

- 15-01 A Resolution Electing Council President for 2015.
- 15-02 A Resolution Authorizing the Award of a Fair and Open Contract for Professional Services.
- 15-03 A resolution confirming appointments for 2015.
- 15-04 A resolution confirming time and place of Borough Council Meetings for 2015.
- 15-05 A resolution designating newspapers to receive Notice of Meetings.
- 15-06 A resolution authorizing 2015 Temporary Budget.
- 15-07 A Resolution Approving Cash Management Plan.
- 15-08 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.
- 15-09 A Resolution Authorizing Creation of Change Funds.
- 15-10 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.
- 15-11 A Resolution Designating Depositories for the Borough of Red Bank.
- 15-12 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Utility and Other Municipal Assessments.
- 15-13 A Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.
- 15-14 A Resolution Authorizing Tax Credit/Refunds Totaling \$44,867.99 due to Judgments of the Tax Court of New Jersey.
- 15-15 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,428.09 due to Over Payment by Property Owner.
- 15-16 A Resolution Authorizing Change Order No. 1 Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Improvement Program Project.
- 15-17 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Fair Haven.
- 15-18 A Resolution Honoring Florence "Betti" P. Thompson.
- 15-19 A Resolution Authorizing Change Order No. 2 Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Improvement Program Project.
- 15-20 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Kitch Organic LLC, 75 Leighton Avenue, Block 70, Lot 3.02.
- 15-21 A Resolution Awarding Contract to Visiting Nurse Association to Provide Public Health Services. (TABLED)
- 15-22 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Eva Biviano as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.
- 15-23 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Gary Watson as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.
- 15-24 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Veritas Building LLC, 59 Maple Avenue, Block 45, Lot 1.
- 15-25 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Public Works Vehicles).
- 15-26 A Resolution for Payment of Bills Amounting to \$3,305,360.55.
- 15-27 A Resolution Authorizing Contract for Animal Warden Services with the Township of Shrewsbury.
- 15-28 A Resolution Authorizing Agreement with Interfaith Neighbors, Inc., for 2015 Nutrition Program for Red Bank Senior Center.
- 15-29 A Resolution Acknowledging Receipt of the Zoning Board of Adjustment Annual Review 2014.
- 15-30 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Senior Center Vehicle)
- 15-31 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Parks & Recreations Vehicle)
- 15-32 A Resolution Fixing Compensation of Certain Offices, Positions and Employees of the Borough of Red Bank for the Years 2014-2015.

- 15-33 A Resolution Authorizing Purchase of Parking Pay Stations Under a Cooperative Purchase Agreement.
- 15-34 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 15-35 A Resolution Authorizing the Administrator to Retain the Services of New Jersey Professional Management to Conduct a Management Review and Cost Benefit Analysis of the Borough's Present Solid Waste Collection in an Amount not to Exceed \$11,150.
- 15-36 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Shrewsbury.
- 15-37 A Resolution Authorizing the Appointment of Regular Crossing Guard for the 2014-2015 School Year.
- 15-38 A Resolution for Payment of Bills Amounting to \$2,742,828.75.
- 15-39 A Resolution Accepting a Memorandum of Agreement Between the Borough of Red Bank and CWA Local 1075 Supervisors & Professional Employees.
- 15-40 A Resolution Authorizing the Administrator to Retain the Services of Colleen R. Connolly to Provide Support in Regard to FEMA Claims at an amount not to exceed \$5,000.
- 15-41 A Resolution Authorizing an Executive Session of Council.
- 15-42 A Resolution Releasing Performance Bond and Accepting Maintenance Bond for Replacement of Existing Boilers and Cooling Tower. (NOT ADOPTED-Pulled and relisted as 15-63)
- 15-43 A Resolution Authorizing the Tax Collector to Issue and Execute Duplicate Tax Sale Certificates.
- 15-44 A Resolution to Cancel 2014 Appropriations.
- 15-45 A Resolution of the Borough of Red Bank to Cancel \$100,000 in Special Emergency Appropriation in the Current Fund, Created as per N.J.S.A. 40A:4-53(B) to Fund the Costs Associated with the Execution of a Program of Revaluation of Real Property for the Borough of Red Bank, County of Monmouth, New Jersey.
- 15-46 A Resolution Appointing Ashlesha Deshpande as Tax Search Officer.
- 15-47 A Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers.
- 15-48 A Resolution Authorizing Tax Credits/Refunds Totaling \$20,269.47 Due to Judgments in the Tax Court of New Jersey.
- 15-49 A Resolution for Payment of Bills Amounting to \$2,338,676.19.
- 15-50 A Resolution Approving the 2015 Budget of the Special Improvement District of the Borough of Red Bank. (INTRO)
- 15-51 A Resolution Authorizing Amendment to Change Funds.
- 15-52 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,673.88 due to Overpayment by Property Owner.
- 15-53 A Resolution Honoring 2014 Fire Chief Thomas J. Welsh.
- 15-54 A Resolution Authorizing Tax Credits/Refunds Totaling \$801.55 due to Judgments of the Tax Court of New Jersey.
- 15-55 A Resolution Authorizing the Advertisement of Bids for Certain Water Purification Chemicals.
- 15-56 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.
- 15-57 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 15-58 A Resolution for Payment of Bills Amounting to \$4,716,036.93.
- 15-59 A Resolution Commending Police Officers David Smith, Thomas Doremus and Tanner Shea.
- 15-60 A Resolution Supporting Assembly Bill A1635 (TABLED)
- 15-61 A Resolution Authorizing Release of Maintenance Guarantee Regarding Metrovation/Terranomics Development, 21-25 E. Front Street, Block 10, Lots 6 & 7.
- 15-62 A Resolution Authorizing Change Order No. 1 and Final Related to the Contract with Thassian Mechanical Contracting, Inc. for the Replacement of Existing Boilers and Cooling Tower Project.
- 15-63 A Resolution Releasing Performance Bond and Accepting Maintenance Bond for Replacement of Existing Boilers and Cooling Tower.
- 15-64 A Resolution Authorizing Tax Credits/Refunds Totaling \$25,384.41due to Judgments of the Tax Court of New Jersey.

- 15-65 A Resolution Supporting Steps by New Jersey Officials to Protect and Support Federal Military Bases Located in the State of New Jersey.
- 15-66 A Resolution Authorizing the Acceptance of an Irrevocable Letter of Credit Posted by Oakland Square, LLC Regarding Block 42, Lot 19.01.
- 15-67 A Resolution Authorizing the Appointment of Regular Crossing Guards for the 2014-2015 School Year.
- 15-68 A Resolution Authorizing Tax Credit/Refunds Totaling \$286.39 due to Interest Charged in Error.
- 15-69 A Resolution Requesting Monmouth County DOT to Evaluate the Need to Adjust the Timing and Operation of the Traffic Signal at Broad and Front Streets.
- 15-70 A Resolution Requesting New Jersey DOT to Designate State Highway 35 in Red Bank as a "Safe Corridor."
- 15-71 A Resolution Appointing Acting Electrical Subcode Official.
- 15-72 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 15-73 A Resolution Amending the 2015 Temporary Appropriations
- 15-74 A Resolution for Payment of Bills Amounting to \$724,916.07
- 15-75 A Resolution Approving the 2015 Budget of the Special Improvement District of the Borough of Red Bank.
- 15-76 A Resolution Authorizing Introduction of 2015 Municipal Budget.
- 15-77 A Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within.
- 15-78 A Resolution Appointing Acting Plumbing Subcode Official
- 15-79 A Resolution Authorizing Acceptance of Performance Guarantee regarding Veritas Building, LLC, 59 Maple Avenue, Block 45, Lot 1.
- 15-80 A Resolution for Payment of Bills Amounting to \$3,249,254.29.
- 15-81 A Resolution Authorizing an Executive Session of Council.
- 15-82 A Resolution Authorizing Acceptance of Performance Guarantee Regarding Terra Fund III, LLC, 9 Catherine Street, Block 75.03, Lots 48.01 and 53.
- 15-83 A Resolution Accepting Bids for Supply and Delivery for Certain Water Purification Chemicals.
- 15-84 A Resolution Authorizing the Manasquan Customers Group to Intervene in the Matter of New Jersey American Water Company's Petition to the Board of Public Utilities for a Rate Increase.
- 15-85 A Resolution Amending the 2015 Temporary Appropriations.
- 15-86 A Resolution for Payment of Bills Amounting to \$803,817.08.
- 15-87 A Resolution Appointing Information Technology Director.
- 15-88 A Resolution Appointing Information Technology Consultant.
- 15-89 A Resolution Authorizing an Executive Session of Council.
- 15-90 A Resolution Awarding Contract to Visiting Nurse Association to Provide Public Health Services.
- 15-91 A Resolution Releasing Performance Guarantee for Dina Enterprises, Inc., 9-11 Spring Street, Block 23, Lot 1
- 15-92 A Resolution Authorizing MW RedBank, LLC to have Motor Vehicle Statutes made Applicable to Premises at Edmund Wilson Plaza, Bridge Avenue, Block 37, Lot 6.02, Red Bank, New Jersey.
- 15-93 A Resolution Accepting and Adopting the Monmouth County Joint Insurance Fund's 2015 Safety and Compliance Program
- 15-94 A Resolution Authorizing Participation in Section 1033 Program for Procurement of Federal Surplus Property from the Department of Defense and Delegating Authority for Local Administration of Participation in the Program
- 15-95 A Resolution Appointing Special Law Enforcement Officers Class I
- 15-96 A Resolution Authorizing Approval of Sidewalk Cafes.
- 15-97 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,432.30 due to Judgements of the Tax Court of New Jersey
- 15-98 A Resolution Accepting Bids for Chestnut Street Water Treatment Plan Chemical Feed Improvements

15-99 A Resolution Amending the 2015 Temporary Appropriations.

15-100 A Resolution for Payment of Bills Amounting to \$3,136,923.99.

15-101 A Resolution Authorizing an Executive Session of Council.

15-102 A Resolution Amending the 2015 Municipal Budget.

15-103 A Resolution Authorizing the Borough of Red Bank to Conduct the 2015 Annual Budget Examination.

15-104 A Resolution Authorizing Adoption of the 2015 Municipal Budget.

15-105 A CDBG Block Grant Resolution Authorizing the Mayor or Administrator and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2015 Community Development Projects.

15-106 A Resolution Commending Donna Smith Barr

15-107 A Resolution Appointing Part Time Library Assistants

15-108 A Resolution Changing Existing Temporary Part-Time Librarians and Part-Time Library Assistant to Permanent Status.

15-109 A Resolution Authorizing Approval of Sidewalk Cafes

15-110 A Resolution Setting Time and Place for Special Meeting

15-111 A Resolution Authorizing Tax Appeal Settlement Regarding Warwick Gardens, Block 115, Lot 16.01, Pinckey Road, Red Bank, New Jersey

15-112 A Resolution Authorizing the Advertisement of Bids for Solid Waste Collection and Disposals Services

15-113 A Resolution Authorizing the Borough Engineer to Prepare, Advertise and Receive Bids for the Acquisition and Installation of Water and Sewer Utility Meters. **NOT ADOPTED**

15-114 A Resolution Provide for the Form, Maturities and other Details of Not to Exceed \$5,400,000 General Improvement Refunding Bonds of the Borough of Red Bank, New Jersey and Providing for Their Sale.

15-115 A Resolution Appointing Mary Kouvel as Acting Director of the Red Bank Planning & Zoning Office.

15-116 A Resolution for Payment of Bills Amounting to \$3,265,019.50.

15-117 Resolution Authorizing an Executive Session of Council.

15-118 A Resolution Supporting the *Click or Ticket* Mobilization of May 18-31, 2015.

15-119 A Resolution Authorizing Approval of Sidewalk Cafes.

15-120 CDBG Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying.

15-121 A Resolution Authorizing the Filing of a Recycling Tonnage Grant.

15-122 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,195.63 Due to Judgments of the Tax Court of New Jersey.

15-123 A Resolution Appointing Affordable Housing Planner.

15-124 A Resolution Authorizing the Borough Attorney to File a Declaratory Judgment Action to have the Borough of Red Bank's Affordable Housing Plan Declared Constitutionally Compliant.

15-125 A Resolution to Oppose the Six Flags Solar Farm Project.

15-126 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Police Vehicles).

15-127 A Resolution Commending Police Officers Ashon Lovick, Jorge Torres and Shane Dengel.

15-128 A Resolution Commending EMTs Robert McCord and John Squires and Paramedics Lori Corson and William Beresford.

15-129 A Resolution Commending 2nd Deputy Fire Chief Peter DeFazio.

15-130 A Resolution Commending Philip Simone.

15-131 A Resolution Commending Robert Haugh.

15-132 A Resolution Appointing Tamila Bumback as Acting Director of Red Bank Parks & Recreation.

15-133 A Resolution to Approve the Hiring of Parks & Recreation Park Assistants.

15-134 A Resolution to Approve the Hiring of Parks & Recreation Summer Staff.

15-135 A Resolution to Approve the Hiring of Seasonal Part Time Parks & Recreation Administrative Assistant (Bilingual).

15-136 A Resolution Appointing Robert Holiday Jr. as Acting Director of the Red Bank Department of Public Works.

15-137 A Resolution to Approve the Promotion of Certain Department of Public Works Employees.

15-138 A Resolution Appointing Technical Services Library Assistant.

15-139 A Resolution for Payment of Bills Amounting to \$3,880,947.30.

15-140 A Resolution Approving Participation in the State of New Jersey Division of Alcoholic Beverage Control's "*Cops in Shops*" Program.

15-141 A Resolution Authorizing Change Order No. 3 Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Improvement Program.

15-142 A Resolution Authorizing the Borough Engineer to Prepare, Advertise and Receive Bids for Bridge Avenue Improvements.

15-143 A Resolution Urging the Swift Passage of Senate Bill 2940

15-144 A Resolution Regarding Special Duty Assignments for Police Officers of the Borough of Red Bank.

15-145 A Resolution Authorizing Tax Credit/Refunds Totaling \$6,663.54.

15-146 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – Click It or Ticket 2015 Seat Belt Mobilization, in the amount of \$4,000

15-147 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 \$8,431.71.

15-148 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 \$7,800.00.

15-149 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – Clean Communities Grant, in the amount of \$22,996.88.

15-150 A Resolution Honoring Cassie Jain as the Highest Ranking Red Bank Senior.

15-151 A Resolution for Payment of Bills Amounting to \$7,553,107.97.

15-152 A Resolution Affirming the Donation of a 1935 La France Aerial Ladder to New Jersey Fire Museum.

15-153 A Resolution Authorizing the Mayor and Borough Clerk to Execute a Water Resale and Treatment Agreement with the New Jersey American Water Company for a Five Year Renewal as per Section 8B of the Existing Contract.

15-154 A Resolution Rescinding Resolution No. 15-148 and 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 \$2,917.19)

15-155 A Resolution Authorizing Sale of Personal Property.

15-156 A Resolution Authorizing Tax Appeal Settlement Regarding Labriola Motors, Inc., Newman Springs Road, Block 97, Lot 37 and Block 97, Lot 36, Red Bank, New Jersey.

15-157 A Resolution Approving the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan

15-158 A Resolution Commending Kathleen Smith on Being Named 2015 Educational Services Professional of the Year for Red Bank Regional High School

15-159 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2015-2016.

15-160 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2015-2016.

15-161 A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.

15-162 A Resolution Appointing Elizabeth McDermott as Director of the Red Bank Public Library.

15-163 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – Cops in Shops, in the amount of \$2,800.

15-164 A Resolution Authorizing Renewal of Club Licenses for 2015-2016

15-165 A Resolution Approving the Hiring of Michael J. Platt as Full Time Parking Enforcement Officer.

15-166 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During Economic Emergency.

15-167 A Resolution for Payment of Bills Amounting to \$3,495,060.87.

15-168 A Resolution Commending Nicole Mancini on Being Named 2015 Educator of the Year for Red Bank Primary School

15-169 A Resolution Commending Laura Wengiel on Being Named 2015 Educator of the Year for Red Bank Middle School

15-170 A Resolution Commending Claudia O'Connor on Being Named 2015 Educator of the Year for Red Bank Regional High School

15-171 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2015-16.

15-172 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2015-16.

15-173 A Resolution Authorizing Tax Credits/Refunds Totaling \$4,073.82 due to Judgements of the Tax Court of New Jersey.

15-174 A Resolution Appointing Police Department Dispatcher.

15-175 A Resolution Changing Existing Temporary Part-Time Recreation Staff to Permanent Part-time Status.

15-176 A Resolution Authorizing Collection of Premium for Unredeemed Tax Sale Certificate.

15-177 A Resolution Accepting Bids and Awarding Contract for the 2015 Road Program.

15-178 A Resolution Rejecting Bids for Marine Park Improvements and Authorizing Engineer to Modify Specifications and Re-Bid the Project.

15-179 A Resolution Rejecting Bids for Marine Park Pump Station Improvements and Authorizing Engineer to Modify Specifications and Re-Bid the Project.

15-180 A Resolution for Payment of Bills Amounting to \$2,233,123.63.

15-181 A Resolution Authorizing an Executive Session of Council.

15-182 A Resolution Commending Allison Bucks on Being Named 2015 Educator of the Year for Red Bank Charter School.

15-183 A Resolution of Governing Body Certification of the Annual Audit.

15-184 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2014 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.

15-185 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process.

15-186 A Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings.

15-187 A Resolution Granting Discretion to the Tax Collector for Cancellation of Property Tax Refunds or Delinquent Amounts of \$10.00 or Less.

15-188 A Resolution Authorizing Lease Agreement with Fire and First Aid Companies for Storage of Vehicles and Equipment.

15-189 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2015-16.

15-190 A Resolution Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent.

15-191 A Resolution to Accept Proposal and Award Contract to GTBM for E-Ticketing Services.

15-192 A Resolution Authorizing the Extension of the Grace Period on Taxes.

15-193 A Resolution for Payment of Bills Amounting to \$2,865,964.73.

15-194 A Resolution Authorizing an Executive Session of Council.

15-195 A Resolution to Appoint Director of Planning & Zoning.

15-196 A Resolution Promoting Borough of Red Bank Police Department Patrolman Heather C. Pubylski to Rank of Sergeant.

15-197 A Resolution Appointing Probationary Police Officers.

15-198 A Resolution Appointing Special Law Enforcement Officers Class II.

15-199 A Resolution of the Borough of Red Bank, New Jersey 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 2015 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.

15-200 A Resolution Authorizing the Execution of a Service Agreement with AXA Equitable Life Insurance Company to Provide Administrative and Investment Services under a Deferred Compensation Plan.

15-201 A Resolution Requesting Special Item of Revenue (Cops in Shops - \$2,100)

15-202 A Resolution Requesting Special Item of Revenue (Pedestrian Safety Grant - \$4,000)

15-203 A Resolution Authorizing the Borough of Red Bank's Consent to Downtown Investors II, LLC's Request for the Conditional Assignment of Parking Space Lease Agreement

15-204 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2015-2016

15-205 A Resolution Authorizing the Mayor and Clerk to Sign an Agreement with the Federal Emergency Management Agency for Hazard Mitigation Grants.

15-206 A Resolution Accepting Bid from and Awarding Contract to Delisa Demolition, Inc. for Solid Waste and Recycling Collection Contract.

15-207 A Resolution Commending George and Gladys Bowden

15-208 A Resolution Authorizing the Mayor and Borough Clerk to Execute a Water Resale Agreement with the New Jersey Water Supply Authority and New Jersey-American Water Company for a Twenty Five Year Renewal of the Existing Manasquan Reservoir Water Supply System Contract.

15-209 A Resolution Authorizing an Executive Session of Council.

15-210 A Resolution for Payment of Bills Amounting to \$1,647,880.24.

15-211 A Resolution Setting Time and Place for Special Meeting.

15-212 A Resolution Confirming Appointment of Treasurer/Chief Financial Officer

15-213 A Resolution Confirming Appointment of Building Sub-Code Official

15-214 A Resolution Authorizing Imposition of a Lien on Block 90, Lot 12, 183 Drs. James Parker Blvd. for Property Maintenance Expenses.

15-215 A Resolution Authorizing Tax Credits/Refunds Totaling \$44,347.07 due to Judgments of the Tax Court of New Jersey

15-216 A Resolution Authorizing the Execution and Entry into a Developer's Agreement between Home and Land Development Corp. and the Borough of Red Bank. (formerly RW @ River's Edge)

15-217 A Resolution Authorizing Acceptance of Performance Guarantee regarding Home and Land Development Corp. (Formerly RW @ River's Edge)

15-218 A Resolution Authorizing the Borough Engineer and Administrator to Submit a Letter of Intent to the New Jersey Environmental Infrastructure Trust

15-219 A Resolution to Approve the Hiring of Temporary Part Time Planning/Zoning Secretary

15-220 A Resolution Granting Request for Fee Waiver and Authorizing Refund of Zoning Application Fee."

15-221 A Resolution Granting Request of Locust Landing Urban Renewal for Temporary Relief from Terms of PILOT Agreement regarding Credits for Payment of Land Taxes. **TABLED**

15-222 A Resolution in Support of New Jersey Assembly Bill Submitted by Assemblyman Dr. Timothy Eustace to Revise Title 32 and Prohibit the Import, Export, Shipment, Receipt, Possession or Transport through the Port Authority of New York and New Jersey Facilities of Certain Endangered Animals and Parts Thereof.

15-223 A Resolution Accepting Bid from and Awarding Contract to Delisa Demolition, Inc. for Solid Waste and Recycling Collection Contract. (Revised)

15-224 A Resolution Electing Council President for 2015.

15-225 A Resolution for Payment of Bills Amounting to \$ 4,162,925.12.

15-226 A Resolution Authorizing the Borough of Red Bank to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth.

15-227 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2015-2016.

15-228 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2015-2016.

15-229 A Resolution Authorizing Renewal of Club Licenses for 2015-2016.

15-230 A Resolution Authorizing Tax Credit/Refunds Totaling \$3,839.33 due to Overpayment by Property Owner.

15-231 A Resolution Appointing Police Department Dispatcher.

15-232 A Resolution Authorizing Application to the Monmouth County Open Space Trust Fund for a Grant to Fund Improvements at Mohawk Pond in Count Basie Park and Restroom Improvements at East Side Park.

15-233 A Resolution for Payment of Bills Amounting to \$ 1,433,643.58.

15-234 A Resolution Authorizing an Executive Session of Council.

15-235 A Resolution Authorizing Change Order No. 4 Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Improvement Program.

15-236 A Resolution Authorizing the Borough Administrator to Execute a Water Quality Treatment Works Approval to be Submitted to the New Jersey Department of Environmental Protection in Relation to the Development known as RW @ River's Edge.

15-237 A Resolution to Award Payment of 2014 LOSAP Benefits to Eligible Members of the Red Bank Volunteer Fire Department and First Aid Squad.

15-238 A Resolution Denying 2014 LOSAP Contributions to Certain Members.

15-239 A Resolution Recovering Funds from Non-Vested Former LOSAP Members.

15-240 A Resolution to Adopt a LOSAP Withdrawal Form

15-241 A Resolution Authorizing Tax Refund Totaling \$1,591.67 due to Wrongly Applied Payment.

15-242 A Resolution of the Borough of Red Bank, Requesting Change in Title, Text or Amount of Appropriation Pursuant to NJS 40A:4-85.

15-243 A Resolution Authorizing Acceptance of Performance Guarantee Regarding Riverview Medical Center, 1 Riverview Plaza, Block 9, Lots 33, 35, Block 10, Lot 14.01, Block 11, Lots 1, 1.01, 2

15-244 A Resolution to Approve the Hiring of Temporary Part Time Court Clerk

15-245 A Resolution to Approve the Hiring of Temporary Part-Time Interim Animal Control Officer.

15-246 A Resolution to Reaffirm a Call for a Ban on Fracking and a Ban on the Import and Disposal of Fracking Waste.

15-247 A Resolution Supporting S4267 to Create New Liquor Licenses for Certain Restaurants.

15-248 A Resolution for Payment of Bills Amounting to \$2,783,893.93.

15-249 A Resolution Releasing Performance Bond and Accepting Maintenance Bond for CMS Construction, Inc. for Repairs to Riverside Gardens Park.

15-250 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the North Bridge Avenue Improvements Project.

15-251 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding John and Mary Werner, 58 Haddon Park, Block 13.02, Lots 43, 44 and 45.

15-252 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,574.16 due to Over Payment by Property Owner.

15-253 A Resolution Requesting Special Item of Revenue (Pedestrian Safety Grant-\$15,000)

15-254 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2015-2016.

15-255 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2015-2016.

15-256 A Resolution Authorizing Tax Credits/Refunds Totaling \$4,957.79 due to Judgments of the Tax Court of New Jersey.

15-257 A Resolution Authorizing Disposal of Surplus Property.

15-258 A Resolution to Approve the Hiring of Dina Anastasio as Senior Secretary in the Planning & Zoning Office

15-259 A Resolution to Approve the Hiring of Permanent Part Time Librarians.

15-260 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding M&N Bagel Store, 368 Broad Street, Block 98, Lot 14

15-261 A Resolution Authorizing Release of Maintenance Guarantee Regarding River Development, 25-27 Wallace Street, Block 29, Lots 24, 25, 25.01 & 26.

15-262 A Resolution of Need Regarding the Basie Group, LLC Housing Development

15-263 A Resolution Authorizing Expenditure from the Capital Improvement Fund for Preliminary Expenses—Chestnut Street Emergency Back-Up Water Production Well and Other Improvements Related to the Water Plan Operations Proposal.

15-264 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Fire Department Vehicle)

15-265 A Resolution Regarding the Monmouth County Assessment Demonstration Program (ADP).

15-266 A Resolution for Payment of Bills Amounting to \$2,641,799.74.

15-267 A Resolution Authorizing an Executive Session of Council.

15-268 A Resolution Authorizing Settlement with the Two Rivers Water Reclamation Authority.

15-269 A Resolution Commending Invisible Fence Brand and Project Breathe.

15-270 A Resolution Authorizing Transfer of 2015 Current Fund.

15-271 A Resolution Acknowledging Receipt of Best Practices Inventory as Prepared by the Chief Financial Officer

15-272 A Resolution Releasing Performance Guarantee and Accepting Maintenance Guarantee Regarding 211 Broad Street, LLC, Block 105, Lots 12.04.

15-273 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.

15-274 A Resolution Releasing Performance Guarantee Regarding Veritas Building, LLC, 59 Maple Avenue, Block 45, Lot 1.

15-275 A Resolution to Amend Resolution 15-258 Approving the Hiring of Dina Anastasio as Senior Secretary in the Planning & Zoning Office.

15-276 A Resolution Releasing Performance Guarantee and Accepting Maintenance Guarantee Regarding Joseph Durson and Kitch Organic, LLC, 75 Leighton Avenue, Block 70, Lot 3.02.

15-277 A Resolution Authorizing Reduction in Performance Guarantee Regarding Station Place at Red Bank, LLC, Block 42, Lots 1, 2, 2.01, 3, 4, 19, 20 and 21.

15-278 A Resolution Authorizing Tax Credits/Refunds Totaling \$462.41 due to Overpayment by Property Owner.

15-279 A Resolution for Renewal of Membership in the Central Jersey Health Insurance Fund.

15-280 A Resolution Authorizing the Appointment of Regular Crossing Guards for the 2015-2016 School Year.

15-281 A Resolution to Extend the Contract with Layne Christensen Inc. for the Routine Well and Booster Pump Inspection and Maintenance and Emergency Repair Services for Water Treatment Plants, Well and Plumbing Equipment.

15-282 A Resolution Authorizing Acceptance of Performance Guarantee Regarding Survive, LLC, 76 East Front Street, Block 27, Lots 10 & 11.

15-283 A Resolution Authorizing Tax Refund Totaling \$1,591.67 due to Wrongly Applied Payment.

15-284 A Resolution Authorizing Tax Credits/Refunds for 39 Pinckney Road (Warwick Gardens Inc.) for Tax Years 2012, 2013 and 2014 Totaling \$68,587.68 due to Judgements of the Tax Court of New Jersey.

15-285 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87. (Body Armor Replacement Fund Program--\$3,867.77)

15-286 A Resolution Authorizing the Submission of an Application to the Central Jersey Health Insurance Fund for a Health and Wellness Grant.

15-287 A Resolution Authorizing Application to the Monmouth County Open Space Trust fund for a Grant to Fund Improvements at Mohawk Pond in Count Basie Park and Restroom Improvements at East Side Park.

15-288 A Resolution Authorizing the Subdivision of Block 8, Lot 4 on the Tax Map of the Borough of Red Bank to Satisfy Requirements of the New Jersey Department of Environmental Protection in Connection with an Amendment to the Borough's Recreation Open Space Inventory

15-289 A Resolution for Payment of Bills Amounting to \$2,604,393.19.

15-290 A Resolution for Payment of Bills Amounting to \$1,050,822.81.

15-291 A Resolution Authorizing Tax Credits Totaling \$8,828.19 due to Over Payments by Property Owners.

15-292 A Resolution of Concurrence Supporting the Installation of Mid-Block Crosswalk on State Highway 35 Between West Front Street and Allen Place.

15-293 A Resolution to Approve the Hiring of Temporary Part Time Court Clerk.

15-294 A Resolution Accepting Bid From and Awarding Contract to Compass Construction Inc. for the North Prospect Avenue and Library Bulkhead Replacement Project.

15-295 A Resolution Accepting Bid From and Awarding Contract to Electro Maintenance Inc. for the Supply and Installation of FEMA Backup Emergency Generators.

15-296 A Resolution Authorizing the Advertisement for Requests for Proposals for Website Development, Hosting and Resident Notification System.

15-297 A Resolution Providing for the Combination of Certain Issues of Not Exceeding \$11,383,563 General Obligation Bonds, Series 2015 of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, Determining the Form and Other Details of Such Bonds, and Providing for the Sale of Such Bonds to the Monmouth County Improvement Authority Pursuant to the Authority's 2015 Pooled Governmental Loan Program.

15-298 A Resolution Authorizing Change Order No. 5 Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Improvement Program.

15-299 A Resolution Authorizing Change Order No. 1 Related to the Contract with Lucas Construction Group Inc. for the 2015 Road Improvement Program.

15-300 Resolution authorizing the Borough Engineer to Prepare Design Plans for the Emergency Back Up Well at Chestnut Street.

15-301 A Resolution Rejecting All Requests for Proposals for the Marine Park Green Acres Development Concepts and Lease.

15-302 A Resolution for Payment of Bills Amounting to \$3,690,945.73.

15-303 A Resolution Authorizing an Executive Session of Council.

15-304 A Resolution to Appoint Director of Public Utilities.

15-300 Resolution authorizing the Borough Engineer to Prepare Design Plans for the Emergency Back Up Well at Chestnut Street.

15-305 A Resolution Regarding the 2016 Reorganization Meeting of the Governing Body.

15-306 A Resolution Authorizing Tax Credits Totaling \$903.33 due to Over Payments by Property Owners.

15-307 A Resolution to Appoint a Director of Parks and Recreation.

15-308 A Resolution for Payment of Bills Amounting to \$ 2,220,239.36.

15-309 A Resolution Releasing Performance Guarantee and Accepting Maintenance Guarantee Regarding 100 NSR, LLC, 100 Newman Springs Road, Block 97.01, Lots 42 and 43.

15-310 A Resolution Authorizing the Execution and Entry into a Developer's Agreement between Metrovation Anderson, LLC and the Borough of Red Bank.

15-311 A Resolution Authorizing the Execution of an Extension of the Financial Agreement between Habcore, Inc. and the Borough of Red Bank with Respect to Properties Located at 119 River Street and 212 Pearl Street.

15-312 A Resolution to Amend the Time and Date of the 2016 Reorganization Meeting of the Governing Body.

15-313 A Resolution Authorizing Change Order No. 2 Related to the Contract with Lucas Construction Group Inc. for the 2015 Road Improvement Program.

15-314 A Resolution Authorizing the Mayor and Clerk to Execute a Grant Agreement with the New Jersey Department of Environmental Protection Green Acres Program (Count Basie Park Phase III)

15-315 A Resolution to Approve the Hiring of Permanent Part Time Librarian.

15-316 A Resolution Requesting Authorization to Cancel Stale Dated Checks.

15-317 A Resolution Commending Mary Kouvel.

15-318 A Resolution Authorizing Transfer of 2015 Budget Appropriations

15-319 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During Economic Emergency.

15-320 A Resolution Withdrawing Award of Contract to Compass Construction, Inc. for the North Prospect Avenue Bulkhead and Library Bulkhead Replacement Project; and Awarding Said Contract to Precise Construction, Inc.

15-321 A Resolution for Payment of Bills Amounting to \$2,049,196.05.