

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
- 4.I. 16-187 A Resolution of Governing Body Certification of the Annual Audit.

Documents:

[16-187.pdf](#)

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

Documents:

[16-188.pdf](#)

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

Documents:

[16-189.pdf](#)

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

Documents:

[16-190.pdf](#)

[16-190 Attachment A.pdf](#)

[16-190 Attachment Map.pdf](#)

5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
7. APPROVAL OF MINUTES
8. MAYORAL APPOINTMENTS
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
- 10.I. Request from Red Bank Area Crop Walk to hold the 36th Annual Red Bank Crop Hunger Walk, Sunday 10/16 from 2:30-4pm and to post "CROP SIGNS" in front of participating organization. Approved by Special Events Committee.
- 10.II. Request from Doc Shoppe to conduct "tent sales" on August 6 & 7, September 3 & 4 and October 1 & 2 outside their store at 43 Broad Street.
- 10.III. Request from Zeik Dental to hold a grand opening celebration and ribbon cutting on Saturday, July 16, 2016 from noon to 5pm. Approved by Special Events Committee
11. PUBLIC COMMENT -- Ordinances on First Reading and Resolutions Only
12. ORDINANCES - First Reading
- 12.I. 2016 -11 An Ordinance Authorizing the Conveyance of an Open Space Easement to the County of Monmouth with Regard to Count Basie Park

Documents:

[2016-11.pdf](#)

13. ORDINANCES - Public Hearing and Final Adoption

14.RESOLUTIONS

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

Documents:

[16-191.pdf](#)

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

Documents:

[16-192.pdf](#)

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

Documents:

[16-193.pdf](#)

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

Documents:

[16-194.pdf](#)

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

Documents:

[16-195.pdf](#)

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

Documents:

[16-196.pdf](#)

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

Documents:

[16-184.pdf](#)

15.PROCLAMATIONS

16.PAYMENT OF VOUCHERS

16.I.A Resolution for Payment of Bills Amounting to \$1,318,533.61.

Documents:

[Bill List 7-13-16.pdf](#)

17.OLD BUSINESS

18.NEW BUSINESS

19.AUDIENCE

20.EXECUTIVE SESSION

20.I.Personnel/Litigation/Contract Negotiation

21.ADJOURNMENT

