

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
  - 4.I. Presentation To Red Bank Parks & Recreation By Red Bank Elks Lodge No. 233
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
  - 6.I. Workshop Discussion Items
    - Reverse Tax Appeals
    - Extension of Riverview Parking agreement
    - Water Meter Contract
    - Grant Writing Contract Award
    - Budget Presentation
7. APPROVAL OF MINUTES
  - 7.I. Draft Minutes Of March 14, 2018
    - Documents:
      - [DRAFT MINUTES 3-14-2018.PDF](#)
  - 7.II. Draft Minutes Of March 18, 2018 (Special Meeting)
    - Documents:
      - [DRAFT MINUTES 3-18-2018 SPECIAL.PDF](#)
8. MAYORAL APPOINTMENTS
  - 8.I. Mayoral Appointments
    - Steve Goodman to Shrewsbury Avenue Advisory Committee for a term expiring on 12/31/2018.
    - Allan Gray to the Green Team sub-committee of the Environmental Commission for an unexpired 1-year term ending 12/31/2018.
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
  - 10.I. Request From Emmanuel Roman For Membership To The Liberty Hose Company Of The Red Bank Volunteer Fire Department.
11. PUBLIC COMMENT--Ordinances On First Reading And Resolutions Only
12. ORDINANCES - First Reading
  - 12.I. 2018-11 An Ordinance Amending And Supplementing Chapter 364, Flood Hazard Prevention.

Documents:

[2018-11 INTRO.PDF](#)

13. ORDINANCES - Public Hearing And Final Adoption

- 13.I. 2018-07 An Ordinance Amending Chapter 596: "Special Improvement District" To Include Additional Properties In The Special Improvement District And A New Exhibit A Attached Thereto Listing Said Properties.

Documents:

[2018-07 PUBLIC HEARING.PDF](#)

[2018-07 EXH A.PDF](#)

- 13.II. 2018-08 An Ordinance Amending And Supplementing Section 562, "Sidewalk Cafes And Restaurants."

Documents:

[2018-08 PUBLIC HEARING.PDF](#)

- 13.III. 2018-09 Bond Ordinance Amending And Supplementing Bond Ordinance Number 2017-21 Finally Adopted On July 26, 2017 To Increase The Total Appropriation Therein From \$600,000 To \$825,000, To Increase The Total Debt Authorization Therein From \$600,000 To \$825,000, And To Amend And Supplement Other Provisions Therein.

Documents:

[2018-09 PUBLIC HEARING.PDF](#)

- 13.IV. 2018-10 An Ordinance Awarding A Two-Year Lease, With An Optional Three-Year Extension, To Jubilee Ice Cream, LLC For Concession Rights At Riverside Gardens Park.

Documents:

[2018-10 PUBLIC HEARING.PDF](#)

14. RESOLUTIONS

- 14.I. 18-76 A Resolution Authorizing Renewal Of Plenary Retail Distribution License For 2017-2018.

Documents:

[18-76.PDF](#)

- 14.II. 18-77 A Resolution Authorizing The Release Of A Performance Guarantee And Acceptance Of A Maintenance Guarantee Posted By MW Red Bank, LLC For Block 37, Lot 6.01.

Documents:

[18-77.PDF](#)

- 14.III. 18-78 A Resolution Authorizing The Release Of An Irrevocable Letter Of Credit Posted

By Oakland Square, LLC Regarding Block 42, Lot 19.01.

Documents:

[18-78.PDF](#)

- 14.IV. 18-79 A Resolution Authorizing Tax Credits/Refunds Totaling \$67.52 Due To Judgement Of The Tax Court Of New Jersey.

Documents:

[18-79.PDF](#)

- 14.V. 18-80 A Resolution Authorizing The Mayor And The Borough Clerk To Extend An Interlocal Services Agreement Between The Red Bank Board Of Education And The Borough Of Red Bank To Provide Snow Plowing, Snow Removal And Vehicle Maintenance Services.

Documents:

[18-80.PDF](#)

- 14.VI. 18-81 A Resolution Approving The Hiring Of Michaela Ferrigine As Temporary Part Time Parks & Recreation Administrative Assistant.

Documents:

[18-81.PDF](#)

- 14.VII. 18-82 A Resolution To Authorize Shared Service Agreement Between The Borough Of Red Bank And The Township Of Shrewsbury For The Shared Use Of Municipal Court.

Documents:

[18-82.PDF](#)

- 14.VIII. 18-83 A Resolution Authorizing Tax Appeal Settlement Regarding Nitto Properties, LLC, 128 Broad Street, Block 60, Lot 15, Red Bank, New Jersey.

Documents:

[18-83.PDF](#)

- 14.IX. 18-84 A Resolution Authorizing The Borough's Redevelopment Attorney To Enter Into A Consent Order Preserving The Affordable Housing Restrictions Recorded On 3 Cedar Street, Unit 3, Red Bank, New Jersey, Notwithstanding Pending Foreclosure Proceedings.

Documents:

[18-84.PDF](#)

- 14.X. 18-85 A Resolution Extending The Agreement With Government Strategy Group To Provide Professional Management Services For Administrative And Financial Operations.

Documents:

[18-85.PDF](#)

- 14.XI. 18-86 A Resolution Approving The Sale Of 85 Parking Permits To Riverview Medical Center From April 15, 2018 Through October 15, 2018.

Documents:

[18-86.PDF](#)

- 14.XII. 18-87 A Resolution To Revise Resolution 18-68 To Authorize Additional Work By T&M Associates Related To The Construction Of Well No. 8 And SCADA Improvements.

Documents:

[18-87.PDF](#)

15. PROCLAMATIONS

16. PAYMENT OF VOUCHERS

- 16.I. A Resolution For Payment Of Bills Amounting To \$ 2,995,873.29.

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

- 20.I. Contact Negotiation/Litigation

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT