

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:

[17-51.PDF](#)

- 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:

[17-52.PDF](#)

- 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:

[17-53.PDF](#)

- 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:

[17-54.PDF](#)

- 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

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-49

**RESOLUTION APPROVING THE 2017
BUDGET OF THE SPECIAL IMPROVEMENT
DISTRICT OF THE BOROUGH OF RED BANK**

offered the following resolution and moved its introduction:

WHEREAS, the Board of Directors of the Red Bank Special Improvement District, Inc. (t/a Red Bank RiverCenter), a non-profit corporation designated by ordinance as the management corporation for the Red Bank Special Improvement District has submitted to the Mayor and Council a budget report and a request to adopt a 2017 budget for the Special Improvement District; and

WHEREAS, the proposed budget contributes to the goals and objectives of the Special Improvement District including the improvement of the business environment within the District and the goal to take advantage of development opportunities that will provide benefits to the businesses, consumers and employees including the expansion of marketing efforts and the provision of ambient events such as Street Life and Holiday Harmonies, all as more fully set forth in the budget report approved by the RiverCenter Board of Directors on February 15, 2017 and on file in the office of the Borough Clerk; and

WHEREAS, the proposed 2017 Special Improvement District budget is in the total amount of \$512,120.00, all of which will be raised by tax assessment of the District.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the 2017 Budget for the Special Improvement District, as hereinafter set forth, is approved on introduction and that a public hearing, at which time all interested persons may be heard, shall be held on April 12, 2017 at 6:30 p.m. in the Municipal Building, 90 Monmouth Street, Red Bank, NJ.

BE IT FURTHER RESOLVED that the Clerk publish a notice of the proposed meeting in an approved local publication no later than one week before the meeting and that she display such notice in a conspicuous place in the Borough Hall.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Board of Directors of the Red Bank Special Improvements District, Inc. (t/a Red Bank RiverCenter), 46 English Plaza, Suite 6, Red Bank, New Jersey 07701.

Seconded by _____ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Ynstrom	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

Dated: March 8, 2017

**Red Bank RiverCenter
2017 Budget**

Special Assessment on Commercial Property Owners	\$512,120.00	
	Funds from	Additional
Expenses	Assessment	Funds*
Administrative & Overhead	\$148,600.00	\$0.00
Monmouth St. Streetscape Debt Service	\$32,194.00	\$0.00
Programs		
Program Staffing	\$132,000.00	\$0.00
Fundraising Expenses	\$0.00	\$252,000.00
Marketing & Promotions	\$48,076.00	\$210,974.00
Business Recruitment	\$14,750.00	\$0.00
Visitors Center	\$50,000.00	\$0.00
Horticulture Program	\$15,000.00	\$4,500.00
Sidewalk Maintenance	\$1,000.00	\$0.00
Bench Maintenance	\$1,000.00	\$0.00
Holiday Decorations	\$65,000.00	\$0.00
Parking Initiatives & Wayfinding	\$0.00	\$4,000.00
Outreach & Communications	\$4,500.00	\$0.00
Total Programs	\$331,326.00	\$471,474.00
TOTAL	\$512,120.00	\$471,474.00

Through fundraising efforts, grants, sponsorships, program income and other resources RiverCenter will add an additional \$473,284.00 to the operating budget in 2017.

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
FEBRUARY 22, 2017
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ALSO PRESENT: Borough Administrator Sickels, Deputy Borough Clerk Thomas, Chief Financial Officer Poulos, Engineer Neumann and Attorney Cannon.

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 11, 2017.

SUSPEND REGULAR ORDER OF BUSINESS

Councilman Zipprich offered a motion to suspend the regular order of business, seconded by Councilman Whelan.

ROLL CALL:

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

NAYS: None

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

Read Across America presentation

Mayor Menna welcomed students from the Red Bank Primary School and yielded the floor to Councilwoman Horgan.

Councilwoman Horgan said, because some members of the Council had been unable to go to the school to read to the children as part of Read Across America week, they had invited the children to come to a Council meeting. She invited the children to come forward and read their selections. Three students each read a poem.

Mayor Menna thanked the students and read a proclamation proclaiming March 2, 2017 as “Read Across America Day” in Red Bank.

Mayor Menna invited Superintendent of Schools Ramage to offer comments.

Dr. Ramage thanked the Council for their ongoing partnership and support.

RESUME REGULAR ORDER OF BUSINESS

Councilman Taylor offered a motion to resume the regular order of business, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

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

NAYS: None

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

WORKSHOP

Preliminary Concept Plan for Sunset Avenue Park

Councilman Yngstrom reported that there had been a public meeting the night before to go over the project including what had been done and where they wanted to go. He said they had received good feedback from the public and said there would be plenty more opportunities for the public to engage and offer input. He said, at this time, the Council had a proposal from T&M Associates to begin the third phase of the project. He said the first phase was demolition and the second phase had been surveying for contaminants. He said they were now moving forward with a remedial action plan. He said the park would be inclusive and would be available for the enjoyment of everyone in town. He said the Council had a draft resolution before them that he would like to have added to the agenda.

Mayor Menna said the project predated most of the Council members’ tenure. He said it had been a multi phased project that the Borough had been quietly but aggressively involved in for many years. He said the Council had committed, some time ago, to reclaim the property that was formerly a municipal reclamation center. He said the site was approximately six acres that was impacted by fluid vegetation

and a lot of flora and fauna. He said the first step, as Councilman Yngstrom had noted, had been to go to the State which the Borough had done. He said they had secured 100 percent State funding to clean up the site. He confirmed that they had removed a lot of structures such as smoke stacks, etc. and performed a cleanup and capping. He said the Borough had been moving ahead on the project but added that it was a slow process and noted the very strict regulations imposed by the DEP. He said they were now reaching the end of that phase. He said the other great news was that those costs had been borne by the State. He said Councilman Yngstrom's committee would be seeking community input. He said the Borough was committed and the funding was there. He thanked Councilman Yngstrom and the committee for moving forward on the project.

Councilwoman Schwabenbauer said she wanted to stress something the Mayor had noted which was the fact that the Council was often questioned on why they weren't moving forward on the project. She said they were faced with the choice of moving slowly or paying for it with Borough funds. She said they had chosen to save the money and move at a slower pace. She also thanked Councilman Yngstrom for working to move the project forward.

Mayor Menna said he shared her sentiments but said, even assuming the Borough had taken charge of the project and done the work themselves, he wasn't sure they would have been able to reach the decisions any faster because the time table was driven by the State.

Councilman Zipprich noted that when he had first come on Council, they had voted to take the incinerator down and said it had been a long and slow process. He also noted that it was funded by the State and said it had been a positive step for the Borough. He said the Borough had worked closely with the Engineers both locally and at the State level to make sure the project was environmentally sound.

Mayor Menna said there was a draft resolution that would authorize moving forward on the project that he said would be added to the end of the agenda. He said he wanted to let the public know that the phase they were moving forward on would be done by the Borough's former Engineer because they had been engaged in the project since day one. He said it would make sense to continue with that firm.

Property Maintenance Ordinance

Mayor Menna said the emphasis on the proposed ordinance would be to move forward stalled projects. He said there was concern about impacting single family homeowners and said he was happy to report that the revised ordinance did address that. He said the single family homeowners would still be required to register but the first year would carry no fee and the successive years would carry a nominal fee.

Councilman Taylor said the Code Committee had met the previous evening and said there was additional language that they wanted to address. He said they did not want to introduce it at this meeting.

Mayor Menna said it would be removed from the agenda.

APPROVAL OF MINUTES – February 8, 2017

Councilman Whelan offered a motion to approve the minutes, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yngstrom, Zipprich, Schwabenbauer, Taylor Whelan

NAYS: None

ABSTAIN: Horgan

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

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Schwabenbauer said she had no report other than that they were still working on the budget.

Councilman Taylor said he had no report other than what he had reviewed from the Code Committee meeting.

Councilman Whelan reported that there had been a retirement party the previous week to commemorate the retirement of Police Captain Thomas McDonough. He said the following weekend would be the Fire Department Awards Dinner where they would honor the Ex-Chief, the new Chief and present Department citations.

Councilwoman Horgan said she had no report.

Councilman Zipprich said the DPW committee had met earlier in the day and reviewed the topics of discussion.

Councilman Yngstrom said Parks and Recreation would be hosting their second annual Cinco de Mayo celebration on Friday, May 5 at the Primary School. He also reported that sign ups were underway for the Community Garden. He said the season would begin March 4 and the cost was \$25 per season. He said

boats slips currently available and reported that the Committee would be holding a town hall style meeting at St. Anthony's of Padua church on March 9th from 7 to 8:30 pm.

Mayor Menna said he was asking the CFO to provide a report to the Council regarding depositories for the Borough. He said there was a trend developing to keep the majority of municipal funds in local banks. He said he would like to see Red Bank do the same.

COMMUNICATIONS AND PETITIONS

Mayor Menna read the following requests:

Approved by Special Events Committee:

- Request to hold Paddle the Navesink Day on Sunday, September 17, 2017 at Maple Cove from 10am to 3pm.
- Request from Red Bank RiverCenter to hold the following events:
 1. Red Bank Wedding Walk – March 26, 2017
 2. Red Bank Farmer's Market at Galleria – Sundays May 21, 2017 through November 19, 2017
 3. Street Life performances – Saturday Evenings June, July and August from 6pm to 9pm and Thursday Evenings June 15, July 20, August 3, 10, 17, 24, 31 from 6pm to 8pm.
 4. 6th Annual International Beer, Wine and Food Fest – April 30, 2017 with a rain date of May 7, 2017 in the White Street Parking lot and closure of White Street from 3am on the day of the event.
 5. Sidewalk Sale – July 28, 2017 through July 30, 2017 with outdoor tables and displays during the dates of the event and the installation of removable sidewalk stickers prior to the event to be removed following the event.
 6. 8th Annual Red Bank Guinness Oyster Festival – September 24, 2017 with a rain date of October 1, 2017 in the White Street Parking lot and closure of White Street from 3am on the day of the event.
 7. Girls Night Out—October 19, 2017
 8. 24th Holiday Express Concert/Town Lighting/Santa Express—November 24, 2017 with parade down Monmouth Street, Holiday Concert on Broad Street, Peter's Place to be closed from 1pm to end of concert, Broad Street to be closed from 4pm to end of concert and Monmouth Street closed during parade.
 9. Holiday Horse and Carriage Rides—Saturdays, November 25 through December 23 from 1pm to 5pm with locations at 26 Broad Street and 11 Bridge Avenue.
 10. Holiday Harmonies—Saturdays, November 25 through December 23 from noon to 3pm at various locations in district.

Mayor Menna said he had no objection to the horse and buggy rides other than concern about the route down Front Street. He asked Executive Director Scavone to meet with the Traffic Safety Office to find an alternate route to avoid congestion on Front Street.

Councilman Zipprich offered a motion to approve the requests, 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.

Mayor Menna read a request from Felipe Hernandez for membership to the Fire Police Unit of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

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

NAYS: None

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

ORDINANCES – First Reading

2017-06 Mayor Menna read, "An Ordinance Amending and Supplementing Chapter 508, "Property, Vacant and Abandoned."

Mayor Menna said the ordinance was to be tabled and called for a motion.

Councilman Taylor made a motion to table the ordinance, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

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

NAYS: None.

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

PUBLIC COMMENT—Ordinances on Resolutions Only

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

No one appearing, Councilman Zipprich made a motion to close, seconded by Councilman Taylor.

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

17-44 Mayor Menna read “A Resolution Authorizing the Appointment of Regular Crossing Guard(s) for the 2016-2017 School Year.”

Councilman Whelan offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

17-45 Mayor Menna read, “A Resolution Authorizing Change Order No. 2 Related to the Contract with Precise Construction, Inc. for Marine Park Site & Bodman Place Pump Station Improvements.”

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

ROLL CALL:

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

NAYS: None

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

17-46 Mayor Menna read “A Resolution Authorizing T&M Associates to Provide Preliminary Concept Plan for Sunset Avenue Park.”

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

ROLL CALL:

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

NAYS: None

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

PROCLAMATIONS

Mayor Menna read a proclamation proclaiming February 28, 2017 as World Spay Day in the Borough of Red Bank.

PAYMENT OF VOUCHERS

17-47 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$5,501,231.84.”

Councilwoman Schwabenbauer offered a motion to approve the resolution, seconded by Councilman Taylor.

ROLL CALL:

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

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

Councilman Zipprich reported that the Red Bank Borough Education Foundation would be holding a 50/50 raffle with the drawing to be held on April 28th at International Day at the Primary School.

AUDIENCE

Ben Forrest – 16 Locust Avenue – said he had been unable to make the meeting regarding the park. He said he was glad to hear about the project and that the Borough was seeking input. He said it did seem to be very slow and said anything that could be done to speed it up would be appreciated. He stressed the need for a park in the area and criticized a preliminary plan for a park on Locust Avenue.

Barbara Boas – 135 Branch Avenue – said she was pleased to announce that the Red Bank Mayor's Ball would be May 5th at the Oyster Point. She reviewed the honorees and beneficiaries.

Councilman Zipprich encouraged everyone to get their tickets early because it had sold out quickly in previous years.

Bill Kastning – Executive Director, Monmouth Conservation Foundation, PO Box 4150, Middletown – said his organization was willing to support the Sunset Park project in many ways including securing funding for it. He said they had done similar work in Asbury Park and reviewed that project. He said they had also facilitated the acquisition of Chris's Marina which was now known as Swimming River Park. He said that space was also encumbered with environmental issues and reviewed funding that was available. He said they would also like to offer to facilitate the community involvement particularly at the town hall meeting on March 9th.

Mayor Menna thanked him for attending and said the offer was warmly accepted. He said one of the reasons he was so enthusiastic about the Sunset Park project was because it was right across the river from the Swimming River project. He said he felt it was a natural symbiotic relationship. He again thanked Mr. Kastning for his offer.

Rev. Terrence Porter – Pastor at Pilgrim Baptist Church and President of Red Bank Affordable Housing Corporation – said he was appearing on behalf of the Red Bank Affordable Housing Corporation in support of Sunset Park. He said they understood there was a lot of phases to go but said they were excited to be involved with the project because it affected the community. He said their organization had agreed at a Board meeting to support the initiative and to work with their resources through the State of New Jersey to help finance portions of this particular initiative. He said it was important to them because they had broadened their mission statement to include Community Wellness projects. He said Sunset Park would fall under that umbrella. He agreed that the project would affect the west side but said it would affect the quality of life in all of Red Bank. He spoke of the positive aspects of the proposed park and reaffirmed the Red Bank Affordable Housing Corporation's support.

Mayor Menna noted that, growing up in Red Bank, that all waterfront access of any type was only available on the east side and he said this would provide that access for residents of the west side. He said he thought it was a wonderful fit and said he couldn't wait to move forward.

Cindy Burnham – 71 Wallace Street – asked Mayor Menna where the access to the river was on the east side.

Mayor Menna reviewed access points at Marine Park, Riverside Gardens Park and Maple Cove.

Ms. Burnham said the river could not be accessed from Riverside Gardens Park. She said people could only look at it from there.

Mayor Menna said that was what he was referring to.

Ms. Burnham said she thought he meant to actually get onto the river.

Mayor Menna said he was referring to visual access.

Ms. Burnham said the Borough had sold the boat ramp to Riverview Medical Center and said that had been an access to the river.

Mayor Menna said he was referring to the ability to enjoy a bucolic view of the river.

Ms. Burnham said at the last Council meeting they had voted to spend \$68,000 for Sunset Park.

Administrator Sickels said no such action had been taken.

Ms. Burnham asked what it had been for.

Mr. Sickels was unable to identify what she was referring to.

Councilman Yngstrom said they had not voted on anything regarding Sunset Park prior to this meeting.

Ms. Burnham asked if the money being authorized at this meet would come from the State.

Mayor Menna said it would.

Ms. Burnham asked it was a matching grant.

Mr. Sickels said it was not.

Mayor Menna said they have been paying for all of the costs of the cleanup and remediation.

Ms. Burnham asked if they would also pay for the engineering costs.

Mayor Menna said the Borough would advance the funds but the State would reimburse.

Freddie Boynton—365 Shrewsbury Avenue – asked about a park next to the daycare center. He said the area had been contaminated and asked if children could currently play there.

Mayor Menna asked Administrator Sickels to provide a status report on the property.

Mr. Sickels said the property was not open and reviewed the work that had been done so far. He said the property had been capped and grass was currently being grown. He added that it could not be used until it was sealed. He said the property was owned by the Board of Education.

Mr. Boynton said he grew up in the area of the Sunset property and said he was concerns that all contaminations be removed.

Mayor Menna said it would have to be and noted that that was why the project had taken so long.

Mr. Boynton continued to express concerns about the property.

EXECUTIVE SESSION

17-48 Mayor Menna read a resolution to adjourn to executive session to discuss potential litigation and contract negotiation; no action to be taken.

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

ROLL CALL:

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

NAYS: None

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

Councilman Whelan offered a motion to adjourn from executive session, seconded by Councilman Taylor.

ROLL CALL:

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

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

NAYS: None

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

Respectfully submitted,
Pamela Borghi

ORDINANCE NO. 2017-07

**ORDINANCE OF THE BOROUGH OF RED BANK,
COUNTY OF MONMOUTH, NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 85,
MAYOR AND COUNCIL, SECTION 85-7 (B)
“STANDING AND SPECIAL COMMITTEES”**

offered the following ordinance and moved its introduction:

BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 85 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County, “Mayor and Council” is hereby amended and supplemented as follows:

SECTION ONE: Subsection 85-7 (B), "Standing and Special Committees" is hereby amended and supplemented as follows (stricken text denotes deletions, underlined text denotes additions):

B. Standing committees appointed at annual meeting. The following standing committees of the Council, consisting of at least three Council members each (other than the Mayor, ex-officio) shall be appointed at the annual meeting:

- (1) Finance and Personnel.
- (2) Public Safety, Police and Fire.
- (3) Public Utilities (Street Lighting, Garbage, Water and Sewer).
- (4) Code Enforcement, Environmental Control, Health, Welfare and Building Codes.
- (5) ~~Parks, Recreation and Personnel.~~ Parks, Recreation, Youth and Senior Services.
- (6) Education and Technology.

SECTION TWO: 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.

SECTION THREE: 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.

SECTION FOUR: 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 Yngstrom	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

First Reading: February 8, 2017

Final Reading:

ORDINANCE NO. 2017-08

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 105,
PERSONNEL POLICIES, ARTICLE V: HOURS OF WORK AND COMPENSATION,
SECTION 105-50 COMPENSATION POLICY

offered the following ordinance and moved its introduction:

BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 85 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County, "Personnel Policies," "Article V: Hours of Work and Compensation," is hereby amended and supplemented as follows:

SECTION ONE: Subsection 105-50, "Compensation Policy" is hereby amended and supplemented as follows (stricken text denotes deletions, underlined text denotes additions):

- A. All full-time Borough employees will be compensated on an annual salary basis. Said salary will be determined from time to time by agreement of the Mayor and Council and the employee bargaining unit, and will be designated as base salary.
- ~~B. All full-time employees will receive, in addition to base salary, longevity pay at the rate of \$400 annually for each five years of employment. This longevity pay is payable the first day of the month following the anniversary date, and shall be payable in semi-monthly installments along with base salary.~~
- ~~C.~~ B. Part-time and seasonal employees shall be compensated on an hourly basis at a rate of pay to be determined by the Borough Administrator.
- ~~D.~~ C. Temporary employees shall be compensated at a rate to be determined by the terms of the grant which establishes and funds the position.

SECTION TWO: 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.

SECTION THREE: 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.

SECTION FOUR: 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 Yngstrom	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()
Councilwoman Schwabenbauer	()	()	()	()
Councilman Taylor	()	()	()	()
Councilman Whelan	()	()	()	()

First Reading: February 8, 2017

Final Reading:

ORDINANCE NO. 2017-09

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$630,000
FOR VARIOUS PARK IMPROVEMENTS INCLUDING AT COUNT BASIE PARK AND
EASTSIDE PARK FOR AND BY THE BOROUGH OF RED BANK IN THE COUNTY OF
MONMOUTH, NEW JERSEY AND, AUTHORIZING THE ISSUANCE OF \$375,500 BONDS
OR NOTES OF THE BOROUGH FOR FINANCING
PART OF THE APPROPRIATION.**

offered the following ordinance and moved its introduction:

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Red Bank, New Jersey (the "Borough") as general improvements. For the said Improvement there is hereby appropriated the amount of \$630,000, such sum includes the sum of (a) \$223,000 expected to be received as a grant from the Monmouth County Municipal Open Space Grant Program and (b) \$31,500 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provisions in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$375,500 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$375,500 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for various park improvements, including but not limited to improvements at Count Basie Park and East Side Park, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$375,500.

(c) The estimated cost of the Improvements is \$630,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvements, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$375,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$375,500.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

Date: February 8, 2017

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-50

A RESOLUTION HONORING 2016 FIRE CHIEF

offered the following resolution and moved its adoption:

WHEREAS, Christopher Soden served with distinction as Chief of the Red Bank Fire Department for 2016; and

WHEREAS, Christopher Soden, as Chief of the Department, personified the highest ideals of devotion to duty and service to our community; and

WHEREAS, Christopher Soden's tenure as Chief was marked by the highest degree of professionalism and by unstinted personal attention by the Chief to the needs of the community and by involvement in all areas of concern for the residents of Red Bank; and

WHEREAS, Christopher Soden will be honored on his retirement as 2016 Chief of the Red Bank Volunteer Fire Department at a dinner on February 24, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Municipal Council of the Borough of Red Bank that they express the appreciation and respect of all the residents of the Borough of Red Bank and offer sincere thanks to Christopher Soden for his countless hours of devotion to duty and stewardship of the members of the Red Bank Fire Department for 2016.

Seconded by _____ and adopted on roll call by the following vote:

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

Dated: March 8, 2017

RESOLUTION 17-51

RESOLUTION AUTHORIZING SETTLEMENT OF A TAX APPEAL FOR THE PROPERTY LOCATED AT 141 WEST FRONT STREET, ALSO KNOWN AS BLOCK 34, LOT 3.01, BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY

offered the following resolution and moved its adoption:

WHEREAS, Red Bank Corporate Plaza LLC, is the Owner of certain real property located at 141 West Front Street, also known as Block 34 , Lot 3.01, Borough of Red Bank, Monmouth County, New Jersey; and

WHEREAS, the Owner has filed appeals to the Tax Court of New Jersey for said property for tax years 2010, 2011, 2012, 2013 and 2014 under docket numbers 020210-2010, 020225-2010, 003894-2011, 002561-2012,018443-2012, 007469-2013, 018460-2013, 000824-2014,000146-2015 and 000124-2016

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached wherein the Borough of Red Bank has agreed with the taxpayer to withdraw the Taxpayer’s 2010 Tax Court Appeal and settle the remaining open appeals pursuant to a form of Stipulation agreed upon between the parties; and

WHEREAS, the matters under tax appeal shall be settled and a stipulation of settlement will be delivered to the Tax Court of New Jersey and a judgment shall be entered in accordance herewith; and

WHEREAS, the matters under tax appeal that result in reductions of tax amounts previously paid shall not be subject to any refunds, rather all amounts of overpayments are to be calculated and are to be applied as credits against the taxpayer’s future tax liabilities; and

WHEREAS, the Tax Counsel and the Tax Assessor have recommended the terms of this settlement to the Mayor and Borough Council of Red Bank; and

WHEREAS, the Municipal Council of the Borough of Red Bank, having conferred, is of the opinion that this settlement is being made in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, being the governing body thereof, that the settlement in this matter as set forth herein above be and is hereby approved and the Special Tax Counsel, Steven P. Sukel, Esq., is hereby authorized and directed to effect said settlement.

Seconded by _____ and adopted on roll call by the following vote:

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

Dated: March 8, 2017

PENDING TAX APPEALS - 2017

Block	Lot	Judgmt Year	Original Assmt	Judgment	Tax Rate	Reduced by	Credit /Refund	SP. Dstr	Original Billing	Revised Billing	Tax Credit	Refund	NOTES	Address/Owner
34	3.01	2011	23,350,000.00	18,000,000.00	1.712	5,350,000.00	91,592.00	NA	399,752.00	308,160.00	91,592.00	no		141 W Front St
		2012	23,350,000.00	20,000,000.00	1.757	3,350,000.00	58,859.50		410,259.50	351,400.00	58,859.50			Red Bank Corp Plaza
		2012	375,725.00	291,667.00	1.757	84,058.00	1,476.90		6,601.49	5,124.59	1,476.90			
		2013	23,994,100.00	19,300,000.00	1.810	4,694,100.00	84,963.21		434,293.21	349,330.00	84,963.21			
		2014	24,195,400.00	20,000,000.00	1.913	4,195,400.00	80,258.00		462,858.00	382,600.00	80,258.00			
		2015	24,195,400.00	20,000,000.00	2.033	4,195,400.00	85,292.48		491,892.48	406,600.00	85,292.48			
		2016	24,830,700.00	21,000,000.00	2.107	3,830,700.00	80,712.85		523,182.85	442,470.00	80,712.85			
							483,154.94				483,154.94			Judgment not final yet as of March 2017.

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-52**

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING
14 W. FRONT STREET, LLC, BLOCK 9.01, LOT 11, RED BANK, NEW JERSEY**

offered the following resolution and moved its adoption:

WHEREAS, the plaintiff, 14 W. Front Street, L.L.C., appealed to the Tax Court of the State of New Jersey under Docket No. 0073461-2015 pertaining to tax assessments for the 2015 tax year on property designated on the municipal tax records as Block 9.01, Lot 11, and with an address of 14 West Front Street, 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>
<u>Tax Year 2015</u>			
Land	\$591,600	n/a	\$1,216,300
Improvements	<u>\$471,800</u>		<u>\$2,374,800</u>
Total	\$1,063,400		\$800,000

WHEREAS, the aforementioned reduction in assessments for Block 97, Lot 45, will result in refunds and/or credits to the property owner as follows: **\$7,481.74 for 2014 and \$9,799.06 for 2015, for a total refund/credit of \$17,280.80.**

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.

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 Tax Assessor, to the Tax Collector and to Red Bank Crossing, LLC, c/o Salvatore Alfieri, Esq., Cleary, Jacobbe, Alfieri, Jacobs, LLC, 5 Ravine Drive, Matawan, New Jersey 07747.

Seconded by _____ and adopted on roll call by the following vote:

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

Dated: March 8, 2017

RESOLUTION NO. 17-53

**A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE
GUARANTEE POSTED BY BOAT HOUSE AT RED BANK
FOR BLOCK 29, LOTS 29 AND 30.01**

offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the “Borough”), required the posting of a performance guarantee by Boat House at Red Bank for the installation of certain site improvements with respect to the approvals given for Block 29, Lots 29 and 30.01; and

WHEREAS, the Borough has received a request from Boat House at Red Bank for the release of the performance guarantee; and

WHEREAS, the Borough’s Zoning Board Engineer and Planning and Zoning Department have determined that all site improvements have been completed in substantial compliance with the applicant’s approvals; and

WHEREAS, the Borough’s Zoning Board Engineer and Planning and Zoning Department have recommended the release of the performance guarantee for the site improvements for Block 29, Lots 29 and 30.01 posted by Boat House at Red Bank through: (1) a bond issued by J.P. Morgan Chase Bank, N.A. in the amount of \$95,346.00, and (2) a \$10,594.00 cash deposit, together with interest, now totaling \$10,779.03:

NOW, THEREFORE, BE IT RESOLVED, 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 authorize the release of the performance guarantee, consisting of:
 - (a) The performance bond in the amount of \$95,346.00 posted by Boat House at Red Bank for the site improvements for the above-listed property; and
 - (b) The cash deposit, now totaling \$10,779.03, posted by Boat House at Red Bank for the site improvements for the above-listed property.
2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Red Bank Planning Board, and Boat House at Red Bank.

Seconded by _____ and adopted on roll call by the following vote:

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

Dated: March 8, 2017

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-54

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
RELATED TO THE CONTRACT WITH NATIONAL METERING SERVICES INC.
FOR MARINE PARK SITE & BODMAN PLACE PUMP STATION IMPROVEMENTS**

offered the following resolution and moved its adoption:

WHEREAS, the Borough previously entered into a contract with National Metering Services Inc. pursuant to the Water Meter Replacement Program; and

WHEREAS, the Borough Engineer has recommended approval of Change Order No. 1, dated January 30, 2017, to Water Metering System Replacement Project, in order to address supplemental items needed for completion of the project specifically furnish and install ground wires, meter couplings and ball valves; and

WHEREAS, these contract changes yield a total net cost increase of \$ 32,020.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Change Order No. 1 to the Water Metering System Replacement Project, dated January 30, 2017, is hereby approved with a supplementary price increase of \$32,020.00; and

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds as well as expiration of the twenty-day estoppel period for any and all bonded funds for this project.

Seconded by _____ and adopted on roll call by the following vote:

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

Dated: March 8, 2017

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-55**

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

offered the following resolution and moved its adoption:

WHEREAS, the Criminal Justice Reform Act will impose upon municipal governments an undue financial hardship to implement as each municipality in some capacity must hire new personnel, invest in new equipment and information technology and make capital and other necessary improvements to jail, court and ancillary court facilities; and

WHEREAS, the New Jersey Council on Local Mandates is responsible for resolving disputes on whether a law, rule or regulation adopted after 1996 constitutes an unfunded mandate; and

WHEREAS, an unfunded mandate upon boards of education, municipalities and counties is a law, rule or regulation that does not authorize resources, other than the property tax, to offset additional direct expenditures required to implement said law, rule or regulation; and

WHEREAS, other than the collection of local property taxes, the Criminal Justice Reform Act did not allocate monies to county governing bodies to offset the costs associated with implementing and administering the Criminal Justice Reform Act in violation of New Jersey's constitution.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Red Bank, County of Monmouth, does in fact hereby support the filing of a complaint by 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.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this Resolution to the Governor of the State of New Jersey, the President of the New Jersey State Senate, the Speaker of the General Assembly, the New Jersey Association of Counties, Office of the County Council and all Monmouth County Municipalities.

Seconded by _____ and adopted on roll call by the following vote:

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

Dated: March 8, 2017

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-56**

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

offered the following resolution and moved its adoption:

WHEREAS, various 2016 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 2016 Budget Appropriation Reserve in the last two months of 2016; 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 2016 Budget Appropriation Reserve as follows:

<u>GENERAL APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
Uniform Fire S&W	\$ 1,000	
Uniform Fire O/E		\$ 1,000
<u>WATER SEWER OPERATING FUND</u>		
Water Purchases	\$100,000	
Water O/E		\$100,000

Seconded by _____ and adopted on roll call by the following vote:

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

Dated: February 8, 2017

PROCLAMATION

BOROUGH OF RED BANK

WHEREAS, COLORECTAL CANCER IS THE SECOND-LEADING CAUSE OF CANCER DEATHS IN THE UNITED STATES AMONG MEN AND WOMEN, AND THERE IS NO CURE; AND

WHEREAS, APPROXIMATELY EVERY FOUR MINUTES, SOMEONE IS DIAGNOSED WITH COLORECTAL CANCER, AND EVERY 10 MINUTES, SOMEONE DIES FROM COLORECTAL CANCER; AND

WHEREAS, THE SURVIVAL RATE OF INDIVIDUALS WHO HAVE EARLY STAGE COLORECTAL CANCER IS 90 PERCENT, BUT IS ONLY 10 PERCENT WHEN DIAGNOSED AFTER IT HAS SPREAD TO OTHER ORGANS; AND

WHEREAS, 39 PERCENT OF COLORECTAL CANCER PATIENTS HAVE THEIR CANCERS DETECTED AT AN EARLY STAGE; AND

WHEREAS, IF THE MAJORITY OF PEOPLE IN THE UNITED STATES AGE 50 OR OLDER WERE SCREENED REGULARLY FOR COLORECTAL CANCER, THE DEATH RATE COULD PLUMMET BY UP TO 80 PERCENT; AND

WHEREAS, COLORECTAL CANCER INCIDENCE AND MORTALITY RATES ARE HIGHEST IN AFRICAN-AMERICAN MEN AND WOMEN; AND

WHEREAS, THE NATIONAL GOAL ESTABLISHED BY THE NATIONAL COLORECTAL CANCER ROUNDTABLE IS THAT 80 PERCENT OF AMERICANS AGES 50 AND OLDER BE SCREENED BY THE YEAR 2018; AND

WHEREAS, COLORECTAL CANCER AWARENESS MONTH IS AN OPPORTUNITY TO OFFER EDUCATION ON THE SIGNS AND SYMPTOMS OF COLORECTAL CANCER AND THE IMPORTANCE OF EARLY DETECTION AND SCREENING;

NOW, THEREFORE, I, PASQUALE MENNA, MAYOR OF THE BOROUGH OF RED BANK, DO HEREBY PROCLAIM MARCH 2017 AS **COLORECTAL CANCER AWARENESS MONTH IN THE BOROUGH OF RED BANK AND URGE ALL RESIDENTS OVER 50 TO BE SCREENED FOR COLORECTAL CANCER.**

PASQUALE MENNA
MAYOR

PROCLAMATION

BOROUGH OF RED BANK

WHEREAS, AMERICAN WOMEN OF EVERY RACE, CLASS, AND ETHNIC BACKGROUND HAVE MADE HISTORIC CONTRIBUTIONS TO THE GROWTH AND STRENGTH OF OUR NATION IN COUNTLESS RECORDED AND UNRECORDED WAYS INCLUDING RED BANK'S OWN KATHARINE ELKUS WHITE WHO SERVED AS ITS MAYOR FROM 1951 TO 1956, CHAIRWOMAN OF THE NEW JERSEY HIGHWAY AUTHORITY (1955-1964), AND UNITED STATES AMBASSADOR TO DENMARK (1964-1968) AND EMMA VERNELL, A MEMBER OF THE WESTSIDE HOSE COMPANY OF THE RED BANK VOLUNTEER FIRE DEPARTMENT WHO JOINED IN 1926 AFTER THE DEATH OF HER HUSBAND AND THE LATER RECEIVED HER FIREMAN'S EXEMPTION PAPERS IN 1936 MAKING HER THE FIRST RECOGNIZED FEMALE FIREFIGHTER OF THE STATE OF NEW JERSEY;

WHEREAS, AMERICAN WOMEN HAVE PLAYED AND CONTINUE TO PLAY A CRITICAL ECONOMIC, CULTURAL, AND SOCIAL ROLE IN EVERY SPHERE OF THE LIFE OF THE NATION BY CONSTITUTING A SIGNIFICANT PORTION OF THE LABOR FORCE WORKING INSIDE AND OUTSIDE OF THE HOME;

WHEREAS, AMERICAN WOMEN HAVE PLAYED A UNIQUE ROLE THROUGHOUT THE HISTORY OF THE NATION BY PROVIDING THE MAJORITY OF THE VOLUNTEER LABOR FORCE OF THE NATION;

WHEREAS, AMERICAN WOMEN WERE PARTICULARLY IMPORTANT IN THE ESTABLISHMENT OF EARLY CHARITABLE, PHILANTHROPIC, AND CULTURAL INSTITUTIONS IN OUR NATION;

WHEREAS, AMERICAN WOMEN OF EVERY RACE, CLASS, AND ETHNIC BACKGROUND SERVED AS EARLY LEADERS IN THE FOREFRONT OF EVERY MAJOR PROGRESSIVE SOCIAL CHANGE MOVEMENT;

WHEREAS, AMERICAN WOMEN HAVE BEEN LEADERS, NOT ONLY IN SECURING THEIR OWN RIGHTS OF SUFFRAGE AND EQUAL OPPORTUNITY (SUCH AS SUSAN B. ANTHONY AND ELIZABETH CADY STANTON), BUT ALSO IN THE ABOLITIONIST AND EMANCIPATION MOVEMENTS (SUCH AS SOJOURNER TRUTH AND HARRIETT TUBMAN), THE INDUSTRIAL LABOR MOVEMENT (SUCH AS MARY HARRIS "MOTHER" JONES AND FRANCES PERKINS), THE CIVIL RIGHTS MOVEMENT (SUCH AS CORETTA KING AND ROSA PARKS), THE FEMINIST MOVEMENT (SUCH AS MARGARET SANGER, BETTY FRIEDAN AND GLORIA STEINEM), AND OTHER MOVEMENTS, ESPECIALLY THE PEACE MOVEMENT (SUCH AS JANE ADDAMS AND ELEANOR ROOSEVELT), WHICH CREATE A MORE FAIR AND JUST SOCIETY FOR ALL; AND

WHEREAS, DESPITE THESE CONTRIBUTIONS, THE ROLE OF AMERICAN WOMEN IN HISTORY HAS BEEN CONSISTENTLY OVERLOOKED AND UNDERVALUED, IN THE LITERATURE, TEACHING AND STUDY OF AMERICAN HISTORY.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF RED BANK, THAT WE RECOGNIZE, HONOR AND PAY TRIBUTE TO THE AMAZING ACHIEVEMENTS OF AMERICAN WOMEN THROUGHOUT OUR HISTORY WHICH HAVE SHAPED, ENRICHED, AND ENLIGHTENED OUR SOCIETY AND WE HEREBY ENTHUSIASTICALLY PROCLAIM MARCH 2017 AS "WOMEN'S HISTORY MONTH."

PASQUALE MENNA
MAYOR

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$804,318.99

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 \$804,318.99.

Seconded by

and adopted on roll call by the following vote:

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

Dated: March 8, 2017

Bill List 3/8/2017

Bill List 3/8/2017			
		Borough of Red Bank	
Current Operating Fund	1	Computer Checks	138887.01
		Revenue \$	
		Manual Checks(1)	\$ 401,042.27
		Manual Checks(2)	
		Manual Checks(3)	
		Subtotal	
Water Operating	5	Computer Checks	\$ 17,890.74
		Manual Checks(1)	\$ 111,633.99
		Manual Checks-Projects(1)	
		Manual Checks(2)	
		Project Checks	
		Subtotal	
Parking Operating	9	Computer Checks	\$ 2,848.65
		Manual Checks(1)	\$ 6,684.43
		Manual Checks(2)	
		Subtotal	
Escrow	E20	Computer Checks	
		Manual Checks(1)	
		Billed with Project ID	\$ 18,230.88
		Manual Checks(project)	
		Subtotal	
Grant Fund	2	Computer Checks	\$ 470.39
		Manual Checks(1)	\$ 6,573.55
		Manual Checks(2)	
		Subtotal	
Capital Fund	C4	Computer Checks	\$ 160.00
		Manual Checks(1)	
		Manual Checks(2)	
		MCI-Manual M-15	

		Subtotal	
MCIA	M	Computer Checks	\$ 76,242.39
		Manual Checks(1)	
		Manual Checks(2)	
		MCIA M-15 CAPITAL	
		Subtotal	
Trust	T12	Computer Checks	\$ 11,499.74
		Manual Checks(1)	\$ 11,000.00
		Manual Checks(2)	
		Subtotal	
TTL	T13	Computer Checks	
		Manual Checks(1)	
		Manual Checks(2)	
		Subtotal	
RCA	T14	Computer Checks	
		Manual Checks(1)	\$ 218.67
		Manual Checks(2)	
		Subtotal	
Animal	15	Computer Checks	
		Manual Checks(1)	\$ 150.00
		manual Checks(2)	
		Subtotal	
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)	\$ 786.28
		Manual Checks(2)	
		Subtotal	
Parking Capital Fund	P8	Computer Checks	
		Manual Checks(1)	
		Manual Checks(2)	
		Subtotal	
Total Computer Checks		\$	247,998.92
Total Revenue \$			
Total Manual Checks(1)		\$	538,089.19
Total Manual Checks(2)			
Total Manual Checks(3)			

Water Projects			
Escrow Projects		\$	18,230.88
Total Manual Checks(1)		\$	-
Total Manual Checks(2)		\$	-
Total Manual Checks(3)		\$	-
Total Computer Checks		\$	-
PAYROLL ACCOUNTS #T-22		\$	52,095.18
Minus Void Checks			
Check Register Total		\$	856,414.17
PAYROLL ACCOUNTS #T-22		\$	(52,095.18)
Grand Total		\$	804,318.99

Range of Checking Accts: First to Last Range of Check Dates: 02/23/17 to 03/08/17
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					
2138	03/08/17	W0115 MASER CONSULTING P.A	160.00		9563
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	160.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	160.00	0.00
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK					
6652	02/23/17	B0010 VERIZON	786.57		9547
6653	02/23/17	B0063 BOROUGH OF RED BANK-TRUST	29,449.70		9547
6654	02/23/17	B0185 BROADVIEW NETWORKS	867.28		9547
6655	02/23/17	C0244 COMCAST LLC	143.76		9547
6656	02/23/17	J0045 JCP&L	12,627.55		9547
6657	02/23/17	M0205 MONMOUTH TELECOM	202.08		9547
6658	02/23/17	N0021 NEW JERSEY NATURAL GAS CO	2,332.56		9547
6659	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	351,354.22		9548
6660	03/01/17	B0010 VERIZON	2,546.55		9557
6661	03/01/17	C0244 COMCAST LLC	149.85		9557
6662	03/01/17	V0023 VERIZON WIRELESS (NEWARK)	582.15		9557
6663	03/08/17	A0017 GENE J ANTHONY ESQ	720.16		9559
6664	03/08/17	A0036 A.R. COMMUNICATIONS	162.50		9559
6665	03/08/17	A0050 ATHLETES ALLEY	274.00		9559
6666	03/08/17	A0056 AUTOMATED DATA PROCESSING INC	4,082.40		9559
6667	03/08/17	B0020 BOROUGH OF RED BANK,WATER	765.28		9559
6668	03/08/17	B0040 BUTCH'S CAR WASH CO.	224.00		9559
6669	03/08/17	B0084 BEACON AWARDS & SIGNS	65.00		9559
6670	03/08/17	B0107 BAKER & TAYLOR BOOKS W510486	0.00	03/08/17 VOID	0
6671	03/08/17	B0107 BAKER & TAYLOR BOOKS W510486	0.00	03/08/17 VOID	0
6672	03/08/17	B0107 BAKER & TAYLOR BOOKS W510486	0.00	03/08/17 VOID	0
6673	03/08/17	B0107 BAKER & TAYLOR BOOKS W510486	3,200.72		9559
6674	03/08/17	B0178 BYRNES O'HERN LLC	1,960.00		9559
6675	03/08/17	C0032 CHESAPEAKE EXTERMINATING	0.00	03/08/17 VOID	0
6676	03/08/17	C0032 CHESAPEAKE EXTERMINATING	530.00		9559
6677	03/08/17	C0034 CIRCLE CHEVROLET	1,845.64		9559
6678	03/08/17	C0037 CITY CENTRE PLAZA LLC	832.00		9559
6679	03/08/17	C0051 COMPLETE SECURITY SYSTEMS INC	630.00		9559
6680	03/08/17	C0279 CAPTUREPOINT.COM	1,750.00		9559
6681	03/08/17	C0321 CME ASSOCIATES	1,633.00		9559
6682	03/08/17	C0328 CRANEY INTERPRETING	895.00		9559
6683	03/08/17	C0332 CONCEPT PRINTING INC	476.00		9559
6684	03/08/17	C0344 CLEARY GIACOBBE ALFIERI&JACOBS	1,109.20		9559
6685	03/08/17	D0028 DEMCO MEDIA	725.50		9559
6686	03/08/17	D0172 DOUG'S DJ SERVICES LLC	460.00		9559
6687	03/08/17	D0178 DYNAMIC TESTING SERVICE LLC	170.00		9559
6688	03/08/17	D0200 DE LAGE LANDEN LLC	212.40		9559
6689	03/08/17	D0331 DELISA DEMOLITION INC	50,635.10		9559
6690	03/08/17	D0339 DIFRANCESCO,BATEMAN,KUNXMAN,	7,121.04		9559
6691	03/08/17	F0025 FOODTOWN RB	41.94		9559
6692	03/08/17	H0121 MITCHELL HUMPHREY CORP	335.83		9559

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK Continued					
6693	03/08/17	I0003 INTERNATIONAL ASSOC.OF CHIEFS	150.00		9559
6694	03/08/17	J0012 JERSEY STATE CONTROLS INC	4,999.00		9559
6695	03/08/17	J0020 JERSEY ELEVATOR CO INC	877.00		9559
6696	03/08/17	K0022 KEVIN E KENNEDY ESQ	1,056.00		9559
6697	03/08/17	L0006 LANIGAN ASSOCIATES	745.50		9559
6698	03/08/17	M0004 MAACO AUTO PAINTING	277.50		9559
6699	03/08/17	M0044 MON CTY POLICE CHIEFS ASSN.	150.00		9559
6700	03/08/17	M0058 MONMOUTH MUNICIPAL JUDGES ASSN	320.00		9559
6701	03/08/17	M0060 M.O.C.I.B	50.00		9559
6702	03/08/17	M0276 MUNICIPAL RECORD SERVICE inc	228.00		9559
6703	03/08/17	M0339 MONMOUTH CTY HIGHWAY	2,642.50		9559
6704	03/08/17	N0022 NJ FIRE EQUIPMENT CO INC	561.60		9559
6705	03/08/17	N0074 NOLZE GARAGE DOOR	165.00		9559
6706	03/08/17	N0159 NJSACOP	275.00		9559
6707	03/08/17	N0236 NJ CRIMINAL INTERDICTION LLC	190.00		9559
6708	03/08/17	N0244 NATIONAL PARTS SUPPLY CO.INC	607.83		9559
6709	03/08/17	P0037 POWERHOUSE SIGN WORKS	60.00		9559
6710	03/08/17	P0172 PINNACLE WIRELESS	1,848.00		9559
6711	03/08/17	P0194 PRIMEPOINT LLC	5,275.80		9559
6712	03/08/17	R0019 RED BANK RECYCLING	140.00		9559
6713	03/08/17	R0200 RICHARD B.READING	432.00		9559
6714	03/08/17	S0016 SOME'S WORLDWIDE UNIFORMS INC	128.00		9559
6715	03/08/17	S0020 STAVOLA ASPHALT COMPANY INC	907.20		9559
6716	03/08/17	S0221 SOUTHEASTERN CONSULTANTS INC	157.50		9559
6717	03/08/17	S0303 STEVE'S OUTBOARD SERVICE LLC	308.00		9559
6718	03/08/17	S0323 JUDGE THOMAS SMITH	700.00		9559
6719	03/08/17	T0020 TWO RIVER TIMES	7.44		9559
6720	03/08/17	T0189 TWO RIVERS LITTLE LEAGUE	1,000.00		9559
6721	03/08/17	U0032 UNITED PARCEL SERV STORE 3488	89.61		9559
6722	03/08/17	U0050 US BANK	30,431.16		9559
6723	03/08/17	V0074 VALUE ADDED VOICE SOLUTION LLC	1,843.00		9559
6724	03/08/17	w0001 WATCHUNG SPRING WATER CO	37.37		9559
6725	03/08/17	w0025 WEIGHTS & MEASURES FUND	110.00		9559
6726	03/08/17	w0037 GEORGE WALL LINCOLN MERCURY IN	105.08		9559
6727	03/08/17	w0070 KEVIN P WIGENTON ESQ	60.00		9559
6728	03/08/17	w0075 W.B.MASON CO INC	545.21		9559
6729	03/08/17	w0115 MASER CONSULTING P.A	550.00		9559

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	74	4	539,929.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	74	4	539,929.28	0.00

DEVELESCROW	DEVELOPERS	ESCROW-COMMERCE BK		
3240	03/08/17	00003 HEYER GRUEL & ASSOC INC	5,723.34	9562
3241	03/08/17	12122 TERRA FUND III LLC	350.00	9562
3242	03/08/17	130116 JAMES PARKER ONE LLC	6,250.07	9562
3243	03/08/17	96113 325 ADAMS ST LLC	177.75	9562
3244	03/08/17	K0022 KEVIN E KENNEDY ESQ	1,152.00	9562
3245	03/08/17	T0004 T&M ASSOCIATES	3,937.72	9562
3246	03/08/17	w0115 MASER CONSULTING P.A	640.00	9562

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DEVELESCROW DEVELOPERS ESCROW-COMMERCE BK Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	18,230.88	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	18,230.88	0.00
DOG LICENSE AC DOG LICENSE A/C-SSB					
1849	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	150.00		9555
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	150.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	150.00	0.00
GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL					
1175	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	6,573.55		9553
1176	03/08/17	D0139 DRAGER SAFETY DIAGNOSTICS INC	329.76		9564
1177	03/08/17	X0003 XEROX CORPORATION	140.63		9564
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	7,043.94	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	7,043.94	0.00
MCIA LEASE MCIA NON CASH MEMO ONLY					
693	03/08/17	N0022 NJ FIRE EQUIPMENT CO INC	0.00	03/08/17 VOID	0
694	03/08/17	N0022 NJ FIRE EQUIPMENT CO INC	76,242.39		9565
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	1	76,242.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	1	76,242.39	0.00
PAYROLL PAYROLL ACCOUNT					
2029	02/28/17	B0018 BOROUGH OF RED BANK,CURRENT AC	47,956.70		9556
2030	02/28/17	R0196 RED BANK BOROUGH PBA	1,520.00		9556
2031	02/28/17	C0334 CWA LOCAL 1075	2,618.48		9556
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	52,095.18	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	52,095.18	0.00
PKINGOP2RIVER PARKING OPERATING TWO RIVER BK					
1313	02/23/17	B0010 VERIZON	53.25		9545
1314	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	6,631.18		9550
1315	03/08/17	A0056 AUTOMATED DATA PROCESSING INC	318.90		9561
1316	03/08/17	G0023 Gardaworld	403.07		9561
1317	03/08/17	I0080 INTERGRATED TECHNIAL SYSTEM IN	1,095.00		9561
1318	03/08/17	J0093 JAMM PRINTING LLC	120.00		9561
1319	03/08/17	P0194 PRIMEPOINT LLC	911.68		9561

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PKINGOP2RIVER PARKING OPERATING TWO RIVER BK Continued					
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	9,533.08	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	9,533.08	0.00
TRUST ACCOUNT TRUST ACCOUNT-SSB					
5046	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	11,000.00		9551
5047	03/08/17	93288 AM-PM TOWING INC	210.00		9566
5048	03/08/17	A0099 ANTHONY'S AUTO BODY	510.00		9566
5049	03/08/17	C0026 CENTRAL TOWING & RECOVERY	180.00		9566
5050	03/08/17	L0097 L & M AUTO CENTER	105.00		9566
5051	03/08/17	M0367 MORTON SALT	9,965.81		9566
5052	03/08/17	N0011 NEW CORNER RESTAURANT INC	138.93		9566
5053	03/08/17	W0070 KEVIN P WIGENTON ESQ	390.00		9566
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	22,499.74	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	22,499.74	0.00
TWO RIVERS RCA WITH MANALAPAN					
1809	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	218.67		9552
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	218.67	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	218.67	0.00
WATER CAPITAL WATER/SEWER CAPITAL-SSB					
1845	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	786.28		9554
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	786.28	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	786.28	0.00
WATER OPERATING WATER OPERATING SSB					
9663	02/23/17	B0010 VERIZON	246.76		9546
9664	02/23/17	C0244 COMCAST LLC	124.85		9546
9665	02/23/17	N0014 NJ AMERICAN WATER COMPANY	74,020.49		9546
9666	02/23/17	V0028 VERIZON (P04648)	279.56		9546
9667	02/23/17	V0051 VERIZON COMM.(15124)	72.02		9546
9668	02/24/17	B0019 BOROUGH OF RED BANK,PAYROLL AC	35,948.37		9549
9669	03/01/17	B0010 VERIZON	355.64		9558
9670	03/01/17	N0014 NJ AMERICAN WATER COMPANY	586.30		9558
9671	03/08/17	A0056 AUTOMATED DATA PROCESSING INC	1,263.19		9560
9672	03/08/17	A0078 ATLANTIC PLUMBING SUPPLY	534.10		9560
9673	03/08/17	A0114 ALLIED OIL COMPANY	6,113.91		9560
9674	03/08/17	C0051 COMPLETE SECURITY SYSTEMS INC	662.00		9560
9675	03/08/17	D0178 DYNAMIC TESTING SERVICE LLC	80.00		9560
9676	03/08/17	K0073 KYOCERA DOCUMENT SOLUTIONS AME	205.19		9560
9677	03/08/17	M0026 MIDDLETOWN PLUMBING & HEATING	56.48		9560

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WATER OPERATING		WATER OPERATING SSB		Continued	
9678	03/08/17	N0185 NJ MOTOR VEHICLE COMMISSION	150.00		9560
9679	03/08/17	00047 ONE CALL CONCEPTS	110.00		9560
9680	03/08/17	P0020 PUBLIC WORKS ASSOC.OF NJ	150.00		9560
9681	03/08/17	P0194 PRIMEPOINT LLC	2,837.27		9560
9682	03/08/17	S0027 SEABOARD WELDING SUPPLY INC	45.75		9560
9683	03/08/17	S0287 SHI INTERNATIONAL CORP	444.00		9560
9684	03/08/17	W0021 MARK WOSZCZAK MECHANICAL CONT.	5,238.85		9560
<hr/>					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	22	0	129,524.73	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	22	0	129,524.73	0.00
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	129	5	856,414.17	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	129	5	856,414.17	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	6-01	22,761.91	0.00	0.00	22,761.91
	6-05	1,366.23	0.00	0.00	1,366.23
	6-09	<u>523.07</u>	<u>0.00</u>	<u>0.00</u>	<u>523.07</u>
Year Total:		24,651.21	0.00	0.00	24,651.21
	7-01	517,167.37	0.00	0.00	517,167.37
	7-05	128,158.50	0.00	0.00	128,158.50
	7-09	<u>9,010.01</u>	<u>0.00</u>	<u>0.00</u>	<u>9,010.01</u>
Year Total:		654,335.88	0.00	0.00	654,335.88
	C-04	160.00	0.00	0.00	160.00
	G-01	329.76	0.00	0.00	329.76
	G-02	<u>6,714.18</u>	<u>0.00</u>	<u>0.00</u>	<u>6,714.18</u>
Year Total:		7,043.94	0.00	0.00	7,043.94
	M-13	29,626.74	0.00	0.00	29,626.74
	M-15	<u>46,615.65</u>	<u>0.00</u>	<u>0.00</u>	<u>46,615.65</u>
Year Total:		76,242.39	0.00	0.00	76,242.39
	T-12	22,499.74	0.00	0.00	22,499.74
	T-14	218.67	0.00	0.00	218.67
ANIMAL CONTROL TRUST FUND	T-15	150.00	0.00	0.00	150.00
PAYROLL FUND BUDGET	T-22	<u>52,095.18</u>	<u>0.00</u>	<u>0.00</u>	<u>52,095.18</u>
Year Total:		74,963.59	0.00	0.00	74,963.59
	w-06	786.28	0.00	0.00	786.28
Total Of All Funds:		<u>838,183.29</u>	<u>0.00</u>	<u>0.00</u>	<u>838,183.29</u>

Project Description	Project No.	Project Total
inspection Rivermedical Center	PI11160	360.00
Review Meridian Hospitals Corp	PR11655	280.00
Inspection - 325 Adams St	Z5697	177.75
Bond - Heyer, Gruel & Associat	ZB8976	5,723.34
Inspection-Terra Fund	ZI10756	350.00
Insp-Home & Land Dev. %Farkouh	ZI11323	1,380.72
Inspection - James Parker	ZI7932	6,250.07
Review - Sound Storage, LLC.	ZR11595A	2,557.00
Review - 93 River St., LLC.	ZR12032	564.00
Review - Louis Almerini	ZR12046	276.00
Review - Kiely Development Co.	ZR12114	312.00
Total Of All Projects:		<u>18,230.88</u>

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-59

**A RESOLUTION APPOINTING FRANK J. LaROCCA, ESQ.
AS MUNICIPAL COURT JUDGE**

Councilman Yngstrom offered the following resolution and moved its adoption:

BE IT RESOLVED by the Governing Body of the Borough of Red Bank, Monmouth County, New Jersey that Frank J. LaRocca, Esq. be and is hereby appointed Municipal Court Judge for the Borough of Red Bank effective March 16, 2017 for an unexpired three year term ending December 31, 2019.

BE IT FURTHER RESOLVED that Frank J. LaRocca, Esq. shall hereby receive an annual salary of \$47,500.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Frank J. LaRocca, Esq., the Municipal Court Administrator and the Personnel Office.

Seconded by Councilwoman Schwabenbauer and adopted on roll call by the following vote:

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

Dated: March 8, 2017

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 March 8, 2017.

Pamela Borghi, Municipal Clerk

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 17-60

A RESOLUTION TO APPROVE THE HIRING OF DINA ANASTASIO AS SECRETARY TO THE SPECIAL EVENTS COMMITTEE

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough Administrator has advised that it is desirable to fill the position of Secretary to the Special Events Committee; and

WHEREAS the Administrator has recommended that Dina Anastasio be appointed to the position of Secretary to the Special Events Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the hiring of Dina Anastasio as Secretary to the Special Events Committee is hereby approved effective March 16, 2017.

BE IT FURTHER RESOLVED that Ms. Anastasio shall be compensated at a rate of \$5,000.00 annually.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

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

Dated: March 8, 2017

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 March 8, 2017.

Pamela Borghi, Municipal Clerk

RESOLUTION NO. 17-61

**RESOLUTION OF THE BOROUGH OF RED BANK
COUNTY OF MONMOUTH, NEW JERSEY
APPOINTING INFORMATION TECHNOLOGY DIRECTOR**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the position of Information Technology Director has become vacant due to the resignation of Joseph Fagliarone; and

WHEREAS, the Education Technology Committee has recommended that Matthew Ryan be appointed to the position of Information Technology Director; and

WHEREAS, the Governing Body is agreeable to the recommendation of the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that Matthew Ryan be and is hereby appointed Director of Information Technology effective May 22, 2017 at an annual salary of \$85,000.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Matthew Ryan, The Borough Administrator and to the Personnel Manager.

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

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

Dated: March 8, 2017

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 March 8, 2017.

Pamela Borghi, Municipal Clerk

RESOLUTION NO. 17-62

**RESOLUTION OF THE BOROUGH OF RED BANK
COUNTY OF MONMOUTH, NEW JERSEY
APPOINTING INFORMATION TECHNOLOGY CONSULTANT**

Councilman Taylor offered the following resolution and moved its adoption:

WHEREAS, the Borough's Education/Technology Committee has identified the need for a part time Information Technology Consultant; and

WHEREAS, the Committee has recommended appointing Joseph Fagliarone as the Information Technology Consultant; and

WHEREAS, the Governing Body is agreeable to the recommendation of the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that Joseph Fagliarone be and is hereby appointed as part time Information Technology Consultant effective March 9, 2017 at an hourly rate of \$80.00.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Joseph Fagliarone, The Borough Administrator and to the Personnel Manager.

Seconded by Councilwoman Schwabenbauer and adopted on roll call by the following vote:

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

Dated: March 8, 2017

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 March 8, 2017.

Pamela Borghi, Municipal Clerk