

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
 - 6.I. Workshop Discussion Items:
 - Environmental Commission Grant Application for Water Stations
Status Report on Marine Park Project
Authorization to Proceed with RFP for Parking Study
7. APPROVAL OF MINUTES
 - 7.I. Draft Minutes 1/24/2018

Documents:

[DRAFT MINUTES 01-24-2018.PDF](#)
8. MAYORAL APPOINTMENTS
 - 8.I. Alvaro Aguilar To Human Relations Advisory Committee For An Unexpired Three Year Term To 12/31/2019.
 - 8.II. Animal Welfare Committee Appointments

Vyolet Savage

Nick Lembesis

Deborah Marks

Pam Befarah

Karen Fasano

Stephen Murphy

Suzanne Viscomi

Kathleen Horgan, Liaison
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
 - 10.I. Recommended For Approval By Special Events Committee (All Approvals Subject To Final Plan Review By Committee):
 - Request from Dublin House to erect a temporary tent in the front

courtyard of their property from Thursday, March 15, 2018 through Sunday, March 18, 2018 for St. Patrick's Day.

- Request from Liberty Hose Company of the Red Bank Volunteer Fire Department to hold Annual Robert "Doc" Holiday Memorial Car Show in the White Street Parking Lot on Sunday, July 8, 2018 with a Rain Date of Sunday, July 15, 2018 and to request closure of White Street from 7am to 4pm.
- Request to hold 5th Annual Michael (POP) Conlin Irish Wake Fundraiser at Dublin House on Saturday, July 28, 2018 from 2pm to 7pm and to close White Street by English Plaza to Broad Street to Monmouth Street to Dublin House for approximately 20 minutes beginning at 2pm.
- Request from Red Bank RiverCenter for approval of the following events:
 - Red Bank Wedding Walk – March 11, 2018
 - 7th Annual International Beer, Wine & Food Fest – April 22, 2018 with a rain date of April 29, 2018 and to request closure of White Street Parking Lot to be closed at 3 am and White Street to be closed from Maple Avenue to English Plaza from 8am to 8pm
 - Red Bank Style (Formerly Girls Night Out) – May 10, 2018
 - Red Bank Farmer's Market (every Sunday in the Galleria Parking lot) – May 13 through November 18, 2018
 - Streetlife – Saturdays from 6pm to 9pm in June, July and August and Thursdays from 6pm to 8pm on June 14, July 12, August 9 and August 23.
 - Sidewalk Sale – July 27 through July 30, 2018.
 - 9th Annual Guinness Oyster Festival – September 30, 2018 with a rain date of October 7, 2018 and to request closure of White Street Parking Lot to be closed at 3 am and White Street to be closed from Maple Avenue to English Plaza from 8am to 8pm
 - 26th Annual Holiday Express Concert, Red Bank Town Lighting and Santa Express – November 23 and request to close Peters Place from Broad Street to entrance of private parking lots from 1pm to close of concert and to close Broad Street from Peters Place to Monmouth Street from 4pm to end of concert. Also requesting no parking on Monmouth Street from 5:30 pm to close of parade.
 - Horse & Carriage Rides – Saturdays, November 24 through December 22, 2018 with pick up/drop off locations at 26 Broad Street and 11 Bridge Avenue.
 - Holiday Harmonies – Saturdays, November 24, through December 22, 2018 from noon to 3pm at various locations in the business district.

10.II. Request From Anthony Fragale For Membership To The Navesink Hook And Ladder Company Of The Red Bank Volunteer Fire Department.

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

12. ORDINANCES - First Reading

13. ORDINANCES - Public Hearing And Final Adoption

- 13.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 PUBLIC HEARING.PDF](#)

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

Documents:

[2018-04 PUBLIC HEARING.PDF](#)

14. RESOLUTIONS

- 14.I. 18-40 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,592.75.

Documents:

[18-40.PDF](#)

- 14.II. 18-41 A Resolution Authorizing Change Order No. 2 Related To The Contract With National Metering Services Inc. For Meter Replacement Project.

Documents:

[18-41.PDF](#)

- 14.III. 18-42 A Resolution Authorizing Tax Credits/Refunds Totaling \$139.26 Due To Judgements Of The Tax Court Of New Jersey.

Documents:

[18-42.PDF](#)

- 14.IV. 18-43 A Resolution Authorizing Refund Of Zoning Board Application Fees Totaling \$1,875 To Red Bank Charter School.

Documents:

[18-43.PDF](#)

- 14.V. 18-44 A Resolution Authorizing Water/Sewer Refund Due To Overpayment.

Documents:

[18-44.PDF](#)

- 14.VI. 18-45 A Resolution Of Support From Local Governing Body Authorizing The Sustainable Jersey Grant Application.

Documents:

[18-45.PDF](#)

14.VII. 18-46 A Resolution Authorizing Transfer Of Current Fund Appropriation Reserves.

Documents:

[18-46.PDF](#)

14.VIII. 18-47 A Resolution Authorizing The Release Of A Performance Guarantee Posted By Asha Realty One, LLC For 224-226 Shrewsbury Avenue, Block 73, Lot 14.

Documents:

[18-47.PDF](#)

15. PROCLAMATIONS

16. PAYMENT OF VOUCHERS

16.I. A Resolution For Payment Of Bills Amounting To \$1,343,312.99.

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

20.I. Litigation-Affordable Housing

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT