

12-01 A Resolution Electing Council President for 2012.

12-02 A Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services.

12-03 A resolution confirming appointments for 2012.

12-04 A resolution confirming time and place of Borough Council Meetings for 2012.

12-05 A resolution designating newspapers to receive Notice of Meetings.

12-06 A resolution authorizing 2012 Temporary Budget.

12-07 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.

12-08 Resolution Authorizing the Borough Treasurer to Open an Account in TD Bank N.A. and Valley National Bank and to Sign all Payroll Checks.

12-09 Resolution Authorizing Creation of Change Funds.

12-10 Resolution Designating Depositories for the Borough of Red Bank.

12-11 Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes of Assessments.

12-12 Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.

12-13 Resolution Appointing Colleen Lapp as Fund Commissioner and Eva Biviano as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.

12-14 Resolution Appointing Colleen Lapp as Fund Commissioner and Gary Watson as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.

12-15 Resolution Approving Cash Management Plan.

12-16 A Resolution Amending Time and Place of Borough Council Meetings for 2012.

12-17 Resolution Authorizing Agreement with Interfaith Neighbors, Inc. for 2012 Nutrition Program for Red Bank Senior Center.

12-18 Resolution Authorizing an Agreement with Dr. Michael Kahn of Employee Consulting Associates.

12-19 A Resolution Authorizing Transfer of Water/Sewer Operating Fund Appropriation Reserve.

12-20 Resolution Authorizing the Filing of a Recycling Tonnage Grant.

12-21 Payment of Vouchers

12-22 A Resolution Authorizing Agreement with Dynamic Testing Service for 2012 Alcohol and Drug Testing Services.

12-23 A Resolution Releasing Maintenance Guarantee Posted by Kerri McGeehan, 55 Fisher Place, Block 13, Lots 20.17, 20.18.

12-24 A Resolution Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program.

12-25 A Resolution Authorizing Transfer of Current Fund and Water/Sewer Operating Fund Appropriation Reserves.

12-26 A Resolution Directing the Emergency Management Coordinator to Create a Community Emergency Response Team (CERT) Program

12-27 A Resolution Fixing Fees and Charges Under Chapter XVIII "Parks and Recreation" Section 18-6 "Fees and Charges" of the Revised General Ordinances.

12-28 Resolution Authorizing Change Order No. 4 AND FINAL Related to the Contract with Layne Christensen Company for the Chestnut Street Water Facility Improvement Project.

12-29 A Resolution Honoring 2011 Fire Chief

12-30 Payment of Vouchers

12-31 A Resolution Confirming Appointment of Zoning Board Attorney.

12-32 A Resolution Confirming Appointment of Zoning Board Engineer.

12-33 A Resolution Confirming Appointment of Planning Board Attorney.

12-34 A Resolution Confirming Appointment of Planning Board Engineer.

12-35 A Resolution Authorizing the Mayor to Execute a Right of Access Agreement with The Ten Company.

12-36 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.

12-37 A Resolution Fixing Fees and Charges under Chapter XVIII "Parks and Recreation" Section 18-6 "Fees and Charges" of the Revised General Ordinances.

12-38 A Resolution Authorizing Application to the New Jersey Department of Transportation to Combine the Grants for the Monmouth Street Corridor Streetscape Pedestrian Safety Improvement, Fiscal Year 2011 – Centers of Place Program and the Peters Place Roadway Improvements, Fiscal Year 2011 – Municipal Aid Program.

12-39 Payment of Vouchers

12-40 The Attorney read a resolution to adjourn to executive session to discuss contract negotiations and said formal action may be taken.

12-41 A Resolution Authorizing the Execution and Entry into a Developer's Agreement between G.S. Realty Corp. and the Borough of Red Bank.

12-42 A Resolution Authorizing Change Order No. 8 & Final Related to the Contract with Black Rock Enterprises for the 2010 Road Improvement Project.

12-43 A Resolution Authorizing the Borough Engineer to Advertise for Bids for the 2011 Road Program.

12-44 A Resolution Authorizing Acceptance of Performance Guarantees from The Red Bank Affordable Housing Corporation for Phase II of the Cedar Crossing Affordable Housing Development Project, Block 75.01, Lots 83, 84 and 85, and Block 75.03, Lots 50.01 and 69.

12-45 A Resolution Supporting Marriage Equality for Same Sex Couples in New Jersey.

12-46 A Resolution Authorizing TWA-1 Sanitary Sewer Extension Application – G.S. Realty Corp./Amboy Bank – Block 42, Lots 1, 2, 2.01, 3, 4, 19, 20 & 21 – Site Plan.

12-47 A Resolution Authorizing the Mayor to Sign a Letter of Support for Meadowlink's Bikeshare System Proposal.

12-48 Payment of Vouchers

12-49 A Resolution to Utilize the Three Year Average Method in Computing the Reserve for Uncollected Taxes.

12-50 A Resolution Authorizing Introduction of 2012 Municipal Budget.

12-51 CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2012 Community Development Projects.

12-52 A Resolution Awarding Contract to Visiting Nurse Association to Provide Public Health Services.

12-53 A Resolution Authorizing the Execution and Entry into a Phase 2 Developer's Agreement between RW @ River's Edge, LLC and the Borough of Red Bank.

12-54 A Resolution Authorizing Cancellation of Uncollectable Taxes.

12-55 A Resolution Authorizing Cancellation of Uncollectable Taxes.

12-56 A Resolution Urging the Reconsideration of the Closing of the James J. Howard Marine Sciences Laboratory at Sandy Hook.

12-57 A 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.

12-58 A Resolution Authorizing Tax Refunds Due to Tax Appeal Judgments.

12-59 A Resolution for Payment of Bills Amounting to \$2,746,012.14.

12-60 A Resolution Approving the 2012 Budget of the Special Improvement District of the Borough of Red Bank.

12-61 A Resolution Authorizing the Administrator to Sign the New Jersey Department of Environmental Protection LSRP Notice of Intention.

12-62 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Downtown Investors I, II, III, V, LLCs, Block 47, Lots 12, 2, 5.01, 9, 10, 10.01, and 11; and Block 48, Lots 36, 37, 38 and 39.

12-63 A Resolution Authorizing Acceptance of Performance Guarantees and Inspection Escrow Regarding Juanito's Market, Block 69, Lot 9.

12-64 A Resolution Releasing Performance Bond and Accepting Maintenance Guarantee Regarding Cedar Crossing (Phase 1)/Red Bank Affordable Housing Corporation, Block 75.01, Lots 83, 84 & 85; and Block 75.03, Lots 50.01 & 69.

12-65 A Resolution Authorizing the Execution and Entry into a Developer's Agreement between MW Red Bank, LLC and the Borough of Red Bank.

12-66 A Resolution Releasing Maintenance Guarantee Posted by Nopoco Properties, LLC, 65 Monmouth Street, Block 44, Lot 5.

12-67 A Resolution Authorizing Tax Refund Due to Tax Appeal Judgment.

12-68 A Resolution Authorizing Emergency Appropriations in the 2012 Temporary Budget.

12-69 A Resolution Commending Numa Saisselin on his 10<sup>th</sup> Anniversary as CEO of Count Basie Theatre.

12-70 A Resolution Honoring the Memory of Richard Smith, Sr.

12-71 A Resolution Offering Condolences to the Family of Trayvon Martin and Calling for an Ending to Gun Violence.

12-72 A Resolution Supporting the Creation of a Community Garden.

12-73 A Resolution For Payment of Bills Amounting to \$3,184,838.20.

12-74 A Resolution Opposing Senate Bill 1451.

12-75 A Resolution Opposing Senate Bill 1452.

12-76 A Resolution Authorizing the Issuance and Sale of up to \$450,000 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.

12-77 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Good Fork Restaurant Group, LLC (dba Char Steakhouse), 27-33 Broad Street, Block 29, Lots 1 & 2.

12-78 A Resolution Releasing Performance Guarantee Regarding Food Properties, Inc., Block 97.01, Lot 44

12-79 A Resolution Releasing Performance Guarantee Regarding 342 Broad Street Holdings, LLC, Block 99, Lots 20 & 21.

12-80 A Resolution Authorizing Approval of Sidewalk Cafés.

12-81 A Resolution Authorizing Tax Refund Due to State Court Judgment and Overpayment of Taxes by Mortgage Company.

12-82 A Resolution for Payment of Bills Amounting to \$2,254,710.70.

12-83 A Resolution Appointing Dewitt J. Bacon, Michael A. Baron, Marc H. Brudner and Lindsay A. Stolk as Special Officers Class I.

12-84 A Resolution Regarding Mosquito Extermination Commission 2012 Aerial Surveillance and Treatment Program.

12-85 A Resolution Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1340-33-024-003 (Char Red Bank).

12-86 A Resolution Authorizing Tax Refunds Due to State Court Judgment.

12-87 A Resolution Supporting the Monmouth County Submission of a Grant Application with the North Jersey Transportation Planning Authority for Intersection Improvements as Shrewsbury Avenue and Drs. James Parker Boulevard.

12-88 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow regarding Jennings, 78 Bridge Avenue, Block 40, Lot 13.01.

12-89 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow regarding Kayvon Haghghi MD, LLD, 276 Broad Street, Block 101, Lot 24.

12-90 A Resolution Accepting Bid from and Awarding Contract to Clintar New Jersey for the 2012-2013 Park Maintenance Contract.

12-91 A Resolution Accepting Bids for Supply and Delivery for Certain Water Purification Chemicals.

12-92 A Resolution Authorizing Approval of Sidewalk Cafés.

12-93 A Resolution for Payment of Bills Amounting to \$1,512,021.46.

12-94 A Resolution Adopting 2012 Budget of the Special Improvement District.

12-95 A Resolution Authorizing Agreement with Chase Paymentech for Credit Card Processing at Parking Pay Stations.

12-96 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Big China Corporation, 91-93 Broad Street, Block 47, Lot 15.

12-97 A Resolution Accepting Bids and Awarding Contract for the 2011 Road Program.

12-98 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.

12-99 A Resolution Releasing Performance Guarantee Regarding 201 Harding Road, Block 110, Lot 11.01.

12-100 A Resolution Adopting a Strong Anti-Idling Policy.

12-101 A Resolution Accepting Bids and Awarding Contract Related to the Borough's Water and Sewer Connections and Mains Force Account.

12-102 A Resolution Accepting Bids and Awarding Contract Related to the Borough's Sewer Cleaning and Television Inspection Force Account.

12-103 A Resolution Authorizing Change Order No. 1 Related to the Contract with D&D Trenchless Solutions, Inc. for the Shrewsbury Avenue Water Main Improvements Project.

12-104 A Resolution Authorizing Approval of Sidewalk Cafés.

12-105 A Resolution Providing for Introduction and Approval of Amendment No. 1 to the 2012 Municipal Budget.

12-106 A Resolution for Payment of Bills Amounting to \$4,665,858.72.

12-107 A Resolution Authorizing Acceptance of Performance Guarantee and Inspection Escrow Regarding Count Basie Theatre, Block 43, Lots 3, 4 and 7.

12-108 A Resolution Releasing Maintenance Guarantee Posted by First Presbyterian Church, 255 Harding Road, Block 110, Lot 10.01.

12-109 A Resolution Amending the 2012 Temporary Appropriations.

12-110 A Resolution Authorizing the Borough of Red Bank to Conduct the 2012 Annual Budget Examination.

12-111 A Resolution Adopting the 2012 Municipal Budget.

12-111a A Resolution for Payment of Bills Amounting to \$916,968.63

12-112 A Resolution Authorizing the Cancellation of Uncollectable Taxes.

12-113 A Resolution Acknowledging Acceptance of a Report from the CFO Regarding Note Sale.

12-114 A Resolution Appointing Constance Ludden As Tax/Utility Collector.

12-115 A Resolution Requesting Special Item of Revenue (Cops in Shops).

12-116 A Resolution Requesting Special Item of Revenue (New Jersey Drunk Driving Enforcement Fund).

12-117 A Resolution Authorizing Tax Refunds Due to Tax Appeal Judgments.

12-118 A Resolution Authorizing Approval of Sidewalk Cafes.

12-119 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2012-2013.

12-120 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2012-2013.

12-121 A Resolution Authorizing Renewal of Club Licenses 2012-2013.

12-122 A Resolution for Payment of Bills Amounting to \$3,795,356.05.

12-123 A Resolution of Governing Body Certification of the Annual Audit.

12-124 A Resolution Commending Jessica Clark on Being Named Teacher of the Year for Red Bank Charter School.

12-125 A Resolution Commending Brandy Balthazar on Being Named Teacher of the Year for Red Bank Primary School. (Tabled to August 8, 2012)

12-126 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During Economic Emergency.

12-127 A Resolution Authorizing Renewal of Plenary Retail Consumption License for Chubby's Waterside Café, Inc. t/a Fixx for the Period of July 1, 2012 Through June 30, 2013.

12-128 A Resolution Authorizing Change Order No. 1 Related to the Contract with Medco, Inc. for the 2011 Road Program.

12-129 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2012-2013.

12-130 A Resolution Authorizing Place-to-Place (Expansion of Premise) Transfer of Plenary Retail Consumption (Theatre Exception) License No. 1340-37-045-002 (Count Basie Theatre).

