

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

PROCLAMATION

WHEREAS ON WEDNESDAY APRIL 27, 1892, THE INSTALLATION TEAM CONSISTING OF GRAND LODGE OFFICERS FROM TRENTON LODGE NO. 105, EASTON, PA NO. 121 AND ASBURY PARK NO. 128, DID DULY INSTITUTE A LODGE OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS TO BE KNOWN AS RED BANK B.P.O.E. LODGE NO. 233, LOCATED IN THE BOROUGH OF RED BANK, NEW JERSEY, AND THEN DID INITIATE 17 NEW MEMBERS OF THE NEWLY CREATED LODGE AND DID INSTALL THE OFFICERS OF RED BANK LODGE NO. 233, WITH DR. EDWIN FIELD, A SURGEON AND FIRST CHIEF OF STAFF AT MONMOUTH MEDICAL CENTER, AS THE FIRST EXALTED RULER, AND

WHEREAS RED BANK LODGE NO. 233 HAS HAD NUMEROUS LODGE HOMES WITHIN THE BOROUGH, INCLUDING A BUILDING CONSTRUCTED BY THE LODGE DEDICATED MAY 30, 1931 AT 365 BROAD ST, AN EDIFICE THAT STILL STANDS TODAY, AND FINALLY SINCE NOVEMBER 26, 1955 AT ITS CURRENT LOCATION AT 40 WEST FRONT STREET ON THE BANKS OF THE NAVESINK RIVER, AND

WHEREAS THE RED BANK LODGE NO. 233 HAS PERFORMED NUMEROUS ACTS OF CARING AND SUPPORT FOR ITS MEMBERS AND THOSE OF THE TOWN OF RED BANK AND SURROUNDING COMMUNITIES OVER THE ONE HUNDRED AND TWENTY-FIVE YEARS OF ITS EXISTENCE, AND

WHEREAS RED BANK LODGE NO. 233 HAS PROVIDED AID AND GUIDANCE TO THE YOUTH OF THE COMMUNITY, SUPPORTED THE ACTIVE MILITARY AND VETERANS RESIDING IN THE AREA AND HAS RECOGNIZED THE UNSELFISH CONTRIBUTIONS OF FIRST RESPONDERS, POLICE AND FIRE FIGHTERS THROUGHOUT THE YEARS WITH AWARD PRESENTATIONS AND DINNERS, AND

WHEREAS RED BANK LODGE NO. 233 HAS PROVIDED LEADERSHIP FOR SERVICE AS PRESIDENTS OF THE NEW JERSEY STATE ELKS ASSOCIATION, TO INCLUDE: CHARLES A. HOTALING (1961-62), EDWARD W. HANLON (1968-69), AND ROBERT D. MAURO (2004-05), AND

WHEREAS RED BANK LODGE NO. 233 HAS BEEN HONORED WITH NUMEROUS GRAND LODGE POSITIONS AND DISTRICT DEPUTY GRAND EXALTED RULERS OVER THE YEARS, TO INCLUDE: FLOYD S. GRAY (1971-72), JOSEPH MAGNOTTA (1976-77), HAROLD A. DUNCAN (1978-79), HAROLD J. TRAHMAN (1983-84), ROBERT D. MAURO, PGLC (1996-97), RICHARD J. KAPPS (2007-08) AND EILEEN BRENNAN-WATTS (2014-15),

NOW, THEREFORE, I, PASQUALE MENNA, MAYOR OF THE BOROUGH OF RED BANK, DO HEREBY PROCLAIM JANUARY 25, 2018 AS AN OFFICIAL DAY OF RECOGNITION FOR RED BANK LODGE NO. 233 AND CONGRATULATE THE ORDER OF ELKS FOR THE ONE HUNDRED AND TWENTY-FIVE YEARS THEY HAVE SERVED THE RED BANK COMMUNITY WITH ITS 544 MEMBERS GIVING UNSELFISHLY OF THEIR TIME, TALENTS AND MONIES TO BRING AID, RECOGNITION AND COMFORT TO THE RED BANK BOROUGH AND ITS CITIZENS.

PASQUALE MENNA
MAYOR

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JANUARY 10, 2018
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Taylor, Whelan, Yngstrom, Ballard, Zipprich, and Horgan.

ALSO PRESENT: Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney Cannon, Engineer Neumann and Consultant Hartnett

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on January 1, 2018.

WORKSHOP

Special Improvement District property list—Mayor Menna explained that, since the Special Improvement District was enacted and later expanded, there had been several changes to properties such as changes in not for profit status. He said the designations will have to be changed by Block and Lot number. He said it had been reviewed by RiverCenter, the district's management corporation. He said the Borough Attorney would prepare an amending ordinance.

Mayor Menna announced the following ordinance would not be acted upon. He said it needed to be reviewed by the Personnel/Finance Committee. He called for a motion to table.

2018-01 An Ordinance Establishing Salaries or Wages of Officials and Employees of the Borough of Red Bank in Monmouth County.

Councilman Ballard offered a motion to table the ordinance, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None.

There being six ayes and no nays, the motion was declared approved.

WORKSHOP—Continued

Municipal Impound Facility—Chief McConnell explained that the Borough was no longer using the Tinton Falls facility that had been provided under a shared services agreement. He said a local business was willing to rent the Borough a vacant lot previously used to store impounded vehicles. He said the impound fees and auction proceeds would more than pay for the rental of the property.

Mayor Menna said it was a logical solution and agreed that the fees would cover the rental. He said an agreement and resolution would need to be drafted.

Attorney Cannon said they may want to also consider increasing the impound fees.

Councilman Whelan agreed that it was a smart move. He also thanked Councilman Zipprich and DPW Keen for allowing the Police Department to use their facilities while they were trying to find a solution.

Mayor Menna said the matter would be placed on the agenda for the next Council meeting.

Puppy Mill Ordinance—Mayor Menna said this discussion would be held until later due to the number of people in attendance who would want to speak on this matter.

APPROVAL OF MINUTES – December 27, 2017

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Zipprich, Horgan

NAYS: None

ABSENTION: Ballard

There being five ayes, no nays and one abstention, the motion was declared approved.

APPROVAL OF MINUTES – January 1, 2018

Councilwoman Horgan offered a motion to approve the minutes, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

MAYORAL APPOINTMENTS

No Mayoral appointments.

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Ballard reviewed the budget calendar including proposed introduction and adoption dates.

Councilman Zipprich said the DPW Committee would be meeting the following Wednesday at 1pm.

Councilwoman Horgan had no report.

Councilman Taylor reported that the Environmental Commission had met the previous night for the first time in 2018 and had elected new leadership. He said they had changed the meeting calendar so that the Commission would meet on the second Tuesday of the month and the subcommittees would meet on the fourth Tuesday. He said the Code Committee would have its first meeting the following Thursday.

Councilman Whelan had no reported other than to thank the Police and Fire Departments for their work during the recent storm.

Councilman Yngstrom reported on upcoming Parks and Recreation programs including the Sweetheart Dance on February 9 at the Senior Center, a family ski trip on February 10 and the Couch to 5K class starting March 27. He also reported that spring sports registration was underway. He noted he was the new chair of the Parking Committee and said they had had their first meeting the previous night. He said they had had some great ideas and wanted to put out an RFQ for a parking consultant. He noted that the Council members were not parking experts and said the data was needed to make such a big decision. He said he hoped that the RFQ would be drafted for the next Council meeting and said they would be working with RiverCenter, the Police Department and the Planning Department to get it right.

Mayor Menna said he also wanted commend the Public Works Department for their efforts during the storm and said Public Information had been excellent. He also commended the Office of Emergency Management. He also reviewed upcoming Martin Luther King Day events.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a Request from Red Bank Environmental Commission to host Earth Day event on Saturday, April 21 from noon to 4pm in the Municipal Parking Lot with a rain date on Sunday, April 29. Subject to approval of final plan.

Councilman Taylor offered a motion to approve the request, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Mayor Menna read a request from Monmouth Day Care to hold 9th Annual Touch a Truck event in Red Bank Middle School Parking Lot on Saturday, September 22 from 10am to 2pm. Subject to approval of final plan.

Councilwoman Horgan offered a motion to approve the request, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

ORDINANCES – First Reading

Mayor Menna noted that the Workshop discussion on the Puppy Mill ordinance had been held from earlier in the meeting. He reviewed the proposed ordinance and explained that it would prohibit commercial sales of puppies or kittens from non 501c3 establishments excluding puppies or kittens brought to establishments from rescue facility or Humane Society. He said the ordinance had been adopted by many other municipalities in the State as well as Monmouth County. He reviewed the ordinance adoption process and noted it could be amended or scrapped all together. He opened Council discussion on the matter.

Councilman Whelan said he did not think the ordinance was in the proper form for introduction. He said he was in favor of banning sales from puppy mills. He suggested they put regulations in place to verify

that puppies sold in Red Bank were from a reputable breeder. He said he felt the all-out ban was not the right move.

Councilman Zipprich asked the Mayor about the County ordinance.

Mayor Menna confirmed that there was an ordinance done at the County level but said it was more of a “feel good” ordinance since the County did not oversee a retail component. He said it was more of a public policy statement.

Councilman Zipprich asked the Clerk to get the County Ordinance and distribute to the Council.

Councilman Taylor said he didn’t want to unfairly business for something they may not be doing. He said he agreed that the ordinance should be tweaked to ensure they were not impacting businesses that were not doing anything wrong.

Mayor Menna called for a motion to introduce so they could open the matter to public comment.

2018-02 Mayor Menna read, “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.”

Councilwoman Horgan offered a motion to introduce the ordinance, seconded by Councilman Yngstrom.

Councilman Whelan asked why they were introducing a flawed ordinance.

Mayor Menna noted it was only introduction and said it could be amended before the public hearing.

Councilwoman Horgan agreed that it could be amended but said she felt it was important to move forward.

Councilman Taylor again questioned the introduction of a flawed document.

Mayor Menna noted there was a motion and second before the Council. He said if that motion failed, they could consider a motion to table.

Councilman Yngstrom said he felt they should introduce the ordinance and then listed to the public input.

Attorney Cannon pointed out that, if there were substantial changes between the introduction and public hearing, the ordinance would have to be reintroduced.

Councilman Taylor again questioned the introduction.

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Taylor, Whelan.

There being four ayes and two nays, the motion was declared approved.

Public Hearing to be held February 28, 2018 at 6:30 pm

Mayor Menna opened comment to the public.

Gary Hager—Owner of Bark Avenue—said it was important to understand that the Pet Protection Act stated that pet shops could not purchase from Hobby Breeders and purchases must be made through USDA approved list. He said they could not buy from breeders who have a certain number of violations over the course of two years. He said it was a matter of consumers’ choices. He said he was not against rescue but rescue agencies weren’t always aware of behavior and/or health issues. He said the law already states that pet shops cannot buy from a puppy mill. He said he agreed that they should not purchase from mills but questioned the rescue/shelter requirement.

Dr. Joseph Fretta—72B West Front Street—Said he would rather but a puppy from a reputable seller. He compared it to purchasing a used car. He said he didn’t think it should be up to the Council to tell people how to run their business.

Jeff Morton—said the ordinance before the Council had been written by the SPCA. He reviewed other policies/directives from the organization. He said it was already illegal to purchase from a puppy mill. He said there was misinformation in the ordinance and reviewed specifics. He said New Jersey was the number one state for consumer protection regarding animals. He said there were only 20 pet stores in the state while there were 111 animal shelters and 500 animal rescue facilities. He noted the number of dogs brought in from out of state. He said they should not take away a business owner’s ability to offer quality animals and noted they offered a guarantee on the pets.

Vyolet Savage—51 Spring Street—said she was the Chair of the Red Bank Animal Welfare Committee. She said the committee unanimously supports the ordinance. She noted the number of puppy mills and said there were limited inspections. She said penalties amounted to a slap on the wrist. She asked the Council to look closely at the issue. She claimed there had been violations by the local business which she said was available for review.

Debbie Marks—19 Morford Place—said she was also on the Animal Welfare Committee and said she was very passionate about the matter. She said she had researched the issues. She said there had been an incident at the store but said it had been handled very well.

Elizabeth Spurrier—11 Victoria Court, Long Branch—said she works at the SPCA and had bought a dog from Bark Avenue. She said it had been a very positive experience.

Debbie Grimaldi—116 Drs. James Parker Blvd.—said she should have a right to choice. She said she had had a bad rescue experience and had chosen to go to Bark Avenue. She compared the adoption of a pet to the adoption of a child. She there were bigger issues in town.

James Scavone—Executive Center RiverCenter—questioned language in the ordinance. He said it stated that pets can be obtained from Hobby Breeders but eliminates the ability of the stores to sell that category.

Mayor Menna said an amendment could be considered.

Mr. Scavone asked if the Council would consider allowing the store to obtain dogs from a reputable breeder. He urged the Council to look at the ordinance and not limit businesses from doing legal or moral sales but to ban sales from mills only.

Cindy Knowles—owner of Furrylicious, White House Station—said she was a pet shop owner and spoke of her good experiences with Bark Avenue. She also noted that a pet shop cannot buy from a Hobby Breeder but only from USDA regulated breeders without violations. She said there were only 1,500 breeders that they could buy from and all were inspected yearly. She reviewed the restrictive regulations. She urged the Council to look at the ordinance and said it had been written incorrectly. She said pet stores were highly regulated and were liable for up to two times any medical costs. She said there was no liability or regulations for shelters and rescues.

Councilman Whelan asked Attorney Cannon about the Hobby Breeder reference and apparent conflicting language.

Attorney Cannon reviewed the actual State code and reviewed the proposed amendment to the Borough ordinance noting that it would require pet sellers to source the animal from rescues for shelters. He said that was not part of the State code.

Kate Triggiano—22 Leighton Avenue—said it seemed that the ordinance was not about adopting versus buying but felt it was more about transport and sourcing. She expressed concern that puppy mills were an underregulated industry and that people should know what they were buying. She said they should not be allowed to operate from a PO Box address.

Councilman Ballard asked the Clerk to get information on the inspections for the breeders.

She said the inspections would be held by the State but noted the business owner does regularly file the required reports with the Clerk. She said she would forward those reports.

Councilman Zipprich asked for a copy of the State Regulations.

Lacie Solis—Manager, Bark Avenue—reviewed her credentials and said the store's staff took very good care of the animals. She reviewed the information gathered on the animals to determine the best breeders. She stressed the level of customer service that was given. She cited issues in a neighboring town.

Attorney Cannon asked her for her opinion on what the holes were in the ordinance and how it could be improved.

Ms. Solis noted the store already files a copy of the breeder reports with the town and reviewed the information that was included.

Councilman Yngstrom asked how she would define a puppy mill.

Ms. Solis said it would be a breeder that had bad inspections and reviewed her own observations.

Dana West—Store owner, Middletown—said she was the owner of a store in Middletown and said she had never had any problems. She said puppies to get minor sicknesses from time to time and said all of her puppies were from USDA breeders.

Matty Guliano—Chaplain, SPCA—said the SPCA had supplied the ordinance. He spoke of why he was in support of the ordinance and reviewed his experience. He noted the number of municipalities that had passed the ordinance. He noted the issues with pets purchased from "less than desirable" breeders.

Karen Fasano-Thomsen—Alston Court—identified herself as an Attorney and said she was the Chair of the Legislative Committee of the Animal Welfare Advisory Committee. She said the ordinance was not an assault on a local business owner but a public policy directive toward the humane treatment of animals. She said 111 municipalities had passed the same or similar ordinances. She said some allowed for the sale from Hobby Breeders by agreed that the term needed to be defined in the Red Bank ordinance. She said the issue was that there was no manpower or funding to monitor/enforce Hobby Breeders. She said that was why that language was often omitted from the ordinances. She also said the USDA was unreliable. She said local municipalities had the authority to enact legislation regarding any issue that had not been completely legislated by the State. She reviewed the Pet Purchase Protection Act which she said

was signed by Governor Christie in 2015. She said he had vetoed legislation that was almost identical to Red Bank's ordinance because it had included sanctions for pet store owners carrying fines of up to \$20,000. She said the bill he signed was essentially the same but without the fines. She said they were not looking to prevent pet owners from adopting the breed they desired. She said she understood the desire to obtain a hypo allergenic animal but said those animals represented less than seven percent of pets in the nation. She reviewed USDA regulations and the problems with reports/inspections.

Mayor Menna noted the municipality would not have the authority to supersede Federal regulations.

Ms. Fasano-Thomsen said 240 different jurisdictions in the United States had enacted identical or similar legislation. She said there had been multiple challenges on the Federal and State level and said they had all failed. She said the proposed ordinance was sustainable and enforceable.

Bill Brooks—77 Tower Hill Avenue—said the Borough needed to clarify the term Hobby Breeder. He also asked if he would be allowed to buy a dog from a reputable breeder under this ordinance.

Attorney Cannon told Mr. Brooks he, as an individual, would not be prohibited from buying a dog from wherever he wanted. He added that the ordinance would only affect retail establishments.

Councilman Whelan asked, if the ordinance was adopted as is, would Bark Avenue still be able to operate in Red Bank. He asked if they could sell animals from reputable breeders.

Ms. Fasano-Thomsen stated that it would not allow animals from breeders but said the Borough could amend to allow sales from certified breeders and said the borough would have to certify the breeders.

Councilman Whelan pointed out that that was not in the current version of the ordinance.

Attorney Cannon clarified the issue by stating that pet shops currently had to source their dogs from a USDA licensed breeder. He said the proposed ordinance would further limit pet shops to sourcing the animals from an animal rescue organization or an animal care facility. He said he presumed that would vastly affect the business model at Bark Avenue.

Councilman Whelan said it seemed they had a lot of work to do. He said it was great dialogue and suggested that they should have heard the input before the vote to introduce. He also noted that the Mayor had pointed out earlier that the County resolution was more of a public relations matter and said Red Bank had an active pet store that would be affected.

William Poku—90 Bank Street—said the matter was a civics lesson and said there was passion on both sides. He said he agreed with Councilman Whelan and said the ordinance should be fully reviewed with all parties.

Jaqueline Fretta—72B West Front Street—spoke of her positive experiences at Bark Avenue.

Tom Leach—Attorney representing Pet Stores—agreed that Governor Christie had vetoed previous legislation. He said over 100 municipalities had passed similar laws but there were only 20 stores in the State. He said most were passed in towns without stores. He said pet stores do not buy from Hobby Breeders and said they cannot buy from substandard breeders or mills. He said it was enforced by the State. He offered to work with the Borough to draft an ordinance for better enforcement.

Sean DiSomma—South Street—said the ordinance represented a lot of risk. He said it was obvious that the Council and Mayor were targeting one business and that they should expect a lawsuit. He questioned the cost of such a suit.

Mayor Menna disagreed and said they were not targeting one business. He said it was a policy statement.

Mr. DiSomma said it only applied to one store in town.

Mayor Menna said there were other pet stores in town.

Mr. DiSomma said the others did not sell dogs. He said the State had one of the most stringently regulated puppy industries in the country. He again said he felt it was targeting one local business and carried open ended risk to the tax payers. He claimed the SPCA was driving the adoption of these ordinances because they were looking to get the adoption fees.

Jonathan Dubreuil—owner of Shake A Paw, Greenbrook, NJ—said the ordinance would essentially put Bark Avenue out of business and send employees to the unemployment line. He said later a rescue facility could open as a 501c3 which would be tax exempt and would offer no consumer protection to its customers. He said the owner would have to be liable for medical reimbursement if the animal had medication issues. He noted pet stores were liable for up to double the purchase price and said it was the strongest consumer protection law in the nation. He said the rescuer could obtain dogs from anywhere without restrictions. He said the ordinance would shut down Bark Avenue but it would not shut down puppy mills because rescues would continue to buy from them.

Cindy Burnham—71 Wallace Street—expressed concern because she believed Councilman Whelan had been dating a woman who owned a pet store.

Councilman Whelan said that was not correct.

Ms. Burnham said she believed the woman ran Bark Avenue or her father ran Bark Avenue.

Councilman Whelan said his girlfriend's father owned a roofing and siding company based in Long Branch.

Ms. Burnham said she had heard his girlfriend's father owned Bark Avenue and she was going to call for Councilman Whelan to recuse himself.

Councilman Whelan said he had, at one time, dated the daughter of the owner of Bueno Sera.

Gary Hager—Bark Avenue—said the store model offered the opportunity to visit with expert personnel and puppies. He recommended that consumers do research on line and go to a store to interface with a breed. He said it was a better experience. He said the store was the only option to purchase a specific breed.

Councilman Zipprich asked Mr. Hager if his business was a licensed kennel or if he was in the business of breeding dogs.

Mr. Hager said he was not a licensed kennel and did not breed dogs.

No one else appearing, Mayor Menna thanked everyone for their comments and said it had been very helpful. He again announced that the Public Hearing would be held on February 28, 2018 at 6:30 pm. He said between tonight and the Public Hearing, the Council would have discussions with stakeholders and the Committee.

PUBLIC COMMENT—Ordinances on First Reading and Resolutions Only

Mayor Menna opened public comment on Ordinances on First Reading and Resolutions only.

Stephen Hecht—135 Branch Avenue—asked about Resolution 18-20.

Mayor Menna explained the resolution was to extend the time of the contract and that there was no increase in cost.

Mr. Hecht asked why the contract had been extended.

Mayor Menna said it was determined that more review was needed.

Mr. Hecht also asked about Resolution 18-21. He said he was confused about the reference to the financial operations in regard to the agreement with the interim administrators.

Mr. Hartnett said there would be no change in the current operations. He said the language referred to the fact that they would be providing oversight.

No one else appearing, Councilman Zipprich made a motion to close the public comment, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

ORDINANCES – Public Hearing and Final Adoption

None.

RESOLUTIONS

By Consent Agenda:

Mayor Menna called for a vote on the following resolutions by Consent Agenda:

- 18-16 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Eva Biviano as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.
- 18-17 A Resolution Appointing Clifford Keen as Fund Commissioner and Eugenia Poulos as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.
- 18-18 A Resolution Appointing Lawrence W. Luttrell as Alternate Public Defender for the Borough of Red Bank.
- 18-19 A Resolution Authorizing the Release of Maintenance Guarantee Posted by 211 Broad Street, LLC for Block 105, Lot 12.04.
- 18-22 A Resolution Amending the 2018 Temporary Appropriations.

Councilman Zipprich offered a motion to approve the resolutions, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

18-20 Mayor Menna read “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”

Councilman Taylor again expressed his concern with the fact that the Borough was operating without an Administrator and said the practice was inherently flawed.

Mayor Menna said an advertisement had been prepared an advertisement that would have a return date of February 9. He said, by using better ad placement, he hoped they could get the type of candidates they would like to see.

Councilman Taylor said they had done that in June and criticized the lack of communication to certain Council members.

Mayor Menna said the Departments were all working professionally and adequately. He noted how well things had run during the recent storm.

Councilman Taylor said that was irrelevant and said the process was flawed. He criticized statements by Council members that none of the candidates were qualified when they had not interviewed them.

Councilwoman Horgan said the entire Council had met with the consultants and agreed to hire them.

Councilman Taylor said they agreed to hire them as consultants.

A discussion followed regarding the number of candidates and attendance at the interviews that had been held.

Councilman Taylor said he wanted to restate his objection.

Mayor Menna said his objection was noted.

Councilman Yngstrom said the Borough was running great and said Government Strategy Group were doing a great job. He said he felt more informed in the past two weeks than he had all of last year. He said he thought this was a great way to find the perfect candidate for the job.

Councilwoman Horgan offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Taylor, Whelan.

There being four ayes and two nays, the motion was declared approved.

18-21 Mayor Menna read “A Resolution Repealing and Replacing Resolution No. 18-15, Approving a Contract for Administrative Services, and Appointing an Interim Business Administrator and Assistant Administrator.”

Councilwoman Horgan offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Taylor, Whelan.

There being four ayes and two nays, the motion was declared approved.

PROCLAMATIONS

None.

PAYMENT OF VOUCHERS

18-23 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$ 1,386,357.13.

Councilman Ballard offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

OLD BUSINESS

Councilman Zipprich commended the Department of Public Utilities on the outstanding job the Department had done during the recent blizzard. He also thanked James Scavone and RiverCenter for the success holiday season in the business community.

NEW BUSINESS

Councilman Whelan called for more consistency. He again questioned the vote on the pet shop ordinance without any public discussion. He noted that there had been criticism in the past regarding voting on parking garage matters before they had more information through a parking study. He again called for more consistency and said he felt they should have had more information before they voted.

Councilwoman Horgan said they had been asked to vote on a matter regarding 55 West Front Street without the relevant information.

Councilman Whelan disagreed and said the information had been discussed.

Councilwoman Horgan said it had not been discussed before introduction.

Councilman Zipprich said there was a great deal of information to be assembled regarding the pet shop ordinance. He said the good news was that they had until the end of February to collect the data.

AUDIENCE

Sean DiSomma—South Street—asked what the process would be going forward regarding the Administrator position.

Mayor Menna said that resumes would be collected and distributed to the Council. He said the full Council would review the candidates in Executive Session.

Mr. DiSomma asked if applicants would be required to disclose conflicts. He called for an ordinance to require those disclosures.

Attorney Cannon said that was address in the Local Government Ethics Law.

Mr. DiSomma asked about the disclosure of political affiliations.

Mr. Cannon said the Legislature had not enacted such a law.

Mr. DiSomma again called for the introduction of an ordinance to require those disclosures. He also asked about the salary ordinance.

Mayor Menna explained that it had been tabled for revisions.

Mr. DiSomma asked Council Ballard, as Finance Chair, about the recent expiration of the two percent property tax cap and asked what the Borough's risk would be in regard to increases in salaries.

Mayor Menna noted those negotiations had not taken place and also said he did not think it was a fair question for Councilman Ballard since he had just taken office this week.

Mr. DiSomma asked the other members of the Finance Committee the same question.

Attorney Cannon said no Council member could answer how they thought the next contract negotiation would go.

Mayor Menna also pointed out that the salary ordinance would establish a salary range for each position but would not set a specific salary.

A discussion followed on the reason for establishing ranges.

William Poku—90 Bank Street—told the Council that the NAACP had recent lost its secretary that he would probably be taking on the acting-Secretary position. He said he had been asked to follow up on a letter that had been sent to the Mayor and Council in the past. He asked if they still had a copy.

Mayor Menna said he remembered the letter and said he thought the Administrator had responded. He said he would discuss it with the Borough Attorney and would respond.

Freddie Boynton—PO Box 2074—praised the Police Department and Street Department for their efforts during the recent storm. He said people were told to remove their cars for plowing but the plows did not plow to the curb. He said cars had returned and were parked into the street so the roads were not passable. He questioned how a fire truck would get down the streets. He also said the plows were driving too fast and said drivers were not trained.

Councilman Zipprich asked if Mr. Boynton knew what credentials each driver had. He suggested Mr. Boynton address his questions to the Director.

Ben Forrest—16 Locust Avenue—said he was glad to hear the update on the parking study. He thanked the Mayor and Council for being indulgent with the speakers at this meeting even though they had noted the three minute time limit earlier. He said it was good to hear the comments and asked the Council to reconsider the three minute time limit. He said the town had done a great job on snow removal. He said he appreciated Councilman Taylor's comments regarding the Administrator and stressed the need to get the right person.

William Poku—90 Bank Street—said he wanted to support Freddie Boynton's statements. He criticized the priority given to certain streets. He said he had read that 260 tickets had been issued which he said he felt was unnecessary. He said he didn't feel all of the streets had the same level of priority. He compared to other towns that did not issue tickets.

Mayor Menna said Red Bank had traffic flow issues that were not the same as other towns. He stressed the need for enforcement.

Mr. Poku said, if there were going to issue tickets and remove cars, they needed to plow curb to curb.

Sue Viscomi—25 Cedar Street—said she was glad that the tickets had been issued. She said there had been issues with a fire truck getting into Cedar Crossing due to cars that were buried in the snow. She said she was glad the town had taken the initiative to enforce the ordinance.

Councilman Zipprich thanked Ms. Viscomi for providing information earlier in the day that had been helpful to the police department.

No one else appearing, Mayor Menna closed the public comment.

Councilman Taylor asked if anyone would be representing the Borough at an upcoming meeting regarding Exit 109 revisions.

Councilman Whelan said the Police Chief would be there.

Councilwoman Horgan said she believed it was the same night as a Council meeting.

EXECUTIVE SESSION

18-24 Mayor Menna read a resolution to adjourn to executive session to discuss personal matters; it was anticipated that no action would be taken.

Councilman Zipprich offered a motion to adjourn to executive session, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Councilman Zipprich offered a motion to adjourn from executive session and return to regular business, seconded by Councilman Whelan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

ADJOURNMENT

Councilwoman Horgan offered a motion to adjourn the meeting, seconded by Councilman Whelan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

There being six ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi

ORDINANCE 2018-03

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING A ONE-YEAR LEASE AGREEMENT FOR AN APPROXIMATE 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

offered the following ordinance and moved its introduction:

WHEREAS, R.J.E.S., LLC, 208 South Pearl Street, Red Bank, New Jersey (hereinafter, the "Owner"), is the titled owner of real property located at 208 South Pearl Street, Red Bank, New Jersey, also known as Block 75, Lot 174 on the Tax Map of the Borough of Red Bank (hereinafter, the "Property"); and

WHEREAS, the Borough of Red Bank, 90 Monmouth Street, Red Bank, New Jersey (hereinafter, the "Borough"), is a municipal corporation of the State of New Jersey and is authorized, pursuant to N.J.S.A. 40A:12-5, to acquire leasehold interests in real property for public business and use by Ordinance; and

WHEREAS, the Borough requires a secure impound yard for its Police Department to properly carry out and execute its public duties; and

WHEREAS, the Owner's Property contains an approximately 5,000 square-foot, fenced-in area suitable for the Borough Police Department's use as a secure impound yard (hereinafter, the "Premises"), which Premises Lessor is willing to lease to Lessee;

NOW, THEREFORE, BE IT ORDAINED 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 approve the Commercial Lease Agreement attached hereto as Exhibit A; and
2. That the Mayor is hereby authorized to execute the Commercial Lease Agreement attached hereto as Exhibit A; and
3. That a certified copy of this Ordinance, together with a copy of the Commercial Lease Agreement attached hereto as Exhibit A., shall be forwarded to the Chief Financial Officer, the Borough Clerk, the Borough Administrator, the Red Bank Police Department, and R.J.E.S., LLC; and

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

ORDINANCE NO. 2018-04

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CREATING AN ANIMAL WELFARE ADVISORY COMMITTEE

offered the following ordinance and moved its introduction:

WHEREAS, there is public interest in the Borough of Red Bank and from its residents to create a committee of concerned citizens to provide guidance to the Municipality and information to residents concerning issues that are germane to domestic animals and animal welfare in an enlightened society; and

WHEREAS, it is a need and desire to create a public awareness committee that involves citizens for the dissemination of information and notifications concerning animals and their care, maintenance, treatment, and well-being generally and during periods of natural disasters and emergency; to provide information to the general public concerning the enforcement of animal cruelty laws and animal safety regulations, as well as the care and treatment of wild animals in our community; and the establishment of assistance to pet owners regarding animal poison information, stray cats, licensing, injured and abandoned wildlife, hoarding, spaying and neutering information, dogfighting, animal adoption resources in the State of New Jersey, pet loss and bereavement, humane education, pet friendly housing, and the relation of animal welfare with Borough Ordinances; and

WHEREAS, it would be the desire and intent of the Animal Welfare Advisory Committee to coordinate with other agencies of the Borough of Red Bank to disseminate information concerning the implementation of resources and protections for animals and pet owners to residents and visitors of the Borough of Red Bank;

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

1. The Mayor and Council of the Borough of Red Bank herewith create an Animal Welfare Advisory Committee (hereinafter, "the Committee") to be composed of seven members appointed by the Mayor, which appointments shall be for a three-year period, subject to confirmation by the Council of the Borough of Red Bank. Initial Committee members shall serve the following initial terms; two (2) members for a term of one (1) year; two (2) members for a term of two (2) years and three (3) members for a term of three (3) years. The members shall serve until successors are qualified if no appointment is made on the anniversary of that member's appointment.
2. The members of the Committee shall not be employees of the Borough of Red Bank and shall be unpaid, and the members shall not be able to receive any consideration or remuneration other than membership in the committee.
3. The Committee shall meet on an as-needed basis and shall provide reports to the Mayor and Council by May 31 and September 31 of every year concerning its activities and shall make regular recommendations to the Mayor and Council concerning issues involving animal welfare and shall be afforded opportunities for the dissemination of information on the Borough's website concerning animal welfare issues as they arise, subject to the approval of the chief administrative office of the Borough of Red Bank.

4. The Committee shall not have any rights, duties, or obligations that are specifically delegated by law to enforcement agencies of the State, County, or Municipality concerning animal cruelty issues of any type.
5. If any part of this Ordinance is deemed to be illegal or ineffective, the other provisions shall nonetheless remain in force.

This Ordinance shall take effect immediately.

Seconded by

and introduced on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

ORDINANCE NO. 2018-05

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 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

offered the following ordinance and moved for its introduction:

WHEREAS, the Borough Tax Assessor of the Borough of Red Bank (the "Borough") and the Borough's Designated District Management Corporation, RiverCenter, have recommended that the Borough's Special Improvement District be expanded to include additional properties;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. That the Governing Body hereby approves the addition to the Special Improvement District of the properties listed in Exhibit A attached hereto.
2. That Chapter 596: "Special Improvement District" of the Borough's Revised General Ordinances is hereby amended as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

§ 596-1 Definitions.

As used in this article, the following terms shall have the meanings indicated:

DISTRICT MANAGEMENT CORPORATION

Special Improvement District of Red Bank, New Jersey, Inc., d/b/a Red Bank RiverCenter (also referred to as "Management Corporation"), an entity incorporated pursuant to Title 15A of the New Jersey Statutes and designated by municipal ordinance to receive funds collected by a special assessment within the Special Improvement District, as authorized by this article and any amendatory supplementary ordinances.

EXPANDED DISTRICT PROPERTIES

The properties identified by block and lot number and street address in Exhibit A to Ordinance No. 2007-4 and Exhibit A to Ordinance No. 2018-05.

ORIGINAL DISTRICT PROPERTIES

The properties identified by block and lot number and street address on Schedule A to Ordinance No. 1994-17.

SPECIAL IMPROVEMENT DISTRICT (sometimes also referred to as DISTRICT)

An area within the Borough of Red Bank designated by this article as an area in which a special assessment on property within the District shall be imposed for the purposes of promoting the economic and general welfare of the District and the municipality. The Special Improvement District includes the expanded district properties.

§ 596-2 Findings.

The Mayor and Council find and declare:

- A. That the Expanded District Properties, as identified by block and lot number and street address ~~in Exhibit A to this article~~ in Exhibit A to Ordinance No. 2007-4 and Exhibit A to Ordinance No. 2018-05, will benefit from being included within the Special Improvement District;

- B. That the District Management Corporation will provide administrative, management and other services to benefit the businesses, employees, residents and consumers in the Expanded District Properties;
- C. That a special assessment shall be imposed and collected by the Borough with the regular property tax payment or payment in lieu of taxes or otherwise, and that all or a portion of these payments shall be transmitted to the District Management Corporation to effectuate the purposes of this article and to exercise the powers granted to it pursuant to this article;
- D. That it is in the best interests of the Borough to expand the Special Improvement District to include the Expanded District Properties and designate the District Management Corporation to administer the District, inclusive of the Expanded District Properties;
- E. That the business community should be encouraged to provide self-help and self-financing programs to meet local business needs, goals and objectives.

§ 596-3 Creation of District.

- A. There is hereby created and designated within the Borough of Red Bank a Special Improvement District, to be known as the "Red Bank Special Improvement District," consisting of the properties designated and listed on Schedule A by tax lot and block number and street addresses, including the expanded district properties as set forth and identified by block and lot number and street address in Exhibit A of Ordinance No. 2007-4 and Exhibit A to Ordinance No. 2018-05. The Special Improvement District shall be subject to special assessments on all affected property within the District, which assessment shall be imposed by the Borough of Red Bank for the purposes of promoting the economic and general welfare of the District and the municipality.
- B. All business properties within the Special Improvement District, including all private, nonresidential assessed properties, are deemed included in the assessing and taxing provisions of this article and are expressly subject to potential tax or assessment made for Special Improvement District purposes.
- C. All properties within the Special Improvement District that are tax-exempt or are used exclusively for residential purposes are deemed excluded from the assessing or taxing provisions of this chapter and are expressly exempt from any tax or assessment made for Special Improvement District purposes. The tax-exempt and residential properties that shall be accordingly exempt from any tax or assessment for special improvement district purposes are specifically identified in Schedule A to Ordinance No. 1994-17 and in Exhibit A to Ordinance No. 2007-4 and in Exhibit A to Ordinance No. 2018-05 as "Tax-Exempt Properties" and "Residential Properties."
- D. All properties within the Special Improvement District that are of a mixed use, and where the residential use is equal to 75% or more of the fair market value of the property as determined by the Borough Assessor, are deemed excluded from the assessing or taxing provisions of this chapter and are expressly exempt from any tax or assessment made for Special Improvement District purposes.
- E. The status of the properties identified in Schedule A to Ordinance No. 1994-17 and in Exhibit A to Ordinance No. 2007-4 and in Exhibit A to Ordinance No. 2018-05 as "Tax-Exempt Properties" and "Residential Properties" are based upon the current uses for such properties. In the event that any residential property use shall change to a commercial use, or any tax-exempt property shall

become subject to taxation and used for commercial purposes, such property will be subject to the assessment pursuant to Ordinance No. 2007-4 and Ordinance No. 1994-17 and Ordinance No. 2018-05. Should any commercial property currently subject to assessment pursuant to Ordinance No. 2007-4 and Ordinance No. 1994-17 and Ordinance No. 2018-05 change its legal use from commercial to residential, or should any such property become legally tax-exempt, such property shall no longer be subject to assessment hereunder.

§ 596-4 Appeal of property owner from inclusion in District.

Any owner of property included within the Special Improvement District, including the expanded district properties set forth in Exhibit A of Ordinance No. 2007-4 and in Exhibit A to Ordinance No. 2018-05, and subject to the assessing and taxing provisions of this article, may appeal to the Tax Assessor of the Borough of Red Bank requesting to be excluded from the District and from any assessment and taxing provisions of this chapter. This appeal is only as to whether or not a property should be included within the District under the standards set forth in § 596-3 of this article. It is not an appeal with regard to any taxes. Appeals with regard to taxes should be taken in the usual manner to the Monmouth County Board of Taxation or to the Tax Court. This appeal seeking exclusion from the District and any assessment and taxing provisions of this article shall be in writing and specifically detail the factual basis for the appeal. The Assessor shall investigate the matter and conduct an informal hearing or conference within 30 days of receipt of the appeal. Within 10 days after the conclusion of the informal hearing or conference, the Assessor shall file a report and recommendation with the governing body. The governing body shall review the matter and act within 30 days upon receipt of the report and recommendation from the Assessor.

§ 596-5 Assessments.

- A. Operation and maintenance of District. Annual operation and maintenance costs relating to services peculiar to the District, including the expanded district properties set forth in Exhibit A to Ordinance No. 2007-4 and in Exhibit A to Ordinance No. 2018-05, as distinguished from services normally provided by the Borough, will provide benefits primarily to the properties included within the District rather than to the Borough as an entirety. These annual costs shall be assessed and taxed to the benefited properties pursuant to the provisions of this chapter and N.J.S.A. 40:56-65 et seq.
- B. Development, construction or acquisition costs. All costs of development, construction and acquisition relating to improvements to the District, including the expanded district properties set forth in Exhibit A to Ordinance No. 2007-4 and in Exhibit A to Ordinance No. 2018-05, shall be financed and assessed to properties especially benefited thereby. The Borough may, by separate ordinance, or by amendment to this chapter, provide that improvements and facilities hereinafter acquired or developed shall be operated and maintained and the costs taxed to the benefited properties.

§ 596-6 Designation of District Management Corporation.

The nonprofit corporation, Special Improvement District of Red Bank, Inc., d/b/a/ Red Bank RiverCenter, is hereby designated as the District Management Corporation for the District. This Management Corporation shall conduct its business in accordance with the Open Public Meetings Law. This Corporation shall have no power of condemnation or eminent domain. It shall regularly file copies of the minutes of its meetings with the Borough Clerk so the minutes shall be conveniently available to the public for inspection.

§ 596-7 Powers of District Management Corporation.

The District Management Corporation, in addition to acting as an advisory board to the Mayor and Council, shall have all powers and responsibilities necessary and requisite to effectuate the purposes of this article and the District, including, but not limited to:

- A. Bylaws; Board of Directors.
 - (1) Adopt bylaws for the regulation of its affairs and the conduct of its business and to prescribe rules, regulations and policies in connection with the performance of its functions and duties; these bylaws shall be submitted to the Mayor and Council for approval and may not thereafter be modified without the approval of the Mayor and Council, and the bylaws and other corporate documents shall provide that the Corporation shall conduct its business in accordance with the Open Public Meetings Law,¹¹ shall conduct regular meetings not less than quarterly and that the Board of Directors shall consist of 30 members. As to the membership of the Board of Directors, it shall include the Mayor or the Mayor's designee; a member of the Borough Council selected by the Borough Council; and two residents of the Borough, who shall not be owners or occupants of property within the District, to be selected by the Borough Council. All of these appointments shall serve at the pleasure of the appointing authority.
 - (2) Additionally, the Board of Directors shall consist of one member appointed by each of the following bodies:
 - (a) Riverview Medical Center.
 - (b) The Monmouth County Arts Council.
 - (c) Eastern Monmouth Area Chamber of Commerce.
 - (3) The members appointed by these bodies shall serve at the pleasure of the appointing body. Not less than 16 of the remaining 23 members of the Board of Directors shall consist of owners or occupants of property located within the District, including the expanded district properties. The existing Board shall continue to carry on the duties of the nonprofit corporation and hereafter members shall be, in accordance with the bylaws, elected to the Board of Directors by owners and/or occupants of property included within the District. Any vacancies with regard to these elected members shall be filled by a majority of the Board members for the balance of the term.
- B. Employ such persons as may be required, and fix and pay their compensation from funds available to the corporation;
- C. Apply for, accept, administer and comply with the requirements respecting an appropriation of funds or a gift, grant or donation of property or money;
- D. Make and execute agreements which may be necessary or convenient to the exercise of the powers and functions of the corporation, including contracts with any person, firm, corporation, governmental agency or other entity;
- E. Administer and manage its own funds and accounts and pay its own obligations;
- F. Borrow money from private lenders and from governmental entities;
- G. Fund the improvement for the exterior appearance of properties in the District

through grants or loans. Standards for eligibility and for terms of such grants and loans shall be established by the Board of Directors.

- H. Fund the rehabilitation of properties in the District through grants or loans. Standards for eligibility and for terms of such grants and loans shall be established by the Board of Directors.
- I. Accept, purchase, rehabilitate, sell, lease or manage property in the District;
- J. Enforce the conditions of any loan, grant, sale or lease made by the corporation;
- K. Provide security, sanitation and other services to the District, supplemental to those provided normally by the municipality;
- L. Undertake improvements designated to increase the safety or attractiveness of the District to businesses which may wish to locate there or to visitors to the District including, but not limited to, litter cleanup and control, landscaping, parking areas and facilities, recreational and rest areas and facilities, pursuant to pertinent regulations of the Borough of Red Bank;
- M. Publicize the District and the businesses included within the District boundaries;
- N. Recruit new businesses to fill vacancies in, and to balance the business mix of, the District;
- O. Organize special events in the District;
- P. Provide special parking arrangements for the District; and
- Q. Provide temporary decorative lighting in the District.

§ 596-8 Annual budget, hearing and assessments.

- A. The fiscal year of the District and of the Management Corporation shall be the calendar year. The current budget has been approved by the Mayor and Council. Hereafter, the District Management Corporation shall submit no later than December 1 of each year a detailed annual budget for the following year for approval by the Mayor and Council. The budget shall be processed and adopted by the Borough on or before April 1 of each year in accordance with the procedures set forth in N.J.S.A. 40:56-84.
- B. The budget shall be submitted with a report which explains how the budget contributes to goals and objectives for the Special Improvement District. The budget shall be reasonably itemized, including any different tax rate or different tax tier for various properties within the District, and shall include a summary of the categories of cost properly chargeable as follows:
 - (1) The amount of such costs to be charged against the general funds of the municipality, if any.
 - (2) The amount of costs to be charged and assessed against properties benefited in the District, including expanded district properties set forth in Exhibit A to Ordinance No. 2007-4 and in Exhibit A to Ordinance No. 2018-05, in proportion to benefits which shall be the aggregate of costs of annual improvements to be made in the District during the ensuing year;
 - (3) The amount of costs, if any, to be specially taxed against properties in the District, including expanded district properties set forth in Exhibit A to

Ordinance No. 2007-4 and in Exhibit A to Ordinance No. 2018-05.

- C. Each year, when the Mayor and Council shall have acted on the estimated costs and/or on the budget, the Municipal Assessor shall prepare an assessment roll setting forth separately the amounts to be specially assessed against the benefited and assessable properties in the District, including expanded district properties. Descriptions of such properties, and the names of the then-current owners of such properties, so far as names are available, shall be included in each annual assessment roll. The assessment roll, when so prepared, shall be filed in the Office of the Municipal Clerk and be there available for inspection. The Mayor and Council shall annually meet to consider objections to the amounts of such special assessments at least 10 days after a notice of hearing has been published once in the official newspaper and mailed to the named owners of all tracts, parcels and lots of property proposed to be assessed. The notice shall set forth the time and place of meeting and set forth the purpose of such meeting, but may refer to the assessment roll for further particulars. When the governing body shall have approved the amounts of the special assessments set forth therein, or as may be changed by it, the Municipal Clerk shall forthwith certify a copy of the assessment roll, with such changes, if any, to the Monmouth County Tax Board.
- D. For the purpose of this section, "annual improvements" shall mean and include any reconstruction, replacement or repair of trees and plantings and other facilities of the Special Improvement District and the furnishing of any other local improvement which benefits properties within the District, including expanded district properties. For the purpose of this chapter, "costs" shall, with respect to annual improvements to and operation and maintenance of the Special Improvement District, mean costs of annual improvements; and all other costs, including planning costs, incurred or to be incurred in connection with annual improvements to and operation and maintenance of the District.
- E. Moneys appropriated and collected on account of annual improvement costs, and costs of operating and maintaining a Special Improvement District, shall be credited to a special account. The Mayor and Council may incur the annual costs of improving, operating and maintaining a Special Improvement District, during any fiscal year, though not specifically provided for by line item or other category in an approved estimate for such fiscal year, if in its discretion it shall be deemed necessary to provide for such annual improvements or operation or maintenance prior to the succeeding fiscal year and so long as the total amount of the account as approved for that year is not exceeded by that expenditure. Any balances to the credit of the account and remaining unexpended at the end of the fiscal year shall be conserved and applied towards the financial requirements of the succeeding year.
- F. The Mayor and Council shall pay over funds to the Management Corporation quarterly on the first day of March, June, September and December of each year.

§ 596-9 Annual audit of the District Management Corporation.

The District Management Corporation shall cause an annual audit of its books, accounts and financial transactions to be made and filed with the Mayor and Council, and for that purpose, the Corporation shall employ a certified public accountant of New Jersey. The annual audit shall be completed and filed with the governing body within four months after the close of the fiscal year of the Corporation, and a certified duplicate copy of the audit shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs within five days of the filing of the audit with the Mayor and Council.

§ 596-10 Annual report to municipality.

The District Management Corporation shall, within 30 days after the close of each fiscal year, make an annual report of its activities for the preceding fiscal year to the Mayor and Clerk of the Borough.

§ 596-11 Municipal powers retained.

Notwithstanding the creation of a Special Improvement District, the Borough of Red Bank expressly retains all its powers and authority over the area designated as within the Special Improvement District. No improvements or modifications shall be made to any public property without the prior formal approval of the Borough governing body.

§ 596-12 Ordinance reenactment.

This article reenacts in its entirety the ordinance entitled "An Ordinance Creating a Special Improvement District Within the Borough of Red Bank and Designating a District Management Corporation," as heretofore adopted, amended and supplemented.

BE IT FURTHER ORDAINED that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies for their review and comment pursuant to applicable New Jersey Statutes.

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect.

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its passage and adoption according to law.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 10, 2018

Dated: January 24, 2018

SPECIAL IMPROVEMENT DISTRICT

596 Attachment 3

Borough of Red Bank

Exhibit A

**Special Improvement District Second Expanded District Properties
[Added by Ord. No. 2018-XX]**

Second Expanded District Properties

Block	Lot	Qual	Address
9.01	24	C00C1	11 Wharf Avenue, Unit C1
9.01	24	C00C2	11 Wharf Avenue, Unit C2
9.01	24	C00C3	11 Wharf Avenue, Unit C3
9.01	24	C00C4	11 Wharf Avenue, Unit C4
29	24	C101	23 Wallace Street, Unit 101
30	43		40 White Street
31	15.03		30 Monmouth Street
31	23		32 Monmouth Street
34	3.01		141 West Front Street
37.01	1		186 Monmouth Street
37.01	2		184 Monmouth Street
37.01	3.01		25 Bridge Avenue
37	6.02	C000A	1 Bridge Avenue
37	6.02	C000B	1 Bridge Avenue
38	1.01		212-220 Monmouth Street
38	1.01	B01	35-37 Shrewsbury Avenue
38	1.01	B02	35-37 Shrewsbury Avenue
44	2.02		77-77A Monmouth Street

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-25

**A RESOLUTION AUTHORIZING AGREEMENT WITH INTERFAITH NEIGHBORS, INC.,
FOR 2018 NUTRITION PROGRAM FOR RED BANK SENIOR CENTER**

offered the following resolution and moved its adoption:

WHEREAS, Interfaith Neighbors, Inc. has for several years operated a nutrition project at the Senior Citizen Center of the Borough of Red Bank, 80 Shrewsbury Avenue; and

WHEREAS, Interfaith Neighbors, Inc. has proposed an agreement for the year 2018, beginning January 1, 2018, as set forth in a "Lease Agreement" on file in the office of the Borough Clerk; and

WHEREAS, the Borough of Red Bank appreciates this service provided by Interfaith Neighbors, Inc., and desires to authorize the proposed agreement for the year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to execute the proposed "Lease Agreement" with Interfaith Neighbors, Inc., a non-profit corporation providing nutritional services in cooperation with the Monmouth County Office on Aging for the 2018 Nutrition Program at the Red Bank Senior Center, Shrewsbury Avenue.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to Interfaith Neighbors, Inc., 810 Fourth Avenue, Asbury Park, New Jersey 07712-5982, Attn: Joseph Marmora, Executive Director and to Jacqueline Reynolds, Director of the Red Bank Senior Center.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-26

A RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT

offered the following resolution and moved its adoption:

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2018 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Red Bank to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank that they hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Borough Administrator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-27

**A RESOLUTION AUTHORIZING CONTRACT FOR
ANIMAL WARDEN SERVICES WITH THE BOROUGH OF FAIR HAVEN**

offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Mayor and Clerk be and they are hereby authorized to enter into a Contract with the Borough of Fair Haven, New Jersey for Animal Warden Services on a basis as delineated by contract;

BE IT FURTHER RESOLVED that the contract will be for 2018, 2019 and 2020 and the Borough of Fair Haven will pay the Borough of Red Bank the sum of Seven Thousand Three Hundred Twenty Eight Dollars and Seventy Cents (\$7,328.70) for 2018, Seven Thousand Four Hundred Seventy Five Dollars and Twenty Seven Cents (\$7,475.27) for 2019 and Seven Thousand Six Hundred Twenty Four Dollars and Seventy Eight Cents (\$7,624.78) for 2020 and Four Dollars (\$4.00) per cat licensed during the contract period; said charges payable on a quarterly basis for the duration of the Agreement.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-28

**A RESOLUTION AUTHORIZING CONTRACT FOR
ANIMAL WARDEN SERVICES WITH THE TOWNSHIP OF SHREWSBURY**

offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Mayor and Clerk be and they are hereby authorized to enter into a Contract with the Township of Shrewsbury, New Jersey for Animal Warden Services on a basis as delineated by contract;

BE IT FURTHER RESOLVED that the contract will be for 2018, 2019 and 2020 and the Township of Shrewsbury will pay the Borough of Red Bank the sum of One Thousand Eight Hundred Thirty Two Dollars and Eighty Eight Cents (\$1,832.88) for 2018, One Thousand Eight Hundred Eighty Seven Dollars and Eighty Six Cents (\$1,887.86) for 2019 and One Thousand Nine Hundred Forty Four Dollars and Fifty Cents (\$1,944.50) for 2020. Said charges shall be payable on a quarterly basis for the duration of the Agreement.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-29

**A RESOLUTION APPOINTING FULL TIME LEVEL 3
POLICE DEPARTMENT DISPATCHER**

offered the following resolution and moved its adoption:

WHEREAS, the Governing Body of the Borough of Red Bank is in agreement with the recommendation of the Chief of Police to appoint a full time dispatcher to the Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that Deseree Johnson is hereby appointed to the position of full-time Level 3 Dispatcher to the Borough of Red Bank Police Department effective February 1, 2018 at a rate of pay of \$17.35 per hour.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Deseree Johnson, the Chief of Police and the Personnel Office.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 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)**

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 Tae S Pae; 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 TST Beverages, LLC 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
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-31

**A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED VENDORS
UNDER A COOPERATIVE PRICING SYSTEM PURSUANT TO N.J.S.A. 40A:11-11(5)
(Fire Chief Vehicle)**

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank, pursuant to N.J.S.A. 40A:11-11(5), may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Pricing System; and

WHEREAS, on January 24, 2010, the governing body of the Borough of Red Bank, County of Monmouth, State of New Jersey approved participation in the Cranford Police Cooperative Pricing System (ID #47-CPCPS) for the provision and performance of goods and services;

WHEREAS, the Borough of Red Bank intends to enter into contracts with the attached Referenced approved vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the Cranford Police Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Red Bank authorizes the Purchasing Agent to purchase certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual State contracts.

BE IT FURTHER RESOLVED that funds in the amount of \$37,034 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). M-17-00-101-505.

BE IT FURTHER RESOLVED that the governing body of the Borough of Red Bank, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

Commodity/Service

(1) 2018 Chevrolet
Tahoe SSV 4WD
\$37,034

Vendor

Mall Chevrolet
75 Haddonfield Road
Cherry Hill, NJ 08002

Contract #

#47-CPCPS

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-32**

**A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$1,203.28
DUE TO JUDGMENTS OF THE TAX COURT OF NEW JERSEY**

offered the following resolution and moved its adoption:

WHEREAS, on various properties, overpayments have occurred due to a judgment of the Tax Court of New Jersey; and

WHEREAS, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$1,203.28 be credited/refunded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following credits/refunds:

BL & Lot	Address	Property Owner	Year	\$ Amount
B 67 L 9.01	91-93 Herbert Street	McCue, Peter J & Jennifer	2014	\$ 1,203.28
		TOTAL		\$ 1,203.28

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Collector.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

TAX APPEALS - 2018

Block	Lot	udgmt yea	Original Assmt	Judgment	Tax Rate	deduced bredit /Refu	Sp. Dstr	iginal Billi	vised Billi	Tax Credit	Tax Credit	Refund	NOTES	Address/Owner
67	9.01	2014	313,900.00	251,000.00	1.913	62,900.00	1,203.28	na	6004.91	4801.63	1,203.28		Judgment final 12/12/2017	91-93 HERBERT ST MC CUE, PETER J & JENNIFER

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-33**

**A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$5,091.89
DUE TO JUDGMENTS OF THE TAX COURT OF NEW JERSEY**

offered the following resolution and moved its adoption:

WHEREAS, on various properties, overpayments have occurred due to a judgment of the Tax Court of New Jersey; and

WHEREAS, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$1,203.28 be credited/refunded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following credits/refunds:

BL & Lot	Address	Property Owner	Year	\$ Amount
B 11 L 11	48 Hubbard Park	Irwin, Christine A & Channing P	2016	\$ 2,637.96
			2017	\$ 2,453.93
		TOTAL		\$ 5,091.89

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Collector.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

PENDING TAX APPEALS - 2017

Block	Lot	udgmt yea	Original Assmt	Judgment	Tax Rate	Reduced by edit /Refu	Sp. Dstr	iginal Billi-	vised Billi	Tax Credit	Tax Credit	Refund	Address/Owner
11	11	2016	1,875,200.00	1,750,000.00	2.107	125,200.00	2,637.96	na	39,510.46	36,872.50	2,637.96		
		2017	1,816,300.00	1,700,000.00	2.110	116,300.00	2,453.93		38,323.93	35,870.00	2,453.93	5,091.89	no
											5,091.89		IRWIN, CHRISTINE A & CHANNING P Stipulation from Dan

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-34

**A RESOLUTION AUTHORIZING TAX CREDITS TOTALING \$1,117.41
DUE TO INTEREST/PENALTIES CHARGED IN ERROR**

offered the following resolution and moved its adoption:

WHEREAS, a property owner was incorrectly charged interest/penalties on their 2017 property taxes and is due a credit for said interest/penalties; and

WHEREAS, Ashlesha Deshpande, Tax Collector has verified proof of the overbilling and hereby recommends said interest/penalties totaling \$1,117.41 be credited.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following credit(s):

BL & Lot	Address	Property Owner	Tax Year	\$ Amount
B 11.01 Lot 3	11 Hubbard Park	Dingfelder, Leonard & Brenda	2017 Penalty	\$ 1,098.01
			2017 Interest	\$ 19.40
		TOTAL		\$ 1,117.41

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Collector.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-35

**A RESOLUTION AUTHORIZING TRANSFER OF
CURRENT FUND APPROPRIATION RESERVES**

offered the following resolution and moved its adoption:

WHEREAS, various 2017 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2017 Budget Appropriation Reserve in the last two months of 2017; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expended to be insufficient during the first three months of the succeeding year:

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH OF RED BANK that the transfers the 2017 Budget Appropriation Reserve as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Tax Assessor – O/E	\$ 10,000	
Planning – O/E	\$ 10,000	
Parks & Rec – O/E	\$ 100	
	\$ 20,100	
Parks & Rec – S&W		\$ 100
Street Lighting		\$ 15,000
Landfill		\$ 5,000
		\$ 20,100
<u>WATER SEWER OPERATING FUND</u>		
Water Sewer – O/E	\$ 53,000	
Water Purchases		\$ 53,000

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$6,903,467.59

offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council that the bills be paid as on the attached check registers totaling \$6,903,467.59.

Seconded by

and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilman Horgan	()	()	()	()

Dated: January 24, 2018

Bill List 1/24/18

Borough of Red Bank

Current Operating Fund	1	Computer Checks	\$ 2,248,851.50
		Revenue \$	
		Manual Checks(1)	\$ 3,770,741.31
		Manual Checks(2)	
		Manual Checks(3)	
		Subtotal	\$ 6,019,592.81
Water Operating	5	Computer Checks	\$ 3,084.12
		Manual Checks(1)	\$ 630,414.45
		Manual Checks-Projects(1)	\$ 3,952.00
		Manual Checks(2)	
		Project Checks	
		Subtotal	\$ 637,450.57
Parking Operating	9	Computer Checks	\$ 374.51
		Manual Checks(1)	\$ 33,669.67
		Manual Checks(2)	
		Subtotal	\$ 34,044.18
Escrow-TD	E20	Computer Checks	
		Manual Checks(1)	
		Project ID	\$ 28,566.73
		Manual Checks(project)	
		Subtotal	\$ 28,566.73
Escrow-2 River Bznk	E20	Computer Checks	
		Manual Checks(1)	
		Project ID	
		Manual Checks(project)	
		Subtotal	\$ -
Grant Fund	2	Computer Checks	\$ 799.65
		Manual Checks(1)	\$ 9,495.13
		Manual Checks(2)	

		Subtotal	\$ 10,294.78
Capital Fund	C4	Computer Checks Manual Checks(1) Manual Checks(2) MCIA-Manual M-15	
		Subtotal	\$ -
MCIA	M	Computer Checks Manual Checks(1) Manual Checks(2) MCIA M-15 CAPITAL	\$ 12,389.50
		Subtotal	\$ 12,389.50
Trust	T12	Computer Checks Manual Checks(1) Manual Checks(2)	\$ 8,981.98 \$ 33,937.52
		Subtotal	\$ 42,919.50
TTL	T13	Computer Checks Manual Checks(1) Manual Checks(2)	\$ 20,203.35 4125.87
		Subtotal	\$ 54,140.87
RCA	T14	Computer Checks Manual Checks(1) Manual Checks(2)	\$ 91,855.40 \$ 320.68
		Subtotal	\$ 92,176.08
Animal	15	Computer Checks Manual Checks(1) manual Checks(2)	\$ 1,142.40
		Subtotal	\$ 1,142.40
Law Enforcement	16	Computer Checks Manual Checks(1)	

manual Checks(2)

Subtotal \$ -

Unemployment

T17 Computer Checks
Manual Checks(1)
Manual Checks(2)

Subtotal \$ -

Coah

T18 Computer Checks
Manual Checks(1)
manual Checks(2)

Subtotal \$ -

Online Liens

T19 Computer Checks
Manual Checks(1)
Manual Checks(2)

Subtotal \$ -

**Park & Rec Trust
green acres**

21 Computer Checks
Manual Checks(1)
Manual Checks(2)

Subtotal \$ -

Recreation Trust

23 Computer Checks
Manual Checks(1)
Manual Checks(2)

Subtotal \$ -

Water Capital Fund

W6 Computer Checks
Manual Checks(1)
Manual Checks(2)

Subtotal \$ -

Parking Capital Fund

P8 Computer Checks
Manual Checks(1) \$ 561.82
Manual Checks(2)

Subtotal \$ 561.82

Total Computer Checks	\$	2,387,682.41
Total Revenue \$		
Total Manual Checks(1)	\$	4,483,266.45
Total Manual Checks(2)	\$	-
Total Manual Checks(3)		
Water Projects	\$	-
Escrow Projects	\$	28,566.73
Water Projects-2	\$	3,952.00
Total Manual Checks(1)	\$	-
Total Manual Checks(2)		
Total Manual Checks(3)	\$	-
Total Computer Checks	\$	-
PAYROLL ACCOUNTS #T-22	\$	2,984.22

Minus Void Checks

Check Register Total	\$	6,906,451.81
PAYROLL ACCOUNTS #T-22	\$	(2,984.22)
Grand Total	\$	6,903,467.59

Range of Checking Accts: First to Last Range of Check Dates: 01/11/18 to 01/24/18
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
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK					
8399	01/11/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	382,199.54		10233
8400	01/11/18	R0012 RED BANK REGIONAL BOE	774,298.42		10234
8401	01/11/18	R0013 RED BANK BOARD OF EDUCATION	1,380,480.50		10234
8402	01/17/18	U0050 US BANK	976,260.54		10240
8403	01/18/18	M0057 MONMOUTH MUNICIPAL JIF	247,025.95		10242
8404	01/18/18	T0040 TREAS.ST OF NJ,DIV.REVENUE(417	890.00		10242
8405	01/18/18	A0223 AT&T (BOX 105068)	156.29		10245
8406	01/18/18	C0244 COMCAST LLC	155.38		10245
8407	01/18/18	J0045 JCP&L	7,523.22		10245
8408	01/18/18	S0339 SOUTH JERSEY ENERGY	1,751.47		10245
8409	01/19/18	R0013 RED BANK BOARD OF EDUCATION	400.00		10249
8410	01/24/18	91309 National Parts Supply INC	201.10		10255
8411	01/24/18	A0040 ASBURY PARK PRESS	148.10		10255
8412	01/24/18	A0080 AIR DYNAMIC SYSTEMS	2,119.03		10255
8413	01/24/18	A0114 ALLIED OIL COMPANY	3,470.39		10255
8414	01/24/18	C0191 CALVARY BAPTIST CHURCH	400.00		10255
8415	01/24/18	C0321 CME ASSOCIATES	8,500.00		10255
8416	01/24/18	D0103 DEAN'S FLOWER INC.	100.00		10255
8417	01/24/18	D0331 DELISA DEMOLITION INC	41,333.03		10255
8418	01/24/18	F0196 FIRE & SAFETY SERVICES LTD	150.00		10255
8419	01/24/18	J0147 JOHNSON'S RESTAURANT EQUIPMENT	2,684.00		10255
8420	01/24/18	K0022 KEVIN E KENNEDY ESQ	2,490.36		10255
8421	01/24/18	M0024 MGL PRINTING SOLUTIONS LLC	1,110.00		10255
8422	01/24/18	M0040 MONMOUTH BUILDING CENTER	12.57		10255
8423	01/24/18	M0108 MON CTY REG HEALTH COMMISSION	5,100.00		10255
8424	01/24/18	M0309 MID-ATLANTIC TRUCK CENTER INC	296.30		10255
8425	01/24/18	M0325 MSC INDUSTRIAL SUPPLY CO	208.54		10255
8426	01/24/18	M0366 MONOC - Monmouth Ocean Hospita	2,500.00		10255
8427	01/24/18	N0074 NOLZE GARAGE DOOR	838.00		10255
8428	01/24/18	N0244 NATIONAL PARTS SUPPLY CO.INC	85.55		10255
8429	01/24/18	P0037 POWERHOUSE SIGN WORKS	150.00		10255
8430	01/24/18	P0194 PRIMEPOINT LLC	1,588.20		10255
8431	01/24/18	R0012 RED BANK REGIONAL BOE	774,298.42		10255
8432	01/24/18	R0013 RED BANK BOARD OF EDUCATION	1,380,480.50		10255
8433	01/24/18	R0042 RED BANK HOUSING AUTHORITY	400.00		10255
8434	01/24/18	S0020 STAVOLA ASPHALT COMPANY INC	210.00		10255
8435	01/24/18	S0029 SHREWSBURY OFFICE SUPPLY	275.20		10255
8436	01/24/18	S0035 TREAS.ST.NJ MARRIAGE LICENSE F	1,450.00		10255
8437	01/24/18	S0197 SNAP ON INDUSTRIAL INC	236.92		10255
8438	01/24/18	S0221 SOUTHEASTERN CONSULTANTS INC	52.50		10255
8439	01/24/18	S0337 SOBEL HAN,LLP	6,000.00		10255
8440	01/24/18	T0096 TRIANGLE COMMUNICATIONS LLC	425.00		10255
8441	01/24/18	T0145 TREAS.ST OF NEW JERSEY (370)	5.00		10255
8442	01/24/18	T0158 TRINITY EPISCOPAL CHURCH	400.00		10255
8443	01/24/18	T0197 MAYOR DON BURDEN	100.00		10255
8444	01/24/18	U0046 UNITED METHODIST CHURCH	400.00		10255
8445	01/24/18	V0052 VFIS	9,576.95		10255
8446	01/24/18	W0075 W.B.MASON CO INC	133.01		10255
8447	01/24/18	X0003 XEROX CORPORATION	522.83		10255

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	49	0	6,019,592.81	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	49	0	6,019,592.81	0.00
DEVELESCROW DEVELOPERS ESCROW-COMMERCE BK					
3410	01/24/18	B0018 BOROUGH OF RED BANK,CURRENT AC	571.40		10258
3411	01/24/18	S0337 SOBEL HAN,LLP	705.00		10258
3412	01/24/18	T0004 T&M ASSOCIATES	0.00	01/24/18 VOID	0
3413	01/24/18	T0004 T&M ASSOCIATES	0.00	01/24/18 VOID	0
3414	01/24/18	T0004 T&M ASSOCIATES	13,268.71		10258
3415	01/24/18	W0129 JOHN WERNER	10,024.30		10258
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	2	24,569.41	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	2	24,569.41	0.00
DEVESCROW2RIVER DEV ESCROW TWO RIVER BK					
1016	01/24/18	T0004 T&M ASSOCIATES	3,435.38		10250
1017	01/24/18	T0004 T&M ASSOCIATES	41.69		10251
1018	01/24/18	K0022 KEVIN E KENNEDY ESQ	36.00		10252
1019	01/24/18	K0022 KEVIN E KENNEDY ESQ	168.00		10253
1020	01/24/18	K0022 KEVIN E KENNEDY ESQ	36.00		10254
1021	01/24/18	C0321 CME ASSOCIATES	280.25		10259
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	3,997.32	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	3,997.32	0.00
DOG LICENSE AC DOG LICENSE A/C-SSB					
1904	01/24/18	M0024 MGL PRINTING SOLUTIONS LLC	361.00		10265
1905	01/24/18	M0202 MONMOUTH COUNTY SPCA	725.00		10265
1906	01/24/18	N0115 NJ ST.DEPT.HEALTH & SENIOR	56.40		10265
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	1,142.40	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	1,142.40	0.00
GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL					
1273	01/11/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	9,495.13		10230
1274	01/24/18	L0006 LANIGAN ASSOCIATES	799.65		10260
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	10,294.78	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	10,294.78	0.00
MCIA LEASE MCIA NON CASH MEMO ONLY					
715	01/24/18	L0103 L-3 COMMUNICATIONS MOBILE	6,694.50		10261
716	01/24/18	T0096 TRIANGLE COMMUNICATIONS LLC	5,695.00		10261

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
MCIA LEASE MCIA NON CASH MEMO ONLY Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	12,389.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	12,389.50	0.00
PAYROLL PAYROLL ACCOUNT					
2086	01/16/18	A0314 AFLAC	2,824.08		10239
2087	01/16/18	B0211 BOSTON MUTUAL LIFE INSURANCE C	160.14		10239
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,984.22	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,984.22	0.00
PKINGOP2RIVER PARKING OPERATING TWO RIVER BK					
1486	01/11/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	10,884.62		10228
1487	01/18/18	M0057 MONMOUTH MUNICIPAL JIF	22,785.05		10244
1488	01/24/18	91309 National Parts Supply INC	84.45		10257
1489	01/24/18	P0194 PRIMEPOINT LLC	124.07		10257
1490	01/24/18	X0003 XEROX CORPORATION	165.99		10257
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	34,044.18	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	34,044.18	0.00
TRUST ACCOUNT TRUST ACCOUNT-SSB					
5210	01/11/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	20,137.52		10231
5211	01/11/18	C0356 CHRISTIANA TRUST C/F CEI/	13,800.00		10235
5212	01/24/18	M0391 US BANK CUST BV002 (3106)	3,600.00		10248
5213	01/24/18	B0192 BRISTOL-DONALD CO INC	1,581.98		10262
5214	01/24/18	M0391 US BANK CUST BV002 (3106)	100.00		10262
5215	01/24/18	S0279 SUNSHINE STATE CERT IV,LLLP	3,700.00		10262
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	42,919.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	42,919.50	0.00
TTL REDEMPTION TAX LIEN REDEMPTION					
3601	01/11/18	IN0370 MTAG CUST.FOR FIG CAPITAL INV	6.57		10236
3602	01/11/18	IN0370 MTAG CUST.FOR FIG CAPITAL INV	46.76		10237
3603	01/11/18	C0356 CHRISTIANA TRUST C/F CEI/	4,054.74		10238
3604	01/11/18	IN0356 CHRISTIANA TRUST C/E CEI/	17.80		10238
3605	01/24/18	IN0391 US BANK CUST BV002 (3106)	106.78		10247
3606	01/24/18	M0391 US BANK CUST BV002 (3106)	4,175.31		10247
3607	01/24/18	IN0279 SUNSHINE STATE CERT IV,LLLP	2,525.18		10263
3608	01/24/18	IN0391 US BANK CUST BV002 (3106)	82.02		10263
3609	01/24/18	IN063 OCLEY CAPITAL MANAGEMENT LLC	16.69		10263
3610	01/24/18	M0391 US BANK CUST BV002 (3106)	2,642.13		10263
3611	01/24/18	O0063 OCLEY CAPITAL MANAGEMENT LLC	497.72		10263
3612	01/24/18	S0279 SUNSHINE STATE CERT IV,LLLP	10,157.52		10263

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
TTL REDEMPTION TAX LIEN REDEMPTION					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	12	0	24,329.22	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	12	0	24,329.22	0.00
TWO RIVERS RCA WITH MANALAPAN					
1834	01/11/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	320.68		10227
1835	01/24/18	M0409 CHARLES MARANDINO LLC	91,855.40		10264
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	92,176.08	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	92,176.08	0.00
WATER CAPITAL WATER/SEWER CAPITAL-SSB					
1908	01/11/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	561.82		10229
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	561.82	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	561.82	0.00
WATER OPERATING WATER OPERATING SSB					
10122	01/11/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	44,171.85		10232
10123	01/17/18	U0050 US BANK	498,010.10		10241
10124	01/18/18	M0057 MONMOUTH MUNICIPAL JIF	78,973.41		10243
10125	01/18/18	J0045 JCP&L	7,789.98		10246
10126	01/18/18	S0339 SOUTH JERSEY ENERGY	1,397.11		10246
10127	01/18/18	V0051 VERIZON COMM.(15124)	72.00		10246
10128	01/24/18	170007 JUAN TORRES	240.00		10256
10129	01/24/18	91309 National Parts Supply INC	497.25		10256
10130	01/24/18	A0078 ATLANTIC PLUMBING SUPPLY	1,310.00		10256
10131	01/24/18	H0213 CARIN HENDERSON	115.44		10256
10132	01/24/18	O0047 ONE CALL CONCEPTS	110.00		10256
10133	01/24/18	P0194 PRIMEPOINT LLC	491.43		10256
10134	01/24/18	R0179 E RUNYTON T/A AQUATIC SERV	560.00		10256
10135	01/24/18	S0225 ST ANTHONY'S CHURCH	932.00		10256
10136	01/24/18	W0021 MARK WOSZCZAK MECHANICAL CONT.	2,780.00		10256
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	15	0	637,450.57	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	637,450.57	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	109	2	6,906,451.81	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	109	2	6,906,451.81	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	7-01	72,508.77	0.00	0.00	72,508.77
	7-05	13,334.90	0.00	0.00	13,334.90
	7-09	<u>1,109.95</u>	<u>0.00</u>	<u>0.00</u>	<u>1,109.95</u>
Year Total:		86,953.62	0.00	0.00	86,953.62
	8-01	5,947,084.04	0.00	0.00	5,947,084.04
	8-05	620,163.67	0.00	0.00	620,163.67
	8-09	<u>32,934.23</u>	<u>0.00</u>	<u>0.00</u>	<u>32,934.23</u>
Year Total:		6,600,181.94	0.00	0.00	6,600,181.94
	G-02	10,294.78	0.00	0.00	10,294.78
	M-11	6,694.50	0.00	0.00	6,694.50
	M-15	<u>5,695.00</u>	<u>0.00</u>	<u>0.00</u>	<u>5,695.00</u>
Year Total:		12,389.50	0.00	0.00	12,389.50
	T-12	42,919.50	0.00	0.00	42,919.50
	T-13	24,329.22	0.00	0.00	24,329.22
	T-14	92,176.08	0.00	0.00	92,176.08
ANIMAL CONTROL TRUST FUND	T-15	1,142.40	0.00	0.00	1,142.40
PAYROLL FUND BUDGET	T-22	<u>2,984.22</u>	<u>0.00</u>	<u>0.00</u>	<u>2,984.22</u>
Year Total:		163,551.42	0.00	0.00	163,551.42
	W-06	561.82	0.00	0.00	561.82
Total of All Funds:		<u>6,873,933.08</u>	<u>0.00</u>	<u>0.00</u>	<u>6,873,933.08</u>

Project Description	Project No.	Project Total
bond Werner John and Mary	PB11393	10,024.30
R Bank Capital LLC	PR10489	570.00
Review - Lauria Properties, LL	PR10571	296.33
Review Werner John	PR11393	292.47
Rev-Prospect Hill,LLC./Apts.	PR12092	705.25
Rev-West Front Street Partners	PR12107	3,400.75
Home & Land Devel. Corp(5)	PR7553	280.25
WTR SERICE-182 LEIGHTON AVE	WTR0000283	240.00
WTR LINE 16 HERBERT ST	WTR0000284	932.00
WTR LINE-26 WASHINGTON AVE	WTR0000292	2,780.00
Insp-Station Place at RB LLC	ZI10411	250.50
Ins-Metrovation Anderson, LLC.	ZI10998	4,505.25
Ins - Count Basie Theatre	ZI11770	1,581.50
Ins-Fortune Sq/YellowBrook Pr	ZI11871	18.70
INSPECTION-MW RED BANK LLC	ZI9836	135.16
Review - Sound Storage, LLC.	ZR11595A	1,150.50
Review-SMS Ventures	ZR11709	208.75
Rev-Fortune Sq/Yellow Brook	ZR11871	54.80
Esc- Red Bank Charter School	ZR12333	571.40
Esc-YellowBrookProp.Co/Brownst	ZR12368	803.75
Rev - Aldi Tafani	ZR12415	77.69
Rev-Herbert Ruth	ZR12461	168.00
Rev - A&B Property Holdings	ZR12528	3,471.38
Total Of All Projects:		<u>32,518.73</u>