

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. SUNSHINE STATEMENT

4. SUSPEND REGULAR ORDER OF BUSINESS

4.I. Presentation To Red Bank Charter School Internship Students

- Makenzie Loudin (Parks and Recreation)
- Millie Guerrero (Police Department)

4.II. 17-74 A Resolution Approving The 2017 Budget Of The Special Improvement District Of The

Documents:

[17-74.PDF](#)

5. RESUME REGULAR ORDER OF BUSINESS

6. WORKSHOP

6.I. Inclusive Community Resolution

6.II. Green Team

7. APPROVAL OF MINUTES

7.I. Draft Minutes 3/22/2017

Documents:

[DRAFT MINUTES 03-22-2017.PDF](#)

8. MAYORAL APPOINTMENTS

8.I. Marc Kline To The Human Relations Advisory Committee As Full Member For An Unexpired 3-Year Term

9. REPORTS OF MAYOR AND COUNCIL MEMBERS

10. COMMUNICATIONS AND PETITIONS

10.I. Acknowledgement Of Receipt Of 2016 Zoning Board Annual Report

10.II. Request From Clean Ocean Action To Hold Beach Sweeps At Maple Cove From 9am To 12:30pm On Saturday, April 22, 2017 And On Saturday, October 21, 2017.

10.III. Special Events (Recommended For Approval Subject To Final Plan Review By Committee)

- Request from Pilgrim Baptist Church to hold 5th Annual Community Unity & Bike Blessing Festival and to close Leonard Street from Leighton Avenue to Shrewsbury Avenue on Sunday, June 3, 2017 from 9am to 5pm.
- Request from Lunch Break to hold Annual Community Picnic/Softball Event at Count Basie Field on Saturday, August 19th from 8am to 4pm with a rain date of August 20, 2017.
- Request from Lunch Break to hold The White Road Cup Event at Count Basie Field on Friday, November 24, 2017 from 8am to 2pm.
- Request from This Is It Productions to hold Riverfest 2017 in Marine Park on June 2, 3, and 4, 2017.

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

12. ORDINANCES - First Reading

12.I. 2017-11 An Ordinance Amending And Supplementing Chapter 508: Property, Vacant And

Documents:

[2017-11 INTRO.PDF](#)

13. ORDINANCES - Public Hearing And Final Adoption

13.I. 2017-10 Borough Of Red Bank Calendar Year 2017 Ordinance To Exceed The Municipal Budget

Documents:

[2017-10 PUBLIC HEARING.PDF](#)

13.II. 2017-12 An Ordinance Confirming Commitment To Guarantee Repayment Of New Jersey

Documents:

[2017-12 PUBLIC HEARING.PDF](#)

13.III. 2017-13 An Ordinance Amending And Supplementing Chapter 490, Planning And

Documents:

[2017-13 PUBLIC HEARING.PDF](#)

14. RESOLUTIONS

14.I. 17-75 Resolution Authorizing Change Order No. 1 Related To The Contract With Electro

Documents:

[17-75.PDF](#)

14.II. 17-76 A Resolution Authorizing The Filing Of A Recycling Tonnage Grant.

Documents:

[17-76.PDF](#)

14.III. 17-77 A Resolution Authorizing Tax Credits/Refunds Totaling \$982.28 Due To Judgments Of

Documents:

[17-77.PDF](#)

14.IV. 17-78 A Resolution To Approve The Hiring Of Parks And Recreation Summer Camp Staff

Documents:

[17-78.PDF](#)

14.V. 17-79 A Resolution Authorizing Place-To-Place Expansion Of Premises Transfer Of Plenary

Documents:

[17-79.PDF](#)

14.VI. 17-80 A Resolution Accepting Performance Guarantee Issued By Count Basie Theater, Inc.

Documents:

[17-80.PDF](#)

14.VII. 17-81 A Resolution Authorizing The Release Of Performance Guarantee Posted By M&N

Documents:

[17-81.PDF](#)

14.VIII. 17-82 A Resolution Authorizing The Release Of A Performance Bond Posted By Electro

Documents:

[17-82.PDF](#)

14.IX. 17-83 A Resolution Amending The 2017 Temporary Appropriations.

Documents:

[17-83.PDF](#)

15. PROCLAMATIONS

15.I. Jazz Appreciation Month – April 2017

Documents:

[PROC-JAZZ APPRECIATION.PDF](#)

15.II. National Library Week – April 9-15, 2017

Documents:

[PROC-LIBRARY WEEK 2017.PDF](#)

15.III. Distracted Driving Awareness Month – April 2017

Documents:

[PROC-DISTRACTED DRIVING 2017.PDF](#)

16. PAYMENT OF VOUCHERS

16.I. A Resolution For Payment Of Bills Amounting To \$1,557,420.75.

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

20.I. Executive Session

- Litigation (Land Use Claim)
- Personnel
- Contract Negotiation

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT

