

- 14-01 A Resolution Electing Council President for 2014.
- 14-02 A Resolution Authorizing the Award of a Fair and Open Contract for Professional Services.
- 14-03 A resolution confirming appointments for 2014.
- 14-04 A resolution confirming time and place of Borough Council Meetings for 2014.
- 14-05 A resolution designating newspapers to receive Notice of Meetings.
- 14-06 A resolution authorizing 2014 Temporary Budget.
- 14-07 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.
- 14-08 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.
- 14-09 A Resolution Authorizing Creation of Change Funds.
- 14-10 A Resolution Designating Depositories for the Borough of Red Bank.
- 14-11 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Utility and Other Municipal Assessments.
- 14-12 A Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.
- 14-13 A Resolution Approving Cash Management Plan.
- 14-14 A Resolution Authorizing Agreement with Interfaith Neighbors, Inc. for 2014 Nutrition Program for Red Bank Senior Center.
- 14-15 A Resolution Authorizing the Filing of a Recycling Tonnage Grant.
- 14-16 A Resolution Authorizing Change Order No. 1 Related to the Contract with Precise Construction, Inc. for the Drs. James Parker Pump Station Replacement Project.
- 14-17 A Resolution Releasing Performance Guarantee Regarding Kayvon Haghghi, 276 Broad Street, Block 101, Lot 24.
- 14-18 A Resolution Releasing Performance Guarantee Regarding Jennings, 78 Bridge Avenue, Block 40, Lot 13.01.
- 14-19 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Gary Watson as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.
- 14-20 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Eva Biviano as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.
- 14-21 A Resolution Honoring T. Thomas Fortune as a Distinguished Citizen of Red Bank and Declaring February 2014 as T. Thomas Fortune Month in the Borough of Red Bank.
- 14-22 A Resolution for Payment of Bills Amounting to \$3,253,759.66.

14-23 Resolution of the Borough Council of the Borough of Red Bank, County of Monmouth, New Jersey Authorizing the Issuance and Sale of up to \$500,000 of Special Emergency Notes of the Borough of Red Bank; Making Certain Covenants to Maintain the Exemption of the Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as May Be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes.

14-24 Resolution Releasing Performance Guarantee and Accepting Maintenance Guarantee Regarding Presbyterian Home at Red Bank, Inc., 40 Riverside Avenue, Block 7, Lots 12.03 and 16.

14-25 Resolution Authorizing Release of Maintenance Guarantee Regarding Bank of America, 170 Broad Street, Block 104 Lots 14 & 15.

14-26 Resolution Authorizing Acceptance of Performance Guarantee and Inspection Fee Regarding Thompson Memorial Home, 310 Broad Street, Block 99, Lots 15.02.

14-27 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Police Vehicle).

14-28 A Resolution Appointing Dewitt J. Bacon as Special Law Enforcement Officers Class I.

14-29 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.

14-30 A Resolution Designating Depositories for the Borough of Red Bank.

14-31 A Resolution for Payment of Bills Amounting to \$1,826,726.58."

14-32 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.

14-33 A Resolution Approving the Hiring of Maria Orrico as Code Enforcement Senior Secretary.

14-34 A Resolution Authorizing the Execution of Lease Agreement between the Borough of Red Bank and 17 Red Bank, LLC with Respect to Patrizia's of Red Bank, LLC (28 Broad Street).

14-35 A Resolution Authorizing the Public Sale of Land Located at 40 White Street Owned by the Borough of Red Bank through an Auction Process.

14-36 A Resolution Authorizing the Advertisement of Bids for Solid Waste Collection and Disposal Services.

14-37 A Resolution Authorizing the Borough Engineer to Prepare Design Plans for the Marine Park Pump Station and for Three Emergency Generators of Pump Stations.

14-38 A Resolution Authorizing the Retention of Timothy Hoffman to Provide Expert Consulting Services for the Defense of Tax Appeals Filed by Morco, LLC with Respect to Property Located at 58-64 Broad Street.

14-39 A Resolution Awarding Contract to Visiting Nurse Association to Provide Public Health Services.

14-40 A Resolution Requesting a Transfer of Appropriation Reserves.

- 14-41 A Resolution Amending the 2014 Temporary Appropriations.
- 14-42 A Resolution Authorizing Adoption of Temporary Capital Budget.
- 14-43 A Resolution Awarding Contract for Chestnut Street Clarifier Improvements.
- 14-44 A Resolution Authorizing the Borough Engineer to Prepare, Advertise and Receive Bids for Annual Force Account and Parks Maintenance Contracts.
- 14-45 A Resolution Addressing the Borough of Red Bank's Request for an Amendment to its' Recreation and Open Space Inventory ("ROSI").
- 14-46 A Resolution Appointing Councilwoman Burnham as Liaison to the Community Garden Sub-Committee of the Environmental Commission.
- 14-47 A Resolution for Payment of Bills Amounting to \$6,647,951.28.
- 14-48 A Resolution Regarding Mosquito Extermination Commission 2014 Aerial Surveillance and Treatment Program.
- 14-49 A Resolution Authorizing the Borough Engineer to Advertise and Receive Bids for the Boiler Replacement Project.
- 14-50 A Resolution Authorizing the Borough Engineer to Advertise and Receive Bids for the Repairs at Riverside Gardens Park.
- 14-51 A Resolution Authorizing Refunds Due to Overpayment of Taxes or Utility for Various Reasons.
- 14-52 A Resolution Authorizing Refunds Due to Overpayment of Taxes or Utility for Various Reasons.
- 14-53 A Resolution Authorizing Refunds Due to Overpayment of Taxes or Utility for Various Reasons.
- 14-54 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.
- 14-55 A Resolution Awarding a Contract to Perform a Complete Revaluation of all Real Property in the Borough of Red Bank as of October 1, 2104 for the 2015 Tax Year.
- 14-56 A Resolution Accepting Bid from and Awarding Contract to Greenleaf Landscape for the 2014-2015 Park Maintenance Contract.
- 14-57 A Resolution Accepting and Adopting the Monmouth County Municipal Joint Insurance Fund's 2014 Safety and Compliance Program.
- 14-58 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Fire Marshal/Construction Office).
- 14-59 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.
- 14-60 A Resolution Amending the 2014 Temporary Appropriations.
- 14-61 A Resolution for Payment of Bills Amounting to \$4,226,279.45
- 14-62 A Resolution Calling for a Ban on the Subtherapeutic Use of Antibiotics in Livestock Agriculture.

14-63 A Resolution Requesting an Extension of the April 1, 2014 Termination Date for FEMA Housing Assistance and an Extension of FEMA Rental Assistance for Families Displaced as a Result of Damage Caused to Their Homes by Superstorm Sandy.

14-64 A Resolution Authorizing Release of Maintenance Bond Regarding Spring Street Associates, LLC, 297 Spring Street, Block 110, Lot 6.

14-65 A Resolution Releasing Performance Bond and Accepting Maintenance Bond for Lake Avenue Water Main Improvements.

14-66 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1340-33-014-011 (Triumph Brewing Company).

14-67 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.

14-68 A Resolution Authorizing Purchase of Outdoor Athletic Surfaces Under a National Cooperative Purchase Agreement for the Count Basie Park and Eastside Park.

14-69 A Resolution Adopting a Form required to be used for the Filing of Notices of Tort Claims Against the Borough of Red Bank in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6.

14-70 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1340-33-004-005 (Murphy Style Grill).

14-71 A Resolution Amending the 2014 Temporary Appropriations.

14-72 A Resolution to Approve the Hiring of Maureen Nocella as Senior Secretary in the Clerk/Registrar Office.

14-73 A Resolution Confirming the Appointment of Bonnie Thomas as Deputy Registrar.

14-74 A Resolution Approving the 2014 Budget of the Special Improvement District of the Borough of Red Bank.

14-75 A Resolution Fixing Fees and Charges Under Chapter XVIII “Parks and Recreation” Section 18-6 “Fees and Charges” of the Revised General Ordinances. (Boat Slips and Recreation Programs)

14-76 A Resolution Fixing Fees and Charges Under Chapter XVIII “Parks and Recreation Section 18-6 “Fees and Charges of the Revised General Ordinances. (Facility Fees)

14-77 Resolution Authorizing Change Order No. 1 Related to the Contract with GMH Associates of America, Inc. for Chestnut Street Clarifier Improvements Project

14-78 A Resolution Opposing Seismic Air-Gun Testing in the Atlantic Ocean.

14-79 A Resolution for Payment of Bills Amounting to \$1,190,551.76

14-80 A Resolution Promoting Borough of Red Bank Police Department Lieutenant Michael Clay to Rank of Captain.

14-81 A Resolution Promoting Borough of Red Bank Police Department Sergeant Michael Frazee to Rank of Lieutenant.

14-82 A Resolution Promoting Borough of Red Bank Police Department Sergeant Errico Vescio to Rank of Lieutenant.

14-83 A Resolution Promoting Borough of Red Bank Police Department Sergeant Robert Sean Kennedy to Rank of Lieutenant.

14-84 A Resolution Promoting Borough of Red Bank Police Department Sergeant Robert Clayton to Rank of Lieutenant.

14-85 A Resolution Promoting Borough of Red Bank Police Department Detective Juan Sardo to Rank of Sergeant.

14-86 A Resolution Promoting Borough of Red Bank Police Department Detective Wendy Samis to Rank of Sergeant.

14-87 A Resolution Promoting Borough of Red Bank Police Department Detective Joey Fields to Rank of Sergeant.

14-88 A Resolution Promoting Borough of Red Bank Police Department Patrolman Robert Talerico, Jr. to Rank of Sergeant.

14-89 A Resolution Promoting Borough of Red Bank Police Department Patrolman David Hicks to Rank of Sergeant.

14-90 A Resolution Promoting Borough of Red Bank Police Department Patrolman Beau Broadley to Rank of Sergeant.

14-91 A Resolution Appointing Probationary Police Officers.

14-92 A Resolution Authorizing Introduction of 2014 Municipal Budget.

14-93 A Resolution Authorizing Acceptance of the Historic Preservation Commission's 2013 Annual Report.

14-94 A Resolution Accepting Bid from and Awarding Contract to Thassian Mechanical Contracting, Inc. for the Replacement of Existing Boilers and Cooling Tower Project.

14-95 A Resolution Accepting Bid from and Awarding Contract to Mark Woszczak Mechanical Contractors, Inc. for the Water and Sewer Connection and Mains Force Account 2014-2017 Project.

14-96 A Resolution Accepting Bid from and Awarding Contract to National Water Main Cleaning Co. for the Sewer Cleaning and Television Inspection Force Account 2014-2017 Project.

14-97 A Resolution Accepting Bid from and Awarding Contract to CMS Construction for the Riverside Gardens Park Repairs Project.

14-98 A Resolution Authorizing Refund Due to Tax Court Appeal in the Amount of \$35,952.79 for 22-24 West Front Street.

14-99 A Resolution Authorizing Acceptance of Performance Guarantee regarding Lunch Break, Inc., 113-115 Drs. James Parker Boulevard, Block 96, Lots 1.01, 2.01 and 2.02.

14-100 A Resolution Authorizing and Approving Employment Agreement between the Borough of Red Bank and Darren McConnell to Serve as Chief of Police.

14-101 A Resolution Authorizing the Borough Engineer to Advertise for Bids for the 2014 Road Program.

14-102 A Resolution Awarding Professional Services Contract for Redevelopment Planning Services.

14-103 A Resolution to Amend Resolution 13-294 to Rescind Cancellation of Unexpended Bond Ordinance.

14-104 A Resolution Authorizing Transfer of Appropriation Reserves.

14-105 A Resolution Authorizing the Public Sale of Land Located at 40 White Street Owned by the Borough of Red Bank through an Auction Process.

14-106 A Resolution for Payment of Bills Amounting to \$3,033,458.45

14-107 A Resolution Adopting the 2014 Budget of the Special Improvement District of the Borough of Red Bank.

14-108 A Resolution Authorizing the Mayor to Execute HDSRF Public Entity Grant Approval Letter.

14-109 A Resolution Amending the 2014 Temporary Appropriations.

14-110 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.

14-111 A Resolution Authorizing Tax Credit Due to Overpayment of Taxes.

14-112 A Resolution Authorizing Contract for Animal Warden Services with the Township of Shrewsbury.

14-113 A Resolution Authorizing Change Order No. 2 Related to the Contract with GMH Associates for the Chestnut Street Clarified Improvements Project.

14-114 A Resolution Authorizing the Borough Engineer to Design Bellhaven Park Improvements.

14-115 A Resolution Authorizing the Borough Engineer to Design Marine Park Storm Rehabilitation and Improvements Project.

14-116 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 October 31, 2017.

14-117 A Resolution Authorizing the Installation of a Temporary Utility Pole in Connection with the Construction of the Station Place Development Project.

14-118 A Resolution for Payment of Bills Amounting to \$2,437,091.32

14-119 A Resolution Supporting and Authorizing the Reinstatement of Two Full-Time Library Employees that were Terminated by the Library Board of Trustees.

14-120 A Resolution Authorizing an Executive Session of Council.

14-121 A Resolution Commending and Congratulating the Members of the Eastside Flag Football Union.

14-122 A Resolution to Affirm the Borough of Red Bank's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.

14-123 A Resolution Appointing Per Diem Part-Time Dispatchers.

- 14-124 A Resolution Appointing Special Law Enforcement Officers Class I.
- 14-125 A Resolution Releasing Performance Guarantee Regarding Atlanta Realty Associates, 80 Broad Street, Block 46, Lot 9.
- 14-126 A Resolution Amending the 2014 Temporary Appropriations.
- 14-127 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Police Vehicles).
- 14-128 A Resolution Authorizing the Issuance and Sale of up to \$650,000 of Special Emergency Notes of the Borough of Red Bank; Making Certain Covenants to Maintain the Exemption of the Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes.
- 14-129 A Resolution Authorizing the Issuance and Sale of Special Emergency Notes of the Borough of Red Bank in the Aggregate Principal Amount of up to \$85,688; Making Certain Covenants to Effect and Maintain the Exemption of Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as may be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes.
- 14-130 A Resolution Amending Budget.
- 14-131 A Resolution Appointing Elizabeth McDermott as Acting Director of the Red Bank Public Library.
- 14-132 A Resolution for Payment of Bills Amounting to \$2,566,261.97
- 14-133 A Resolution Adopting the 2014 Municipal Budget.
- 14-134 A Resolution Authorizing Extension of Lease with the Boys & Girls Club of Monmouth County Concerning 136 Drs. James Parker Boulevard known as Block 77, LOT 22 on the Tax Records.
- 14-135 A Resolution Authorizing the Borough Administrator to Execute a Treatment Works Application, to be Submitted to the New Jersey Department of Environmental Protection in Relation to the Replacement of the Pump Station at Marine Park.
- 14-136 A Resolution Authorizing Change Order No. 1 Related to the Contract with CMS Construction, Inc. for the Riverside Gardens Park Repairs Project.
- 14-137 A Resolution Authorizing Change Order No. 9 & Final Related to the Contract with Meco, Inc. for the 2011 Road Improvement Program.
- 14-138 A Resolution Authorizing Emergency Appropriation.
- 14-139 A Resolution Amending Resolution No. 13-230 Entitled, "A Resolution Requesting Special Item of Revenue- New Jersey Drunk Driving Enforcement Fund."
- 14-140 A Resolution Authorizing Tax Appeal Settlement Regarding RB Capital, L.L.C., Block 1, Lot 1, 80 Rector Place, Red Bank, New Jersey.
- 14-141 A Resolution Authorizing the Award of the Bid for 40 White Street through an Auction Process.

14-142 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.

14-144 Resolution Authorizing the Removal of Borough Operated Parking Spaces and Meters Located in the Great Swamp Area. **(NOT ADOPTED)**

14-143 A Resolution Authorizing Final Payment to Meco, Inc. for 2011 Road Program, Release of Performance Bond and Acceptance of Maintenance Bond.

14-147 A Resolution Authorizing Interlocal Services Agreement with the Borough of Tinton Falls Regarding the Storage and Sale of Impounded Motor Vehicles.

14-145 A Resolution Authorizing the Borough Engineer to Design North Prospect Avenue Bulkhead Improvements.

14-146 A Resolution Authorizing Change Order No. 2 Related to the Contract with GMH Associates of America, Inc. for the Chestnut Street Clarifier Improvements Project.

14-148 A Resolution Authorizing Tax Credit for Overpayment of Taxes Due to Judgment of the Tax Court of New Jersey

14-149 A Resolution for Payment of Bills Amounting to \$2,600,871.10

14-150 A Resolution Authorizing Change Order No. 1 Related to the Contract with FieldTurf, USA, Inc. for the Outdoor Athletic Surfaces Installation Project.

14-151 A Resolution Authorizing Approval of Sidewalk Cafes.

14-152 A Resolution Urging our Legislators to Enact a Beagle Freedom Bill also known as a Research Animal Retirement Bill.

14-153 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During Economic Emergency.

14-154 A Resolution Waiving Interest Charges for Property Taxes that were Late Due to Delivery Delays.

14-155 A Resolution for Payment of Bills Amounting to \$3,102,200.49

14-156 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.

14-157 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding 25 Front Street, LLC, 23-25 West Front Street, Block 30.01, Lot 16.

14-158 A Resolution Authorizing Acceptance of Performance Guarantee for 224 Maple Ave, LLC.

14-159 A Resolution Authorizing Approval of Sidewalk Cafes.

14-160 A Resolution Authorizing Change Order No. 2 related to the Contract with CMS Construction, Inc. for the Riverside Gardens Park Repair Project.

14-161 A Resolution for Payment of Bills Amounting to \$1,410,285.75

14-162 A Resolution Authorizing an Executive Session of Council..

14-163 A Resolution of Governing Body Certification of the Annual Audit.

- 14-164 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses.
- 14-165 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses.
- 14-166 A Resolution Authorizing Renewal of Club Licenses.
- 14-167 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow regarding 211 Broad Street, LLC, Block 105, Lot 12.04.
- 14-168 A Resolution Authorizing Acceptance of Performance Guarantee regarding 100 NSR, LLC, 100 E. Newman Springs Road, Block 97.01, Lots 42 and 43.
- 14-169 A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.
- 14-170 A Resolution Granting Waiver to MW Red Bank, LLC for Installation of Temporary Promotional Signage at the Westside Lofts Development Project Located at Bridge Avenue, Block 37, Lot 6.01 within the Borough of Red Bank.
- 14-171 A Resolution Requesting Special Item of Revenue - New Jersey Clean Communities.
- 14-172 A Resolution Authorizing Tax Credit Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.
- 14-173 A Resolution Approving Salary Adjustment for Acting Director of Red Bank Public Library
- 14-174 A Resolution Appointing Tax/Utility Collector.
- 14-175 A Resolution for Payment of Bills Amounting to \$1,733,342.21
- 14-176 A Resolution Authorizing an Executive Session of Council.
- 14-177 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses.
- 14-178 A Resolution Authorizing Tax Appeal Settlement Regarding WEP Properties, LLC, Block 115, Lot 22, 333 Broad Street, Red Bank, New Jersey.
- 14-179 A Resolution Authorizing Tax Credit Due to Judgments of the Tax Court of New Jersey.
- 14-180 A Resolution Authorizing Tax Credit Due to Judgments of the Tax Court of New Jersey.
- 14-181 A Resolution Authorizing Approval of Sidewalk Cafes.
- 14-182 A Resolution Supporting the *2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*.
- 14-183 A Resolution Appointing Tamila Bumback as Acting Director of the Red Bank Parks and Recreation Department.
- 14-184 A Resolution Amending Resolution 14-76 Fixing Fees and Charges under Chapter XVIII "Parks and Recreation," Section 18-6 "Fees and Charges" of the Revised General Ordinances.
- 14-185 A Resolution Requesting Special Item of Revenue (Pedestrian Safety Grant- \$7,800.00).
- 14-186 A Resolution Supporting Monmouth County Complete Streets Bike Lane Improvements through Various Monmouth County Municipalities.

14-187 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process.

14-188 A Resolution Authorizing Acceptance of Maintenance Bond and Release of Performance for GMH Associates Regarding the Chestnut Street Clarifier Project.

14-189 A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.

14-190 A Resolution Reauthorizing the Green Team.

14-191 A Resolution Authorizing Place-to-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-002-011 (Jamian's Food & Drink).

14-192 A Resolution Authorizing Place-to-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-024-004 (Char Red Bank).

14-193 A Resolution Calling for the Reinstatement of New Jersey's Participation in the Regional Greenhouse Gas Initiative.

14-194 A Resolution Supporting the Monmouth County Submission of a Grant Application with the Local Safety and High Risk Rural Roads Program for Intersection Improvements to County Route 11 (Broad Street) and Bergen Place.

14-195 A Resolution for Payment of Bills Amounting to \$1,209,266.43.

14-196 A Resolution Authorizing an Executive Session of Council.

14-197 A Resolution Authorizing Tax Credit Due to Judgments of the Tax Court of New Jersey.

14-198 A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.

14-199 A Resolution Authorizing Renewal of Plenary Retail Consumption License for Chubby's Waterside Café, Inc. t/a Vibe for the Period of July 1, 2014 through June 30, 2015.

14-200 A Resolution Honoring Sara Halloran as the Highest Ranking Red Bank Senior.

14-201 A Resolution Authorizing the Extension of the Grace Period on Taxes.

14-202 A Resolution Requesting Special Item of Revenue – Cops in Shops.

14-203 A Resolution Requesting Special Item of Revenue – NJ Drunk Driving Enforcement Fund.

14-204 A Resolution Requesting Special Item of Revenue – Click It or Ticket.

14-205 A Resolution Authorizing Refund Due to Overpayment of Construction Permit Fees.

14-206 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Code Enforcement Office).

14-207 A Resolution Authorizing the Repair and Replacement of the Existing Bulkhead at the Red Bank Public Library.

14-208 A Resolution Authorizing the Borough of Red Bank's Purchasing Agent to Enter into a Contract with MONOC for Emergency Medical Services.

14-209 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding 199 Broad, LLC, 199 Broad Street, Block 105, Lot 16.

14-210 A Resolution Commending Kathleen Boylan on Being Named Teacher of the Year for the Red Bank Charter School.

14-211 A Resolution Commending Julius Clark on Being Named Teacher of the Year for the Red Bank Middle School.

14-212 A Resolution Commending Krishna Kanuga on Being Named Teacher of the Year for the Red Bank Regional High School.

14-213 A Resolution for Payment of Bills Amounting to \$5,160,959.03

14-214 The Attorney read a resolution to adjourn to executive session to discuss personnel.

14-215 A Resolution Authorizing Tax Credit Due to Judgments of the Tax Court of New Jersey.

14-216 A Resolution Releasing Performance Guarantee Regarding Duckworth, 11-13 Leonard Street, Block 75.04, Lots 31.01, 32, 33, and 34.

14-217 A Resolution Supporting Steps by New Jersey Officials to Protect and Support Federal Military Bases Located in the State of New Jersey.

14-218 A Resolution Celebrating the 50th Anniversary of the Civil Rights Act of 1964.

14-219 A Resolution in Support of Monmouth County Complete Streets Bike Lane Improvements through Various Monmouth County Municipalities.

14-220 A Resolution Authorizing the Mayor and Municipal Clerk to Execute an Amendment to the 2012-14 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act.

14-221 A Resolution Granting Waiver to Station Place at Red Bank, LLC for Installation of Temporary Signage at the Station Place Apartments Project Located at Monmouth and West Streets within the Borough of Red Bank.

14-222 A Resolution Approving the Hiring of Joanne Strollo as Full Time Violations Clerk.

14-223 A Resolution Approving the Appointment of Robert Kelley as Plumbing Subcode Official.

14-224 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1340-33-015-009 (HLV, Inc. to E&S Bar, Inc.).

14-225 A Resolution Authorizing and Approving Collective Negotiation Agreement Between the Borough of Red Bank and P.B.A. Local #39 for the Year 2014 through 2017.

14-226 A Resolution Commending Fire Chief Thomas J. Welsh, Police Officer Kristen Altimari and Public Works Employee Joshua Schmidt.

14-227 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2014-2015

14-228 A Resolution Authorizing an Executive Session of Council.

14-229 A Resolution for Payment of Bills Amounting to \$1,688,701.56

14-230 A Resolution Authorizing Cancellation of Taxes Due to Totally Disabled Veteran Tax Exempt Status.

14-231 A Resolution Authorizing Tax Credits Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.

14-232 A Resolution Approving the Hiring of Part-Time Temporary Librarians.

14-233 A Resolution Approving the Hiring of Part-Time Temporary Library Assistants.

14-234 A Resolution Authorizing Tax Appeal Settlement Regarding 64-68 White Street, Ltd., Block 30, Lot 49.01, 64-68 White Street, Red Bank, New Jersey.

14-235 A Resolution Authorizing Acceptance of Performance Guarantee Regarding Trochia, 228 Maple Avenue, Block 75.02, Lot 128.

14-236 A Resolution Authorizing Refund Due to Conversion Error.

14-237 A Resolution Supporting the Use of “No Passing Zone” on Route 35 by the New Jersey Department of Transportation.

14-238 A Resolution Authorizing Release of Maintenance Guarantee Regarding 28 Leroy Place, LLC, 28 Leroy Place, Block 104, Lot 17 .

14-239 A Resolution Authorizing the Borough Engineer to Design Improvements to Chestnut Street Water Treatment Plant.

14-240 A Resolution in Support of EPA/Army Corps Proposed Definition of “Waters of the United States” under the Clean Water Act.

14-241 A Resolution to Award Payment of 2013 LOSAP Benefits to Eligible Members of the Red Bank Volunteer Fire Department and First Aid Squad.

14-242 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 and enacted on 9/10/2014)

14-243 A Resolution Requesting Special Item of Revenue (NJ Division of Highway Safety/Drive Sober or Get Pulled Over--\$5,000).

14-244 A Resolution Authorizing the Issuance and Sale of up to \$289,600 of Special Emergency Notes of the Borough of Red Bank; Making Certain Covenants to Maintain the Exemption of the Interest on Said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as may be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes.

14-245 A Resolution for Payment of Bills Amounting to \$3,864,376.92

14-246 A Resolution Authorizing Cancellation of Taxes Due to Tax Exempt Status.

14-247 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Lolich Red Bank, LLC (Walgreens), 395 Broad Street, Block 120, Lot 53.09.

14-248 A Resolution Releasing Performance Guarantee Regarding Mauijoe, LLC, 119 Maple Avenue, Block 60, Lot 29.

14-249 A Resolution Authorizing Place-to-Place Expansion of Premises Transfer of Plenary Retail Consumption License w/Broad Package Privilege No. 1340-32-003-010 (Teak Restaurant).

14-250 A Resolution to Rescind Chapter 159 Resolution #14-185 – Pedestrian Safety Grant

14-251 A Resolution Commending Jana Diamond on Being Named Teacher of the Year for the Red Bank Primary School.

14-252 A Resolution Approving the Hiring of Two Part-Time Temporary Deputy Court Administrators.

14-253 A Resolution for Payment of Bills Amounting to \$691,086.81

14-254 A Resolution Authorizing Tax Credit/Refund Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.

14-255 A Resolution Authorizing Change Order No. 3 & Final Related to the Contract with Precise Construction, Inc. for the Drs. James Parker Boulevard Pump Station Replacement Project

14-256 A Resolution Authorizing the Borough Engineer to Advertise and Receive Bids for the Marine Park Improvement Project.

14-257 A Resolution Granting Discretion to the Tax Collector for Cancellation of Property Tax Refunds or Delinquent Amounts of \$10.00 or Less.

14-258 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding A&B Holdings, 6 Newman Springs Road (Block 97.01, Lots 46.01 and 46.02)

14-259 A Resolution Requesting Authorization to Cancel Stale Dated Checks

14-260 A Resolution Authorizing the Execution of Lease Agreement Between the Borough of Red Bank and The Ten Co. with Respect to the Borough's Use of Parking Spaces within the Gold Street Parking Lot.

14-261 A Resolution Releasing Performance Bond and Accepting Maintenance Bond for Drs. James Parker Boulevard Pump Station Project.

14-262 A Resolution Accepting Bids and Awarding Contract for the 2014 Road Program.

14-263 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the East Bergen Place Improvements Project.

14-264 A Resolution Authorizing the Appointment of Regular Crossing Guards for the 2014-2015 School Year.

14-265 A Resolution Appointing Special Law Enforcement Officers Class I.

14-266 A Resolution Appointing Per Diem Part-Time Dispatcher.

14-267 A Resolution Accepting a Donation to be used toward the Establishment of a Canine Unit within the Borough's Police Department.

14-268 A Resolution for Payment of Bills Amounting to \$3,857,436.91.

14-269 A Resolution Authorizing the Appointment of Regular Crossing Guard for the 2014-2015 School Year.

14-270 A Resolution Authorizing AT&T to Install Communication Lines within Conduit or Existing Poles to Provide Communication Services to the Public.

14-271 A Resolution Authorizing Tax Appeal Settlement Regarding Atlanta Realty Associates, Block 46, Lot 9, 76-84 Broad Street, Red Bank, New Jersey.

14-272 A Resolution Authorizing Tax Appeal Settlement Regarding MORCO, L.L.C., Block 31, Lot 15, 58-64 Broad Street, Red Bank, New Jersey.

14-273 A Resolution Authorizing Tax Appeal Settlement Regarding Greentree Apartments at Red Bank, Block 110, Lot 2, 239 Spring Street, Red Bank, New Jersey.

14-274 A Resolution Authorizing Tax Appeal Settlement Regarding 120 Centennial Ave. Properties, L.P. and 120 Centennial Ave. Properties by Jonathan Schultz of Onyx Equities, L.L.C., Receiver, Block 63, 10.02 AND Block 75.05, Lot 16.01, 116-120 Chestnut Street and 17-19 Herbert Street, Red Bank, New Jersey.

14-275 A Resolution Authorizing Tax Appeal Settlement Regarding 11 Vista Place, Block 13, Lot 1, Red Bank, New Jersey.

14-276 A Resolution Amending the Time and Place of Borough Council Meetings for 2014.

14-277 A Resolution Amending Resolution No. 14-164 Entitled, "A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2014-2015".

14-278 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2014-2015 (Siena Grill).

14-279 A Resolution Authorizing Curfew for October 30 and 31, 2014.

14-280 A Resolution Authorizing the Execution and Entry into a Developer's Agreement between Lolich Red Bank, LLC and the Borough of Red Bank. (Walgreen's)

14-281 A Resolution Authorizing the Mayor to Sign a Letter of Intent Regarding a Grant Agreement Between the Borough and the County of Monmouth, Department of Human Services, Division on Aging, Disabilities and Veterans Services.

14-282 A Resolution Rejecting Bids for Solid Waste Collection and Disposal Services.

14-283 A Resolution for Payment of Bills Amounting to \$1,446,639.78.

14-284 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Grandview at Navesink, Inc., 19 Morford Place, Block 4, Lot 11.01.

12-285 A Resolution Authorizing Release of Maintenance Bond Regarding Matrix II, LLC, 224 Bridge Avenue, Block 77, Lot 17.01.

14-286 A Resolution Acknowledging Receipt of Best Practices Inventory as Prepared by the Chief Financial Officer.

14-287 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-034-003 (Wayne's Liquors, Inc. to REKON Limited Liability Company).

14-288 A Resolution Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1340-33-015-009 (E&S Bar, Inc. to Gotham Lounge, LLC).

14-289 A Resolution Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51 et. seq.

14-290 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2013 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.

14-291 A Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 (NJ 2014 Body Armor Replacement Fund Program).

14-292 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2014-2015 (Triumph Brewing Company).

14-293 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.

14-294 A Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings.

14-295 A Resolution Authorizing the Borough of Red Bank to Enter into a Contract with the Affordable Housing Alliance to Serve as the Borough's COAH Administrative Agent.

14-296 A Resolution Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-46.

14-297 A Resolution Commending Dean Ross and the Staff of Doc Shoppe.

14-298 A Resolution for Payment of Bills Amounting to \$3,421,221.23. (10/22/2014)

14-299 A Resolution for Payment of Bills Amounting to \$1,212,466.52 (11/05/2014)

14-300 A Resolution Authorizing Tax Credits/Refunds due to Overpayment of Taxes.

14-301 A Resolution Authorizing Tax Credits/Refunds due to Overpayment of Taxes due to Judgments of the Tax Court of New Jersey .

14-302 A Resolution Authorizing Water/Sewer Refunds due to Erroneous Payment.

14-303 A Resolution Accepting Bid From and Awarding Contract to Layne Christensen Inc. for the Routine Well and Booster Pump Inspection and Maintenance and Emergency Repair Service Contract for Water Treatment Plants, Wells and Pumping Equipment.

14-304 A Resolution of Support Authorizing the Submission of a Sustainable Jersey Grant Application by the Red Bank Public Library.

14-305 A Resolution to Authorize Shared Service Agreement Between the County of Monmouth and the Borough of Red Bank for 911 Communications Services.

14-306 A Resolution Authorizing the Borough Engineer to Prepare, Advertise and Receive Bids for Improvements to Chestnut Street Water Treatment Plant.

14-307 A Resolution Authorizing the Issuance and Sale of up to \$675,000 of Tax Appeal Refunding Notes of the Borough; Making Certain Covenants to Maintain the Exemption of Interest on Said Notes from Federal Income Taxation; and

Authorizing Such Further Actions and Making Such Determinations as may be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes.

14-308 A Resolution Authorizing and Approving the Borough of Red Bank's Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission; and Authorizing and Approving Certain Actions in Connection with the Foregoing.

14-309 A Resolution Appointing Police Department Records Clerk.

14-310 A Resolution Appointing Two Full-time and One Part-Time Police Department Dispatchers.

14-311 A Resolution Appointing Special Law Enforcement Officer Class I.

14-312 A Resolution Regarding the 2015 Reorganization Meeting of the Governing Body.

14-313 A Resolution to Cancel Balances in Capital Improvement Ordinances.

14-314 A Resolution Amending the Time and Place of Borough Council Meetings for 2014.

14-315 A Resolution Authorizing the Removal of the Borough Operated Parking Spaces and Meters Located in the Great Swamp Area.

14-316 A Resolution Authorizing the Appointment of Regular Crossing Guard for the 2014-2015 School Year.

14-317 A Resolution for Payment of Bills Amounting to \$3,367,431.97.

14-318 A Resolution Authorizing an Executive Session of Council..

14-319 A Resolution Authorizing Tax Credits/Refunds Totaling \$695,493.36 Due to Judgments of the Tax Court of New Jersey.

14-320 A Resolution Releasing Maintenance Guarantee Regarding Downtown Investors VI, LLC, 137-139 Broad Street, Block 59, Lot 3. (Carried to 12/17/2014)

14-321 A Resolution Authorizing Adoption of Capital Budget Amendment No. 1.
TABLED-NOT ADOPTED

14-322 A Resolution Authorizing Transfer of 2014 Current Fund.

14-323 A Resolution Confirming the Appointment of Cathleen M. Gerber as Court Administrator.

14-324 A Resolution Adjusting the Salary of the Human Resources Manager.

14-325 A Resolution Requesting Special Item of Revenue (DDEF – Drive Sober or Get Pulled Over).

14-326 A Resolution for Payment of Bills Amounting to \$967,609.07.

14-320 A Resolution Releasing Maintenance Guarantee Regarding Downtown Investors VI, LLC, 137-139 Broad Street, Block 59, Lot 3. (Carried from 12/3/2014)

14-321 A Resolution Authorizing Adoption of Capital Budget Amendment No. 1. (Second Reading/Adoption).

14-327 A Resolution Authorizing Tax Appeal Settlement Regarding 116 Associates, Inc., Block 46, Lot 15, 116 Broad Street, Red Bank, New Jersey

- 14-328 A Resolution Authorizing Tax Credits/Refunds Totaling \$37,596.26 due to Judgments of the Tax Court of New Jersey
- 14-329 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,022.98 due to Duplicate Payment by Property Owner.
- 14-330 A Resolution Authorizing the Borough of Red Bank's Purchasing Agent to Enter into a Contract with MONOC for Emergency Medical Services.
- 14-331 A Resolution Commending Jane Eigenrauch.
- 14-332 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During an Economic Emergency.
- 14-333 A Resolution Authorizing Transfer of 2014 Current Fund.
- 14-334 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 2014 through 2016.
- 14-335 A Resolution Requesting the NJDOT to Evaluate the Need for a Pedestrian Crossing at State Highway 35/Riverside Avenue and Veteran's Park.
- 14-336 A Resolution Rejecting Bids for Chestnut Street Water Treatment Plant Chemical Feed System Improvements.
- 14-337 A Resolution for Payment of Bills Amounting to \$2,850,325.58.