

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
 - 4.I. Red Bank Business Alliance Presentation To The Red Bank Borough Education Foundation
 - 4.II. Red Bank Elks Proclamation

Documents:

[RB ELKS 125.PDF](#)

5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
 - 6.I. Discussion To Establish Permanent Animal Welfare Advisory Committee
 - 6.II. Red Bank Volunteer Fire Department Grant
 - 6.III. Risk Management And Health Insurance Services
7. APPROVAL OF MINUTES
 - 7.I. Draft Minutes January 10, 2018

Documents:

[DRAFT MINUTES 01-10-2018.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. 2018-03 An Ordinance Approving A One-Year Lease Agreement For An Approximately 5,000 Square-Foot, Fenced-In Portion Of Real Property Located At 208 South Pearl Street, Red Bank, New Jersey, For The Public Purpose Of A Police Impound Yard.

Documents:

[2018-03.PDF](#)

- 12.II. 2018-04 An Ordinance Creating An Animal Welfare Advisory Committee.

Documents:

[2018-04.PDF](#)

- 12.III. 2018-05 An Ordinance Amending Chapter 596: "Special Improvement District" To Include Additional Properties In The Special Improvement District And A New Exhibit A Attached Thereto Listing Said Properties.

Documents:

[2018-05.PDF](#)
[2018-05 EX A.PDF](#)

13. ORDINANCES - Public Hearing And Final Adoption

14. RESOLUTIONS

- 14.I. 18-25 A Resolution Authorizing Agreement With Interfaith Neighbors, Inc. For 2017 Nutrition Program For Red Bank Senior Center.

Documents:

[18-25.PDF](#)

- 14.II. 18-26 A Resolution Authorizing The Filing Of A Recycling Tonnage Grant.

Documents:

[18-26.PDF](#)

- 14.III. 18-27 A Resolution Authorizing Contract For Animal Control Services With The Borough Of Fair Haven

Documents:

[18-27.PDF](#)

- 14.IV. 18-28 A Resolution Authorizing Contract For Animal Control Services With The Township Of Shrewsbury.

Documents:

[18-28.PDF](#)

- 14.V. 18-29 A Resolution Appointing Full Time Level 3 Police Department Dispatcher.

Documents:

[18-29.DOC](#)

- 14.VI. 18-30 A Resolution Authorizing Person-To-Person Transfer Of Plenary Retail Distribution License No. 1340-44-028-003 (Tae S Pae To TST Beverages, LLC)

Documents:

[18-30.PDF](#)

- 14.VII. 18-31 A Resolution Authorizing Contracts With Certain Approved Vendors Under A Cooperative Pricing System Pursuant To 40A:11-11(5) (Fire Chief Vehicle)

Documents:

[18-31.PDF](#)

- 14.VIII. 18-32 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,203.28 Due To Judgements Of The Tax Court Of New Jersey.

Documents:

[18-32.PDF](#)

- 14.IX. 18-33 A Resolution Authorizing Tax Credits/Refunds Totaling \$5,091.89 Due To Judgements Of The Tax Court Of New Jersey.

Documents:

[18-33.PDF](#)

- 14.X. 18-34 A Resolution Authorizing Tax Credits Totaling \$1,117.41 Due To Interest/Penalties Charged In Error

Documents:

[18-34.PDF](#)

- 14.XI. 18-35 A Resolution Authorizing Transfer Of Current Fund Appropriation Reserves.

Documents:

[18-35.PDF](#)

15. PROCLAMATIONS

16. PAYMENT OF VOUCHERS

- 16.I. A Resolution For Payment Of Bills Amounting To \$6,903,467.59.

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT