

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

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 16-282

**A RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER
OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 1340-44-028-003**

offered the following resolution and moved its adoption:

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Red Bank, Monmouth County, New Jersey to transfer Plenary Retail Distribution License No. 1340-44-028-003 currently issued to Heritage Liquors, Inc.; and

WHEREAS, the Mayor and Council have determined that the application form is complete in all respects; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the authority reviewed the source of all funds used in the purchase of the license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank, Monmouth County, New Jersey, that the person-to-person transfer of the Plenary Retail Distribution License No. 1340-44-028-003 to Tae S. Pae is hereby approved and the Borough Clerk is authorized to endorse the transfer on the face of the license.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

RESOLUTION NO. 16-283

**RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, 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**

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank required the posting of a performance guarantee for the installation of certain site improvements in regard to the approvals given for Block 9, Lots 33 and 35; Block 10, Lot 14.01; and Block 11, Lots 1, 1.01, and 2, in the Borough of Red Bank; and

WHEREAS, the Borough has received a request from the developer for the release of the performance guarantee; and

WHEREAS, T&M Associates, the Board Engineer for the Borough of Red Bank, has determined that all bonded site improvements have been completed in substantial compliance with the Board approvals; and

WHEREAS, T&M Associates, Board Engineer for the Borough of Red Bank, has recommended the release of the performance guarantee posted by Riverview Medical Center for the site improvements for Block 9, Lots 33 and 35; Block 10, Lot 14.01; and Block 11, Lots 1, 1.01, and 2, in the Borough of Red Bank, consisting of a cash bond in the amount of \$13,754.40 and \$123,789.60 in the form of a performance surety bond #106361464 issued by Travelers Casualty and Surety Company of America.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That the governing body does hereby authorize the release of the performance guarantee posted by Riverview Medical Center for the site improvements for Block 9, Lots 33 and 35; Block 10, Lot 14.01; and Block 11, Lots 1, 1.01, and 2, in the Borough of Red Bank, consisting of a cash bond in the amount of \$13,754.40 and \$123,789.60 in the form of a performance surety bond #106361464 issued by Travelers Casualty and Surety Company of America.

2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Director of the Borough's Planning and Zoning Department, and the Applicant, Riverview Medical Center.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

RESOLUTION NO. 16-284

**RESOLUTION OF THE BOROUGH OF RED BANK,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
AUTHORIZING THE RELEASE OF A PERFORMANCE
GUARANTEE POSTED BY TERRA FUND III, LLC FOR
BLOCK 75.03, LOTS 48.01 & 53**

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank required the posting of a performance guarantee for the installation of certain site improvements in regard to the approvals given for Block 75.03, Lots 48.01 & 53, in the Borough of Red Bank; and

WHEREAS, the Borough has received a request from the developer for the release of the performance guarantee, as they have decided not to move forward with Zoning Board approval #Z10756; and

WHEREAS, the Borough of Red Bank has recommended the release of this performance guarantee, which the developer has decided not to pursue, posted by Terra Fund III, LLC for the site improvements for Block 75.03, Lots 48.01 & 53, consisting of a cash bond in the amount of \$2,060.00.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That the governing body does hereby authorize the release of the performance guarantee posted by Terra Fund III, LLC for the site improvements for Block 75.03, Lots 48.01 & 53 in the Borough of Red Bank, consisting of a cash bond in the amount of \$2,060.00. The developer has decided not to pursue the development of same.

2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Director of the Borough’s Planning and Zoning Department, and the Applicant, Terra Fund III, LLC.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 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)**

offered the following resolution and moved its adoption:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Education Service Center, Region 20 (PACE Purchasing Cooperative), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 9, 2016 the governing body of the Borough of Red Bank, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

- This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Red Bank
- Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
- The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
- This resolution shall take effect immediately upon passage.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-286**

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING
DANLOU PROPERTIES, LLC, 3 BROAD STREET, BLOCK 28, LOT 14.01, RED BANK, NEW
JERSEY**

offered the following resolution and moved its adoption:

WHEREAS, the plaintiff, Danlou Properties, LLC, appealed to the Tax Court of the State of New Jersey under Docket Nos. 006450-2014, 005465-2015 and 007375-2016 pertaining to tax assessments for the 2014, 2015 and 2016 tax years on property designated on the municipal tax records as Block 28, Lot 14.01, and with an address of 3 Broad Street, Red Bank, New Jersey; and

WHEREAS, the Assessor and the Attorney have advised the Governing Body that they, along with the Borough's valuation expert, have carefully considered the appeal and upon reviewing all the facts and based upon appropriate adjustments of fair market value that they recommend settlement providing for the settlement of the aforementioned appeals as follows:

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
<u>Tax Year 2014</u>			
Land	\$1,076,700	<u>n/a Direct Appeal</u>	\$1,076,00
Improvements	<u>\$1,343,500</u>	<u>n/a</u>	<u>\$1,123,400</u>
Total	\$2,420,100	n/a	\$2,200,00
<u>Tax Year 2015</u>			
Land	\$915,100	n/a- Direct Appeal	\$915,100
Improvements	<u>\$1,142,000</u>	"	<u>\$984,900</u>
Total	\$2,057,100	"	\$1,900,000
<u>Tax Year 2016</u>			
Land	\$872,500	n/a- Direct Appeal	\$872,500
Improvements	<u>\$996,200</u>	"	<u>\$996,200</u>
Total	\$1,868,700	"	\$1,868,700

WHEREAS, the aforementioned reduction in assessments for Block 28, Lot 14.01 will result in refunds and/or credits to the property owner totaling **\$7,809.19**; and

WHEREAS, Daniel Lynch and Laura Gambacorto are the members of Danlou Properties, LLC.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the recommended settlement of the above mentioned Tax Court appeal is hereby authorized and approved.

BE IT FURTHER RESOLVED that the attorney is authorized and directed to take appropriate steps to implement this resolution.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Assessor, to the Tax Collector and to Danlou Properties LLC, c/o Frederick Raffetto, Esq., Ansell, Grimm & Aaron, P.C., 1500 Lawrence Avenue, CN 7807, Ocean, New Jersey 07712.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-287**

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING
DLMW PARTNERS, LLC, 8-10 W. FRONT STREET, BLOCK 9.01, LOT 5.01, RED BANK,
NEW JERSEY**

offered the following resolution and moved its adoption:

WHEREAS, the plaintiff, DLMW Partners LLC, appealed to the Tax Court of the State of New Jersey under Docket Nos. 006427-2014, 005452-2015 and 007348-2016 pertaining to tax assessments for the 2014, 2015 and 2016 tax years on property designated on the municipal tax records as Block 9.01, Lot 5.01, and with an address of 8-10 W. Front Street, Red Bank, New Jersey; and

WHEREAS, the Assessor and the Attorney have advised the Governing Body that they, along with the Borough’s valuation expert, have carefully considered the appeal and upon reviewing all the facts and based upon appropriate adjustments of fair market value that they recommend settlement providing for the settlement of the aforementioned appeals as follows:

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
<u>Tax Year 2014</u>			
Land	\$985,400	<u>n/a Direct Appeal</u>	\$985,400
Improvements	<u>\$1,214,600</u>	<u>n/a</u>	<u>\$1,090,600</u>
Total	\$2,200,00	n/a	\$2,076,000
<u>Tax Year 2015</u>			
Land	\$985,400	n/a- Direct Appeal	\$985,400
Improvements	<u>\$1,214,600</u>	“	<u>\$1,090,600</u>
Total	\$2,057,100	“	\$2,076,000
<u>Tax Year 2016</u>			
Land	\$875,000	n/a- Direct Appeal	\$875,000
Improvements	<u>\$1,145,800</u>	“	<u>\$1,121,800</u>
Total	\$2,020,800	“	\$1,996,800

WHEREAS, the aforementioned reduction in assessments for Block 9.01, Lot 5.01 will result in refunds and/or credits to the property owner totaling **\$5,692.01**; and

WHEREAS, Daniel Lynch and Mathew Wagman are the members of DLMW Partners, LLC.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that the recommended settlement of the above mentioned Tax Court appeal is hereby authorized and approved.

BE IT FURTHER RESOLVED that the attorney is authorized and directed to take appropriate steps to implement this resolution.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Assessor, to the Tax Collector and to DLMW Partners LLC, c/o Frederick Raffetto, Esq., Ansell, Grimm & Aaron, P.C., 1500 Lawrence Avenue, CN 7807, Ocean, New Jersey 07712.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 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)**

offered the following resolution and moved its adoption:

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Red Bank in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$7,142.40, under the title of Drunk Driving Enforcement,

BE IT FURTHER RESOLVED, that the like sum of \$7,142.40 is hereby appropriated under the caption of Drunk Driving Enforcement; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey through the Division of Highway and Traffic Safety in the amount of \$7,142.40..

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-289**

A RESOLUTION AUTHORIZING TRANSFER OF 2016 CURRENT FUND

offered the following resolution and moved its adoption:

WHEREAS, the Governing Body of the Borough of Red Bank have determined that it is necessary to make appropriation transfers of the respective sum appropriations in the 2016 Local Municipal Budget; and

WHEREAS, it has been determined that there is an excess in appropriations over and above the amount necessary to fulfill the purposes of said appropriations; and

WHEREAS, N.J.S. 40A:4-58 provides for appropriation transfers during the last two months of the budget year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF RED BANK that the transfers between 2016 Budget Appropriations are made as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Planning – O/E	\$ 18,000.00	
Tax Assessor S&W	\$ 30,000.00	
Road Repair – S&W	\$ 20,000.00	
Insurance Employee Group	<u>\$ 4,000.00</u>	
Total	\$ 72,000.00	
Insurance – Opt Out Payments		\$ 1,000.00
Legal Services		\$ 38,000.00
Municipal Prosecutor O/E		\$ 10,000.00
Bldg & Grounds – S&W		\$ 20,000.00
DCRP – OE		<u>\$ 3,000.00</u>
Total		\$ 72,000.00

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-290**

**A RESOLUTION CONSTITUTING AN AGREEMENT WITH
CERTAIN STATE CONTRACT VENDORS**

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank as a contracting unit may, without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A:11-12; and

WHEREAS, the Borough Council of the Borough of Red Bank wish to evidence an agreement with the below referenced State Contract Vendors through this Resolution and a properly executed purchase order, which Agreement shall be subject to all the conditions applicable to the State Contract; and

WHEREAS, the Borough Council of the Borough of Red Bank wish to authorize the Finance Department to purchase those certain items from an approved New Jersey State Contract Vendors,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Red Bank that this Resolution together with properly executed purchase order shall constitute an agreement between the Borough of Red Bank and the below referenced State Contract Vendors subject to all conditions applicable to the current State Contract; and

BE IT FURTHER RESOLVED, that the Borough Council of Borough of Red Bank hereby authorizes the Finance Department to purchase from approved New Jersey State Contract Vendors and/or Authorized Dealer/Distributors:

NEW JERSEY FIRE EQUIPMENT
State Contract #A80945
State Contract #A80953
State Contract #A80954

SCOTT HEALTH & SAFETY
State Contract #A80961

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Red Bank that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this Contract shall be chargeable or certified, until such time as goods are ordered or otherwise called for prior to placing the order and a certification of available funds made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until December 31, 2016 or upon the expiration of the vendor State Contract, whichever event first occurs.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-291

A RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank is in possession of certain surplus equipment and/or vehicles that are no longer needed for public use; and

WHEREAS, the Borough of Red Bank is the owner of said surplus property; and

WHEREAS, Mayor and Governing Body is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Red Bank.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The attached list of vehicles and other items for sale will be published in the Asbury Park Press no earlier than 14 days nor later than 7 days prior to said auction.

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Borough of Red Bank reserves the right to accept or reject any bid submitted.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: November 9, 2016

DPW Vehicles/Equipment:

2000 Elgin Pelican Sweeper VIN# P3202S

1996 Toro Grounds Master Mower VIN# TOR6054396

7000 Lbs. of Parking Meters

1 Vibrator Plate

1 Wacker Jumping Jack

2 Hydraulic Saw and 1 Hydraulic Pruner

5 Leaf Blowers

1 Portable Generator

7 Chain Saws

2 Pole Saws

1 Pallet of Steel Concrete Forms

Fire Department Vehicle:

1989 Pierce Arrow 1500 gpm Fire Engine VIN# 1M2K196C33M022269

Range of Checking Accts: First to Last Range of Check Dates: 10/27/16 to 11/09/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

CAPITAL ACCOUNT CAPITAL ACCOUNT-SSB
2121 11/09/16 A0040 ASBURY PARK PRESS 513.75 9298

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	513.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>513.75</u>	<u>0.00</u>

CURRENT -VALLEY CURRENT OPERATING-VALLEY BK

6052	10/27/16	B0019	BOROUGH OF RED BANK,PAYROLL AC	353,034.35		9263
6053	10/27/16	B0010	VERIZON	13.10		9270
6054	10/27/16	B0018	BOROUGH OF RED BANK,CURRENT AC	6,000.00		9270
6055	10/27/16	B0185	BROADVIEW NETWORKS	845.72		9270
6056	10/27/16	B0226	BOROUGH RED BANK P&R TR GREEN	3,750.00		9270
6057	10/27/16	C0244	COMCAST	295.75		9270
6058	10/27/16	J0045	JCP&L	10,656.15		9270
6059	10/27/16	L0036	AVAYA (NY)	70.86		9270
6060	10/31/16	T0168	TREAS OF NJ/ 1995 GT	5,580.31		9275
6061	10/31/16	T0168	TREAS OF NJ/ 1995 GT	15,545.79		9276
6062	11/02/16	B0010	VERIZON	2,553.98		9280
6063	11/02/16	D0201	DIRECT ENERGY BUSINESS	170.60		9280
6064	11/02/16	N0021	NEW JERSEY NATURAL GAS CO	803.53		9280
6065	11/02/16	V0023	VERIZON WIRELESS (NEWARK)	468.12		9280
6066	11/07/16	T0003	TREAS.STATE OF NJ-DCA	409.00		9281
6067	11/09/16	91309	National Parts Supply	0.00	11/09/16 VOID	0
6068	11/09/16	91309	National Parts Supply	0.00	11/09/16 VOID	0
6069	11/09/16	91309	National Parts Supply	2,335.43		9295
6070	11/09/16	A0017	GENE J ANTHONY ESQ	1,052.10		9295
6071	11/09/16	A0028	AMERICAN WEAR INDUST.UNIFORM	141.30		9295
6072	11/09/16	A0040	ASBURY PARK PRESS	0.00	11/09/16 VOID	0
6073	11/09/16	A0040	ASBURY PARK PRESS	855.00		9295
6074	11/09/16	A0056	AUTOMATED DATA PROCESSING LLC	3,809.97		9295
6075	11/09/16	A0078	ATLANTIC PLUMBING SUPPLY	415.20		9295
6076	11/09/16	A0201	EDWARD ARAUJO	45.00		9295
6077	11/09/16	A0324	ATLANTIC CITY INSTRUMENT RENTA	1,295.00		9295
6078	11/09/16	B0106	BUILDERS GENERAL	274.84		9295
6079	11/09/16	B0178	BYRNES O'HERN LLC	918.00		9295
6080	11/09/16	C0027	CENTRAL JERSEY HEALTH INS.FUND	256,895.46		9295
6081	11/09/16	C0032	CHESAPEAKE EXTERMINATING	520.00		9295
6082	11/09/16	C0037	CITY CENTRE PLAZA LLC	756.00		9295
6083	11/09/16	C0039	CLARKE AIR CONDITIONING	531.00		9295
6084	11/09/16	C0170	COOPER ELECTRIC	160.00		9295
6085	11/09/16	C0282	CLAYTON BLOCK CO INC	19.82		9295
6086	11/09/16	C0328	CRANEY INTERPRETING	991.25		9295
6087	11/09/16	D0133	PATRICIA J.DANIELS	162.00		9295
6088	11/09/16	D0331	DELISA DEMOLITION INC	651.84		9295
6089	11/09/16	E0012	ELECTRO MAINTENANCE INC	11,229.00		9295
6090	11/09/16	E0087	EBSCO SUBSCRIPTION SER	784.93		9295
6091	11/09/16	F0025	FOODTOWN RB	17.97		9295
6092	11/09/16	F0036	FIRE & SAFETY SYSTEMS COMPANY	335.00		9295

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK Continued					
6093	11/09/16	F0104 FINS AND FEATHERS	574.00		9295
6094	11/09/16	G0093 GENERAL CODE	5,702.50		9295
6095	11/09/16	H0016 RICH HARDY	29.90		9295
6096	11/09/16	H0079 TED HALL	1,528.50		9295
6097	11/09/16	J0020 JERSEY ELEVATOR CO INC	209.99		9295
6098	11/09/16	J0044 JOHNNY ON THE SPOT	1,039.64		9295
6099	11/09/16	K0022 KEVIN E KENNEDY ESQ	528.00		9295
6100	11/09/16	L0006 LANIGAN ASSOCIATES	373.75		9295
6101	11/09/16	M0024 MGL PRINTING SOLUTIONS	613.00		9295
6102	11/09/16	M0038 MON CTY POLICE ACADEMY	75.00		9295
6103	11/09/16	M0040 MONMOUTH BUILDING CENTER	1,320.00		9295
6104	11/09/16	M0093 MONMOUTH CTY PARK SYSTEM	100.00		9295
6105	11/09/16	M0098 MONMOUTH TRUCK EQUIPMENT	3,259.00		9295
6106	11/09/16	M0108 MON CTY REG HEALTH COMMISSION	4,050.00		9295
6107	11/09/16	M0309 MID-ATLANTIC TRUCK CENTER	1,454.70		9295
6108	11/09/16	M0325 MSC INDUSTRIAL SUPPLY CO	275.96		9295
6109	11/09/16	N0074 NOLZE GARAGE DOOR	538.00		9295
6110	11/09/16	N0244 NATIONAL PARTS SUPPLY CO.	379.11		9295
6111	11/09/16	P0001 PARTY CORNER	242.78		9295
6112	11/09/16	P0140 RESERVE ACCOUNT	2,280.00		9295
6113	11/09/16	P0156 FIRST PRIORITY EMERG.VECHICLES	703.84		9295
6114	11/09/16	R0019 RED BANK RECYCLING	150.00		9295
6115	11/09/16	R0081 RED BANK SELF STORAGE	500.00		9295
6116	11/09/16	R0098 RED BANK RIVER CENTER	128,030.00		9295
6117	11/09/16	R0175 RICOH USA INC	253.50		9295
6118	11/09/16	R0188 RED BANK DINER	106.70		9295
6119	11/09/16	S0020 STAVOLA ASPHALT COMPANY INC	212.36		9295
6120	11/09/16	S0023 SERVPRO OF EATONTOWN/LONG BRAN	761.90		9295
6121	11/09/16	S0207 SCIENTIFIC WATER CONDITIONING	2,775.00		9295
6122	11/09/16	T0005 W.E.TIMMERMAN CO INC	296.88		9295
6123	11/09/16	T0027 ROBERT TALERICO SR.	45.00		9295
6124	11/09/16	V0005 VNA-CJ	6,182.44		9295
6125	11/09/16	W0001 WATCHUNG SPRING WATER CO	36.37		9295
6126	11/09/16	W0037 GEORGE WALL LINCOLN MERCURY	306.72		9295
6127	11/09/16	W0075 W.B.MASON CO INC	653.95		9295
6128	11/09/16	W0115 MASER CONSULTING P.A	0.00	11/09/16 VOID	0
6129	11/09/16	W0115 MASER CONSULTING P.A	18,976.25		9295
6130	11/09/16	X0002 XEROX FINANCIAL SERVICES	491.84		9295
6131	11/09/16	X0003 XEROX CORPORATION	786.33		9295

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	76	4	870,236.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	76	4	870,236.28	0.00

DEVELESCROW	DEVELOPERS	ESCROW-COMMERCE BK	Amount Paid	Reconciled/Void	Ref Num
3169	11/09/16	G0167 Gluckwalrath LLP	2,337.62		9297
3170	11/09/16	J0132 BRAD JACOBS	3,036.00		9297
3171	11/09/16	K0022 KEVIN E KENNEDY ESQ	0.00	11/09/16 VOID	0
3172	11/09/16	K0022 KEVIN E KENNEDY ESQ	1,920.00		9297
3173	11/09/16	T0004 T&M ASSOCIATES	3,272.15		9297
3174	11/09/16	W0115 MASER CONSULTING P.A	1,360.00		9297

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PAYROLL					
PAYROLL ACCOUNT		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	50,113.30	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	50,113.30	0.00
PKINGOP2RIVER PARKING OPERATING TWO RIVER BK					
1245	10/27/16	B0019	BOROUGH OF RED BANK,PAYROLL AC	5,717.50	9265
1246	11/01/16	B0018	BOROUGH OF RED BANK,CURRENT AC	876,700.00	9277
1247	11/02/16	V0040	VERIZON WIRELESS (PA25505)	540.96	9278
1251	11/09/16	A0028	AMERICAN WEAR INDUST.UNIFORM	31.80	9296
1252	11/09/16	C0027	CENTRAL JERSEY HEALTH INS.FUND	17,388.97	9296
1253	11/09/16	R0175	RICOH USA INC	126.75	9296
Checking Account Totals					
	Checks:	6	0	900,505.98	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	900,505.98	0.00
RECREATION-VNB RECREATION TRUST-VNB					
1033	11/09/16	L0158	GUY LOUDIN	520.00	9305
1034	11/09/16	M0331	BRUCE MAIDA	405.00	9305
1035	11/09/16	N0035	NJRPA	96.00	9305
1036	11/09/16	T0040	TREAS.ST OF NJ,DIV.REVENUE(417	3,474.00	9305
Checking Account Totals					
	Checks:	4	0	4,495.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	4,495.00	0.00
TRUST ACCOUNT TRUST ACCOUNT-SSB					
4970	10/27/16	B0019	BOROUGH OF RED BANK,PAYROLL AC	15,245.00	9266
4971	10/27/16	B0142	BOROUGH OF RED BANK-LAW ENFORC	945.00	9273
4972	11/09/16	U0066	US BANK CUST FOR PC6 (3085)	800.00	9282
4973	11/09/16	U0066	US BANK CUST FOR PC6 (3085)	1,200.00	9283
4974	11/09/16	U0066	US BANK CUST FOR PC6 (3085)	700.00	9287
4975	11/09/16	A0028	AMERICAN WEAR INDUST.UNIFORM	15.90	9301
4976	11/09/16	J0044	JOHNNY ON THE SPOT	382.28	9301
4977	11/09/16	T0204	TOWER FUND SERVICES/CUST EBURY	2,300.00	9301
4978	11/09/16	U0067	US BANK CUST BV002 TRST&CRDT	1,500.00	9301
Checking Account Totals					
	Checks:	9	0	23,088.18	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	0	23,088.18	0.00
TTL REDEMPTION TAX LIEN REDEMPTION					
3422	11/06/16	IN0066	US BANK CUST FOR PC6, (3085)	10.00	9286
3423	11/06/16	U0066	US BANK CUST FOR PC6 (3085)	512.23	9286
3418	11/09/16	IN0066	US BANK CUST FOR PC6, (3085)	7.21	9284
3419	11/09/16	U0066	US BANK CUST FOR PC6 (3085)	372.51	9284
3420	11/09/16	IN0066	US BANK CUST FOR PC6, (3085)	15.72	9285
3421	11/09/16	U0066	US BANK CUST FOR PC6 (3085)	798.06	9285
3424	11/09/16	IN0067	US BANK CUST BV002 TRST&CRDTRS	22.18	9302

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
TTL REDEMPTION TAX LIEN REDEMPTION Continued					
3425	11/09/16	IN0204 TOWER FUND SERVICES/CUST EBURY	153.37		9302
3426	11/09/16	T0204 TOWER FUND SERVICES/CUST EBURY	2,491.21		9302
3427	11/09/16	U0067 US BANK CUST BV002 TRST&CRDT	1,121.07		9302
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 10	0	5,503.56	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 10	0	5,503.56	0.00
TWO RIVERS RCA WITH MANALAPAN					
1799	10/27/16	B0019 BOROUGH OF RED BANK,PAYROLL AC	217.68		9267
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 1	0	217.68	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 1	0	217.68	0.00
WATER CAPITAL WATER/SEWER CAPITAL-SSB					
1822	10/27/16	B0019 BOROUGH OF RED BANK,PAYROLL AC	270.00		9269
1823	11/09/16	J0093 JAMM PRINTING	470.00		9306
1824	11/09/16	S0029 SHREWSBURY OFFICE SUPPLY	153.50		9306
1825	11/09/16	T0004 T&M ASSOCIATES	5,451.14		9306
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 4	0	6,344.64	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 4	0	6,344.64	0.00
WATER OPERATING WATER OPERATING SSB					
9493	10/27/16	B0019 BOROUGH OF RED BANK,PAYROLL AC	35,780.68		9264
9494	10/27/16	C0244 COMCAST	125.90		9271
9495	10/27/16	N0239 AMERICAN WATER	51.86		9271
9496	10/27/16	P0065 POSTMASTER-RED BANK(PERMITS)	215.00		9271
9497	10/27/16	V0028 VERIZON (P04648)	281.24		9271
9498	11/02/16	B0010 VERIZON	356.25		9279
9499	11/02/16	D0201 DIRECT ENERGY BUSINESS	56.13		9279
9500	11/02/16	N0014 NJ AMERICAN WATER COMPANY	586.30		9279
9501	11/02/16	N0021 NEW JERSEY NATURAL GAS CO	775.69		9279
9502	11/09/16	W0021 MARK WOSZCZAK MECHANICAL CONT.	875.00		9288
9503	11/09/16	W0021 MARK WOSZCZAK MECHANICAL CONT.	10,264.57		9289
9504	11/09/16	W0021 MARK WOSZCZAK MECHANICAL CONT.	14,423.00		9290
9505	11/09/16	W0021 MARK WOSZCZAK MECHANICAL CONT.	3,747.22		9291
9506	11/09/16	W0021 MARK WOSZCZAK MECHANICAL CONT.	2,600.00		9292
9507	11/09/16	W0021 MARK WOSZCZAK MECHANICAL CONT.	9,810.00		9293
9508	11/09/16	160113 DAVID LEE	280.00		9294
9509	11/09/16	160115 TRIDENT ABSTRACT TITLE AGENCY	8,750.00		9294
9510	11/09/16	91309 National Parts Supply	136.79		9294
9511	11/09/16	A0028 AMERICAN WEAR INDUST.UNIFORM	71.10		9294
9512	11/09/16	A0078 ATLANTIC PLUMBING SUPPLY	307.94		9294
9513	11/09/16	A0114 ALLIED OIL COMPANY	7,568.96		9294
9514	11/09/16	A0139 Q.C.LABS/EUROFINS QC,INC	37.00		9294
9515	11/09/16	B0127 BROAD WAVERLY STAFFING	1,946.88		9294

