

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
 - 4.I. Presentation To Celestial Lodge
 - 4.II. Presentation To Red Bank Middle School Students
 - 4.III. Presentation To Red Bank Recreation Iron Birds Little League Team
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
7. APPROVAL OF MINUTES
 - 7.I. Draft Minutes 6/13/2018

Documents:

[DRAFT MINUTES 06-13-2018.PDF](#)

8. MAYORAL APPOINTMENTS
 - 8.I. Historic Preservation Commission Appointments
 - Mark Fitzsimmons as Class A Member to 12/31/2018
 - Michaela Ferrigine as Class B Member to 12/31/2019
 - Barbara Boas as Class C Member/Planning Board representative to 12/31/2021
 - Kalman Pipo as Class C Member to 12/31/2019
 - Christopher Fabricant to Class C Member to 12/31/2020
 - Roseanne Dal Pra to Alternate No. 1 to 12/31/2019
 - Gary Sapphire to Alternate No. 2 to 12/31/2020
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
 - 10.I. Recommended For Approval By The Special Events Committee. (All Approvals Subject To Final Plan Review By Special Events Committee.)
To be added after 6/25 Committee meeting
 - 10.II. Request From Christine McSorley To Transfer Membership To The Westside 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. 2018-19 An Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To Commercial Parking Facilities

Documents:

[2018-19 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 AMENDED.PDF](#)

- 13.II. 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."

Documents:

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

14. RESOLUTIONS

- 14.I. 18-163 A Resolution Authorizing Approval Of Sidewalk Cafés.

Documents:

[18-163.PDF](#)

- 14.II. 18-164 A Resolution Authorizing Renewal Of Club Licenses For 2018-2019

Documents:

[18-164.PDF](#)

- 14.III. 18-165 A Resolution Authorizing Renewal Of Plenary Retail Distribution Licenses For 2018-2019

Documents:

[18-165.PDF](#)

- 14.IV. 18-166 A Resolution Authorizing Renewal Of Plenary Retail Consumption Licenses For 2018-2019

Documents:

[18-166.PDF](#)

- 14.V. 18-167 A Resolution Authorizing Tax Collector To Complete Application To Participate In Electronic Tax Sale Process

Documents:

[18-167.PDF](#)

- 14.VI. 18-168 A Resolution Authorizing The Tax Collector To Charge A Fee Relating To Tax Sale Notice Mailings.

Documents:

[18-168.PDF](#)

- 14.VII. 18-169 A Resolution Authorizing The Borough Of Red Bank To Enter Into A Cooperative Pricing Agreement ((Somerset County Cooperative Pricing System, #2-SOCCP)

Documents:

[18-169.PDF](#)

- 14.VIII. 18-170 A Resolution Authorizing The Release Of A Performance Bond To Charles Marandino, LLC For The River Street Retaining Wall Project And Accepting A Two-Year Maintenance Bond And Authorizing Final Payment Releasing All Remaining Retainage To Charles Marandino, LLC.

Documents:

[18-170.PDF](#)

- 14.IX. 18-171 A Resolution Requesting Approval Of Special Item Of Revenue And Appropriation According To N.J.S.A. 40A:4-87 – Municipal Court Alcohol Education, Rehabilitation And Enforcement Fund, In The Amount Of \$2,013.89

Documents:

[18-171.PDF](#)

- 14.X. 18-172 A Resolution Authorizing Place To Place Expansion Of Premises Transfer Of Plenary Retail Consumption License No. 1340-33-015. (Gotham Lounge LLC T/A Catch 19)

Documents:

[18-172.PDF](#)

- 14.XI. 18-173 A Resolution Appointing Frederick Corcione As Construction Official And Setting Salary.

Documents:

[18-173.PDF](#)

- 14.XII. 18-174 A Resolution Appointing Thomas J. Welsh As Fire Marshal And Setting Salary.

Documents:

[18-174.PDF](#)

- 14.XIII. 18-175 A Resolution To Approve The Hiring Of Parks & Recreation Summer Staff

Documents:

[18-175.PDF](#)

- 14.XIV. 18-176 A Resolution Award A Professional Services Contract To Willam McGuinn As Municipal Prosecutor Pursuant To Non-Fair And Open Process Established By N.J.S.A.

19:44A:20.4

Documents:

[18-176.PDF](#)

- 14.XV. 18-177 A Resolution Authorizing Tax Appeal Settlement Regarding Verizon New Jersey, Inc., 183 Broad Street, Block 105, Lot 19 And 100 Hudson Avenue, Block 105, Lot 32, Red Bank, New Jersey.

Documents:

[18-177.PDF](#)

- 14.XVI. 18-178 A Resolution Authorizing CFO To Conduct Financial Matters Between Meetings During July And August Of 2018.

Documents:

[18-178.PDF](#)

15. PROCLAMATIONS

16. PAYMENT OF VOUCHERS

- 16.I. A Resolution For Payment Of Bills Amounting To \$ 3,712,129.41.

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

- 20.I. Potential Litigation, Contract Negotiation

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT