

- 16-01 A Resolution Electing Council President for 2016.
- 16-02 A Resolution Authorizing the Award of a Fair and Open Contract for Professional Services.
- 16-03 A Resolution confirming appointments for 2016.
- 16-04 A Resolution confirming time and place of Borough Council Meetings for 2016.
- 16-05 A Resolution designating newspapers to receive Notice of Meetings.
- 16-06 A Resolution authorizing 2016 Temporary Budget.
- 16-07 A Resolution Approving Cash Management Plan.
- 16-08 A Resolution Designating the Human Relations Manager as the Certifying Agent and the Borough Treasurer as the Supervisor of the Certifying Agent in Connection with the Public Retirement System.
- 16-09 A Resolution Authorizing Creation of Change Funds.
- 16-10 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.
- 16-11 A Resolution Designating Depositories for the Borough of Red Bank.
- 16-12 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Utility and Other Municipal Assessments.
- 16-13 A Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.
- 16-14 A Resolution Awarding a Professional Services Contract to Matthew C. Moench, Esq. as Municipal Prosecutor pursuant to Non-Fair and Open Process Established by N.J.S.A. 19:44A:20.4.
- 16-15 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Eva Biviano as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.
- 16-16 A Resolution Appointing Clifford Keen as Fund Commissioner and Eugenia Poulos as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.
- 16-17 A Resolution Appointing Part Time Library Assistants.
- 16-18 A Resolution Authorizing Tax Appeal Settlement Regarding Red Bank Crossing, LLC, 46 Newman Springs Road, Block 97.01, Lot 45, Red Bank, New Jersey.
- 16-19 A Resolution Authorizing Change Order No. 6 and Final Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Improvement Program.
- 16-20 A Resolution of the Borough of Red Bank, County of Monmouth, State of New Jersey, Authorizing the Release of a Site Improvement Performance Guarantee Posted by Red Bank Pharmacy, Inc., and KJD Realty, LLC, for 141-143 Broad Street, Block 59, Lot 2, Upon the Posting of a Two-Year Maintenance Bond.
- 16-21 A Resolution of the Borough of Red Bank, County of Monmouth, State of New Jersey, Authorizing the Release of a Site Improvement Performance Guarantee Posted by Ziek Realty Holding, LLC for 179 Maple Avenue, Block 102, Lot 5.
- 16-22 A Resolution of the Borough of Red Bank, County of Monmouth, State of New Jersey, Authorizing the Release of a Site Improvement Performance Guarantee Posted by Lunch Break, Inc., for 113 & 115 Drs. James Parker Boulevard, Block 96, Lots 1.01, 2.01 and 2.02 upon the Posting of a Two-Year Maintenance Bond.
- 16-23 A Resolution Authorizing the Borough Administrator to Act as Authorized Representative Regarding NJEIFP Loan No. 1340001-001-09 for Water Plant Improvements.
- 16-24 A Resolution Authorizing and Directing the Planning Board to Undertake an Investigation to Determine whether the Delineated Area of Block 31, Lot. 2.01 (White Street Parking Lot) Satisfies the Criteria for Designation as a Non-Condemnation Redevelopment Area. (Tables and referred to the Parking Committee) **TABLED** see 32
- 16-24 A Resolution for Payment of Bills Amounting to \$ 908,212.33 (12/17/2015-12/31/2015)
- 16-25 A Resolution for Payment of Bills Amounting to \$ 3,314,883.64 (1/1/2016-1/13/2016)
- 16-26 A Resolution Urging that the Red Bank Charter School's Request for Expansion not be Approved at this time as Further Analysis, Public Education and Discussion are Needed for Final Decision."
- 16-27 A Resolution Recognizing Patrolmen Thomas Doremus, Cevin Albert and Tanner Shea with the Life Saving Award.
- 16-28 A Resolution Authorizing Tax Credits/Refunds Totaling \$70,768.72 due to Judgments of the Tax Court of New Jersey.

- 16-29 A Resolution Authorizing Tax Credits/Refunds Totaling \$13,658.46 due to Judgments of the Tax Court of New Jersey.
- 16-30 A Resolution Authorizing Agreement with Interfaith Neighbors, Inc. for 2016 Nutrition Program for Red Bank Senior Center.
- 16-31 A Resolution Authorizing Change Order No. 3 Related to the Contract with Lucas Construction Group Inc. for the 2015 Road Improvement Program.
- 16-32 A Resolution Authorizing and Directing the Planning Board to Undertake an Investigation to Determine whether the Delineated Area of Block 31, Lot. 2.01 (White Street Parking Lot) Satisfies the Criteria for Designation as a Non-Condemnation Redevelopment Area.
- 16-33 A Resolution Authorizing the Advertisement for Bids for the Purchase and Installation of Proprietary Goods (Water Meters) Pursuant to N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1.
- 16-34 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 16-35 A Resolution Amending the 2016 Temporary Appropriations
- 16-36 A Resolution Authorizing Payment to Special Regional Master Richard Reading for Professional Services Rendered.
- 16-37 A Resolution to Approve the Hiring of Sindy Bambina as Administrative Assistant in the Parks & Recreation Office.
- 16-38 A Resolution Approving the Recommendations of the Blue Ribbon Commission on the Red Bank Charter School Expansion Proposal.
- 16-39 A Resolution for Payment of Bills Amounting to \$806,984.78.
- 16-40 A Resolution Authorizing an Executive Session of Council.
- 16-41 A Resolution Authorizing Water/Sewer Refund Due to a Billing Error.
- 16-42 A Resolution Authorizing Tax Refund Totaling \$1,369.74 Due to a Wrongly Applied Payment.
- 16-43 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Lolich Red Bank and Mark Development, Inc., for Walgreens, 395 Broad Street, Block 120, Lot 53.09, upon the Posting of a Two-Year Maintenance Bond.
- 16-44 A Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Borough of Red Bank.
- 16-45 A Resolution Authorizing the Award of Fair and Open Contract for Professional Services—Conflict Public Defender.
- 16-46 A Resolution Amending the 2016 Temporary Appropriations.
- 16-47 A Resolution Amending Resolution 16-19 Regarding Change Order No. 6 and Final Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Program.
- 16-48 A Resolution Authorizing Change Order No. 4 Related to the Contract with Lucas Construction Group, Inc. for the 2015 Road Program.
- 16-49 A Resolution to Approve the Hiring of Diana Muhlausen as Part Time Senior Secretary in the Planning & Zoning Office.
- 16-50 A Resolution to Awarding Contract to CivicPlus for Web Hosting (CMS) and Reverse 911 Emergency Notification System.
- 16-51 A Resolution Authorizing Payments to Court-Appointed Masters for Professional Services Rendered
- 16-52 A Resolution Releasing the Performance Guarantee, Accepting the Maintenance Guarantee and Authorizing Final Payment to Black Rock Enterprises, LLC for the 2014 Road Program.
- 16-53 A Resolution Authorizing the Acceptance of the Performance Guarantee and Inspection Escrow Posted by the BHE Corporation.
- 16-54 A Resolution Appointing James N. Butler, Jr. Esquire, as Municipal Prosecutor for the Borough of Red Bank.
- 16-55 A Resolution for Payment of Bills Amounting to \$4,634,119.54.
- 16-56 A Resolution in Opposition to Drilling for Oil and Other Fuels off the Coast of the Eastern United States.
- 16-57 A Resolution Authorizing Tax Appeal Settlement Regarding Channing P. Irwin, Block 8, Lot 14 and C.P. Irwin Realty Associates, Block 9, Lots 32.01 a/k/a Irwin Yacht Works.
- 16-58 A Resolution Adopting a Temporary Capital Budget for 2016.
- 16-59 A Resolution Amending the 2016 Temporary Appropriations.

- 16-60 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.
- 16-61 A Resolution Honoring 2015 Fire Chief Joseph Lauterwasser.
- 16-62 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Riverview Medical Center for Block 11, Lots 1 and 2.
- 16-63 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Riverview Medical Center for Block 9, Lots 32.03, 33 and 34; Block 10, Lots 13.01 and 14.01; and Block 11, Lots 1, 1.01, 2 and 2.01.
- 16-64 A Resolution Authorizing Tax Credits/Refunds Totaling \$17,280.80 due to Judgments of the Tax Court of New Jersey.
- 16-65 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,153.75 due to Overpayment by Property Owner.
- 16-66 A Resolution for Payment of Bills Amounting to \$4,552,652.93
- 16-67 A Resolution Authorizing an Executive Session of Council
- 16-68 A Resolution Approving the 2016 Budget of the Special Improvement District of the Borough of Red Bank
- 16-69 A Resolution Authorizing Agreement with Dynamic Testing Service for Alcohol and Drug Testing Services.
- 16-70 A Resolution to Approve the Hiring of Dina Anastasio as Secretary to the Rent Leveling Board.
- 16-71 A Resolution Amending the 2016 Temporary Appropriations.
- 16-72 A Resolution Awarding a Contract for the 2016 Water Metering System Replacement to National Metering Services, Inc.
- 16-73 A Resolution for Payment of Bills Amounting to \$680,009.49
- 16-74 A Resolution Authorizing an Executive Session of Council.
- 16-75 A Resolution Appointing Gluckwalrath as Special Counsel for the Borough for Redevelopment and Related Affordable Housing Matters.
- 16-76 A Resolution Authorizing Additional Design Work for the Marine Park Storm Rehabilitation and Improvements Project and the Marine Park Pump Station Project.
- 16-77 A Resolution Appointing Andrew Walsh as Construction Board of Appeals Attorney for the Borough of Red Bank.
- 16-78 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Downtown Investors for 89 Broad Street, Blocks 47 and 48, Various Lots.
- 16-79 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Count Basie Theatre for 95 Monmouth Street, Block 43, Lots 4 and 7.
- 16-80 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Big China Corporation for 91-93 Broad Street, Block 47, Lot 15
- 16-81 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Lunch Break for Block 96, Lots 1.01, 2.01 and 2.02.
- 16-82 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by 25 Front, LLC/Nima Nili for 23-25 West Front Street, Block 30.01, Lot 16.
- 16-83 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Thompson Memorial Home for 310 Broad Street, Block 99, Lot 15.02.
- 16-84 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Survive, LLC, for 76 East Front Street, Block 21, Lots 10 and 11.
- 16-85 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process.
- 16-86 A Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings.
- 16-87 A Resolution in Support of Red Bank RiverCenter's Application to the New Jersey Department of Community Affairs for a Loan to be Used for Improvements in the District.
- 16-88 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee posted by 18 Broad Street, LLC, for Block 30.01, Lots 26 and 26.01.
- 16-89 A Resolution Authorizing Disposal of Surplus Property.

16-90 A Resolution Authorizing and Director the Planning Board to Undertake an Investigation to Determine Whether the Delineated Area of Block 30, Lot 10.01 (55 West Front Street) Satisfies the Criteria for Designation as a Non-Condemnation Redevelopment Area to be Included as Part of the Investigation of the White Street Parking Lot Authorized by Resolution No.16-32.

16-91 A Resolution Amending the 2016 Temporary Appropriations.

16-92 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During an Economic Emergency.

16-93 A Resolution for Payment of Bills Amounting to \$3,665,746.64

16-94 A Resolution Approving the 2016 Budget of the Special Improvement District of the Borough of Red Bank.

16-95 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by 199 Broad Street, LLC, for 199 Broad Street, Block 105, Lot 6.

16-96 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by 224 Maple, LLC, and Dr. Anu Chakraborty, for 224 Maple Avenue, Block 75.02, Lot 129.

16-97 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by BHE Corp. D/B/A Brannigans for 14 Wharf Avenue, Block 10, Lots 4 and 5.

16-98 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Broad Street Realty Associates, LLC, for 2, 8 and 10 Broad Street, Block 30.01, Lots 21, 22 and 23.

16-99 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Charles Williams and Evelyn Williams, for 119 Shrewsbury Avenue, Block 64, Lot 1.

16-100 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by 116-118 Chestnut Street, LLC, and Thomas J. Degnan, for Chestnut Street Improvements, 116-118 Chestnut Street, Block 63, Lots 8.10 and 10.01, and Block 75.05, Lot 16.01.

16-101 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Herbert Street, LLC, and Thomas J. Degnan, for Herbert Street Parking Lot, 116-118 Chestnut Street, Block 63, Lots 8.10 and 10.01, and Block 75.05, Lot 16.01

16-102 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Crosson Construction Co., Inc. for 47 Wallace Street, Block 29, Lot 19.

16-103 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Juan Torres and Aurora Torres for Juanito's Market, 197 Shrewsbury Avenue, Block 69, Lot 9.

16-104 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Brad Jacobs and Allison Jacobs, for 170 Branch Avenue, Block 111, Lot 34.

16-105 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Metrovation Anderson for 218 Monmouth Street, Block 38, Lots 1 and 2.02.

16-106 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Patock Construction Co., for Red Bank Catholic High School, Block 46, Lots 12 and 33.

16-107 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Red Bank Pharmacy, Inc., and KJD Realty, LLC, for 141-143 Broad Street, Block 59, Lot 2.

16-108 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by J. H. Reid General Contractor, for Bellhaven Commons, Locust Avenue, Block 39, Lots 1 and 2.

16-109 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Andrew Trocchia/Millie-T, LLC, for 228 Maple Avenue, Block 75.02, Lot 128

16-110 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by A&B Property Holdings, for 6 Newman Springs Road, Block 97, Lots 46.01 and 46.02.

16-111 A Resolution Authorizing Contract with Certain Approved State Contract Vendors Contracting Units Pursuant to N.J.S.A. 40A:11-12a. (Fiber LAN Solution)

16-112 A Resolution to Approve the Hiring of Parks and Recreation Park Assistants.

16-113 A Resolution Authorizing Tax Credits/Refunds Totaling \$4,066.00 due to Judgements of the Tax Court of New Jersey.

16-114 A Resolution Authorizing Tax Credits/Refunds Totaling \$4,562.60 due to Over Payment by Property Owner.

16-115 A Resolution Authorizing Change Order No. 5 Related to the Contract with Lucas Construction Group, Inc. for the 2015 Road Improvement Program Project.

16-116 A Resolution Amending the 2016 Temporary Appropriations.

- 16-117 A Resolution Authorizing Introduction of 2016 Municipal Budget.
- 16-117A A Resolution for Payment of Bills Amounting to \$1,721,993.50
- 16-118 A Resolution Authorizing Tax Credits/Refunds Totaling \$5,393.50 due to Judgments of the Tax Court of New Jersey.
- 16-119 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,782.94 due to Over Payment by Property Owner.
- 16-120 A Resolution Authorizing Creation of Change Funds (Parks & Recreation – Concessions).
- 16-121 A Resolution Appointing Special Law Enforcement Officers Class I.
- 16-122 A Resolution Authorizing the Borough of Red Bank to Enter into a Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission.
- 16-123 A Resolution Amending the 2016 Temporary Appropriations.
- 16-124 A Resolution Supporting the Click It or Ticket Mobilization of May 23-June 5, 2016.
- 16-125 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-009-004 (Gayatri, Inc. to SSPF2, LLC).
- 16-126 A Resolution Awarding a Two-Year Contract, with an Optional Three-Year Extension, to G&D Organic Ice Cream, LLC A/K/A Gracie and the Dudes at Riverside Gardens Park for Concession Rights at Riverside Gardens Park.
- 16-127 A Resolution to Approve the Hiring of Parks and Recreation Summer Camp Staff.
- 16-128 A Resolution for Payment of Bills Amounting to \$3,539,150.84
- 16-129 A Resolution Condemning New Jersey Natural Gas Request for a Twenty-Four Percent Increase in Rates and Urging the New Jersey Board of Public Utilities Not to Approve Such Increase.
- 16-130 A Resolution Authorizing an Executive Session of Council.
- 16-131 A Resolution Authorizing Removal of \$641.98 Water/Sewer Penalty Imposed in Error.
- 16-132 A Resolution Authorizing Tax Appeal Settlement Regarding A.C.S. Monmouth Associates, LLC, Block 42, Lot 5, Block 42, Lot 6 and Block 33, Lot 13, 135-137, 133 and 138 Monmouth Street.
- 16-133 A Resolution Authorizing Tax Refund Totaling \$1,369.73 due to Wrongly Applied Payment.
- 16-134 A Resolution Amending the 2016 Temporary Appropriations.
- 16-135 A Resolution Appointing Ashlesha Deshpande as Tax Search Officer.
- 16-136 A Resolution Authorizing Change Order No. 6 Related to the Contract with Lucas Construction Group, Inc. for the 2015 Road Improvement Program.
- 16-137 A Resolution Accepting the Donation of Parking Signs and Authorizing their Installation at Certain Locations.
- 16-138 A Resolution Commending Red Bank Middle School Student Karina Linares Huerta
- 16-139 A Resolution Authorizing Purchase of an Elgin Pelican Series Street Sweeper Under a Nation Cooperative Purchase Agreement.
- 16-140 A Resolution Authorizing the Use of Integrated Technical Systems as a Contractor for Parking Kiosk Maintenance and Repair Through a Cooperative Purchase Agreement.
- 16-141 A Resolution for Payment of Bills Amounting to \$1,182,484.15
- 16-142 A Resolution Authorizing an Executive Session of Council.
- 16-143 A Resolution Authorizing the Execution of a Parking License Agreement with Count Basie Theater.
- 16-144 A Resolution Amending Budget.
- 16-145 A Resolution Adopting the 2016 Municipal Budget.
- 16-146 A Resolution Opting Back into the Monmouth County Board of Taxation Assessment Demonstration Program (ADP).
- 16-147 A Resolution Authorizing the Mayor to Sign an Amendment to the Borough's Recreation Open Space Inventory.
- 16-148 A Resolution Authorizing Change Order No. 7 Related to the Contract with Lucas Construction Group, Inc. for the 2015 Road Improvement Project.
- 16-149 A Resolution Appointing John Drucker as Electrical Subcode Official.
- 16-150 A Resolution Appointing Fredrick Corcione as Plumbing Subcode Inspector.

16-151 A Resolution Authorizing the Mayor and Borough Clerk to Sign the Indemnity and Trust Agreement to Renew Membership in the Central Jersey Health Insurance Fund.

16-152 A Resolution Requesting Permission for the Dedication by Rider for Unemployment Compensation

16-153 A Resolution Authorizing the Release of Performance Guarantee Regarding Denise DiBona, 146 Maple Avenue, Block 75.02, Lot 142.

16-154 A Resolution to Authorize the Issuance of an Interest-Free Internal Note of the Borough of Red Bank, County of Monmouth

16-155 A Resolution Amending the 2016 Temporary Appropriations.

16-156 A Resolution for Payment of Bills Amounting to \$5,119,955.95.

16-157 A Resolution Authorizing an Executive Session of Council.

16-158 A Resolution Authorizing the Filing of a Recycling Tonnage Grant.

16-159 A Resolution Reauthorizing the Green Team.

16-160 A Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 which Affirms the Legislative Intent of the Fair Housing Act.

16-161 A Resolution Authorizing Contract for Animal Warden Services with the Township of Shrewsbury.

16-162 A Resolution Constituting an Agreement with Certain State Contract Vendor—SHI International Corp.

16-163 A Resolution Accepting Performance Bond Issued by UBS Financial Services for Minor Site Approval, Block 97, Lot 11.02, 170 Newman Springs Road, Application Number P11413, Butch's Lube N' Wash.

16-164 A Resolution Accepting Performance Bond Issued by 1st Constitution Bank on Behalf of Asha Realty One, LLC.

16-165 A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.

16-166 A Resolution Authorizing Disposal of Surplus Property.

16-167 A Resolution Honoring Claire Toomey as the Highest Ranking Red Bank Senior

16-168 A Resolution Confirming Commitment to Guarantee Repayment of New Jersey Department of Consumer Affairs Downtown Business Improvement Zone Loan to Red Bank RiverCenter in the event RiverCenter is Unable to Make the Required Payments.

16-169 A Resolution Authorizing the Execution of a Memorandum of Understanding with the Red Bank Special Improvement District, Inc. D/B/A Red Bank RiverCenter for the Development of a Parking Facility/Garage.

16-170 Amendment to 2016 Municipal Budget

16-171 Adoption of 2016 Municipal Budget

16-172 A Resolution for Payment of Bills Amounting to \$1,083,919.78

16-173 A Resolution Authorizing an Executive Session of Council.

16-174 A Resolution Authorizing Change Order No. 1 Related to the Contract with Realty Appraisal Company to Perform a Complete Revaluation of all Real Property in the Borough of Red Bank as of October 1, 2014 for the 2015 Tax Year.

16-175 A Resolution Authorizing Change Order No. 8 and Final Related to the Contract with Lucas Construction Group, Inc. for the 2016 Road Improvement Program.

16-176 A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.

16-177 A Resolution Requesting Special Item of Revenue (New Jersey Drunk Driving Enforcement Fund for Municipal Court).

16-178 A Resolution Authorizing an Agreement with American Fidelity to Provide Employee Flexible Spending Accounts Effective February 1, 2017.

16-179 A Resolution Authorizing Renewal of Club Licenses for 2016-2017.

16-180 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2016-2017

16-181 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2016-2017

16-182 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a. (Police Vehicles)

16-183 A Resolution Authorizing the Advertisement for Requests for Proposals/Request for Qualifications for the Lease of Certain Areas within Marine Park for the Operation of a River Boat Cruise Service.

16-184 A Resolution Objecting to the Proposed Monmouth County Reliability Project.

16-185 A Resolution for Payment of Bills Amounting to \$3,679,809.95

16-186 A Resolution Authorizing an Executive Session of Council.

16-187 A Resolution of Governing Body Certification of the Annual Audit.

16-188 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2015 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.

16-189 A Resolution Designating a Study Area Consisting of 75-79 White Street (Block 31, Lot 2.01) and 55 West Front Street (Block 30, Lot 10.01) as a "Non-Condemnation Area in Need of Redevelopment" Pursuant to the Local Redevelopment and Housing Law.

16-190 A Resolution Referring to the Planning Board a Proposed Resolution Determining a Portion of the Borough an Area in Need of Rehabilitation.

16-191 A Resolution Authorizing Tax Credit Totaling \$567.13 due to Wrongly Applied Payment

16-192 A Resolution Authorizing Tax Credits/Refunds Totaling \$29,590.84 due to Judgments of the Tax Court of New Jersey.

16-193 A Resolution Authorizing Tax Credits/Refunds Totaling \$17,441.18 due to Judgements of the Tax Court of New Jersey.

16-194 A Resolution to Authorize the Parks & Recreation Department to Accept Credit Card Payments through their On Line Registration System.

16-195 A Resolution to Approve the Hiring of Parks & Recreation Summer Staff.

16-196 A Resolution to Approve the Hiring of Permanent Part Time Librarian.

16-197 A Resolution for Payment of Bills Amounting to \$1,318,533.61

16-198 A Resolution Authorizing an Executive Session of Council

16-199 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by 199 Broad Street, LLC for 199 Broad Street (County Route 11), Block 105, Lot 16

16-200 A Resolution Authorizing the Release of Performance Guarantees for Home and Land Development, Block 82, Lot 17, Block 83, Lots 5, 6.01 and 6.02.

16-201 A Resolution Authorizing the Extension of the Graced Period on Taxes

16-202 A Resolution Authorizing the Release of a Performance Guarantee and Release of a Maintenance Bond Posted by Riverview Medical Center for Block 11, Lots 1 and 2.

16-203 A Resolution Authorizing the Release of a Site Improvement performance Guarantee to Lucas Construction Group, Inc., for 2015 Road Improvement Program (Bridge Avenue), upon the Acceptance of a Two-Year Maintenance Guarantee by the Borough, and Payment of the Total Amount Due on Payment Certificate No. 11 & Final.

16-204 A Resolution Authorizing Tax Credits/Refunds Totaling \$19,217.82 due to Judgments of the Tax Courts of New Jersey.

16-205 A Resolution Authorizing T & M Associates to Provide Bidding Services and Construction Phase Services for the Emergency Back up Well Project at Chestnut Street.

16-206 A Resolution for Renewal of Membership in the Monmouth Municipal Joint Insurance Fund.

16-207 A Resolution for Payment of Bills Amounting to \$3,549,005.12

16-208 A Resolution Authorizing an Executive Session of Council

16-209 A Resolution Authorizing Tax Credits/Refunds Totaling \$9,636.86 due to Judgment of the Tax Courts of New Jersey.

16-210 A Resolution Authorizing Tax Refund Totaling \$2,710.63 due to Wrongly Applied Payment.

16-211 A Resolution Authorizing Tax Credits/Refunds Totaling \$7,789.92 due to Judgment of the Tax Court of New Jersey.

16-212 A Resolution Authorizing Escrow Account (55 West Front Street)

16-213 A Resolution Appointing CME Associates as Professional Planners to Provide Redevelopment Planning Services for White Street Parking Lot, Block 31, Lot 2.01.

16-214 A Resolution Appointing CME as Professional Planners to Provide Redevelopment Planning Services for 55 West Front Street, Block 30, Lot 10.01.

16-215 A Resolution Authorizing the Release of Performance Guarantees for Home and Land Development, Block 82, Lot 17; Block 83, Lots 5, 6.01, and 6.02

16-216 A Resolution Authorizing the Public Sale of Land Located at 32 Mechanic Street Owned by the Borough of Red Bank through a Public Sealed Bid Process.

16-217 A Resolution Authorizing Application to the Monmouth County Open Space Trust Fund for a Grant to Fund Improvements at Count Basie Park and East Side Park

16-218 A Resolution for Payment of Bills Amounting to \$1,059,144.70

16-219 A Resolution Authorizing an Executive Session of Council.

16-220 A Resolution Authorizing the Borough Treasurer to Open an Affordable Housing Trust Fund Account in Two River Community Bank.

16-221 A Resolution Commemorating the 125th Anniversary of Union Hose Company No. 1.

16-222 A Resolution Authorizing Tax Credits/Refunds Totaling \$2,636.58 due to Judgments in the Tax Court of New Jersey.

16-223 A Resolution Awarding a Contract to Precise Construction for Marine Park Site and Pump Station Improvements and Bodman Place Pump Station Improvements

16-224 A Resolution Authorizing the Release of Two Performance Maintenance Guarantees Posted by Two River Theatre Company, Inc. for Bridge Avenue, Block 36, Lot 8, Block 37, Lots 3.02, 3.03, 4, 5, 6, 7, 10, and 10.01, Block 35, Lots 4, 5, 6 and 7.

16-225 A Resolution to Award Payment of 2015 LOSAP Benefits to Eligible Members of the Red Bank Volunteer Fire Department and First Aid Squad.

16-226 A Resolution to Approve the Hiring of Kathy LoPresti as Senior Secretary in the Police Department Detective Bureau.

16-227 A Resolution to Approve the Hiring of Joseph Mutti as Police Department Records Clerk.

16-228 A Resolution Authorizing the Appointment of Regular Crossing Guards for the 2016-2017 School Year.

16-229 A Resolution Appointing Special Law Enforcement Officers Class III

16-230 A Resolution to Approve the Hiring of James Coakley as Part Time Back-Up Bus Driver.

16-231 A Resolution Authorizing the Submission of a Grant Application to the 2016 Monmouth County Open Space Grant Program for the Council Basie Park and Eastside Park Shade Structures Project.

16-232 A Resolution Adopting New Tax Map for Block 63, Lots 4, 8, 9 10 and 10.01.

16-233 A Resolution Amending Time and Place of Borough Council Meetings for 2016 (**FAILED**)

16-234 A Resolution for Payment of Bills Amounting to \$4,421,350.07

16-235 A Resolution Authorizing an Executive Session of Council

16-236 A Resolution Authorizing the Release of Cash Bond for Acelero Learning Center, Block 77, Lots 23 and 24.

16-237 A Resolution Authorizing the Monmouth County Prosecutor's Office to Conduct all Criminal Investigations Regarding Animal Cruelty which Occur in the Borough of Red Bank.

16-238 A Resolution Appointing Full Time Level 1 Police Department Dispatcher.

16-239 A Resolution Appointing Per Diem Part-Time Dispatcher.

16-240 A Resolution Authorizing the Execution of a Developer's Agreement with Riverwalk Commons Red Bank, LLC, c/o Langan Development, LLC.

16-241 A Resolution Authorizing the Execution of a Developer's Agreement with Metrovation.

16-242 A Resolution Authorizing Place-To-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-011-005.

16-243 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2016-2017.

16-244 A Resolution for Payment of Bills Amounting to \$1,690,790.97

16-245 A Resolution Authorizing an Executive Session of Council

16-245a A Resolution Authorizing the Award of the Bid for 32 Mechanic Street through an Auction Process

16-246 A Resolution to Cancel Outstanding Stale Checks

16-247 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,878.16 due to Judgments of the Tax Court of New Jersey.

16-248 A Resolution Authorizing Tax Refund Totaling \$1,978.62 due to Wrongly Applied Payment.

16-249 A Resolution to Authorize the Issuance of an Interest-Free Internal Note of the Borough of Red Bank, County of Monmouth.

16-250 A Resolution Authorizing Place-to-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-32-003-009 (Teak Restaurant Group, LLC)

16-251 A Resolution to Approve the Hiring of Temporary Part Time Interim Animal Control Officer.

16-252 A Resolution Awarding a Contract to USA General Contractors, Corp. for Municipal Complex Building Repairs.

16-253 A Resolution Authorizing Change Order No. 1 Related to the Contract with Precise Construction Inc. for the North Prospect Ave and Library Bulkheads Replacement Project.

16-254 A Resolution Authorizing the Mayor to Execute a Sidebar Agreement with PBA Local #39.

16-255 A Resolution Authorizing the Sale of Municipally-Owned Property Located at 32 Mechanic Street, Block 29, Lot 8 to David Glassberg for \$392,587.

16-256 A Resolution Authorizing the Execution of a Developer's Agreement with Yellowbrook Property Group, LLC.

16-257 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During Economic Emergency.

16-258 A Resolution Adopting Personnel Policies and Procedures

16-259 A Resolution Amending Time and Place of Borough Council Meetings for 2016

16-260 A Resolution for Payment of Bills Amounting to \$3,558,120.98

16-261 A Resolution Authorizing an Executive Session of Council

16-262 A Resolution Authorizing Lease Agreements with Fire and First Aid Companies for Storage of Vehicles and Equipment.

16-263 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Doctor Louis Conte.

16-264 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by 48 Reckless, LLC for 48, 52 Reckless Place, Block 60, Lots 26, 27.

16-265 A Resolution Authorizing the Release of a Maintenance Guarantee Posted by James Parker One, LLC for 103, 109 Drs. James Parker Boulevard Block 96, Lots 3, 4. 5 & 5.01. (Phase I)

16-266 A Resolution Authorizing Tax Credits/Refunds Totaling \$14,148.79 due to Judgments of the Tax Court of New Jersey.

16-267 A Resolution Adopting a Policy to Require Tax Assessor to Perform Yearly Notification of all Tax Appeals Filed.

16-268 A Resolution Authorizing Sale of Personal Property.

16-269 A Resolution Determining Portions of the Borough an Area in Need of Rehabilitation (**Not adopted**)

16-270 A Resolution appointing Special Counsel Regarding Red Bank vs. Riverview Medical Center.

16-271 A Resolution Authorizing the Mayor to Execute a Cooperative Agreement with Respect to Joining in a Proportionate Share of the Litigation Costs in Regard to the JCP&L Monmouth County Reliability Project.

16-272 A Resolution to Approve the Hiring of Devin Smith as Senior Secretary in the Department of Public Works

16-273 A Resolution for Payment of Bills Amounting to \$1,401,142.02

16-274 A Resolution Authorizing Curfew from October 30 and 31, 2016.

16-275 A Resolution Acknowledging Receipt of Best Practices Inventory as Prepared by the Chief Financial Officer.

16-276 A Resolution Accepting Performance Bond Issued by Oakland Square, LLC to replace a Performance Bond Issued by Station Place at RB, LLC.

16-277 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to NJSA 40A:4-87 (Click it or Ticket--\$1,200.00)

16-278 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 (Body Armor--3,707.94)

16-279 A Resolution Awarding Contract to Prime Point for Payroll Services.

16-280 A Resolution Amending Time and Place of Borough Council Meetings for 2016

16-281 A Resolution for Payment of Bills Amounting to \$3,849,610.21.

16-282 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-028-003

16-283 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Riverview Medical Center for Block 9, Lots 33 and 35; Block 10, Lot 14.01; and Block 11, Lots 1, 1.01, and 2.

16-284 A Resolution Authorizing the Release of a Performance Guarantee Posted by Terra Fund III, LLC for Block 75.03, Lots 48.01 & 53.

16-285 A Resolution Authorizing the Borough of Red Bank to Enter into a Cooperative Pricing Agreement (Education Service Center, Region 20—PACE Purchasing Cooperative)

16-286 A Resolution Authorizing Tax Appeal Settlement Regarding Danlou Properties, LLC, 3 Broad Street, Block 28, Lot 14.01, Red Bank, New Jersey.

16-287 A Resolution Authorizing Tax Appeal Settlement Regarding DLMW Partners, LLC, 8-10 W. Front Street, Block 9.01, Lot 5.01, Red Bank, New Jersey.

16-288 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 \$7,142.40)

16-289 A Resolution Authorizing Transfer of 2016 Budget Appropriations.

16-290 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Fire Department Equipment).

16-291 A Resolution Authorizing Disposal of Surplus Property.

16-292 A Resolution for Payment of Bills Amounting to \$ 6,029,456.12.

16-293 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2016-2017.

16-294 A Resolution for Payment of Bills Amounting to \$ 6,029,456.12.

16-295 A Resolution Designating West Front Street Partners as Redeveloper for Property Located at 55 West Front Street (Block 30, Lot 10.01) and Authorizing Mayor to Sign Redevelopment Agreement with West Front Street Partners, LLC.

16-296 A Resolution Accepting Performance Bond Issued by Riverwalk Commons Red Bank, LLC for 24-30 Mechanic Street, Block 29, Lots 5, 6 & 7.

16-297 A Resolution Regarding the 2017 Reorganization Meeting of the Governing Body.

16-298 A Resolution to Cancel Balances in Capital Improvement Ordinances.

16-299 A Resolution Authorizing Transfer of 2016 Budget Appropriations.

16-300 A Resolution Consenting to an Assignment of a Lease of Parking Spaces in the Mechanic Street to Wallace Street Parking Lot – 55 Broad Street.

16-301 A Resolution Accepting the Donation of Time and Material to Install a Blue Line on a Portion of Broad Street.

16-302 A Resolution for Payment of Bills Amounting to \$ 1,479,282.47.

16-303 A resolution to adjourn to executive session to discuss contract negotiations and personnel; possible formal action to be taken.

16-304 A Resolution Authorizing Execution of Two Advance Retirement Notice Agreements.

16-305 A Resolution Authorizing the Sale of Municipally-Owned Property Sold at the Municipal Land Sale of August 30, 2016 and Entry into a Contract for Sale of Real Estate and a Parking Lease Agreement.

16-306 A Resolution Honoring Luigi Laugelli.

16-307 A Resolution Approving the Hiring of Kristin McCombs as Seasonal Part Time Violations Clerk for Municipal Court.

16-308 A Resolution Approving the Hiring of Oscar Salinas as Recreation Specialist.

16-309 A Resolution Approving the Hiring of Bill Wilk as Parking Utility Supervisor.

16-310 A Resolution Fixing Compensation of Certain Offices, Positions and Employees of the Borough of Red Bank for the Year 2016.

- 16-311 A Resolution Accepting Performance Bond Issued by Fortune Square/Yellowbrook Properties for 94 Drs. James Parker Boulevard, Block 75.01, Lot 86.
- 16-312 A Resolution Authorizing Transfer of 2016 Budget Appropriations.
- 16-313 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations during Economic Emergency.
- 16-314 A Resolution for Payment of Bills Amounting to \$2,047,432.72.