

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP

6.I. Workshop Discussion Items

- Municipal Impound Facility
- Puppy Mill Ordinance
- Special Improvement District property list

7. APPROVAL OF MINUTES

7.I. Draft Minutes 12/27/2017

Documents:

[DRAFT MINUTES 12-27-2017.PDF](#)

7.II. Draft Minutes 1/1/2018

1.

Documents:

[DRAFT MINUTES 01-01-2018 REORG.PDF](#)

8. MAYORAL APPOINTMENTS
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
11. PUBLIC COMMENT--Ordinances On First Reading And Resolutions Only
12. ORDINANCES - First Reading
  - 12.I. 2018-01 An Ordinance Establishing Salaries Or Wages Of Officials And Employees Of The Borough Of Red Bank In Monmouth County.

Documents:

[2018-01 INTRO.PDF](#)

- 12.II. 2018-02 An Ordinance Amending The Code Of The Borough Of Red Bank By Adopting New Article VIII, "Regulating The Sale Of Dogs And Cats And Providing For A Prohibition On The Sale Of Certain Dogs And Cats From Pet Shops" To Be Added To Chapter 231,

“Animals.”

Documents:

[2018-02 INTRO.PDF](#)

13. ORDINANCES - Public Hearing And Final Adoption

14. RESOLUTIONS

- 14.I. 18-16 A Resolution Appointing Eugenia Poulos As Fund Commissioner And Eva Biviano As Alternate Fund Commissioner To Central Jersey Health Insurance Fund.

Documents:

[18-16.PDF](#)

- 14.II. 18-17 A Resolution Appointing Clifford Keen As Fund Commissioner And Eugenia Poulos As Alternate Fund Commissioner To Monmouth County Joint Insurance Fund.

Documents:

[18-17.PDF](#)

- 14.III. 18-18 A Resolution Appointing Lawrence W. Luttrell As Alternate Public Defender For The Borough Of Red Bank.

Documents:

[18-18.PDF](#)

- 14.IV. 18-19 A Resolution Authorizing The Release Of Maintenance Guarantee Posted By 211 Broad Street, LLC For Block 105, Lot 12.04

Documents:

[18-19.PDF](#)

- 14.V. 18-20 A Resolution Extending Professional Services Contract With Government Strategy Group For Management Enhancement Review Services Pursuant To Non-Fair And Open Process Established By N.J.S.A. 19:44A:20.4

Documents:

[18-20.PDF](#)

- 14.VI. 18-21 A Resolution Repealing And Replacing Resolution No. 18-15, Approving A Contract For Administrative Services, And Appointing An Interim Business Administrator And Assistant Administrator.

Documents:

[18-21.PDF](#)

- 14.VII. 18-22 A Resolution Amending The 2018 Temporary Fund Appropriations.

Documents:

15. PROCLAMATIONS

15.I. Red Bank Elks Lodge No. 233 – 125 Years

16. PAYMENT OF VOUCHERS

16.I. Due To Year End Rollover, Payment Of Vouchers Will Be Delayed And Will Be Posted When Available.

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT