

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
 - 4.I. Monmouth Boat Club Check Presentation
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 St. Thomas Episcopal Church To Hold Festival Of Guadalupe On Monday, December 12, 2016 From 9-5pm And To Close Sunset Avenue From 24 E. Sunset Ave. To The Intersection Of E. Sunset & Bridge Ave.
 - 10.II. Request From St. Anthony Of Padua To Hold A Procession For Our Lady Of Guadalupe On December On Monday, December 12, 2016 At 7pm. Procession To Travel From Dr. James Parker Blvd. And Shrewsbury Avenue To St. Anthony's Parish Center On Bridge Avenue. Subject To Review By Red Bank Police Department Traffic Division.
 - 10.III. Request From Red Bank Parks & Recreation To Hold Westside Tree Lighting In Ralph "Johnny Jazz" Gatta Park On Saturday, December 3, 2016 At 4pm.
 - 10.IV. Request From Sickles Market To Open A Seasonal Market For Christmas Tree & Wreath Sales From November 25 Through December 24, 2016. Conditioned Upon Further Review Of Final Plan By Special Event Committee.
11. PUBLIC COMMENT--Ordinances On First Reading And Resolutions Only
12. ORDINANCES - First Reading
13. ORDINANCES - Public Hearing And Final Adoption
14. RESOLUTIONS
 - 14.I. 16-282 A Resolution Authorizing Person-To-Person Transfer Of Plenary Retail Distribution License No. 1340-44-028-003

Documents:

[16-282.PDF](#)
 - 14.II. 16-283 A Resolution Authorizing The Release Of A Site Improvement Performance Guarantee Posted By Riverview Medical Center For Block 9, Lots 33 And 35; Block 10, Lot 14.01; And Block 11, Lots 1, 1.01, And 2.

Documents:

[16-283.PDF](#)

- 14.III. 16-284 A Resolution Authorizing The Release Of A Performance Guarantee Posted By Terra Fund III, LLC For Block 75.03, Lots 48.01 & 53.

Documents:

[16-284.PDF](#)

- 14.IV. 16-285 A Resolution Authorizing The Borough Of Red Bank To Enter Into A Cooperative Pricing Agreement (Education Service Center, Region 20—PACE Purchasing Cooperative)

Documents:

[16-285.PDF](#)

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

Documents:

[16-286.PDF](#)

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

Documents:

[16-287.PDF](#)

- 14.VII. 16-288 A Resolution Requesting Approval Of Special Item Of Revenue And Appropriation According To N.J.S.A. 40A:4-87 (Drunk Driving Enforcement, In The Amount Of \$7,142.40)

Documents:

[16-288.PDF](#)

- 14.VIII. 16-289 A Resolution Authorizing Transfer Of 2016 Budget Appropriations.

Documents:

[16-289.PDF](#)

- 14.IX. 16-290 A Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a (Fire Department Equipment).

Documents:

[16-290.PDF](#)

15. 16-291 A Resolution Authorizing Disposal Of Surplus Property.

Documents:

[16-291.PDF](#)

16. PROCLAMATIONS

17. PAYMENT OF VOUCHERS

17.I. A Resolution For Payment Of Bills Amounting To \$ 2,073,305.33.

Documents:

[BILL LIST 11-9-16.PDF](#)

18. OLD BUSINESS

19. NEW BUSINESS

20. AUDIENCE

21. EXECUTIVE SESSION

22. ADJOURNMENT