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Documents:

DRAFT MINUTES 2-14-2018.PDF

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12. ORDINANCES - First Reading

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Documents:

2018-06 INTRO.PDF

13. ORDINANCES - Public Hearing And Final Adoption

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

Documents:

14. RESOLUTIONS

14.I. 18-51 A Resolution Opposing The Proposal To Allow Offshore Oil Drilling

Documents:

18-51.PDF

14.II. 18-52 A Resolution Authorizing The County Of Monmouth Mosquito Control Division To Conduct Aerial Mosquito Control Operations Within The Borough Of Red Bank.

Documents:

18-52.PDF

14.III. 18-53 A Resolution Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Donations For The Red Bank Fire Department In Accordance With N.J.S.A. 40A:5-29

Documents:

18-53.PDF

14.IV. 18-54 A Resolution Authorizing Tax Appeal Settlement Regarding MPI Holdings, Inc., 80-110 Riverside Avenue, Block 7, Lot 5.03 And 5.04, Red Bank, New Jersey.

Documents:

18-54.PDF

14.V. 18-55 A Resolution Authorizing Tax Appeal Settlement Regarding OPI Holdings, Inc., 146 Bodman Place, Block 7, Lot 1.07, Red Bank, New Jersey

Documents:

18-55.PDF

14.VI. 18-56 A Resolution Authorizing The Borough Engineer To Design Mohawk Pond And Eastside Park Improvements.

Documents:

18-56.PDF

14.VII. 18-57 A Resolution Awarding Contract To Fairview Insurance For Health Insurance Brokerage Services.

Documents:

18-57.PDF

15. PROCLAMATIONS

16. PAYMENT OF VOUCHERS

16.I. A Resolution For Payment Of Bills Amounting To \$4,950,551.53.

Documents:

PAYMENT OF VOUCHERS.PDF

17. OLD BUSINESS
18. NEW BUSINESS
19. AUDIENCE
20. EXECUTIVE SESSION
21. ADJOURN EXECUTIVE SESSION
22. ADJOURNMENT

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
FEBRUARY 14, 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:** Interim Administrator DeRoberts, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney Cannon and Engineer Neumann

Mayor Menna called for a moment of silence for victims of the tragic school shooting in Florida that happened earlier in the day.

**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**

**Environmental Commission Grant Application for Water Stations**

Councilman Taylor reviewed a proposal from the Environmental Commission to apply for a grant that would allow them to purchase water stations which would be stainless steel structures that would connect into existing water lines and would allow for the refilling of water bottles. He said the idea was to reduce the use of plastic water bottles. He said the application would apply for the purchase of two units. He said towns that had received Sustainable Jersey certification but had not received previous grant money were preferred and he said Red Bank fit that criteria. He said a formal resolution was required before the deadline which was the following week.

Mayor Menna said he thought it was a great idea and a great project. He said he did not see any opposition so it would be included on the agenda.

**Status Report on Marine Park Project**

Councilman Yngstrom reported that they had contracted with a consulting group called Kimley-Horn regarding the amenities improvements to Marine Park. He said the goal was to solicit feedback from the public to decide on the best plan for Marine Park. He reviewed work that had already been done. He said he expected the first public meeting would be held in the second or third week in March. He said the information would be posted on the Borough website and on the Parks & Recreation Facebook page. He said the consultant was similar to the one used in the 1990s for Riverside Gardens Park.

**Authorization to Proceed with RFP for Parking Study**

Councilman Yngstrom reported that the Parking Committee had met the previous night and had discussed a number of issues. He said a major issue that was discussed was the parking RFP. He said they hoped to publish it shortly with a five week return on proposals. He reviewed the time line following the acceptance of the proposals and said the goal was to provide a comprehensive study for the Special Improvement District to identify inventory, shortages and future needs.

Councilman Taylor questioned why the study was being limited to the SID and said he had understood that it would be more comprehensive.

Councilman Yngstrom said the original goal was to study the downtown business district in an effort to increase parking in that area. He said there weren't really issues in the residential areas.

Councilman Taylor again stated he felt they should be looking at parking solutions throughout the entire town.

Councilman Yngstrom said the committee felt that this study would focus on the Sid to help out the businesses that had been having trouble with parking and also to attract new businesses.

Mayor Menna said he felt the study would be comprehensive and anticipated it would include residential areas adjacent to the SID that were impacted.

Councilman Taylor said he felt the SID was not the only commercial area in town and noted that there had been a lot of changes on Shrewsbury Avenue. He questioned the need for a parking study to tell them that there was a parking shortage downtown.

**APPROVAL OF MINUTES – January 24, 2018**

Councilman Zipprich offered a motion to approve the minutes, 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.

**MAYORAL APPOINTMENTS**

Mayor Menna appointed Alvaro Aguilar to the Human Relations Advisory Committee for an unexpired three-year term to 12/31/2019.

Councilman Yngstrom offered a motion to confirm the appointment, 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.

**REPORTS OF MAYOR AND COUNCIL MEMBERS**

Councilman Ballard reported that he had met with the Chief Financial Officer and her staff and also the interim Administrators. He said he had met with the Borough Auditor to review pitfalls and opportunities for the Borough. He gave an update of the Business Administrator search. He reviewed the proposals for Health Insurance Services and said a decision should be coming soon. He also reported that CFO Poulos had been working on closing the books for 2017 and said she and her staff were on track to meet their deadline. He said the Committee had gotten a glimpse of the preliminary 2018 budget and he said he had been disheartened to see the numbers. He said the Finance Committee would be meeting the following Saturday to go over the budget. He said he would keep everyone informed as the process progressed. He also thanked the Mayor for inviting him to join him for a meeting with residents of the Atrium.

Councilman Zipprich said the Public Works Committee would be meeting the following Wednesday and also reported that RiverCenter had held its inaugural meeting on January 31. He congratulated Steve Catania on his election of RiverCenter Chair and said he looked forward to working with him. He thanked Parking Chair Yngstrom for his efforts on the Parking Study. He also reported that the vacancy rate in the district was down to approximately five percent and recognized several new businesses. He also reported that the beneficiaries of the district's upcoming Food & Wine Festival would be the Red Bank Regional Buc Backers and the Booker Cancer Center at Riverview.

Councilwoman Horgan noted there was an ordinance on the agenda to establish the Animal Welfare Advisory Committee. She said the Mayor had originally created the committee as an Ad Hoc Committee but it would now be made permanent. She added that the Committee members would be appointed tonight as well. She reviewed the focus of the Committee.

Councilman Yngstrom reported on additional items discussed by the Parking Committee including simplifying signage for parking. He invited anyone with ideas on the matter to email him directly. He also noted that some permit spots had recently been shifted from the White Street lot to the east side lots which had opened additional public spaces in the White Street lot. He thanked all those who had participated in the ski trip and in the father/daughter dance over the previous weekend. He said registration was under way for the Couch to 5K event, sponsorships for the Summer Series were currently being accepted and applications for the Boat Slips and Community Garden Plots were currently being accepted.

Councilman Whelan reported that the Human Relations Advisory Committee had had their first meeting of the year. He said the Fire Committee had met with Chief Jensen to discuss further consolidation of the Department. He also noted that there was a request for Horse and Carriage rides on the agenda and asked that the newly formed Animal Welfare Advisory Committee review the request before the Council acted on it.

Mayor Menna said he agreed and offered details on why he was not in favor of the practice. He said the Council could table the request when they got to that part of the agenda.

Councilman Taylor said the Code Committee would be meeting the following Thursday. He also reported that the Environmental Commission would be having an Environmental Fair on April 21 with a rain date of April 29.

**COMMUNICATIONS AND PETITIONS**

Recommended for approval by Special Events Committee (all approvals subject to final plan review by Committee) to be voted en masse:

- 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
  - 7<sup>th</sup> 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.
  - 9<sup>th</sup> 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
  - 26<sup>th</sup> 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 (TABLED).
  - Holiday Harmonies – Saturdays, November 24, through December 22, 2018 from noon to 3pm at various locations in the business district.

Councilman Whelan requested that they table the request for the Horse & Carriage rides pending review by the Animal Welfare Advisory Committee.

Councilman Zipprich offered a motion to approve the requests with the exception that the Horse & Carriage Rides, 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.

Mayor Menna read a request from Anthony Fragale for membership to the Navesink Hook and Ladder Company of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

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

NAYS: None

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

**PUBLIC COMMENT – Ordinances on First Reading and Resolutions Only**

Mayor Menna opened the public comment portion of the meeting and asked if anyone would like to speak.

No one appearing, the public comment portion was closed.

**ORDINANCES – First Reading**

**ORDINANCES – Public Hearing and Final Adoption**

2018-03 Mayor Menna read, “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.”

Mayor opened the public hearing and asked if anyone would like to speak.

No one else appearing, Councilman Zipprich offered a motion to close the public hearing, 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 approve the ordinance on final reading, 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.

2018-04 Mayor Menna read, "An Ordinance Creating an Animal Welfare Advisory Committee."

Mayor opened the public hearing and asked if anyone would like to speak.

No one else appearing, Councilman Zipprich offered a motion to close the public hearing, 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 approve the ordinance on final reading, 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.

#### **MAYORAL APPOINTMENTS**

Mayor Menna appointed the following individuals to the Animal Welfare Advisory Committee:

Vyolet Savage for an initial term to expire on 12/31/2020.

Nick Lembesis for an initial term to expire on 12/31/2020.

Deborah Marks for an initial term to expire on 12/31/2020.

Pam Befarah for an initial term to expire on 12/31/2019.

Karen Fasano for an initial term to expire on 12/31/2019.

Stephen Murphy for an initial term to expire on 12/31/2018.

Suzanne Viscomi for an initial term to expire on 12/31/2018.

Kathleen Horgan, Council Liaison, for a one-year term to expire on 12/31/2018.

Councilwoman Horgan offered a motion to confirm the appointments, 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.

#### **RESOLUTIONS**

18-40 Mayor Menna read "A Resolution Authorizing Tax Credits/Refunds Totaling \$3,592.75 Due to Over Payment by Property Owner."

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

ROLL CALL:

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

NAYS: None

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

18-41 Mayor Menna read “A Resolution Authorizing Change Order No.2 Related to the Contract with National Metering Services, Inc. for Meter Replacement Project.”

Councilman Zipprich 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.

**By Consent Agenda:**

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

- 18-42 A Resolution Authorizing Tax Credits/Refunds Totaling \$139.26 due to Judgements of the Tax Court of New Jersey.
- 18-43 A Resolution Authorizing Refund of Zoning Board Application Fees Totaling \$1,875 to Red Bank Charter School.
- 18-44 A Resolution Authorizing Water/Sewer refund due to Overpayment.
- 18-45 A Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application.
- 18-46 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.

Councilman Taylor offered a motion to approve the resolutions, 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.

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.

Councilman Taylor offered a motion to approve the resolutions, seconded by Councilman Whelan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Horgan

NAYS: None

ABSTAIN: Ballard, Zipprich

There being four ayes, no nays and two abstentions, the motion was declared approved.

**PROCLAMATIONS**

**PAYMENT OF VOUCHERS**

18-49 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$1,343,312.99.”

Councilman Ballard offered a motion to approve the resolution, 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.

**OLD BUSINESS**

**NEW BUSINESS**

Councilman Yngstrom asked that a resolution be added to authorize the issuance of an RFP for a Parking Study.

18-48 Mayor Menna read “A Resolution Authorizing the Issuance of an RFP for a Parking Study.”

Councilman Yngstrom offered a motion to approve the resolution, 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.

#### **AUDIENCE**

Cindy Burnham—71 Wallace Street—asked how much the Parking Study would cost.

Councilman Yngstrom said they did not know yet adding that they were requesting proposals.

Ms. Burnham asked if there were guidelines.

Councilman Yngstrom said there were not and they were waiting to see what the proposals offered.

James Scavone—Director, Red Bank RiverCenter—asked Councilwoman Horgan to reach out to him for information on the Horse & Wagon rides. He said he had a lot of information from PETA and other animal rights groups that supports the rides in Red Bank.

Councilwoman Horgan said she would invite him to the next meeting.

Ben Forest—16 Locust Avenue—said he was happy to hear that Parking Permits had been moved to east side lots. He said it made lot of sense.

Freddie Boynton—PO Box 2074—said he had left a message for the Public Works Director but hadn't heard back. He expressed concern that he was hard to get ahold of.

Suzanne Viscomi—Cedar Street—asked for an update on the availability for a second water meter for outdoor usage.

Councilman Zipprich said it was on their agenda for their meeting the following week.

#### **EXECUTIVE SESSION**

18-50 Mayor Menna read a resolution to adjourn to executive session to discuss litigation and affordable housing; no action will be taken.

Councilman Ballard 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 Taylor.

#### **ROLL CALL:**

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

NAYS: None

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

#### **ADJOURNMENT**

Councilman Ballard offered a motion to adjourn the meeting, 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.

Respectfully submitted,

Pamela Borghi

**ORDINANCE NO. 2018-06**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF RED BANK TO REVISE CHAPTER 64, "FIRE DEPARTMENT"**

offered the following ordinance and moved its introduction:

**WHEREAS**, 64-1 through 64-42 of the Code of the Borough of Red Bank establishes rules and regulations addressing the organization and operation of the volunteer fire department in and for the Borough of Red Bank to be known as the "Red Bank Fire Department"; and

**WHEREAS**, 64-6 of the Code of the Borough of Red Bank currently provides that membership of the Red Bank Fire Department shall be divided into engine, hose, hook and ladder companies; Fire Police unit and First Aid and Rescue Squad and the members thereof; and

**WHEREAS**, on the effective date of 64-6 of the Code of the Borough of Red Bank there were six (6) "fire companies" in the Borough of Red Bank, namely Navesink Hook and Ladder Company, Relief Engine Company, Independent Engine Company, Liberty Hose Company, Union Hose Company, and Westside Hose Company; and

**WHEREAS**, all six (6) fire companies are independent non-profit corporations organized under the laws of the State of New Jersey; and

**WHEREAS**, the governing body of the Borough of Red Bank has determined that it is necessary to reduce the number of engine companies from five (5) to four (4) due to budgetary and operational purposes; and

**WHEREAS**, to put in effect this planned reduction in apparatus the Borough of Red Bank has sold two firehouses, disposed of one engine apparatus, a rescue truck, and has relocated two engine companies, namely Independent Engine Company and Liberty Hose Company; and

**WHEREAS**, said actions have resulted in the reassignment of the engine previously operated by Relief Engine Company to Westside Hose Company, thus leaving Relief Engine Company without an apparatus; and

**WHEREAS**, the Executive Council of the Borough of Red Bank Fire Department established under 64-11 of the Code of the Borough of Red Bank has determined that the public interest is no longer served by the Borough's recognition and maintenance of Relief Engine Company as an active firefighting unit within the Red Bank Fire Department; and

**WHEREAS**, the Executive Council of the Borough of Red Bank Fire Department has determined further that the public interest would be best served by having the members of Relief Engine Company who choose to continue to be active firefighters do so as members of one of the five remaining active fire companies of the Red Bank Fire Department namely Navesink Hook and Ladder Company, Independent Engine Company, Liberty Hose Company, Union Hose Company or Westside Hose Company; and

**WHEREAS**, *the Executive Council of the Borough of Red Bank Fire Department does not intend by this Ordinance amendment to discourage volunteerism in the Red Bank Fire Department, and nothing contained herein shall be construed or interpreted as a prohibition or restriction against current members of Relief Engine Company from retaining their membership in the newly designated "Historical Relief Engine Company" and becoming active members of any of the other five (5) recognized fire companies outside the scope of existing membership requirements and regulations pursuant to Title 15 of the Revised Statutes or Title 15A of the New Jersey Statutes; Membership in a volunteer fire company or similar organization constituted in a fire district pursuant to NJSA 40A:14-70.1; and*

*WHEREAS, the Executive Council of the Borough of Red Bank Fire Department does recognize the history of Relief Engine Company, the dedication of it's members and years of service to the Borough, it is respectfully requested to designate Relief Engine Company as an auxiliary unit of the Red Bank Fire Department as a Historical Company and its members shall be provided with all such benefits as are available to members of the established auxiliary units of the Fire Department; and*

*WHEREAS, the newly established "Historical Relief Engine Company" may accept membership from any current active member of the Fire Department as well as associate members who do not necessarily qualify as either active or active associate members of a Fire Company, or are not affiliated with any Fire Company.*

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Red Bank, based upon the recommendation of the Executive Council of the Borough of Red Bank Fire Department, the following amendments to the Code of the Borough of Red Bank be made effective retroactively to January 1, 2018;

**New 64-1. ~~Officers~~ Composition of Department**

The Red Bank Volunteer Fire Department shall consist of five (5) active firefighting companies, Namely; Navesink Hook and Ladder Company, Independent Engine Company, Liberty Hose Company, Union Hose Company and Westside Hose Company; and three (3) auxiliary/support units, namely Fire Police Unit, First Aid and Rescue Squad and Historical Relief Engine Company and the members thereof.

**~~A. Composition of Department Officers~~**

**64-2.a.(1). Election of officers**, shall be amended to read as follows: "Nomination of Chief Officers shall be made by each company in rotation so that the Chief will be elected by the following perpetual schedule:

- (a) Independent Engine Company
- (b) Westside Hose Company
- (c) Liberty Hose Company
- (d) Union Hose Company
- ~~(e) Relief Engine Company~~
- (f) ( e)Navesink Hook and Ladder Company

**BE IT FURTHER ORDAINED THAT** all other parts of provisions of Chapter 64 of the Code of the Borough of Red Bank or any other ordinance or regulation not specifically amended by this ordinance shall remain in full force and effect.

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: February 28, 2018

**ORDINANCE NO. 2018-02**

**ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 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 the following ordinance and moved its introduction:

**WHEREAS**, a significant number of puppies and kittens sold at pet shops come from commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills", respectively); and

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate space; and lack of adequate exercise; and

**WHEREAS**, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops and which can result in exorbitant financial and emotional costs on consumers; and

**WHEREAS**, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

**WHEREAS**, restricting the retail sale of puppies and kittens to only those that are sources from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

**WHEREAS**, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually and restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats and many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

**WHEREAS**, this Ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

**WHEREAS**, the Governing Body finds that it is in the best interests of the Borough to adopt reasonable regulations to protect the citizens of the Municipality who may purchase cats or dogs from a pet shop; help prevent an inhumane environment in the Borough.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, as follows:

**SECTION ONE:** Chapter 231 "Animals" of the Code of the Borough of Red Bank, be and the same is hereby amended and supplemented to add thereto the following Article:

Article VII: Regulating the Sale of Dogs and Cats.

**(i) Definitions.**

The following words and terms shall have the meanings herein indicated for the purposes of the Article:

**ANIMAL CARE FACILITY** means an animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

**ANIMAL RESCUE ORGANIZATION** means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part the rescue and placement of animals in permanent homes.

**OFFER FOR SALE** means to sell, offer for sale or adoptions, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

**PET SHOP** means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined herein.

**(ii) Restrictions on the Sale of Dogs and Cats.**

- A. A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
  - 1) An animal care facility; or
  - 2) An animal rescue organization.
- B. A pet shop shall not offer for sale a dog or cat that is younger than eight weeks old.

**SECTION TWO.** All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies.

**SECTION THREE.** If any section, subsection, paragraph, sentence or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder of this Ordinance.

**SECTION FOUR.** This Ordinance shall take effect immediately upon its Passage and publication according to law.

Seconded by Councilman Yngstrom and adopted on roll call by the following vote:

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

Dated: January 10, 2018

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 18-51**

**A RESOLUTION OPPOSING THE PROPOSAL  
TO ALLOW OFFSHORE OIL DRILLING**

offered the following resolution and moved its adoption:

**WHEREAS**, The Jersey Shore is an integral component of a \$38 billion tourism industry in the State of New Jersey; and

**WHEREAS**, Monmouth County comprises 27 miles of the 127 mile State of New Jersey coastal shoreline; and

**WHEREAS**, the 27 miles of coastal shoreline do not include tidal areas in the various bays and rivers affected by the health and environmental quality of the ocean waters; and

**WHEREAS**, the Monmouth County Freeholders have constantly sought to protect open space and areas utilized for passive and active recreational uses like bathing, swimming, fishing, boating and other shore-related activities; and

**WHEREAS**, the 2010 "Deepwater Horizon" disaster in the Gulf of Mexico released an estimated 170 million gallons of oil into tidal waters resulting in numerous and lengthy beach closings, causing economic losses of more than \$1 billion to the commercial fishing industry, an estimated loss to the tourism industry in the Gulf states exceeded \$20 billion; and

**WHEREAS**, the shoreline was dramatically affected and continues to be affected; and

**WHEREAS**, the Deepwater Horizon was only one single "rig;" and

**WHEREAS**, on January 4, 2018, Ryan Zinke, the Secretary of the Department of the Interior, released a proposal to open the Atlantic seaboard to offshore drilling; and

**WHEREAS**, the potential damage from an accident or incident would be catastrophic to the shoreline, tourism industry and the resident of the County of Monmouth; and

**WHEREAS**, the Assembly of the State of New Jersey has "pre-filed" legislation prohibiting offshore oil and gas exploration, development and production within the states' borders (Assembly No. 839); and

**WHEREAS**, the Senate of the State of new Jersey has "pre-filed" legislation prohibiting offshore oil and gas exploration, development and production within the states' borders (Senate No. 258).

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Red Bank do hereby oppose, in the strongest terms, any offshore oil or gas drilling off the coast of the State of New Jersey and, more particularly, the coast of Monmouth County; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Red Bank support both the Assembly and Senate proposal to ban such activities; and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the President of the United States, the United States Department of the Interior, the National Oceanic and Atmospheric Administration, Governor Phil Murphy, the Commissioner of the New Jersey Department of Environmental Protection, the legislators of the Eleventh State Legislative District, the Monmouth County Board of Chosen Freeholders and the local governing bodies of the municipalities of Monmouth County.

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: February 28, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 28, 2018.

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Pamela Borghi, Municipal Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 18-52**

**A RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL  
DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE  
BOROUGH OF RED BANK**

offered the following resolution and moved its adoption:

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq., has elected through its Mosquito Control Division to perform all acts necessary for the elimination of Mosquito breeding areas and/or to exterminate mosquitoes within the County; and

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the Governing Body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the Borough of Red Bank is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this Governing Body consent to its proposed aerial dispensing operations.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Governing Body of the Borough of Red Bank hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by applicable Federal (USEPA) and State (NJDEP) agencies, and
  - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
  - c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this Resolution to the Monmouth County Mosquito Control Division, 1901 Wayside Road, Tinton Falls, NJ 07724, Attn: Victoria Thompson, Acting Superintendent and to the Chief of Police.

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: February 28, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 28, 2018.

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 18-53**

**A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS FOR THE RED BANK FIRE DEPARTMENT IN ACCORDANCE WITH N.J.S.A. 40A:5-29**

offered the following resolution and moved its adoption:

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 allows for acceptance of contributions, and requires that the contributions be utilized in accordance with the contributor's conditions, as long as they are lawful;

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Red Bank Fire Department in accordance with N.J.S.A. 40A:4-39;

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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: February 28, 2018

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 18-54**

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING  
MPI HOLDINGS, INC., 80-110 RIVERSIDE AVENUE,  
BLOCK 7, LOT 5.03 and 5.04, RED BANK, NEW JERSEY**

offered the following resolution and moved its adoption:

**WHEREAS**, the plaintiff, MPI Holdings, Inc., appealed to the Tax Court of the State of New Jersey under Docket Nos. 007307-2015, 003092-2016 and 003700-2017, pertaining to tax assessments for the 2015, 2016 and 2017 tax years on property designated on the municipal tax records as Block 7, Lot 5.03 and 5.04, and with an address of 80-110 Riverside Avenue, Red Bank, New Jersey; and

**WHEREAS**, the Assessor and the Attorney have advised the Governing Body that they, along with the Borough's valuation expert, have carefully considered the appeal and upon reviewing all the facts and based upon appropriate adjustments of fair market value that they recommend settlement providing for the settlement of the aforementioned appeals as follows:

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
<b><u>Tax Year 2015</u></b>			
<b><u>Lot 5.03</u></b>			
Land	\$5,564,200	<u>n/a Direct Appeal</u>	\$5,564,200
Improvements	<u>\$6,935,800</u>	<u>n/a</u>	<u>\$6,935,800</u>
Total	\$12,500,000	n/a	\$12,500,00
<b><u>Tax Year 2015</u></b>			
<b><u>Lot 5.04</u></b>			
Land	\$2,800,000	<u>n/a Direct Appeal</u>	\$2,800,000
Improvements	<u>\$112,500</u>	<u>n/a</u>	<u>\$112,500</u>
Total	\$2,912,500	n/a	\$2,912,500

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
<b><u>Tax Year 2016</u></b>			
<b><u>Lot 5.03</u></b>			
Land	\$5,156,300	<u>n/a Direct Appeal</u>	\$5,156,300
Improvements	<u>\$7,663,000</u>	<u>n/a</u>	<u>\$7,663,000</u>
Total	\$12,819,300	n/a	\$12,819,300
<b><u>Tax Year 2016</u></b>			
<b><u>Lot 5.04</u></b>			
Land	\$2,625,000	<u>n/a Direct Appeal</u>	\$2,625,000
Improvements	<u>\$82,800</u>	<u>n/a</u>	<u>\$82,800</u>
Total	\$2,707,800	n/a	\$2,707,800

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
<b><u>Tax Year 2017</u></b>			
<b><u>Lot 5.03</u></b>			
Land	\$5,156,300	\$5,156,300	\$5,156,300
Improvements	<u>\$7,476,800</u>	<u>\$7,643,700</u>	<u>\$7,643,700</u>
Total	\$12,633,100	\$12,800,000	\$12,800,000
<b><u>Tax Year 2017</u></b>			
<b><u>Lot 5.04</u></b>			
Land	\$2,625,000	<u>n/a Direct Appeal</u>	\$2,625,000
Improvements	<u>\$82,800</u>	<u>n/a</u>	<u>\$82,800</u>
Total	\$2,707,800	n/a	\$2,707,800

**WHEREAS**, the parties have further agreed that the assessments for the tax years 2018 and 2019 shall be reduced as follows: **2018- Block 7, Lot 5.03 -\$8,000,000; and Lot 5.04 \$2,000,000, for a total 2018 value of \$10,000,000; 2019 -Block 7, Lot 5.03 -\$7,000,000; and Lot 5.04 \$2,000,000, for a total 2019 value of \$9,000,000.**

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Red Bank that the recommended settlement of the above mentioned Tax Court appeal is hereby authorized and approved; and

**BE IT FURTHER RESOLVED** that the Tax Collector is authorized and directed to issue any required refunds/credits in accordance with the judgment(s) entered by Tax Court; and

**BE IT FURTHER RESOLVED** that the attorney is authorized and directed to take appropriate steps to implement this resolution.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Borough's Attorney of Record on these appeals, the Tax Assessor, the Tax Collector and to MPI Holdings, Inc., c/o Frank Carlet, Esq., Carlet, Garrison, Klein & Zaretsky, L.L.P., 1135 Clifton, Avenue, Suite 104, Clifton, New Jersey 07013.

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: February 28, 2018

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 18-55**

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING  
OPI HOLDINGS, INC., 146 BODMAN PLACE,  
BLOCK 7, LOT 1.07, RED BANK, NEW JERSEY**

offered the following resolution and moved its adoption:

**WHEREAS**, the plaintiff, OPI Holdings, Inc., appealed to the Tax Court of the State of New Jersey under Docket Nos. 007308-2015, 003094-2016 and 003702-2017, pertaining to tax assessments for the 2015, 2016 and 2017 tax years on property designated on the municipal tax records as Block 7, Lot 1.07, and with an address of 146 Bodman Place, Red Bank, New Jersey; and

**WHEREAS**, the Assessor and the Attorney have advised the Governing Body that they, along with the Borough's valuation expert, have carefully considered the appeal and upon reviewing all the facts and based upon appropriate adjustments of fair market value that they recommend settlement providing for the settlement of the aforementioned appeals as follows:

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$3,651,800	<u>n/a Direct Appeal</u>	\$3,61,800
Improvements	<u>\$6,935,800</u>	<u>n/a</u>	<u>\$6,935,800</u>
Total	\$9,000,000	n/a	\$9,000,000

**Original Assessment      County Board Judgment      Requested Tax Court Judgment**

**Tax Year 2016**

Land	\$2,746,200	<u>n/a Direct Appeal</u>	\$2,746,200
Improvements	<u>\$6,318,00</u>		<u>\$6,318,00</u>
Total	\$9,064,200		\$9,064,200

Original Assessment      County Board Judgment      Requested Tax Court Judgment

Tax Year 2017

Land	\$2,746,200	n/a Direct Appeal	\$2,746,200
Improvements	<u>\$6,243,200</u>		<u>\$6,243,200</u>
Total	\$8,989,400		\$8,989,400

**WHEREAS**, the parties have further agreed that the assessments for the tax years 2018 and 2019 shall be reduced as follows: **2018- \$7,500,000; and 2019-\$6,750,000.**

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Red Bank that the recommended settlement of the above mentioned Tax Court appeal is hereby authorized and approved; and

**BE IT FURTHER RESOLVED** that the Tax Collector is authorized and directed to issue any required refunds/credits in accordance with the judgment(s) entered by Tax Court; and

**BE IT FURTHER RESOLVED** that the attorney is authorized and directed to take appropriate steps to implement this resolution.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Borough’s Attorney of Record on these appeals, the Tax Assessor, the Tax Collector and to OPI Holdings, Inc., c/o Frank Carlet, Esq., Carlet, Garrison, Klein & Zaretsky, L.L.P., 1135 Clifton, Avenue, Suite 104, Clifton, New Jersey 07013.

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: February 28, 2018

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 18-56**

**A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO  
DESIGN MOHAWK POND AND EASTSIDE PARK IMPROVEMENTS**

offered the following resolution and moved its adoption:

**WHEREAS**, the Governing Body of the Borough of Red Bank has indicated the need to address work that needs to be done regarding improvements at Mohawk Pond and Eastside Park; and

**WHEREAS**, the Governing Body hereby authorizes and requests the Borough Engineer, Laura Neumann of CME, to proceed with the preparation of the design, specifications and plans for the Project; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in account no(s). C-04-17-009-398.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Red Bank that the Borough Engineer is hereby authorized and requested to provide design services in connection with the Project.

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	( )	( )	( )	( )

February 28, 2018

**RESOLUTION NO. 18-57**

**A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT FOR HEALTH INSURANCE BROKERAGE PROFESSIONAL SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. OF VERONA, NEW JERSEY**

offered the following resolution and moved its approval:

**WHEREAS**, the Borough of Red Bank properly advertised a Request for Qualifications seeking fair and open proposals to furnish and deliver professional services to the Borough, specifically Health Insurance Brokerage Professional Services; and

**WHEREAS**, the Request for Proposals advertised by the Borough of Red Bank requested that prospective applicants furnish qualifications for a contract term of one (1) year to terminate on \_\_\_\_\_ to provide the aforesaid services to the Borough of Red Bank; and

**WHEREAS**, sealed proposals were received from five (5) applicants on or before the January 17, 2018 deadline set forth in the Request for Qualifications and read for furnishing and delivering the aforesaid services to the Borough, as follows:

Connor Strong & Buckalew  
401 Route 73 North, Suite 300  
Marlton, NJ 08053

Stark Associates Insurance Agency  
55 Gilbert Street, Suite 3103  
Tinton Falls, NJ 07701

Brown & Brown Metro, LLC  
56 Livingston Avenue  
Roseland, NJ 07068

NAIMC  
6 Dickinson Drive, Bldg. 300, Suite 302  
Chadds Ford, PA 19031

Fairview Insurance Agency Associates, Inc.  
25 Fairview Avenue  
Verona, New Jersey 07044

**WHEREAS**, upon the recommendation of the Interim Borough Administrator, Fairview Insurance Agency Associates, Inc. of Verona, New Jersey appears best qualified to provide the services of the type and nature requested; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorize the award of the contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

1. The Mayor and/or Borough Administrator are hereby authorized and directed to enter into a professional services contract with Fairview Insurance Agency Associates, Inc. of Verona, New Jersey to perform Health Insurance Brokerage Professional Services as set forth in Fairview Insurance Agency Associates, Inc.'s response to the Borough's "Request for Qualifications" with a contract term of one (1) year to terminate on \_\_\_\_\_.
2. The engagement of Fairview Insurance Agency Associates, Inc. is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a "fair and open" process in accordance with New Jersey' Pay-to-Play law.

3. Notice of the Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.
4. A certified copy of this resolution be forwarded to the Borough Administrator, Chief Financial Officer, Monmouth County Joint Insurance Fund, and Fairview Insurance Agency Associates, Inc.

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: February 28, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 28, 2018.

---

Pamela Borghi, Municipal Clerk

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 18-**

**A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$4,950,551.53**

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 \$4,950,551.53.

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: February 28, 2018

## Bill List 2/28/18

### Borough of Red Bank

<b>Current Operating Fund</b>	1	Computer Checks	\$ 2,576,207.68
		Revenue \$	
		Manual Checks(1)	\$ 1,906,930.14
		Manual Checks(2)	
		Manual Checks(3)	
		<b>Subtotal</b>	\$ 4,483,137.82
<b>Water Operating</b>	5	Computer Checks	\$ 102,847.97
		Manual Checks(1)	\$ 140,994.69
		Manual Checks-Projects(1)	
		Manual Checks(2)	
		Project Checks	\$ 7,355.00
		<b>Subtotal</b>	\$ 251,197.66
<b>Parking Operating</b>	9	Computer Checks	\$ 38,201.70
		Manual Checks(1)	\$ 9,497.51
		Manual Checks(2)	
		<b>Subtotal</b>	\$ 47,699.21
<b>Escrow-TD</b>	E20	Computer Checks	
		Manual Checks(1)	
		Project ID	\$ 25,256.37
		Manual Checks(project)	
		<b>Subtotal</b>	\$ 25,256.37
<b>Escrow-2 River Bznk</b>	E20	Computer Checks	
		Manual Checks(1)	
		Project ID	
		Manual Checks(project)	
		<b>Subtotal</b>	\$ -
<b>Grant Fund</b>	2	Computer Checks	\$ 360.91
		Manual Checks(1)	\$ 10,166.92
		Manual Checks(2)	

		<b>Subtotal</b>	\$	10,527.83
<b>Capital Fund</b>	C4	Computer Checks	\$	406.50
		Manual Checks(1)		
		Manual Checks(2)		
		MCIA-Manual M-15		
		<b>Subtotal</b>	\$	406.50
<b>MCIA</b>	M	Computer Checks	\$	4,867.87
		Manual Checks(1)		
		Manual Checks(2)		
		MCIA M-15 CAPITAL		
		<b>Subtotal</b>	\$	4,867.87
<b>Trust</b>	T12	Computer Checks	\$	34,765.00
		Manual Checks(1)	\$	22,313.70
		Manual Checks(2)		
		<b>Subtotal</b>	\$	57,078.70
<b>TTL</b>	T13	Computer Checks	\$	30,818.97
		Manual Checks(1)		
		Manual Checks(2)		
		<b>Subtotal</b>	\$	30,818.97
<b>RCA</b>	T14	Computer Checks		
		Manual Checks(1)	\$	235.61
		Manual Checks(2)		
		<b>Subtotal</b>	\$	235.61
<b>Animal</b>	15	Computer Checks	\$	696.50
		Manual Checks(1)	\$	435.00
		manual Checks(2)		
		<b>Subtotal</b>	\$	1,131.50
<b>Law Enforcement</b>	16	Computer Checks		
		Manual Checks(1)		

		manual Checks(2)		
		<b>Subtotal</b>	\$	-
<b>Unemployment</b>	T17	Computer Checks		
		Manual Checks(1)		
		Manual Checks(2)		
		<b>Subtotal</b>	\$	-
<b>Coah</b>	T18	Computer Checks		
		Manual Checks(1)		
		manual Checks(2)		
		<b>Subtotal</b>	\$	-
<b>Online Liens</b>	T19	Computer Checks		
		Manual Checks(1)		
		Manual Checks(2)		
		<b>Subtotal</b>	\$	-
<b>Park &amp; Rec Trust green acres</b>	21	Computer Checks	\$	90.00
		Manual Checks(1)		
		Manual Checks(2)		
		<b>Subtotal</b>	\$	90.00
<b>Recreation Trust</b>	23	Computer Checks	\$	1,110.26
		Manual Checks(1)		
		Manual Checks(2)		
		<b>Subtotal</b>	\$	1,110.26
<b>Water Capital Fund</b>	W6	Computer Checks	\$	36,431.41
		Manual Checks(1)	\$	561.82
		Manual Checks(2)		
		<b>Subtotal</b>	\$	36,993.23
<b>Parking Capital Fund</b>	P8	Computer Checks		
		Manual Checks(1)		
		Manual Checks(2)		
		<b>Subtotal</b>	\$	-

<b>Total Computer Checks</b>	\$	2,826,804.77
<b>Total Revenue \$</b>		
<b>Total Manual Checks(1)</b>	\$	2,091,135.39
<b>Total Manual Checks(2)</b>	\$	-
<b>Total Manual Checks(3)</b>		
<b>Water Projects</b>	\$	7,355.00
<b>Escrow Projects</b>	\$	25,256.37
<b>Water Projects-2</b>	\$	-
<b>Total Manual Checks(1)</b>	\$	-
<b>Total Manual Checks(2)</b>		
<b>Total Manual Checks(3)</b>	\$	-
<b>Total Computer Checks</b>	\$	-
<b>PAYROLL ACCOUNTS #T-22</b>	\$	2,984.22

**Minus Void Checks**

<b>Check Register Total</b>	\$	4,953,535.75
<b>PAYROLL ACCOUNTS #T-22</b>	\$	(2,984.22)
<b>Grand Total</b>	\$	4,950,551.53

Range of Checking Accts: First to Last Range of Check Dates: 02/15/18 to 02/28/18  
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
CAPITAL ACCOUNT CAPITAL ACCOUNT-SSB					
2197	02/28/18	T0004 T&M ASSOCIATES	406.50		10346
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	406.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	406.50	0.00
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK					
8541	02/15/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	369,587.49		10306
8542	02/15/18	V0052 VFIS	52.74		10315
8543	02/15/18	A0223 AT&T (BOX 105068)	32.97		10318
8544	02/15/18	D0172 DOUG'S DJ SERVICES LLC	0.00	02/15/18 VOID	0
8545	02/15/18	D0172 DOUG'S DJ SERVICES LLC	2,760.00		10318
8546	02/15/18	J0045 JCP&L	15,201.76		10318
8547	02/15/18	V0040 VERIZON WIRELESS (PA25505)	2,532.67		10318
8548	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	0.00	02/16/18 VOID	0
8549	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	2,778.93		10320
8550	02/16/18	M0048 MON CTY BOARD OF TAXATION	19,992.39		10325
8551	02/16/18	T0127 TREAS.STATE OF NJ 1992/GT	15,545.79		10325
8552	02/16/18	M0048 MON CTY BOARD OF TAXATION	1,460,813.64		10326
8553	02/21/18	B0010 VERIZON	682.86		10330
8554	02/21/18	B0020 BOROUGH OF RED BANK,WATER	211.77		10330
8555	02/21/18	C0244 COMCAST LLC	143.71		10330
8556	02/21/18	D0201 DIRECT ENERGY BUSINESS	523.14		10330
8557	02/21/18	J0045 JCP&L	12,290.82		10330
8558	02/21/18	M0205 MONMOUTH TELECOM	282.32		10330
8559	02/21/18	N0021 NEW JERSEY NATURAL GAS CO	2,914.99		10330
8560	02/21/18	V0023 VERIZON WIRELESS (NEWARK)	582.15		10330
8561	02/28/18	91309 National Parts Supply INC	178.53		10342
8562	02/28/18	A0036 A.R. COMMUNICATIONS	534.10		10342
8563	02/28/18	A0040 ASBURY PARK PRESS	59.20		10342
8564	02/28/18	A0339 ALERT AMBULANCE SERVICE INC	20,000.00		10342
8565	02/28/18	B0107 BAKER & TAYLOR BOOKS W510486	0.00	02/28/18 VOID	0
8566	02/28/18	B0107 BAKER & TAYLOR BOOKS W510486	406.69		10342
8567	02/28/18	B0157 BULLET LOCKSMITH	426.50		10342
8568	02/28/18	B0178 BYRNES O'HERN LLC	3,056.00		10342
8569	02/28/18	B0222 BANISCH ASSOCIATES INC	450.00		10342
8570	02/28/18	C0027 CENTRAL JERSEY HEALTH INS.FUND	236,641.12		10342
8571	02/28/18	C0034 CIRCLE CHEVROLET	100.00		10342
8572	02/28/18	C0037 CITY CENTRE PLAZA LLC	328.00		10342
8573	02/28/18	C0064 CSS SECURITY SYSTEMS INC	292.50		10342
8574	02/28/18	C0246 CONTINENTAL FIRE & SAFETY INC	960.00		10342
8575	02/28/18	C0350 CENTER POINT LARGE PRINT INC	409.92		10342
8576	02/28/18	D0178 DYNAMIC TESTING SERVICE LLC	125.00		10342
8577	02/28/18	D0181 DCRP-NJ DIV PENSION/BENEFITS	320.37		10342
8578	02/28/18	D0200 DE LAGE LANDEN LLC	219.21		10342
8579	02/28/18	D0331 DELISA DEMOLITION INC	76,013.63		10342
8580	02/28/18	D0339 DIFRANCESCO, BATEMAN, KUNXMAN,	1,502.10		10342
8581	02/28/18	F0104 FINS AND FEATHERS	520.00		10342

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK Continued					
8582	02/28/18	F0188 AMANDA FROST	710.00		10342
8583	02/28/18	F0192 FALLON & LARSEN LLP	2,500.00		10342
8584	02/28/18	G0021 GREENLEAF LANDSCAPING	15,160.00		10342
8585	02/28/18	H0113 HOFFMAN SERVICES INC	300.00		10342
8586	02/28/18	J0044 JOHNNY ON THE SPOT LLC	90.00		10342
8587	02/28/18	J0082 JUNGLE LASERS LLC	565.00		10342
8588	02/28/18	J0133 JERSEY WHOLESALE TIRE	170.00		10342
8589	02/28/18	J0144 JMD COMMERCIAL FLOORING LLC	9,721.25		10342
8590	02/28/18	K0022 KEVIN E KENNEDY ESQ	2,378.01		10342
8591	02/28/18	L0006 LANIGAN ASSOCIATES	774.85		10342
8592	02/28/18	L0054 LMXAC INC	10,557.52		10342
8593	02/28/18	L0173 LAWRENCE WILLIAM LUTTRELL PC	720.00		10342
8594	02/28/18	M0024 MGL PRINTING SOLUTIONS LLC	613.00		10342
8595	02/28/18	M0040 MONMOUTH BUILDING CENTER LLC	198.28		10342
8596	02/28/18	M0067 MUNICIPAL COURT ADMIN ASSOC NJ	90.00		10342
8597	02/28/18	M0093 MONMOUTH CTY PARK SYSTEM	80.00		10342
8598	02/28/18	M0322 MON.CTY COURT ADM.ASSOC	80.00		10342
8599	02/28/18	M0325 MSC INDUSTRIAL SUPPLY CO	1,391.44		10342
8600	02/28/18	M0390 MONMOUTH HOSE & HYDRAULICS	40.46		10342
8601	02/28/18	N0009 NAVESINK HOOK AND LADDER	400.00		10342
8602	02/28/18	N0022 NJ FIRE EQUIPMENT CO INC	622.00		10342
8603	02/28/18	N0037 NJ LEAGUE OF MUNICIPALITIES	1,083.00		10342
8604	02/28/18	N0244 NATIONAL PARTS SUPPLY CO.INC	482.09		10342
8605	02/28/18	P0140 RESERVE ACCOUNT	1,900.00		10342
8606	02/28/18	P0201 WALTER J PYKA	3,592.75		10342
8607	02/28/18	R0012 RED BANK REGIONAL BOE	774,298.42		10342
8608	02/28/18	R0013 RED BANK BOARD OF EDUCATION	1,380,480.50		10342
8609	02/28/18	R0081 RED BANK SELF STORAGE	465.00		10342
8610	02/28/18	R0187 RECORDED BOOKS	817.30		10342
8611	02/28/18	S0020 STAVOLA ASPHALT COMPANY INC	328.50		10342
8612	02/28/18	S0029 SHREWSBURY OFFICE SUPPLY	263.88		10342
8613	02/28/18	S0187 STEWERT BUSINESS SYSTEMS	126.15		10342
8614	02/28/18	S0207 SCIENTIFIC WATER CONDITIONING	971.00		10342
8615	02/28/18	S0337 SOBEL HAN,LLP	2,162.10		10342
8616	02/28/18	T0020 TWO RIVER TIMES	13.95		10342
8617	02/28/18	T0096 TRIANGLE COMMUNICATIONS LLC	5,886.43		10342
8618	02/28/18	T0099 TCTA OF NJ	25.00		10342
8619	02/28/18	T0165 TRAFFIC SAFETY SERVICE	396.25		10342
8620	02/28/18	V0005 VNA-CJ	6,182.44		10342
8621	02/28/18	W0025 WEIGHTS & MEASURES FUND	330.00		10342
8622	02/28/18	W0075 W.B.MASON CO INC	162.36		10342
8623	02/28/18	W0120 BRIAN T WILTON ESQ	5,000.00		10342
8624	02/28/18	W0126 WEINER LAW GROUP LLP	315.00		10342
8625	02/28/18	X0002 XEROX FINANCIAL SERVICE LLC	750.00		10342
8626	02/28/18	X0003 XEROX CORPORATION	470.88		10342

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	83	3	4,483,137.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	83	3	4,483,137.82	0.00

DEVELESCROW	DEVELOPERS	ESCROW-COMMERCE BK		
3423	02/28/18	B0018 BOROUGH OF RED BANK,CURRENT AC	4,056.94	10345

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DEVELESCROW DEVELOPERS ESCROW-COMMERCE BK Continued					
3424	02/28/18	K0022 KEVIN E KENNEDY ESQ	168.00		10345
3425	02/28/18	S0337 SOBEL HAN,LLP	120.00		10345
3426	02/28/18	S0357 DANIEL SANCHEZ	500.00		10345
3427	02/28/18	T0004 T&M ASSOCIATES	0.00	02/28/18 VOID	0
3428	02/28/18	T0004 T&M ASSOCIATES	0.00	02/28/18 VOID	0
3429	02/28/18	T0004 T&M ASSOCIATES	13,197.42		10345

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	2	18,042.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	2	18,042.36	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DEVESCROW2RIVER DEV ESCROW TWO RIVER BK					
1026	02/28/18	B0018 BOROUGH OF RED BANK,CURRENT AC	857.10		10332
1027	02/28/18	B0018 BOROUGH OF RED BANK,CURRENT AC	685.68		10333
1028	02/28/18	B0018 BOROUGH OF RED BANK,CURRENT AC	457.12		10334
1029	02/28/18	B0018 BOROUGH OF RED BANK,CURRENT AC	1,199.94		10335
1030	02/28/18	K0022 KEVIN E KENNEDY ESQ	360.00		10336
1031	02/28/18	K0022 KEVIN E KENNEDY ESQ	228.00		10337
1032	02/28/18	K0022 KEVIN E KENNEDY ESQ	636.00		10338
1033	02/28/18	K0022 KEVIN E KENNEDY ESQ	372.00		10339
1034	02/28/18	K0022 KEVIN E KENNEDY ESQ	1,140.00		10340
1035	02/28/18	T0004 T&M ASSOCIATES	1,278.17		10341

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	7,214.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	7,214.01	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DOG LICENSE AC DOG LICENSE A/C-SSB					
1912	02/15/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	300.00		10313
1913	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	0.00	02/16/18 VOID	0
1914	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	135.00		10323
1915	02/28/18	G0112 GARDEN STATE VETERINARY	446.50		10351
1916	02/28/18	P0140 RESERVE ACCOUNT	250.00		10351

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	1	1,131.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	1	1,131.50	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL					
1280	02/15/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	9,625.13		10311
1281	02/21/18	D0201 DIRECT ENERGY BUSINESS	541.79		10331
1282	02/28/18	F0025 FOODTOWN RB	22.91		10347
1283	02/28/18	H0063 DAN HERRMANN	250.00		10347
1284	02/28/18	W0006 WESTERN PEST SERVICE LLC	88.00		10347

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	10,527.83	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	10,527.83	0.00
MCIA LEASE MCIA NON CASH MEMO ONLY					
720	02/28/18	M0291 MON CTY PUBLIC WORKS &	918.30		10348
721	02/28/18	T0096 TRIANGLE COMMUNICATIONS LLC	3,949.57		10348
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	4,867.87	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	4,867.87	0.00
PARKSRECTRUST PARKS & REC TRUST-TWO RIVER					
1044	02/28/18	J0044 JOHNNY ON THE SPOT LLC	90.00		10352
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	90.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	90.00	0.00
PAYROLL PAYROLL ACCOUNT					
2090	02/15/18	A0314 AFLAC	2,824.08		10314
2091	02/16/18	B0211 BOSTON MUTUAL LIFE INSURANCE C	160.14		10324
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					
1507	02/15/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	8,335.04		10308
1508	02/15/18	V0040 VERIZON WIRELESS (PA25505)	710.80		10316
1509	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	0.00	02/16/18 VOID	0
1510	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	405.45		10322
1511	02/21/18	B0010 VERIZON	46.22		10329
1512	02/28/18	C0027 CENTRAL JERSEY HEALTH INS.FUND	18,486.05		10344
1513	02/28/18	M0398 MCMANIMON,SCOTLAND & BAUMANN L	2,496.75		10344
1514	02/28/18	S0337 SOBEL HAN,LLP	168.90		10344
1515	02/28/18	Y0006 YORKANIS & WHITE INC	17,050.00		10344
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	1	47,699.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	1	47,699.21	0.00
RECREATION-VNB RECREATION TRUST-VNB					
1131	02/28/18	E0200 ELSIE'S SUB SHOP	180.00		10353
1132	02/28/18	P0001 PARTY CORNER	130.26		10353
1133	02/28/18	R0198 RED BANK CULINARY	800.00		10353

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

RECREATION-VNB	RECREATION TRUST-VNB	Continued		
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	1,110.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>1,110.26</u>	<u>0.00</u>

TRUST ACCOUNT	TRUST ACCOUNT-SSB				
5225	02/15/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	22,027.50	10309
5226	02/16/18	A0028	AMERICAN WEAR INDUST.UNIFORM	0.00	02/16/18 VOID 0
5227	02/16/18	A0028	AMERICAN WEAR INDUST.UNIFORM	286.20	10321
5228	02/28/18	A0099	ANTHONY'S AUTO BODY	945.00	10349
5229	02/28/18	C0026	CENTRAL TOWING & RECOVERY	420.00	10349
5230	02/28/18	C0338	CHRISTIANA TRT CUST GSRAN-Z LL	21,600.00	10349
5231	02/28/18	J0044	JOHNNY ON THE SPOT LLC	90.00	10349
5232	02/28/18	L0097	L & M AUTO CENTER	170.00	10349
5233	02/28/18	M0339	MONMOUTH CTY HIGHWAY	945.00	10349
5234	02/28/18	M0391	US BANK CUST BV002 (3106)	1,300.00	10349
5235	02/28/18	R0084	READIES FINE FOOD LLC	395.00	10349
5236	02/28/18	R0216	077RE LLC	4,200.00	10349
5237	02/28/18	U0066	US BANK CUST FOR PC6 (3085)	600.00	10349
5238	02/28/18	W0070	KEVIN P WIGENTON ESQ	3,000.00	10349
5239	02/28/18	Y0086	JING YANG 3132	1,100.00	10349

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	1	57,078.70	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>14</u>	<u>1</u>	<u>57,078.70</u>	<u>0.00</u>

TTL REDEMPTION	TAX LIEN REDEMPTION				
3619	02/28/18	C0338	CHRISTIANA TRT CUST GSRAN-Z LL	18,528.92	10350
3620	02/28/18	IN0066	US BANK CUST FOR PC6, (3085)	157.61	10350
3621	02/28/18	IN0216	077RE LLC	86.89	10350
3622	02/28/18	IN0338	CHRISTIANA TRT CUST GSRAN-Z LL	851.37	10350
3623	02/28/18	IN0391	US BANK CUST BV002 (3106)	485.67	10350
3624	02/28/18	INY086	JING YANG 3132	14.61	10350
3625	02/28/18	M0391	US BANK CUST BV002 (3106)	4,473.42	10350
3626	02/28/18	R0216	077RE LLC	3,082.63	10350
3627	02/28/18	U0066	US BANK CUST FOR PC6 (3085)	2,344.78	10350
3628	02/28/18	Y0086	JING YANG 3132	793.07	10350

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	30,818.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>10</u>	<u>0</u>	<u>30,818.97</u>	<u>0.00</u>

TWO RIVERS	RCA WITH MANALAPAN				
1838	02/15/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	235.61	10310

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	235.61	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>235.61</u>	<u>0.00</u>

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WATER CAPITAL WATER/SEWER CAPITAL-SSB					
1916	02/15/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	561.82		10312
1917	02/28/18	N0252 National Metering Serv, Inc.	12,440.94		10354
1918	02/28/18	T0004 T&M ASSOCIATES	23,990.47		10354

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	36,993.23	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	36,993.23	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WATER OPERATING WATER OPERATING SSB					
10165	02/15/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	35,936.62		10307
10166	02/15/18	J0045 JCP&L	6,099.01		10317
10167	02/15/18	N0014 NJ AMERICAN WATER COMPANY	81,116.64		10317
10168	02/15/18	N0239 AMERICAN WATER	53.56		10317
10169	02/15/18	P0003 POSTMASTER-BULK MAIL ACCEPT.	1,500.00		10317
10170	02/15/18	V0040 VERIZON WIRELESS (PA25505)	546.00		10317
10171	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	0.00	02/16/18 VOID	0
10172	02/16/18	A0028 AMERICAN WEAR INDUST.UNIFORM	1,161.05		10319
10173	02/21/18	T0040 TREAS.ST OF NJ,DIV.REVENUE(417	12,490.00		10327
10174	02/21/18	B0010 VERIZON	214.22		10328
10175	02/21/18	D0201 DIRECT ENERGY BUSINESS	1,877.59		10328
10176	02/28/18	160084 PETER G.CUMISKEY	440.00		10343
10177	02/28/18	A0078 ATLANTIC PLUMBING SUPPLY	1,556.51		10343
10178	02/28/18	A0114 ALLIED OIL COMPANY	19,186.15		10343
10179	02/28/18	C0027 CENTRAL JERSEY HEALTH INS.FUND	73,221.83		10343
10180	02/28/18	D0178 DYNAMIC TESTING SERVICE LLC	125.00		10343
10181	02/28/18	L0182 LAK PROPERTIES LLC	368.00		10343
10182	02/28/18	M0026 MIDDLETOWN PLUMBING & HEATING	249.27		10343
10183	02/28/18	P0140 RESERVE ACCOUNT	1,550.00		10343
10184	02/28/18	R0179 E RUNYTON T/A AQUATIC SERV	2,275.00		10343
10185	02/28/18	S0029 SHREWSBURY OFFICE SUPPLY	131.94		10343
10186	02/28/18	S0337 SOBEL HAN,LLP	669.00		10343
10187	02/28/18	W0021 MARK WOSZCZAK MECHANICAL CONT.	10,430.27		10343

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	22	1	251,197.66	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	22	1	251,197.66	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	174	9	4,953,535.75	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	174	9	4,953,535.75	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	7-01	58,971.81	0.00	0.00	58,971.81
	7-05	5,642.13	0.00	0.00	5,642.13
	7-09	<u>20,001.85</u>	<u>0.00</u>	<u>0.00</u>	<u>20,001.85</u>
Year Total:		84,615.79	0.00	0.00	84,615.79
	8-01	4,424,166.01	0.00	0.00	4,424,166.01
	8-05	238,200.53	0.00	0.00	238,200.53
	8-09	<u>27,697.36</u>	<u>0.00</u>	<u>0.00</u>	<u>27,697.36</u>
Year Total:		4,690,063.90	0.00	0.00	4,690,063.90
	C-04	406.50	0.00	0.00	406.50
	G-02	10,527.83	0.00	0.00	10,527.83
	M-11	1,025.90	0.00	0.00	1,025.90
	M-15	<u>3,841.97</u>	<u>0.00</u>	<u>0.00</u>	<u>3,841.97</u>
Year Total:		4,867.87	0.00	0.00	4,867.87
	T-12	57,078.70	0.00	0.00	57,078.70
	T-13	30,818.97	0.00	0.00	30,818.97
	T-14	235.61	0.00	0.00	235.61
ANIMAL CONTROL TRUST FUND	T-15	1,131.50	0.00	0.00	1,131.50
PARKS & REC TRUST-GREEN ACRES	T-21	90.00	0.00	0.00	90.00
PAYROLL FUND BUDGET	T-22	2,984.22	0.00	0.00	2,984.22
RECREATION TRUST	T-23	<u>1,110.26</u>	<u>0.00</u>	<u>0.00</u>	<u>1,110.26</u>
Year Total:		93,449.26	0.00	0.00	93,449.26
	w-06	36,993.23	0.00	0.00	36,993.23
Total of All Funds:		<u>4,920,924.38</u>	<u>0.00</u>	<u>0.00</u>	<u>4,920,924.38</u>

Project Description	Project No.	Project Total
REVIEW-8 BRAOD ST	8 BROAD ST	500.00
Ins- Total Storage Concepts	PI11423	2,744.00
R Bank Capital LLC	PR10489	120.00
Review - Lauria Properties, LL	PR10571	208.75
Rev-Laurie Levan	PR11744	457.12
Review - CJS Enterprises, LLC.	PR12040	571.40
Rev-Prospect Hill,LLC./Apts.	PR12092	83.50
Rev-West Front Street Partners	PR12107	4,164.62
Rev-KLE Properties, LLC. (2)	PR12385	1,199.94
Rev-Erica Lieberman/Whipped Bi	PR12552	857.10
WTR LINE-26 WASHINGTON AVE	WTR0000292	440.00
WTR LINE-150 DR JAMES PARKER	WTR0000296	3,395.00
WTR LINE-23 CHESTNUT STREET	WTR0000921	3,520.00
Inspection 211 Broad Street,LL	ZI10894	767.50
Ins-Metrovation Anderson, LLC.	ZI10998	1,127.91
Inspection Survive,LLC	ZI11226	334.00
Ins - Count Basie Theatre	ZI11770	2,795.14
Review Tudor village Apartment	ZR11571	96.00
Review-SMS Ventures	ZR11709	36.75
Rev - Peter Sabat	ZR11782	742.82
Review - Ray Rap Realty	ZR12059	400.75
Review - Kiely Development Co.	ZR12114	1,085.66
Rev-Juanito's Laundromat	ZR12115	72.00
Esc-YellowBrookProp.Co/Brownst	ZR12368	534.50
Rev-David Popkin	ZR12376	1,657.06
Rev-Herbert Ruth	ZR12461	685.68
Rev - John Jackson	ZR12502	228.00

Project Description	Project No.	Project Total
Rev - A&B Property Holdings	ZR12528	1,650.17
Rev-Family Resource Associates	ZR12541	1,140.00
Rev-14 West Front Street, LLC.	ZR12553	636.00
Home & Land Devel. Corp(6)	ZR12586	360.00
Total of All Projects:		<u>32,611.37</u>