

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
 - 4.I. 17-49 A Resolution Approving The 2017 Budget Of The Special Improvement District Of The Borough Of Red Bank.

Documents:

[17-49.PDF](#)
[17-49 BUDGET.PDF](#)

5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
7. APPROVAL OF MINUTES
 - 7.I. Draft Minutes 2/22/2017

Documents:

[DRAFT MINUTES 02-22-2017.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
13. ORDINANCES - Public Hearing And Final Adoption
 - 13.I. 2017-07 An Ordinance Amending And Supplementing Chapter 85, Mayor And Council, Section 85-7 (B) "Standing And Special Committees"

Documents:

[2017-07 PH.PDF](#)

- 13.II. 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 PH.PDF](#)

- 13.III. 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 PH.PDF](#)

14. RESOLUTIONS

- 14.I. 17-50 A Resolution Honoring 2016 Fire Chief Christopher Soden.

Documents:

[17-50.PDF](#)

- 14.II. 17-51 A Resolution Authorizing Settlement Of A Tax Appeal For The Property Located At 141 West Front Street, Also Known As Block 34, Lot 3.01.

Documents:

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- 14.III. 17-52 A Resolution Authorizing Tax Appeal Settlement Regarding 14 W. Front Street, LLC, Block 9.01, Lot 11, Red Bank, New Jersey.

Documents:

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- 14.IV. 17-53 A Resolution Authorizing The Release Of A Performance Guarantee Posted By Boat House At Red Bank For Block 29, Lots 29 And 30.01.

Documents:

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- 14.V. 17-54 A Resolution Authorizing Change Order No. 1 Related To The Contract With National Metering Services Inc. For Water Meter Replacement Program.

Documents:

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- 14.VI. 17-55 A Resolution Supporting The Filing Of A Complaint By The New Jersey Association Of Counties With The New Jersey Council On Local Mandates That The Criminal Justice Reform Act N.J.S.A. 2A:162-15 Et Seq., Constitutes An Unfunded State Mandate In Violation Of Article VIII, Section II, Paragraph V Of The New Jersey Constitution.

Documents:

[17-55.PDF](#)

- 14.VII. 17-56 A Resolution Authorizing Transfer Of Current Fund Appropriation Reserves.

Documents:

[17-56.PDF](#)

15. PROCLAMATIONS

15.I. Colorectal Cancer Awareness Month - March 2017

Documents:

[COLORECTAL CANCER AWARENESS 2017.PDF](#)

15.II. Women's History Month - March 2017

Documents:

[WOMENS HISTORY MONTH 2017.PDF](#)

16. PAYMENT OF VOUCHERS

16.I. A Resolution For Payment Of Bills Amounting To \$804,318.99.

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

21. ADJOURN EXECUTIVE SESSION

21.I. 17-59 A Resolution Appointing Frank J. LaRocca, Esq. As Municipal Court Judge

Documents:

[17-59.PDF](#)

21.II. 17-60 A Resolution To Approve The Hiring Of Dina Anastasio As Secretary To The Special Events Committee

Documents:

[17-60.PDF](#)

21.III. 17-61 A Resolution Appointing Information Technology Director

Documents:

[17-61.PDF](#)

21.IV. 17-62 A Resolution Appointing Information Technology Consultant

Documents:

[17-62.PDF](#)

22. ADJOURNMENT

