

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
- 6.I. Preliminary Concept Plan For Sunset Avenue Park

Documents:

[SUNSET PARK TM PROPOSAL.PDF](#)  
[SUNSET PARK DRAFT RES.PDF](#)

7. APPROVAL OF MINUTES
- 7.I. January 25, 2017 Draft Minutes

Documents:

[DRAFT MINUTES 01-25-2017.PDF](#)

8. MAYORAL APPOINTMENTS
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
- 10.I. Recommended For Approval By Special Events Committee:

1. Request from Red Bank PBA Local #39 to hold a Street Fair, Sunday, April 9th from 11am to 5pm (Broad & Monmouth Streets) pending approval of final plan.
2. Request to hold 8th Annual Red Bank Community Block Party, Saturday, August 12th with a rain date of Saturday, August 19th from 12 to 7pm and close Dr. J. Parker Blvd between Shrewsbury Avenue and Bridge Avenue pending approval of final plan.
3. Request from Red Bank Volunteer Fire Department to hold Red Bank Street Fair, Sunday, September 10<sup>th</sup> from 11am to 5pm (Broad & Monmouth Streets) pending approval of final plan.

11. PUBLIC COMMENT--Ordinances On First Reading And Resolutions Only
12. ORDINANCES - First Reading

- 12.I. 2017-06 An Ordinance Amending And Supplementing Chapter 508, "Property, Vacant And Abandoned."

Documents:

[2017-06 INTRO.PDF](#)

- 12.II. 2017-07 An Ordinance Amending And Supplementing Chapter 85, Mayor And Council, Section 85-7 (B) "Standing And Special Committees"

Documents:

[2017-07 INTRO.PDF](#)

- 12.III. 2017-08 An Ordinance Amending And Supplementing Chapter 105, Personnel Policies, Article V: Hours Of Work And Compensation, Section 105-50 Compensation Policy

Documents:

[2017-08 INTRO.PDF](#)

- 12.IV. 2017-09 A Bond Ordinance Providing An Appropriation Of \$630,000 For Various Park Improvements Including At Count Basie Park And Eastside Park And Authorizing The Issuance Of \$375,500 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

Documents:

[2017-09.PDF](#)

#### 13. ORDINANCES - Public Hearing And Final Adoption

- 13.I. 2017-02 An Ordinance Amending And Supplementing Chapter 680, "Vehicles And Traffic," Section 680-36, Schedule II, "Parking Prohibited Certain Hours." (Snow Restrictions - All Streets.)

Documents:

[2017-02 PH.PDF](#)

- 13.II. 2017-03 An Ordinance Amending And Supplementing Chapter 680, "Vehicles And Traffic," Section 680-50, "Schedule XVI: "Lane Use Reservations."

Documents:

[2017-03 PH.PDF](#)

- 13.III. 2017-04 An Ordinance Amending And Supplementing Chapter 680, "Vehicles And Traffic," Section 680-35, "Schedule I: "No Parking."

Documents:

[2017-04 PH.PDF](#)

- 13.IV. 2017-05 An Ordinance Amending And Supplementing Chapter 680, "Vehicles And Traffic," Section 680-38, "Schedule IV: "Time Limit Parking."

Documents:

[2017-05 PH.PDF](#)

#### 14. RESOLUTIONS

- 14.I. 17-32 A Resolution To Amend The 2017 Temporary Capital Budget

Documents:

[17-32.PDF](#)

- 14.II. 17-33 A Resolution Authorizing The Appointment Of Regular Crossing Guard(S) For The 2016-2017 School Year.

Documents:

[17-33.PDF](#)

- 14.III. 17-34 A Resolution Accepting Performance Bond Issued By Total Storage Concepts, LLC For 6 Central Avenue & Berry Street, Block 75, Lots 105, 106, 107, & 108.

Documents:

[17-34.PDF](#)

- 14.IV. 17-35 A Resolution Authorizing The Release Of A Performance Guarantee Posted By Lincoln Square At Red Bank, LLC For Block 75.01, Lots 76.01, 90, 90.01, 91, 92, And 93.

Documents:

[17-35.PDF](#)

- 14.V. 17-36 A Resolution Authorizing Tax Credits/Refunds Totaling \$14,447.25 Due To Judgements Of The Tax Court Of New Jersey.

Documents:

[17-36.PDF](#)

- 14.VI. 17-37 A Resolution Authorizing Submission Of An Application For A National Highway Safety Administration Grant (2017 Distracted Driving—U Drive, U Text, U Pay)

Documents:

[17-37.PDF](#)

- 14.VII. 17-38 A Resolution Authorizing Expenditure From The Capital Improvement Fund For Preliminary Expenses-Improvements To DPW Facilities Located At Chestnut Street.

Documents:

[17-38.PDF](#)

- 14.VIII. 17-39 A Resolution Authorizing Engineer To Go Forward With Professional Engineering And Land Surveying Services For The Municipal Public Works Facility.

Documents:

[17-39.PDF](#)  
[17-39 SUP DOC.PDF](#)

- 14.IX. 17-40 A Resolution Authorizing Transfer Of Current Fund Appropriation Reserves.

Documents:

[17-40.PDF](#)

14.X. 17-41 A Resolution Approving Protocol For Borough Council Meetings.

Documents:

[17-41.PDF](#)

[17-41 POLICY.PDF](#)

15. PROCLAMATIONS

15.I. Black History/T. Thomas Fortune Month – February 2017

Documents:

[PROC - BLACK HISTORY MONTH.PDF](#)

15.II. Commending Thomas McDonough

Documents:

[PROC - MCDONOUGH.PDF](#)

16. Commending Eliot Ramos

17. PAYMENT OF VOUCHERS

17.I. A Resolution For Payment Of Bills Amounting To \$ 3,631,724.28

Documents:

[BILL LIST 2-8-17.PDF](#)

18. OLD BUSINESS

19. NEW BUSINESS

20. AUDIENCE

21. EXECUTIVE SESSION

22. ADJOURNMENT