

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
  - 4.I. Presentation To Del Dalpra, JSIWA 2018 Man Of The Year

5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
7. APPROVAL OF MINUTES

- 7.I. Draft Minutes Of 5/9/2018

Documents:

[DRAFT MINUTES 05-09-2018.PDF](#)

8. MAYORAL APPOINTMENTS
  - 8.I. • Ann Ciabattoni To Library Board Of Trustees As A Full Member To An Unexpired Five Year Term Expiring 12/31/20.
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
  - 10.I. • Request From Two River Theater To Install Temporary Directional Signage In The Public Right Of Way During Ongoing Construction At Their Site.
11. PUBLIC COMMENT--Ordinances On First Reading And Resolutions Only
12. ORDINANCES - First Reading
  - 12.I. 2018-17 An Ordinance Amending And Supplementing The Revised General Code Of The Borough Of Red Bank, Chapter 85, "Mayor And Council," Article II, "Office Of The Mayor" And Chapter 90, "Officers And Employees," Article VI "Borough Administrator."

Documents:

[2018-17 INTRO.PDF](#)

13. ORDINANCES - Public Hearing And Final Adoption
  - 13.I. 2018-14 An Ordinance Establishing Salaries Or Wages Of Officials And Employees Of The Borough Of Red Bank.

Documents:

[2018-14 PUBLIC HEARING.PDF](#)

- 13.II. 2018-15 Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Historic District Regulation And Article VIII Relating To The Historic Preservation Commission. (Ordinance And Public Hearing Will Be Carried To June 13, 2018 Pending Planning Board Review)

Documents:

[2018-15 PUBLIC HEARING.PDF](#)

- 13.III. 2018-16 An Ordinance Amending Borough Code Chapter 231: "Animals" To Include New Article VIII, "Regulating The Sale Of Dogs And Cats And Prohibiting The Sale Of Certain Dogs And Cats From Pet Shops." (Ordinance And Public Hearing Will Be Carried To June 27, 2018 Pending Committee Review.)

Documents:

[2018-16 PUBLIC HEARING.PDF](#)

- 13.IV. 2018-18 An Ordinance Amending And Supplementing Chapter 590, Solid Waste, Article IV "Collection From Retail Food Establishments"

Documents:

[2018-18 PUBLIC HEARING.PDF](#)

#### 14. RESOLUTIONS

- 14.I. 18-135 A Resolution Appropriating \$154,912.28 Excess Bond Proceeds From Bond Ordinance Number 2014-3 To Provide For Water/Sewer Improvements And Acquisitions Of The Borough, By And For The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey

Documents:

[18-135.PDF](#)

- 14.II. 18-136 A Resolution Approving Change Order No. 1 For A Contract Awarded To Kimley-Horn And Associates, Inc. For Consulting Professional Services For The Planning, Design, Solicitation Of Public Feedback, And Developing A Concept Plan For The Redesign And Improvements To Marine Park.

Documents:

[18-136.PDF](#)

- 14.III. 18-137 A Resolution Awarding A Fair And Open Professional Services Contract For A Comprehensive Parking Study To Walker Associates Of New York, New York.

Documents:

[18-137.PDF](#)

- 14.IV. 18-138 A Resolution To Approve The Hiring Of Parks & Recreation Summer Staff

Documents:

[18-138.PDF](#)

- 14.V. 18-139 A Resolution Authorizing Tax Appeal Settlement Regarding Woodside Properties, LLC, 128 Broad Street, Block 60, Lot 15, Red Bank, New Jersey.

Documents:

[18-139.PDF](#)

- 14.VI. 18-140 A Resolution Authorizing Tax Credits/Refunds Totaling \$972.71 Due To Judgments Of The Tax Court Of New Jersey.

Documents:

[18-140.PDF](#)

- 14.VII. 18-141 A Resolution Authorizing Tax Credit/Refunds Totaling \$1,215.36 Due To Judgments Of The Tax Court Of New Jersey.

Documents:

[18-141.PDF](#)

- 14.VIII. 18-142 A Resolution Authorizing The Release Of A Performance Guarantee Posted By William Duckworth For 15 Leonard Street, Block 75.04, Lots 31.01, 32 & 33.

Documents:

[18-142.PDF](#)

- 14.IX. 18-143 A Resolution Authorizing The Borough Of Red Bank To Conduct The 2018 Annual Budget Examination.

Documents:

[18-143.PDF](#)

- 14.X. 18-144 A Resolution Authorizing Approval Of Sidewalk Cafés.

Documents:

[18-144.PDF](#)

- 14.XI. 18-145 A Resolution Authorizing Person-To-Person Transfer Of Plenary Retail Distribution License No. 1340-32-018 (Fondue Holdings Inc. To Renegade Fondue, Inc.)

Documents:

[18-145.PDF](#)

- 14.XII. 18-146 A Resolution Authorizing Renewal Of Club Licenses For 2018-2019

Documents:

[18-146.PDF](#)

- 14.XIII. 18-147 A Resolution Authorizing Renewal Of Plenary Retail Distribution Licenses For 2018-2019

Documents:

[18-147.PDF](#)

14.XIV. 18-148 A Resolution Authorizing Renewal Of Plenary Retail Consumption Licenses For 2018-2019

Documents:

[18-148.PDF](#)

15. PROCLAMATIONS

15.I. June 1, 2018 - Gun Violence Awareness Day

Documents:

[PROC - GUN VIOLENCE AWARENESS 2018.PDF](#)

15.II. June 2018 - Pride Month

Documents:

[PROC - PRIDE LGBT MONTH 2018.PDF](#)

16. PAYMENT OF VOUCHERS

16.I. A Resolution For Payment Of Bills Amounting To \$5,924,568.48

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT