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds.

17-182 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2017-2018.

17-183 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – Recycling Tonnage Grant in the Amount of \$15,373.03

17-184 A Resolution Appointing Part Time Library Assistant and Part Time Library Page.

17-185 A Resolution for Payment of Bills Amounting to \$2,340,166.96

17-186 A Resolution Authorizing an Executive Session of Council

17-187 A Resolution Authorizing Acceptance of the Historic Preservation Commission's 2014, 2015 and 2016 Annual Reports and Listing of Properties in Need of Historical Designation.

17-188 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2017-2018

17-189 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2016-2017

17-190 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2017-2018

17-191 A Resolution Authorizing the Appointment of Regular Crossing Guards for the 2017-2018 School Year.

17-192 A Resolution Authorizing Change Order No. 6 Related to the Contract with Precise Construction, Inc. for the Marine Park Site & Bodman Place Pump Station Improvements Project (\$7,560.00 Increase)

17-193 A Resolution Authorizing Change Order No. 3 and Final Related to the Contract with USA Contractors Corp. for the Municipal Complex Repairs Project (\$14,700.00 Decrease)

17-194 A Resolution Authorizing Tax Appeal Settlement Regarding CA 21 Broad Street, LLC, 21-23 Broad Street. Block 28, Lot 8, Red Bank, New Jersey (\$11,421.23)

17-195 A Resolution Authorizing Tax Appeal Settlement Regarding Navesink Investments, LLC, 151 Bodman Place, Block 3, Lot 1.01, Red Bank, New Jersey (\$24,613.83)

17-196 A Resolution Authorizing Tax Credits/Refunds Totaling \$5,213.09 due to Over Payment by Property Owners.

17-197 A Resolution Authorizing Tax Credits/Refunds Totaling \$15,714.76 due to Judgments of the Tax Court of New Jersey.

17-198 A Resolution Authorizing the Release of Performance Bond to USA General Contractors Corp. and the Acceptance of its Two Year Maintenance Bond and Payment of the Total Amount Due on Partial Payment Certificate No. 6 & Final for the Borough's Municipal Complex building Repairs Project.

17-199 A Resolution Establishing the Municipal Green Business Recognition Program

17-200 A Resolution Authorizing the Receipt of Qualifications for the Planning, Design, Solicitation for Public Feedback and Development Concept for the Redesign and Improvement to Marine Park.

17-201 A Resolution for Payment of Bills Amounting to \$4,609,687.97

17-202 A Resolution Authorizing an Executive Session of Council

17-203 A Resolution for Payment of Bills Amounting to \$1,915,596.36

17-204 A Resolution Authorizing Water/Sewer Refund Due to Overpayment.

17-205 A Resolution Authorizing Place-to-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-027-002 (RAL Hospitality Group, Inc. t/a Birravino).

17-206 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-33-033-010 (Red Enterprises Inc to Red Liquor Enterprises LLC)

17-207 A Resolution Honoring John "Ray" Weston on his 50th Anniversary in the Red Bank Volunteer Fire Department.

17-208 A Resolution Authorizing the Release of a Performance Guarantee Posted by 116-118 Chestnut Street, LLC and Thomas J. Degnan for Block 63, Lots 8.10 & 10.01 and Block 75.05, Lot 16.01

17-209 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87. (Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund, in the Amount of \$3,184.83)

17-210 A Resolution Authorizing the Submission of a Grant Application to the 2017 Monmouth County Open Space Grant Program for the Bellhaven Nature Area Project.

17-211 A Resolution Rejecting All Bids Received for the River Street Retaining Wall Project and Authorizing the Advertisement and Rebid of the Project with Revised Specifications.

17-212 A Resolution Accepting Bids and Awarding Contract for the 2017 Red Bank Road Program.

17-213 A Resolution Authorizing Tax Appeal Settlement Regarding 55 Broad Street, Red Bank, LLC, 55 Broad Street, Block 29, Lot 28, Red Bank, New Jersey (\$13,686.18)

17-214 A Resolution Appointing Per Diem Part-Time Dispatcher.

17-215 A Resolution to Approve the Hiring of Custodian/Part Time Bus Driver (Senior Center)

17-216 A Resolution to Approve the Hiring of Public Works Worker and Public Works Custodian.

17-217 A Resolution to Approve Hiring of Permanent Part Time Library Assistant.

17-218 A Resolution Directing the Placement of a "Resolution Authorizing Continued Discussions with Certain Redevelopers for the Property Commonly known as the White Street Parking Lot Located at 75-79 White Street and Identified on the Borough's Official Tax Map as Block 31, Lot 2.01 on the September 27, 2017 Council Meeting Agenda.

17-219 A Resolution Authorizing an Executive Session of Council

17-220 A Resolution Authorizing Water/Sewer Refund due to Overpayment

17-221 ~~A Resolution Authorizing the Removal of Certain Properties from the Historic Preservation Commission's Listing of Properties in Need of Historic Designation~~
(Tabled/Not adopted)

17-222 A Resolution Authorizing Tax Appeal Settlement Regarding Riverhouse Associates LLC, 49 Riverside Avenue, Block 6, Lot 7, Red Bank, New Jersey

17-223 A Resolution Authorizing Continued Discussions with Certain Redevelopers for the Property Commonly Known as the White Street Parking Lot Located at 75-79 White Street and Identified on the Borough's Tax Map as Block 31, Lot 2.01.

17-224 A Resolution Authorizing the Executive of a Revised Developer's Agreement with Count Basie Theatre, Inc.

17-225 A Resolution Authorizing the Execution of a Developer's Agreement with Denholtz Associates.

17-226 A Resolution Urging Monmouth County Freeholders to Take Action to Build and Operate a Recyclables Processing Facility.

17-227 A Resolution Authorizing a Service Agreement with Monmouth County for Contract Administration of the Red Bank Borough Indigenous Need Housing Rehabilitation Program.

17-228 A Resolution Authorizing Two Rivers Water Reclamation Authority to Relocate Chemical Injection Point to the Bodman Place Pump Station.

17-229 A Resolution Establishing Red Bank Jitney Route No. 1 Wholly within the Limits of the Municipality.

17-230 A Resolution for Payment of Bills Amounting to \$3,855,105.19

17-231 A Resolution of Approval to Submit a Grant Application and Execute a grant Agreement with the New Jersey Department of Transportation for the Red Bank Road Program Project.

17-232 A Resolution Determining the Need for Public Housing in the Borough of Red Bank.

17-233 A Resolution Requesting the NJDOT to Evaluate the Need for a Traffic Light at the Intersection of State Highway 35/Riverside Avenue and Bodman Place.

17-234 A Resolution Appointing Government Strategy Group as Consultant for Management Enhancement Review.

17-235 A Resolution for Payment of Bills Amounting to \$1,452,927.17

17-236 A Resolution Authorizing an Executive Session of Council.

17-237 A Resolution Appointing Per Diem Part-Time Dispatcher

17-238 A Resolution Authorizing the Appointment of Regular Crossing Guard(s) for the 2017-2018 School Year.

17-239 A Resolution Authorizing Curfew for October 30 and 31, 2017.

17-240 A Resolution Acknowledging Receipt of Best Practices Inventory as Prepared by the Chief Financial Officer.

17-241 A Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act.

17-242 A Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – NJ 2017 Body Armor Replacement Fund Program in the Amount of \$3,713.80)

17-243 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 -- Drunk Driving Enforcement, in the amount of \$5,595.48.

17-244 A Resolution to Cancel Stale Escrow Balances.

17-245 A Resolution Authorizing the Creative Team as a Subcommittee of the Green Team.

17-246 A Resolution Authorizing Tax Appeal Settlement Regarding 26 Broad Street, LLC, 26 Broad Street, Block 30.01, Lot 20.02, Red Bank, New Jersey.

17-247 A Resolution Accepting Bids and Awarding Contract for the Borough's River Street Retaining Wall Project.

17-248 A Resolution Authorizing the Presentation of Service Ribbons to Certain Members of the Police and Fire Departments.

17-249 A Resolution for Payment of Bills Amounting to \$3,085,216.03.

17-250 Mayor Menna read a resolution to adjourn to executive session to discuss litigation; it was anticipated that no action would be taken.

17-251 A Resolution Authorizing an Executive Session of the Council.

17-252 A Resolution in Support of Responsible Pet Ownership Programs in the Community.

17-253 A Resolution Authorizing a Pledge of Municipal Support for New Jersey's Wildlife Action Plan.

17-254 A Resolution in Support of the Adoption of Idle-Free Zones.

17-255 A Resolution Authorizing the Release of Maintenance Guarantee Posted by Joseph Durso and Kitch Organic, LLC for Block 70, Lot 3.02.

17-256 A Resolution Authorizing Transfer of 2017 Budget Appropriations.

17-257 A Resolution Authorizing Tax Appeal Settlement Regarding Marks Family Limited Partnership, 63 Riverside Avenue, Block 5, Lot 8, Red Bank, New Jersey

17-258 A Resolution Authorizing Agreement with the Borough of Little Silver Whereby Red Bank Shall Provide Uniform Fire Code Enforcement Services Pursuant to N.J.A.C. 5:70 through 5:71 et. seq. for a Term through December 31, 2018.

17-259 A Resolution Authorizing the Award of Fair and Open Contracts for Professional Services (Architectural Services).

17-260 A Resolution Accepting the Fair Market Value Determination of the N.J. Department of Transportation and Authorizing the Execution of Agreements Relating to Sidewalk Improvements Being Made by the N.J. Department of Transportation on Borough Property.

17-261 A Resolution for Payment of Bills Amounting to \$1,363,796.67.

17-262 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,204.08 due to Judgments of the Tax Court of New Jersey.

17-263 A Resolution Authorizing Change Order No. 1 Related to the Contract with Mark Woszczak Mechanical Contractors for the Emergency Access Road Water Main Installation Project.

17-264 A Resolution to Authorize Shared Services Agreement between the Borough of Eatontown and the Borough of Red Bank for Shared Use of Brush Compost Services.

17-265 A Resolution Requesting Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 –Cops in Shops – College Fall Initiative 2017-18, in the Amount of \$3,520.00.

17-266 A Resolution Appointing Thomas J. Welsh as Acting Fire Marshal.

17-267 A Resolution Appointing John Drucker as Acting Construction Official.

17-268 A Resolution Authorizing Transfer of 2017 Budget Appropriations.

17-269 A Resolution Authorizing the Borough Attorney to Conduct an Investigation and Make Recommendations to the Governing Body as to Potential Recovery of Amounts Due and Losses Arising from Suspected Unmetered and/or Misappropriated Water by Certain Users of the Borough's Water and Sewer Utility.

17-270 A Resolution for Payment of Bills Amounting to \$5,219,893.79.

17-271 A Resolution Authorizing an Executive Session of Council.

17-272 A Resolution Authorizing and Approving Collective Negotiation Agreement Between the Borough of Red Bank and C.W.A. Local #1075 Blue Collar & White Collar/Clerical Employees for the Years 2017 through 2020.

17-273 A Resolution Commending Stanley J. Sickels.

17-274 A Resolution Authorizing Lease Agreements with Fire and First Aid Companies for Storage of Vehicles and Equipment.

17-275 A Resolution Regarding the 2018 Reorganization Meeting of the Governing Body.

17-276 A Resolution Authorizing Contracts with Certain Approved Vendors Under a Cooperative Pricing System Pursuant to 40A:11-11(5) (Fire Marshal Vehicle)

17-277 A Resolution Authorizing Tax Appeal Settlement Regarding W & K Realty, LLC, 14-24 N. Bridge Avenue, Block 2, Lot 4.01, Red Bank, New Jersey.

17-278 A Resolution Authorizing the Release of a Performance Guarantee Posted by John and Mary Werner for Block 13.02, Lots 43, 44, & 45 and Waiving the Posting of a Maintenance Guarantee.

17-279 A Resolution Accepting Performance Guarantee Posted by West Front Street Partners, LLC for Block 30, Lot 10.01.

17-280 A Resolution Authorizing a Refund of \$24,164.18 to Lien Holder of Tax Certificate # 17-00032 Regarding Block 88, Lot 5

17-281 A Resolution Authorizing Transfer of 2017 Current Fund

17-282 A Resolution Constituting an Agreement with Certain State Contract Vendor for the Purchase of Installation of Flooring.

17-283 A Resolution Authorizing Water/Sewer Refund due to Overpayment.

17-284 A Resolution Authorizing an Easement Agreement with JCP&L.

17-285 A Resolution for Payment of Bills Amounting to \$1,648,515.11.

17-286 A Resolution Authorizing an Executive Session of Council.

17-287 A Resolution Authorizing Shared Services Agreement between the Borough of Red Bank and the Township of Shrewsbury for the Shared Use of Municipal Court.

17-288 A Resolution Authorizing an Executive Session of Council.

17-289 A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Donations for the Library in Accordance with N.J.S.A. 40A:5-29

17-290 A Resolution Authorizing the Execution of a Developer's Agreement with Yellowbrook Property Company, LLC.

17-291 A Resolution Authorizing the Execution of a Developer's Agreement with RBank Capital, LLC.

17-292 A Resolution Authorizing Contract for Animal Control Services with the Borough of Shrewsbury.

17-293 A Resolution Awarding Contract to Kimley-Horn and Associates, Inc. for Consulting Professional Services for the Planning, Design, Solicitation of Public Feedback, and Developing a Concept Plan for the Redesign and Improvements to Marine Park.

17-294 A Resolution Authorizing T & M Associates to Prepare Department of Environmental Protection Wetlands Mitigation Application regarding Red Bank Primary School Access Road Project.

17-295 A Resolution Authorizing Change Order No. 1 Related to the Contract with A.C. Schultes for the Construction of Well No. 8 and SCADA Improvements Project.

17-296 A Resolution Authorizing the Borough of Red Bank's Purchasing Agent to Enter into a Contract with Alert Ambulance for Emergency Medical Services

17-297 A Resolution Authorizing the Release of a Performance Guarantee Posted by Sound Storage, LLC for Block 75, Lot 114.01 and Requiring the Posting of a Maintenance Guarantee.

17-298 A Resolution to Cancel 2017 Appropriations

17-299 A Resolution Authorizing Transfer of 2017 Current Fund

17-300 A Resolution for Payment of Bills Amounting to \$1,172,515.38.