12-131 A Resolution Granting Discretion to the Tax Collector for Cancellation of Property Tax Refunds or Delinquent Amounts of \$10.00 or Less.

12-132 A Resolution Appointing Constance Ludden as Tax Search Officer.

12-133 A Resolution for Adopting an Updated Plan Document for an Existing Emergency Services Volunteer Length of Service Award Plan.

12-134 A Resolution Requesting Permission for the Dedication by Rider for Count Basie Cultural Series Donations Required by NJSA 40A:5-29.

12-135 A Resolution Authorizing the Mayor to Execute a Letter of Agreement with the New Jersey Department of Community Affairs to Participate in the Main Street New Jersey Program.

12-136 A Resolution for Payment of Bills Amounting to \$860,954.23.

12-137 A Resolution Honoring Gemma Ciabattoni as the Highest Ranking Red Bank Senior.

12-138 A Resolution Commending Mandy Galante on Being Named Teacher of the Year for Red Bank Regional High School.

12-139 A Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate.

12-140 A Resolution Authorizing a Tax Refund Due to Overpayment of Taxes Resulting from a State Tax Court Appeal Judgment.

12-141 A Resolution Authorizing Tax Refunds Due to Overpayment of Taxes for Various Reasons.

12-142 A Resolution Authorizing Approval of Sidewalk Cafes.

12-143 A Resolution for Payment of Bills Amounting to \$3,151,084.09.

12-144 A Resolution Opposing the Proposed “Commuter Tax” on New Jersey Residents Who Work in New York City.

12-145 A Resolution Authorizing the Red Bank RiverCenter to Provide Valet Parking Services on Broad Street on a Trial Basis.

12-146 A Resolution Releasing Performance Guarantee Regarding Riverside Holdings, LLC, 41-45 Riverside Avenue, Block 6, Lot 7.02.

12-147 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2012-2013 (The Melting Pot).

12-148 A Resolution Authorizing Lease Agreements with Fire and First Aid Companies for Storage of Vehicles and Equipment.

12-149 A Resolution Authorizing the Mayor and the Clerk to Sign a Grant Agreement with the Baseball Tomorrow Fund for the Purpose of Renovating a Youth Baseball Field in Count Basie Park.

12-150 A Resolution Authorizing the Tax Collector to Cancel Certain Property Tax Credits.

12-151 A Resolution Authorizing Tax Refunds Due to Overpayment of Taxes.

12-152 A Resolution Authorizing Tax Refund Due to Exempt Status.

12-153 A Resolution for Adopting an Updated Plan Document for an Existing Emergency Services Volunteer Length of Service Award Plan.

12-154 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2011 and Corrective Action Plan Required by Federal OMB Circular Reference A-133.

12-155 A Resolution Awarding Contract for Count Basie Park Phase 3 Improvements.

12-156 A Resolution Authorizing Acceptance of Performance Guarantees and Escrow Payments Regarding MW Red Bank, LLC (West Side Lofts), Block 37, Lot 6.01.

12-157 A Resolution Amending Resolution No. 12-130 Authorizing Place-to-Place (Expansion of Premise) Transfer of Plenary Retail Consumption (Theatre Exception) License No. 1340-37-045-002 (Count Basie Theatre).

12-158 Payment of Vouchers

12-159 Executive Session

12-160 A Resolution Commending Theresa Davidson on Being Names Teacher of the Year for Red Bank Middle School.

12-161 A Resolution Commending Public Works Employee Douglas Lang.

12-162 A Resolution Releasing Performance Guarantees and Accepting Maintenance Guarantee Regarding Broad Street Realty Associates, LLC, Block 30.01, Lots 21, 22 & 23.

12-163 A Resolution Requesting Special Item of Revenue.

12-164 A Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate.

12-165 A Resolution Authorizing a Tax Refund Due to Overpayment of Taxes.

12-166 A Resolution Authorizing Waiver of the Time Limits for Construction Work Under Section 3-9.12 of the Revised General Ordinances of the Borough of Red Bank with Respect to the Construction of CR-10 – Improvements to East/West Front Street.

12-167 A Resolution Authorizing Constance S. Ludden, Tax Collector, to Complete Application to Participate in Electronic Tax Sale Process.

12-168 A Resolution Authorizing an Amendment to the Participation and Contribution Agreement between the Borough of Red Bank and St. James Catholic Church

(Red Bank Catholic High School) Related to the Count Basie Park Athletic Fields.