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WATER OPERATING WATER OPERATING SSB			Continued		
9516	11/09/16	C0027 CENTRAL JERSEY HEALTH INS.FUND	80,592.57		9294
9517	11/09/16	H0034 ROBERT HOLIDAY	100.00		9294
9518	11/09/16	K0073 KYOCERA DOCUMENT SOLUTIONS AME	134.19		9294
9519	11/09/16	M0004 MAACO AUTO PAINTING	1,449.98		9294
9520	11/09/16	M0026 MIDDLETOWN PLUMBING & HEATING	385.44		9294
9521	11/09/16	M0262 MIRACLE CHEMICAL COMPANY	10,991.20		9294
9522	11/09/16	O0047 ONE CALL CONCEPTS	422.50		9294
9523	11/09/16	P0140 RESERVE ACCOUNT	2,320.00		9294
9524	11/09/16	R0081 RED BANK SELF STORAGE	250.00		9294
9525	11/09/16	R0175 RICOH USA INC	126.75		9294
9526	11/09/16	R0179 E RUNYTON T/A AQUATIC SERV	1,508.00		9294
9527	11/09/16	W0115 MASER CONSULTING P.A	8,805.89		9294

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	35	0	206,134.03	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	35	0	206,134.03	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	167	5	2,123,418.63	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	167	5	2,123,418.63	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	6-01	866,486.28	3,750.00	0.00	870,236.28
	6-05	180,946.81	0.00	0.00	180,946.81
	6-09	900,505.98	0.00	0.00	900,505.98
Year Total:		1,947,939.07	3,750.00	0.00	1,951,689.07
	C-04	513.75	0.00	0.00	513.75
	G-01	2,144.60	0.00	0.00	2,144.60
	G-02	9,288.58	0.00	0.00	9,288.58
Year Total:		11,433.18	0.00	0.00	11,433.18
	M-15	25,055.24	0.00	0.00	25,055.24
	T-12	23,088.18	0.00	0.00	23,088.18
	T-13	5,503.56	0.00	0.00	5,503.56
	T-14	217.68	0.00	0.00	217.68
ANIMAL CONTROL TRUST FUND	T-15	1,761.84	0.00	0.00	1,761.84
PARKS & REC TRUST	T-21	6,090.20	0.00	0.00	6,090.20
PAYROLL FUND BUDGET	T-22	50,113.30	0.00	0.00	50,113.30
RECREATION TRUST	T-23	4,495.00	0.00	0.00	4,495.00
Year Total:		91,269.76	0.00	0.00	91,269.76
	W-06	6,344.64	0.00	0.00	6,344.64
Total of All Funds:		2,082,555.64	3,750.00	0.00	2,086,305.64

Project Description	Project No.	Project Total
Bond - Brad & Allison Jacobs	PB9925	3,036.00
inspection Rivermedical Center	PI11160	540.00
Inspection - BHE Corp/Branniga	PI11486	3,087.65
Review Meridian Hospitals Corp	PR11655	420.00
Review - Peter Sabat	PR11782	120.00
Redeve-55 w front st	RR11233	1,637.62
WTR LINE-58 HADDON PK	WTR0000060	8,750.00
WTR LINE-104 BRIDGE AVE	WTR0000101	280.00
WTR LINE-76 E FRONT ST	WTR0000111	9,810.00
WATER LINE-9 MCLAAREN ST	WTR0000217	3,747.22
WATER LINE-163 SPRING ST	WTR0000218	2,600.00
Insp-Lincoln Square @ RB LLC	ZI9055	184.50
Review Tudor village Apartment	ZR11571	700.00
Review - Sound Storage, LLC.	ZR11595A	168.00
Review - Seal Ring Investors	ZR11598	708.00
Review - St. Anthony's Church	ZR11712	48.00
Review-40 White St., LLC.	ZR11714	192.00
Review-Phoenix Productions	ZR11840	192.00
Review - SFC Enterprises, Inc.	ZR11904	36.00
Review-Home&LandDevelopment(2)	ZR11952	856.00
Total of All Projects:		<u>37,112.99</u>