12-169 A Resolution Authorizing Contract for Animal Warden Services with the Township of Shrewsbury.

12-170 A Resolution Authorizing Purchase of Synthetic Turf Under a National Cooperative Purchase Agreement for the Count Basie Park Phase 3 Improvements.

12-171 A Resolution Authorizing the Purchase of John Deere 2012 624K Wheel Loader.

12-172 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2012-2013 (Heritage Liquors).

12-173 Payment of Vouchers

12-174 A Resolution Requesting Special Item of Revenue.

12-175 A Resolution Honoring Fred Colmorgen, Jr. on His 50<sup>th</sup> Anniversary in the Red Bank Volunteer Fire Department.

12-176 A Resolution Authorizing a Grant Agreement Between the Borough of Red Bank and the State of New Jersey by and for the Department of Environmental Protection.

12-177 A Resolution Fixing Fees and Charges under Chapter XVIII "Parks and Recreation" Section 18-6 "Fees and Charges" of the Revised General Ordinances.

12-178 Payment of Vouchers

12-179 A Resolution Acknowledging Acceptance of a Report from the CFO Regarding Note Sale.

12-180 A Resolution Authorizing the Appointment of Regular Crossing Guards for the 2012-12 School Year.

12-181 A Resolution Authorizing Renewal of Plenary Retail Distribution License #1340-44-005-008 (BuyRite).

12-182 A Resolution of Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Red Bank Train Station-Bridge Avenue Improvements Project.

12-183 A Resolution of Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Drs. James Parker Boulevard Improvements Project.

12-184 A Resolution Authorizing Refunds Due to Overpayment of Taxes or Utility for Various Reasons.

12-185 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to a Judgment of the Tax Court of New Jersey.

12-186 A Resolution Authorizing Various Fees to be Charged in Connection with the Annual Tax Sale for Unpaid Municipal Charges.

12-187 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Shrewsbury.

12-188 A Resolution Accepting Bids and Awarding Contracts for Count Basie Park Phase 3 Improvements (Proposal B Restroom Concession Building)

12-189 A Resolution Authorizing Renewal of Plenary Retail Distribution License #1340-33-024-004 (Good Fork Restaurant Group LLC t/a Char Red Bank)

12-190 A Resolution Creating the Borough of Red Bank Community Garden Ad Hoc Committee

12-191 Payment of Vouchers

12-192 A Resolution Authorizing Change Order No. 2 and Final Related to the Contract with D&D Trenchless Solutions, Inc. for the Shrewsbury Avenue Water Main Improvements Project.

12-193 A Resolution Authorizing the Issuance and Sale of up to \$8,299,000 of General Obligation Bonds, Series 2012, of the Borough of Red Bank; Making Certain Covenants to Maintain the Exemption of the Interest on Said Bonds 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 Bonds.

12-194 A Resolution Authorizing Release of a Portion of the Performance Guarantee Regarding Count Basie Theatre, Block 43, Lots 3, 4 and 7.

12-195 A Resolution Authorizing Tax Refunds Due to Overpayment of Taxes Due to 100% Disabled Veteran's Exemption.

12-196 A Resolution Appointing Jennifer Diodato as RCA Program Coordinator.

12-197 A Resolution Releasing Performance Bond and Accepting Maintenance Guarantee Regarding PHS Realty, Inc., 28 Riverside Avenue, Block 6, Lots 11, 12.01 and 19.

12-198 A Resolution Releasing Maintenance Guarantee Posted by Corinthian Cove a/k/a 78 West Front Street Associates with Respect to Property Located at 78 West Front Street, Block 8, Lots 6 and 6.01.

12-199 A Resolution of Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Locust Place Improvements Project.

12-200 Payment of Vouchers

12-201 A Resolution Requesting Special Item of Revenue (DDEF-Police).

12-202 A Resolution Acknowledging Receipt of Best Practices Inventory as Prepared by the Chief Financial Officer.

12-203 A Resolution Requesting Permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund Required by NJAC 5:30-15.

12-204 A Resolution Requesting Permission for the Dedication by Rider for Snow Removal Reserve Trust Fund Required by PL2001, C.138 and NJS 40A:4-62.1.

12-205 A Resolution Authorizing Contract for Animal Warden Services with the Borough of Fair Haven.

12-206 A Resolution Authorizing Change Order No. 2 Related to the Contract with Meco, Inc. for the 2011 Road Improvement Program.

12-207 A Resolution Authorizing Tax Refunds Due to Overpayment of Taxes for Various Reasons.

12-208 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to a Judgment of the Tax Court of New Jersey.

12-209 A Resolution Authorizing Valet Parking Services on Bridge Avenue on a Temporary Basis.

12-210 Payment of Vouchers

12-211 The Attorney read a resolution to adjourn to executive session to discuss litigation.

12-212 A Resolution Authorizing Tax Refunds Due to Overpayment of Taxes for Various Reasons.

12-213 A Resolution Supporting the Good Samaritan Emergency Response Act (S851/A578) and Requesting the New Jersey Senate and Assembly to Override the Governor's Veto.

12-214 A Resolution Releasing Maintenance Guarantee Posted by Rann Realty with Resolution Releasing Maintenance Guarantee Posted by Rann Realty with Respect to Property Located at 210-214 Broad Street, Block 102, Lots 21 and 22.

12-215 A Resolution to Establish a Joint Committee of the Customer Towns of the Two River Water Reclamation Authority.

12-216 Payment of Vouchers

12-217 The Attorney read a resolution to adjourn to executive session to discuss contract negotiation and litigation.

12-218 A Resolution Authorizing the Assignment of Certain Tax Sale Certificates Now Held by the Borough of Red Bank.

12-219 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to a Judgment of the Tax Court of New Jersey.

12-220 A Resolution Authorizing Transfer of 2012 Current Fund.

12-221 A Resolution Authorizing Change Order No. 1 Related to the Contract with Precise Construction, Inc. for the Count Basie Phase 3 Improvements.

12-222 A Resolution Authorizing the Storm Cleanup and Debris Removal Monitoring Services of Arcadis US, Inc. in Connection with Recovery Efforts Resulting From Damages Caused by Hurricane Sandy in the Borough of Red Bank.

12-223 Resolution Authorizing the Storm Cleanup and Debris Removal Services of Ashbritt, Inc. in Connection with Recovery Efforts Resulting from Damages Caused by Hurricane Sandy in the Borough of Red Bank.

12-224 Resolution Requesting that the New Jersey Board of Public Utilities and New Jersey Legislature Conduct an Investigation of Information Management, Communication and Emergency Preparedness and Response Capabilities of the New Jersey Public Utilities, Specifically Jersey Central Power and Light, and Making Certain Recommendations in that Regard.

12-225 Payment of Vouchers

12-226 A Resolution Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-54 for the Repair, Rehabilitation, Reconstruction and/or Replacement of Public Property Damaged by Hurricane Sandy.

12-227 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 \$454,000.00; 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.

12-228 A Resolution Authorizing the Assignment of Certain Tax Sale Certificates Now Held by the Borough of Red Bank.

12-229 A Resolution Authorizing Refunds of Unused Tax Sale Deposits.

12-230 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to a Judgment of the Tax Court of New Jersey.

12-231 A Resolution Authorizing Refunds Due to Overpayment of Taxes or Utility for Various Reasons.

12-232 A Resolution Supporting Legislation Increasing Penalties for Utilities that Fail to Provide Adequate Response to Storm Events.

12-233 Payment of Vouchers

12-234 A Resolution Authorizing Change Order No. 3 Related to the Contract with Meco, Inc. for the 2011 Road Improvement Program.

12-235 A Resolution Authorizing Place-to-Place Transfer and Change of Corporate Structure of Plenary Retail Distribution License No. 1340-44-005-008 (Red Bank Buy Rite, LLC).

12-236 A Resolution to Cancel Unexpended Bond Ordinances.

12-237 A Resolution Authorizing Transfer of 2012 Current Funds.

12-238 A Resolution Requesting Authorizing to Cancel Stale Dated Checks.

- 12-239 A Resolution Authorizing Cancellation of Tax Sale Certificate Premium Monies Per NJSA 54:5-33.
- 12-240 A Resolution Authorizing the Assignment of Certain Tax Sale Certificates Now Held by the Borough of Red Bank.
- 12-241 A Resolution Authorizing the Cancellation of Unclaimed Tax Sale Redemption Monies Per NJSA 54:5-57.1 Section 13.
- 12-242 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough's Planning and Development Regulations During Economic Emergency.
- 12-243 A Resolution Regarding 2013 Reorganization Meeting of the Governing Body.
- 12-244 A Resolution Commending Garrett Sickels
- 12-245 A Resolution Awarding Contract for Purchase of Aerial Fire Apparatus.
- 12-246 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-028-003 (Heritage Liquors).
- 12-247 A Resolution Honoring Michael Yura and Professional Pharmacy.
- 12-248 Payment of Vouchers