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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

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JUNE 13, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi, CFO Poulos, Attorney Cannon, Engineer Neumann and Auditor Fallon.

ABSENT: Councilman Taylor

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 1, 2018.

WORKSHOP

Council Meeting Calendar (one meeting 7/18, one meeting 8/15)

Mayor Menna explained that it had been a tradition in the past to have consolidated or early meetings in the summer months. He said there was a resolution on the agenda to hold consolidate meetings in July and August.

Bike Share Proposal

Councilman Zipprich said he and the Administrator had met with a bike share organization to review a program that could be implemented in Red Bank. He said he had also reached out to Fair Haven and Little Silver to see if they were interested in participating. He said the borough would need to go out to bid for a vendor for such a program either for Red Bank or as a shared agreement with the three municipalities.

Administrator Shehady agreed that bid specs would need to be prepared so they could go out to bid for the service. He said the first step was for the Governing Body to authorize the preparation of spec and the advertising of the bid.

A straw poll of the Council was unanimous to authorize the preparation of bid specs and the advertising of the bid.

Councilman Ballard asked if the implementation of a bike share program would mean they would be making the town more bike friendly and asked about that process.

Mayor Menna said the County was engaged in that and cited examples of County roads in the Borough that had bike lanes. He said they were also working with the County regarding the Shrewsbury Avenue corridor. He said the first step was to review with the Borough's professionals.

Councilman Zipprich noted that there had been a Bike/Pedestrian citizen group that had worked on a Safe Routes to School plan and a Bicycle/Pedestrian plan that had been adopted into the Master Plan. He said the Borough had also included bike lanes or "Share the Road" arrows on many of the Borough's streets when they were repaved.

Mayor Menna said he felt it would be a challenge but cited success programs in Jersey City and Hoboken which both had tight roadways.

Councilman Ballard said he felt certain Red Bank could do it and that he just wanted to make sure they put that foot forward to make sure bikers were safe.

Added Resolutions:

- **A Resolution Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program (Cops in Shops)**
- **A Resolution Awarding a Professional Services Contract to CME Associates as Redevelopment Planning Engineer in Regard to Lots 2.01, 4.01, 6 and 9.01 of block 3 as Pursuant to Non-Fair and Open Process Established by N.J.S.A. 19:44A:20.4**

Mayor Menna reviewed two resolutions that had been added after the agenda had been published. He said the resolution awarding a contract to CME was regarding the property commonly known as the VNA site. He said fees for the services would be paid for by a Redevelopment Agreement with the property owner.

APPROVAL OF MINUTES – May 30, 2018

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

MAYORAL APPOINTMENTS

Mayor Menna appointed Joan Rothwell to the Library Board of Trustees as Mayor's Alternate for an unexpired one-year term expiring 12/31/2018.

Councilman Zipprich offered a motion to approve the appointment, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

Mayor Menna announced that the Borough had released the Management Enhancement Review. He said he had tried to deal with questions that had arisen. He said he wanted to re-emphasize that the report was done at the request of the Government Body. He said they had decided that the time was right to take a look at the organic structure of the municipality at every level. He said it had not been mandated by the State or the County. He said it had been a bipartisan effort that had started last year. He said they were looking for a comprehensive, unbiased review so they could collectively do a better job. He said he felt it had shown a great deal of courage by the Municipality and the Governing Body to engage in this self-analysis. He said they wanted to be transparent about it and were looking to move forward with recommendations and initiatives recommended in the report. He added that they had started taking remedial actions while the report was being prepared. He said one example was the ordinance on this agenda regarding the Business Administrator. He again noted they wanted to share the information with the public and wanted to become strong and better and wanted to move forward. He thanked the Governing Body, the professionals and Management Consultants DeRoberts and Hartnett.

Councilman Zipprich said the Mayor had summarized it beautifully and added that he felt the analysis was well timed as it was being done prior to the hiring of a new Business Administrator. He said he felt the report would be a roadmap to the future and would help make the Borough more friendly to residents and businesses.

Councilman Ballard noted the budget was on this agenda for adoption. He said he would not be giving a 15 minute slide show as had been done in the past. However, he added, it would be available on the Borough's website. He reviewed the budget review process including the ability to cut a beginning tax increase of over 11 percent down to 4.8 percent. He added that revenues had decreased by more than six percent from 2017 but noted that they had been able to maintain appropriation increases to less than one percent. He reviewed various revenue challenges in the 2018 budget including the loss of the recently expired Riverview PILOT (Payment In Lieu of Taxes) agreement. He said that coupled with the fact that they did not pay half of the payment due in 2018 accounted for more than one third of the overall tax increase in the 2018 taxation. He also said the Borough had been overly aggressive in holding the line on tax increase in the past few years. He said modest tax increases in the face of decreasing revenues would have been a more prudent path. He said the tax increase was necessary to put the Borough on the path to financial stability. He said the outlook for 2019 was not much brighter and said the problems did not happen overnight and could not be fixed overnight. He said it was time for a course correction. He said the Operational Review that the Mayor had spoken about had uncovered many opportunities of increase efficiency and cut costs. He said the Council was working on a plan to implement the recommendations which could result in a net reduction of nearly \$2.3 million per year beginning five years out. He reviewed noteworthy recommendations including a review and restructuring of Borough staff, hiring a grants consultant and thoroughly examining costs such as health benefits, liability insurance premiums, voice/data communications systems and energy costs. He also outlined proposed revenue enhancements. He said they had adopted a five year budget forecasting model as well as a five year rateable forecasting model. He said they were asking for understanding and patience and to give them time to implement the long overdue and much needed course correction to move Red Bank forward.

Councilman Zipprich reported that the Public Utilities Committee would hold their monthly meeting the following Wednesday at 1pm. He also reported that RiverCenter would be holding their first strategic planning meeting at 7pm on June 18 at the Oyster Point Hotel and that Red Bank business owners and residents were invited to participate. He said he was glad that both RiverCenter and the Borough were being strategic in their planning. He congratulated the graduates of the class of 2018, reminded everyone to celebrate Flag Day and offered congratulations to all of the fathers on Father's Day.

Councilwoman Horgan reported that she had presented a resolution to the Highest Ranking Red Bank Senior at Red Bank Regional High School on June 7. She noted the student, Harry Jain, was also Valedictorian of the class and read some of his accomplishments. She also reported that the Red Bank Public Library had been honored at the New Jersey Library Association Conference held on June 1 for its multicultural program "Let's Talk About Race." She said the award came with \$1,000 to be used to expand the program. She said the library's Storywalk program had also been recognized and noted it was now a permanent installation at Riverside Gardens Park. She said the Summer Reading Program was kicking off on Saturday, June 23 with a party at the library.

Mayor Menna thanked Councilwoman Horgan for her report and also thanked her for join in the reception the previous Monday to celebrate the retirement of Library Director McDermott.

Councilman Yngstrom reported that the Red Bank Classic 5K race would be held the following Saturday and said registrations were will being accepted. He congratulated all of the participants in the recently completed Couch to 5K program. He said the Fitness in the Park portion of the Summer Series is under way on Wednesday nights at 6pm. He said Jazz and Movies would begin in July. He reported they would also be starting an adult Dodgeball League in Riverside Gardens Park to be held Monday nights.

Councilman Whelan congratulated two Police Officers who were recently given an award by the NJ Narcotic Enforcement Officers for an arrest made last year.

COMMUNICATIONS AND PETITIONS

Recommended for approval by the Special Events Committee. (All approvals subject to final plan review by Special Events Committee.)

- Block Party request from residents of South Street for Saturday, June 30, 2018 and request to close South Street between Branch Avenue and Brown Place from 3pm to 12midnight.
- Block Party request from residents of Mori Place for Tuesday, July 3, and request to close Mori Place from 3pm to 11pm.
- Request from T. Thomas Fortune Foundation to place temporary chalk graphics on public sidewalks on July 1, 2018.
- Request from JBJ Soul Kitchen to hold the 2nd Annual Day of Hope Community Walk on public walkways from JBJ Soul Kitchen on Monmouth Street, to Bridge Avenue, to Catherine Street, to Shrewsbury Avenue and returning to JBJ Soul Kitchen on Monmouth Street on Thursday, September 20, 2018 at 11:30am.

Councilman Zipprich offered a motion to approve the requests, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

PUBLIC COMMENT – Ordinances on First Reading and Resolutions Only

Mayor Menna opened the public comment portion of the meeting and asked if anyone would like to speak.

Tom Wiczerzak—26 Oakland Street—said he wanted to speak about the budget.

Mayor Menna said that would be addressed during the public hearing on the budget.

No one else appearing, Councilman Zipprich offered a motion to close the public comment portion of the meeting, seconded by Councilman Ballard.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

BUDGET (Public Hearing/Adoption)

Mayor opened the public hearing on Ordinance 2018-13 and on the Adoption of the 2018 Municipal Budget and asked if anyone would like to speak.

Tom Wiczerzak—26 Oakland Street—said he had reached out to individual Councilmembers. He criticized the tax increase and noted the State, County and Schools would also be seeking more money. He said five years was a long time. He offered his suggestions for areas where cost saving could be realized.

Mayor Menna said they were already looking into some of his suggestions.

Mr. Wiczerzak continued with his suggestions particularly in regard to the Fire Department.

Mayor Menna said the genesis of the Management Report was to have the empirical information on those issues.

Mr. Wiczerzak urged the Council to address the issues now.

Councilman Ballard explained that the five year plan was a worst case scenario. He said there was no intention of following the worst case scenario and said the Council was looking to improve the Borough and bring in cost savings every year. He said the grant consultant was already on board and said they were looking into bringing in more revenue. He also noted the Shared Services Summit scheduled for September.

Mr. Wiczerak said that was too late because it would be after the five percent tax increase was in place. He said taxes would not be going back down.

Councilman Ballard agreed that they probably would not go down but said they could temper any future increases by implementing more shared services. He stressed that it would take time. He said a lot of the things in the 2018 budget were legacies.

Mr. Wiczerzak said he understood how government worked.

Councilman Ballard asked him to give them time to correct it.

Mr. Wiczerzak continued with suggestions about the First Aid Squad and stressed the need for a paid service. He criticized the cost of the present paid service and made suggestions on ways to save. He questioned why the Borough had outsourced garbage collection and park maintenance. He also said he still sees DPW staff emptying trash from cans on Broad Street and expressed concerns about workmen's comp and liability issues.

Mayor Menna noted many of Mr. Wiczerzak's comments were addressed in the report. He said the new Business Administrator was addressing many of the issues. He suggested he meet with the Administrator.

Mr. Wiczerzak suggested a panel of citizens that could offer input. He called for action to be taken now to lower the tax rate. He urged the Council not to approve the existing budget. He criticized the work of the Tax Assessor in regard to the open permit issue. He again called for them not to pass the budget and called for a zero tax increase.

Suzanne Viscomi—25 Cedar Place—said she was glad they were having the review at a Council meeting rather than a separate meeting. She asked that fees and charges be reasonable adding that they could be considered an indirect tax. She said she thought the report was a good read and thanked Mr. Wiczerzak for his passion. She suggested improvements that could be made to the Borough's voucher system. She criticized the fact that the water meter project was still not complete and said she was still waiting for information on a second meter for outdoor water usage. She congratulated Councilman Ballard on the five year plan.

No one else appearing, Councilman Ballard offered a motion to close the public hearing, seconded by Councilman Whelan.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

2018-13 Mayor Menna read, "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)."

Councilman Ballard offered a motion to approve the adoption of the ordinance, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Whelan

There being four ayes and one nay, the motion was declared approved.

Budget Adoption

18-151 Mayor Menna read, "A Resolution Amending Budget."

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

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Whelan

There being four ayes and one nay, the motion was declared approved.

18-152 Mayor Menna read, "A Resolution Authorizing Adoption 2018 Municipal Budget."

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

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Whelan

There being four ayes and one nay, the motion was declared approved.

ORDINANCES – First Reading

ORDINANCES – Public Hearing and Final Adoption

2018-15 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, relating to Historic District Regulation and Article VIII Relating to the Historic Preservation Commission."

Mayor Menna noted the Planning Board had made two comments. He said the first comment was that it was consistent with the Master Plan and they had asked which properties would be subject to the ordinance. Mayor

Menna said that was contained in the Master Plan. Secondly, he said the Board had asked the Council to review the established fee. It was and suggested that it be reduced from \$100 to \$50 with the fees going to the Historic Preservation Commission.

Mayor Menna opened the public hearing and asked if anyone would like to speak.

James Scavone—Executive Director, Red Bank RiverCenter—expressed concern about the ordinance. He noted the Management Report and called for the Mayor and Council to work more closely with matters affecting the downtown. He noted RiverCenter had never been consulted on this ordinance or been told about it before introduction. Secondly, he continued, the ordinance called for the need to establish design guidelines and noted that RiverCenter already had design guidelines in place for that overlay area. He said the duplication of effort could lead to confusion if there were two sets of guidelines. He said he knew the Planning Board had said it fit with the Master Plan but noted the Management Report had called into question the efficacy of the current Master Plan. He said he did not think it was in the best interest of the Borough for the Council to act on a Master Plan that may not be effective. He said the Management Report called for a new Master Plan specifically targeted to the downtown and specifically mentions that the Borough should work with RiverCenter to develop that Master Plan. He said the ordinance placed additional responsibility on developers and new and current business owners. He said it added a layer of bureaucracy and additional costs. He said he did not deny the important role the Historic Preservation Commission played but said he felt the ordinance did not take into account the many factors that impact the downtown. He said RiverCenter would like to work with the Borough to develop regulations that would protect the historic character of the town while encouraging responsible development and economic growth.

Cindy Burnham-71 Wallace Street—said she was a resident of the Historic District and said homeowners in her area were in favor of the ordinance. She said there were issues with absentee landlords not adhering to historic standards. She said the current Commission had no teeth.

Mayor Menna noted she was referring to the Washington Street Historic District.

Ms. Burnham stressed the need to protect the neighborhood.

Mark Fitzsimmons—234 River Road—said he serves on the Historic Preservation Commission and said they were currently a “weak” committee and said this ordinance would make them a stronger commission. He said he felt there was a need to protect the historic character of the town. He said he respected the RiverCenter design guidelines but felt that it should be part of the arm of the government. He cited Cape May as a successful program. He stressed the need for enforcing the guidelines.

Patricia Kouten—46 Spring Street—said she lived in the Historic District and supported the adoption of the ordinance.

Mayor Menna offered a clarification of the ordinance. He said it had come from the Commission and said it would impact the Washington Street Historic District and also the downtown. He said people had referred to the ordinance as an added layer of government for the downtown. He said it was not. He said, if an application was before the Planning or Zoning Board, they would not have to additionally go before the Historic Preservation Board. He said there was an element in both of the existing Boards that already referred things to the Historic Preservation Commission. He said the Commission would send the Planning or Zoning Board the same report that it does now. He said in 95 percent of the cases there would be no additional work. He said the ordinance also referred to structures that were listed in the Historic Housing Inventory which was part of the 2009 Master Plan.

Councilman Whelan asked if the applicants would need to have professionals.

Mayor Menna reviewed the process for minor improvements.

Councilman Zipprich said they had discussed a preamble to be added to the ordinance to clarify the purpose.

Mayor Menna agreed.

Andy North—20 Washington Street—agreed with the Mayor’s comments and encouraged the Council to support the ordinance.

James Scavone—said he wanted to clarify that applications that would normally go to the Planning or Zoning Boards would continue to do so but said some applications, for signage, etc., would have to go before the Historic Preservation Commission.

Mayor Menna said Zoning Officer Glenn Carter would review applications.

Mr. Scavone said Mr. Carter used to have the ability to do Administrative approval on those applications.

Mayor Menna said the only difference was that they would now be reviewed by the Historic Preservation Commission.

Councilman Zipprich said they were currently referred to the Historic Preservation Commission so there was no change.

Mayor Menna said he believed Mr. Scavone was making the point that the ordinance would formalize the process and they would be able to appeal to the Zoning Board.

Councilman Whelan asked if there was a member of RiverCenter on the Board.

Mr. Scavone said there was not.

Councilman Whelan suggested they add a RiverCenter representative.

No one else appearing, Councilman Zipprich offered a motion to approve to close the public hearing, seconded by Councilwoman Horgan.

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Councilman Zipprich offered a motion to approve the adoption of the ordinance as amended, seconded by Councilman Ballard.

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: Whelan

There being four ayes and one nay, the motion was declared approved.

2018-17 Mayor Menna read, "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."

Mayor Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilwoman Horgan offered a motion to close the public hearing, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Councilwoman Horgan offered a motion to approve the adoption of the ordinance, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Whelan, Yngstrom, Zipprich, Horgan

NAYS: None

ABSTAIN: Ballard

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

RESOLUTIONS

18-153 Mayor Menna read, "A Resolution to Amend the Time and Place of Borough Council Meetings for 2018."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-154 Mayor Menna read, "A Resolution Honoring Harry Jain as the Highest Ranking Red Bank Senior."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-155 Mayor Menna read, "A Resolution Authorizing Approval of Sidewalk Cafes."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-156 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2018-2019."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-157 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2018-2019."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-158 Mayor Menna read, "Resolution to Authorize the Issuance of an Interest-Free Internal Note of the Borough of Red Bank, County of Monmouth."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-159 Mayor Menna read, "Resolution Authorizing Change Order No. 8 Related to the Marine Park Site & Bodman Place Pump Station Improvements Project."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-160 Mayor Menna read, "A Resolution Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program (Cops in Shops)."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-161 Mayor Menna read, "A Resolution Awarding a Professional Services Contract to CME Associates as Redevelopment Planning Engineer in Regard to Lots 2.01, 4.01, 6 and 9.01 of Block 3 as Pursuant to Non-Fair and Open Process Established by N.J.S.A. 19:44A:20.4."

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

PROCLAMATIONS

None

PAYMENT OF VOUCHERS

18-162 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$346,543.89." Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

Ben Forest-16 Locust Avenue—said he commended the Council on commissioning the Management Study. He said he was impressed with the honesty. He said he like that they were looking at the big picture.

Sean DiSomma—142 South Street—asked about information in the report particularly in regard to the open permits.

Mayor Menna said the number had already been substantially reduced.

Mr. DiSomma asked who was responsible.

Mayor Menna said he would not name names.

Mr. DiSomma pressed for a name and questioned the lost revenue and potential safety issues.

Mayor Menna again said it would not be fair to name on person.

Mr. DiSomma asked what process was used to choose a Borough Engineer.

Mayor Menna said they would apply through an RFQ process and said certain requirements must be met. He reviewed the qualifications and the history of the firms that had served the Borough. He said they had started seeking competitive quotes for specific projects.

Mr. DiSomma asked how Planning Board appointments were made.

Mayor Menna said those interested could submit an application. He said he solicits comments and recommendations and said it was the Mayor's appointment.

Mr. DiSomma asked if it was necessary for members to be a resident.

Mayor Menna confirmed that that was the case.

Mr. DiSomma asked if there was a minimum amount of time.

Mayor Menna said it was not specified but said they must be a bona fide resident.

Mr. DiSomma said he understood that someone had been appointed who had only lived in town for 71 days and asked how appointments were made.

Mayor Menna said he had received recommendations and said they should not be afraid of youth.

No one else appearing, Councilman Zipprich offered a motion to close the audience portion and to adjourn the meeting, seconded by Councilman Whelan.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Respectfully submitted,
Pamela Borghi

ORDINANCE 2018-19

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 490, PLANNING AND DEVELOPMENT REGULATIONS, RELATING TO COMMERCIAL PARKING FACILITIES

offered the following ordinance and moved its introduction on first reading:

WHEREAS, the Borough of Red Bank has issues of inadequate parking; and,

WHEREAS, the Borough's Governing Body recently entered into a lease agreement with the Count Basie Theater allowing the theater to lease parking spaces at Borough Hall when not needed for Borough business; and,

WHEREAS, this lease has both provided needed parking for the Theater and has generated revenue to the Borough; and,

WHEREAS, the Borough is exempt from complying with the Borough's Land Development Ordinances; and,

WHEREAS, existing Borough development regulations prohibit private property owners from entering into similar mutually beneficial leases for unutilized parking spaces; and,

WHEREAS, the Governing Body finds that these regulations prohibiting the use of parking spaces by off-site uses hamper the efficient utilization of existing parking spaces in the Borough; and,

WHEREAS, the following amendments to the Land Development Ordinance would allow the owners of existing parking areas to lease unused spaces to off-site uses within the Borough.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Red Bank that Chapter 490 of the Revised General Ordinances is hereby amended as follows:

1. Borough Code 490-6 Definition of Commercial Parking Facility replaced with:
A parking facility created and/or used for the sole purpose of leasing spaces and not required to provide parking for other on site uses.
2. Borough Code 490-6 Definition of Exempt Development add:
J. Leasing of existing parking spaces to off-site uses within the Borough in accordance with the requirements of 490-98Q.
3. Borough Code 490-12A(1) add:
(k) Any leasing of parking spaces to off-site uses.
4. Borough Code 490-98 add:
Q. Leasing or Renting of Parking Spaces.
(1) Private property owners, meeting the following requirements, may lease or rent unutilized parking spaces on their property.
 - (a) A Development Permit is required.*
 - (b) A survey provided indicating the location and time of each parking space to be leased or rented.*
 - (c) A statement provided indicating the availability of parking spaces during the lease time.*
 - (d) No stacked parking allowed.*

(e) Identification of the lessee and lessor. Lessee must be a Red Bank retail, restaurant, office, or resident within 1,000 feet of the lessors parking.

(f) Personal vehicles only. Commercial vehicles, vehicles for hire or unregistered or inoperable vehicles prohibited.

(g) Leased spaces must be a minimum 10' from the property line of an adjoining residential use.

BE IT FURTHER ORDAINED, that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies, including the Planning Board, for their review and comment pursuant to applicable New Jersey Statutes.

BE IT FURTHER ORDAINED that 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.

BE IT FURTHER ORDAINED that, 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.

BE IT FURTHER ORDAINED that 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 Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()

Dated: June 27, 2018

ORDINANCE NO. 2018-14

AN ORDINANCE ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF RED BANK, IN MONMOUTH COUNTY

offered the following Ordinance and moved its introduction:

BE IT ORDAINED by the Mayor and Council of the Borough of Red Bank, in the County of Monmouth and State of New Jersey, as follows:

SECTION 1. The salaries and wages for the following positions within the Borough of Red Bank shall be as follows:

A. Governing Body Positions:

Governing Body Positions	Min	Max
Mayor	\$ 7,301	\$ 7,301
Council Members	\$ 3,650	\$ 3,650

B. Office:

Full-Time Positions	Min	Max
Administrator	\$ 152,000	\$ 190,000
Public Utilities Director	\$ 85,000	\$ 130,000
Borough Clerk/Public Information Officer	\$ 65,000	\$ 105,000
Administrative Secretary/Deputy Clerk	\$ 35,000	\$ 75,000
Director of Finance, Chief Financial Officer, Comptroller	\$ 85,000	\$ 130,000
Tax/Utility Collector	\$ 75,000	\$ 115,000
Administrative Secretary/Assistant to Administrator	\$ 35,000	\$ 75,000
Information Technology Director	\$ 85,000	\$ 125,000
Human Resources Manager	\$ 55,000	\$ 90,000
Construction Code Official	\$ 85,000	\$ 125,000
Building Sub-code Official	\$ 60,000	\$ 105,000
Fire Sub-Code Official	\$ 75,000	\$ 120,000
Fire Marshal	\$ 75,000	\$ 120,000
Director of Code Enforcement	\$ 10,000	\$ 40,000
Court Clerk Administrator	\$ 65,000	\$ 95,000
Deputy Court Administrator	\$ 45,000	\$ 75,000
Police Chief	\$ 135,000	\$ 171,000
Director Parks & Recreation	\$ 70,000	\$ 110,000
Parking Utility Operations Manager	\$ 45,000	\$ 75,000
Administrative Officer, Director Department of Planning & Zoning, Certified Land Use Administrator	\$ 60,000	\$ 110,000
Municipal Planner	\$ 20,000	\$ 45,000
Senior Citizens Director, Director of Public Assistance and Relocation Officer	\$ 45,000	\$ 90,000

C. Part-Time Salaried Positions:

Part-Time Salaried Positions	Min	Max
Tax Assessor	\$ 46,775	\$ 79,000
Property Inspector/Assessor's Office	\$ 5,613	\$ 27,100
Plumbing Sub-Code Official	\$ 10,000	\$ 67,000
Electrical Sub-Code Official	\$ 10,000	\$ 67,000
Judge of the Municipal Court	\$ 15,000	\$ 67,500
Municipal Prosecutor	\$ 25,000	\$ 50,000

D. Part-Time Non-Salaried Positions:

Part-Time Non- Salaried Positions	Min	Max
Information Technology Consultant (per hour)	\$ 60.00	\$ 90.00
Licensed Water Operator (per hour)	\$ 35.00	\$ 55.00
Licensed Construction Sub-Code Inspectors	\$ 35.00	\$ 55.00
Permanent Part-Time (per hour)	\$ 8.60	\$ 55.00
Temporary/Seasonal Hourly Employees (per hour)	\$ 8.60	\$ 37.50
Crossing Guards (per day)	\$ 29.24	\$ 29.24

E. Stipends and dual positions: Full-time employees who have been permanently appointed to hold more than one title, shall be compensated at the rates of the title held with the highest salary range. The following stipends shall be paid to employees who have assumed additional positions within the Borough in addition to their primary employment position. For non-listed positions, the Administrator is authorized to approve stipends of up to \$6,000 for additional title responsibilities, provided s/he has notified the Mayor and Council in writing at least three business days before doing so.

Stipend Positions	Min	Max
Qualified Purchasing Agent	\$ 10,000	\$ 15,000
Assistant Administrator	\$ 5,000	\$ 10,000
Parking Utility Operations Manager	\$ 5,000	\$ 10,000
Deputy Registrar	\$ 2,000	\$ 7,500
Assistant Purchasing Agent	\$ 2,000	\$ 7,500
Assistant Construction Official	\$ 2,000	\$ 7,500
OEM Coordinator	\$ 2,000	\$ 7,500
RCA Coordinator	\$ 2,000	\$ 7,500
Planning Board Secretary	\$ 2,000	\$ 5,000
Construction Board of Appeals Secretary (per meeting)	\$ 150	\$ 150
Rent Leveling Board Secretary (per meeting)	\$ 250	\$ 250
Board of Health Secretary (per meeting)	\$ 150	\$ 150
Human Relations Advisory Committee Secretary (per meeting)	\$ 150	\$ 150

F. Red Bank PBA Local 39 Positions:

PBA Positions	Min	Max
Captain	\$ 118,973	\$ 126,255
Lieutenant	\$ 112,248	\$ 119,118
Sergeant	\$ 103,109	\$ 109,420

Detective	\$ 99,505	\$ 105,595
Patrolman	\$ 51,445	\$ 101,636
Academy	\$ 39,021	\$ 41,409

G. Red Bank CWA Local 1075 Supervisors:

Red Bank CWA Local 1075 Supervisors: Librarian, Foremen, and Supervisors	Min	Max
Librarian, Foremen and Supervisors	\$ 23.21	\$ 44.02

H. Red Bank CWA Local 1075 Laborer:

Red Bank CWA Local 1075 Laborer	Min	Max
Laborer	\$ 14.16	\$ 27.21

I. Red Bank CWA Local 1075 Driver/Operators:

Red Bank CWA Local 1075 Driver/Operators	Min	Max
Driver and Operators	\$ 14.50	\$ 25.86

J. Red Bank CWA Local 1075 Mechanic/Heavy Equipment Operator/Skilled Worker:

Red Bank CWA Local 1075 Mechanic/Heavy Equipment Operator/Skilled Worker	Min	Max
Mechanic, Heavy Equipment Operator and Skilled Worker	\$ 15.54	\$ 26.38

K. Red Bank CWA Local 1075 Dispatchers:

Red Bank CWA Local 1075 Dispatchers	Min	Max
Dispatchers	\$ 14.16	\$ 23.69

L. Red Bank CWA Local 1075 Clerk/Secretary

Red Bank CWA Local 1075 Clerk/Secretary	Min	Max
Clerk and Secretaries	\$ 14.85	\$ 26.77

M. Red Bank CWA Local 1075 Enforcement Officers:

Red Bank CWA Local 1075 Enforcement Officers	Min	Max
Enforcement Officers	\$ 14.16	\$ 27.65

N. Red Bank CWA Local 1075 Admin. Assistant/Bookkeeper:

Red Bank CWA Local 1075 Admin. Assistant/Bookkeeper	Min	Max
Administrative Assistant and Bookkeeper	\$ 17.10	\$ 28.75

SECTION 2

The Wages, salaries or compensation shall be in effect as of and after January 1, 2018. This will remain in effect until reviewed by further resolution of the Borough Council.

SECTION 3

~~Effective January 1, 2017, longevity compensation has been eliminated for all non-union employees subject to the salaries established by this ordinance. All employees whose compensation is established by this ordinance and employed in said positions as of December 31, 2016 shall have a longevity "phase-out" payment added to their base pay which will be equal to their prorated accrued longevity as of December 31, 2016, plus \$100.00. There will be no additional longevity steps nor will longevity be paid to future employees subject to this ordinance. Those who are promoted into positions subject to this ordinance shall be permitted to receive the longevity "phase-out" payment outlined above. The provisions of this section shall not apply to the Police Chief and/or other positions covered under separate contracts.~~

SECTION 4

Employee compensation established by an agreement between any collective bargaining unit and the Borough is incorporated herein as if set forth in full, and compensation shall be made in accordance with the provisions of the agreements as approved and executed by the governing body. The collective bargaining agreements between the Borough and PBA Local 39 and between the Borough and CWA Local 1038 are on file in the office of the Borough Clerk.

SECTION 5

The Governing Body, after recommendation of the Administrator, shall designate those officials and employees who may be entitled mileage compensation for the use of their personal automobiles on Borough business. Such reimbursement shall be equal to the prevailing mileage reimbursement rate established by the Internal Revenue Service.

SECTION 6

The Borough retains the right to pay compensation at amounts of less than those listed herein for officials and employees duly hired to replace vacant offices and positions during the term of this ordinance.

SECTION 7

All ordinances or provisions thereof inconsistent with this ordinance are hereby repealed and the compensation herein established supersedes all previous compensation established by ordinance.

SECTION 8

If any part of this ordinance shall be invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 9

This ordinance shall take effect upon its passage and publication according to law.

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

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

Dated: June 27, 2018

ORDINANCE NO. 2018-16

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY 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"

offered the following ordinance and moved for its adoption:

WHEREAS, a significant number of puppies and kittens sold at pet shops come from commercial breeding facilities where the health and welfare of the animals are not adequately provided for; and

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") finds that current Federal and State regulations do not adequately address the sale of certain commercially bred dogs and cats in pet shops; and

WHEREAS, the Borough finds that it is in the best interests of its citizens to adopt reasonable regulations to protect those citizens who may purchase cats or dogs from a pet shop, and to also help prevent an inhumane environment within the Borough;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that Chapter 231: "Animals" of the Borough's Revised General Ordinances is hereby amended and supplemented to add thereto the following:

ARTICLE VIII: Sale of Dogs and Cats.

§ 231-56 Definitions.

As used in this Article, the following terms shall have the meanings indicated:

ANIMAL CARE FACILITY means an animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

ANIMAL RESCUE ORGANIZATION means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part the rescue and placement of animals in permanent homes.

OFFER FOR SALE means to sell, offer for sale or adoptions, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

PET SHOP means a retail establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined herein.

§ 231-57 Restrictions on the Sale of Dogs and Cats.

- A. A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
 - (1) An animal care facility; or
 - (2) An animal rescue organization.
- B. A pet shop shall not offer for sale a dog or cat that is younger than eight weeks old.

§ 231-57 Enforcement.

- A. Any pet shop making application to the Borough Clerk for the license required by N.J.S.A. 4:19-15.8 shall, in addition to the information required to be submitted by N.J.S.A. 4:19-15.8(a) and N.J.S.A. 4:19-15.8(b), provide the name(s) and address(es) of the animal care facilities and/or animal rescue organizations from which the applicant pet shop obtains or anticipates obtaining dogs and cats to

offer for sale within the Borough. The pet shop may be further required to provide documentation evidencing its relationship(s) with said animal care facilities and/or animal rescue organizations.

- B. Any pet shop making application to the Borough Clerk for the license required by N.J.S.A. 4:19-15.8 shall be subject to inspection by a Code Enforcement Officer of the Borough prior to the issuance and during the term of said Business License to ensure compliance with this Article and/or verify the accuracy of the information contained in the pet shop’s application for a Business License.

§ 231-58 Sunrise Provision

No summonses or other process shall be issued by the Borough, nor shall any penalties be enforced by the Red Bank Municipal Court for violations of this Article, except for such violation(s) occurring on or after May 1, 2019.

§ 231-59 Penalties

Any person violating any of the provisions of this Article shall, upon conviction thereof, be subject to a penalty of not less than \$500.00 and not more than \$2,000.00 for each dog or cat offered for sale by a pet shop that was not obtained from an animal care facility or an animal rescue organization.

BE IT FURTHER ORDAINED that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies for their review and comment.

BE IT FURTHER ORDAINED that 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.

BE IT FURTHER ORDAINED that, 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.

BE IT FURTHER ORDAINED that 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 Taylor	()	()	()	()
Councilman Whelan	()	()	()	()
Councilman Yngstrom	()	()	()	()
Councilman Ballard	()	()	()	()
Councilman Zipprich	()	()	()	()
Councilwoman Horgan	()	()	()	()

Dated: May 30, 2018

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-163

A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉS

offered the following resolution and moved its adoption:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that they hereby authorize and approve the application for sidewalk cafés for the following:

1. Bistro Red Bank, 14 Broad Street
2. Bombay River, 90 Broad Street
3. Temple, 81 Broad Street
4. Whipped, 6 Monmouth Street

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to issue licenses to the above named establishments for the 2018 season which runs from April 1, 2018 to March 31, 2019.

BE IT FURTHER RESOLVED that these permits are subject to change at the discretion of the Fire Marshal if conditions arise that affect outdoor café arrangements.

BE IT FURTHER RESOLVED that the outdoor café arrangements may not be changed from the plan approved by the Fire Marshal and placed on file. **Changes made by the applicant without approval will result in immediate suspension of the permit.**

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-164

A RESOLUTION AUTHORIZING RENEWAL OF CLUB LICENSES FOR 2018-2019

offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the following Club Licenses issued for the period July 1, 2018 through June 30, 2019 are hereby renewed:

1340-31-042	Bates Lodge #220 Inc IBPOE of W.	306 Shrewsbury Avenue
1340-31-043-001	Red Bank Lodge 233 BPO Elks	40 West Front Street

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

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

Dated: June 27, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-165

**A RESOLUTION AUTHORIZING RENEWAL OF
PLENARY RETAIL DISTRIBUTION LICENSES FOR 2018-2019**

offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the following Plenary Retail Distribution Licenses issued for the period July 1, 2018 through June 30, 2019 are hereby renewed:

1340-44-001	Allaire Lounge and Liquors Inc. (t/a Circus Wine & Liquors)	56 Newman Springs Rd
1340-44-005	Red Bank Buy Rite (t/a Royal Wine & Spirits)	24 White Street
1340-44-009	SSPF2 (t/a A1 Liquors)	228 Drs. James Parker Blvd.
1340-44-010	Three Sixty Two Broad Street Inc. Foodtown)	362 Broad Street
1340-44-017	SVGI Inc. (t/a Vingo/Buy-Rite)	172 East Newman Springs Rd
1340-44-021	Eric Cho Inc. (t/a Red Bank Liquors)	9 West Street
1340-44-034	Rekon Limited Liability Company (pocket license)	Inactive

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-166

**A RESOLUTION AUTHORIZING RENEWAL OF
PLENARY RETAIL CONSUMPTION LICENSES FOR 2018-2019**

offered the following resolution and moved its adoption:

BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the following Plenary Retail Consumption Licenses issued for the period July 1, 2018 through June 30, 2019 are hereby renewed:

1340-32-018-016	Renegade Fondue Inc. (t/a Melting Pot)	2 Bridge Avenue
1340-33-002-012	9 Lives Inc (t/a Jamian's)	79 Monmouth Street
1340-33-014-012	Triumph Brewing Company of Red Bank LLC	Inactive
1340-33-016-010	Downtown Partners Inc.	8-10 West Front Street
1340-33-024-005	Good Fork Restaurant Group LLC (t/a Char)	27-33 Broad Street
1340-33-025-007	416 LLC (t/a Pazzo)	141 West Front Street
1340-33-026-009	Chubby's Waterfront Café Inc	26 West Front Street
1340-37-045-003	Count Basie Theatre Inc	99 Monmouth Street

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 13, 2018

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-167

A RESOLUTION AUTHORIZING TAX COLLECTOR TO COMPLETE APPLICATION TO PARTICIPATE IN ELECTRONIC TAX SALE PROCESS

offered the following resolution and moved its adoption:

WHEREAS, N.J.S.A. 54:5-19, authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, having had a successful sale through this process in 2012, 2013, 2014, 2015, 2016 and 2017, the Chief Financial Officer has advised that the electronic tax sale has provided the Borough with a greater pool of potential lien buyers and has allowed for a more complete tax sale process; and

WHEREAS, the CFO has recommended that the Tax Collector be authorized to complete the necessary application for the Borough of Red Bank to participate in the electronic tax sale program for the year 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough of Red Bank wishes to participate in the pilot program for an electronic tax sale.

BE IT FURTHER RESOLVED that the Tax Collector shall and hereby is authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

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

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

Dated: June 27, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-168

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGE
A FEE RELATING TO TAX SALE NOTICE MAILINGS**

offered the following resolution and moved its adoption:

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Red Bank wishes to charge \$25.00 per notice mailed, not to exceed \$75.00 per account, which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Borough of Red Bank that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2018 electronic tax sale.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-169

**A RESOLUTION AUTHORIZING THE BOROUGH OF RED BANK
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
(Somerset County Cooperative Pricing System, #2-SOCCP)**

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective June 27, 2018, and, that such membership shall be for the period ending December 31, 2018, and each renewal, thereafter of the system, unless the Borough of Red Bank elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the attached agreement for such membership.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to Karen Mc Gee, QPA, Purchasing Agent, Somerset County, Purchasing Division, P.O. Box 3000, 20 Grove St., Somerville, NJ 08876-1262 and to the Administrator, Purchasing Agent and Chief Financial Officer.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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

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 bond in the amount of \$98,105.00 by Charles Marandino, LLC for the Borough's River Street Retaining Wall Project; and

WHEREAS, the Borough Engineer received a request from the contractor for release of the performance bond and final payment in the amount of \$1,962.10 on the Payment Voucher attached hereto as Exhibit A, which represents the release of all remaining retainage; and

WHEREAS, the Borough Engineer has inspected the site and has determined that all bonded improvements have been completed and that final payment in the amount of \$1,962.10 on the Payment Voucher attached hereto as Exhibit A, which represents the release of all remaining retainage, should be made to the contractor for same; and

WHEREAS, the Borough Engineer has recommended the release of the performance bond posted by Charles Marandino, LLC in the amount of \$98,105.00 for the Borough's River Street Retaining Wall Project, consisting of Performance Bond No. S-300120 issued by NGM Insurance Company, upon acceptance by the Borough of a two-year maintenance bond in the amount of \$14,715.75; and

WHEREAS, Charles Marandino, LLC has posted a two-year maintenance bond in the amount of \$14,715.75 for the Borough's River Street Retaining Wall Project, consisting of Maintenance Bond No. S-317427 issued by NGM Insurance Company on April 5, 2018;

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 bond posted by Charles Marandino, LLC in the amount of \$98,105.00 for the Borough's River Street Retaining Wall Project, consisting of Performance Bond No. S-300120 issued by NGM Insurance Company.

2. That the Governing Body does hereby accept the two-year maintenance bond posted by Charles Marandino, LLC in the amount of \$14,715.75 for the Borough's River Street Retaining Wall Project, consisting of Maintenance Bond No. S-317427 issued by NGM Insurance Company on April 5, 2018.
3. That the Governing Body does hereby authorize payment to Charles Marandino, LLC in the amount of \$1,962.10 on the Payment Voucher attached hereto as Exhibit A, which represents final payment and release of all remaining retainage.
4. That a certified copy of this resolution be forwarded to the Chief Financial Officer, CME Associates, and Charles Marandino, LLC.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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**

offered the following resolution and moved its adoption:

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Mayor and Council of the Borough of Red Bank will receive funding and wishes to accept funding from the New Jersey Drunk Driving Enforcement Fund for **Municipal Court** in the amount of \$2,013.89 and wish to amend its 2018 budget in the sum of \$2,013.89 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public & Private Revenues Offset with Appropriations:

New Jersey Drunk Driving Enforcement Fund **Municipal Court** pursuant to provisions of Statute.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that a like sum of \$2,013.89 be and it is hereby appropriated and accepted under the caption of:

General Appropriations:

(a) Operations Excluded from Caps Public & Private Programs Offset by Revenues:

New Jersey Drunk Driving Enforcement Fund **Municipal Court**.

BE IT FURTHER RESOLVED that the Borough Clerk forwards two copies of this resolution to the Director of Local Government Services.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 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)**

offered the following resolution and moved its adoption:

WHEREAS, application has been made to the Mayor and Borough Council of the Borough of Red Bank, Monmouth County, New Jersey to transfer Plenary Retail Consumption License No. 1340-33-015 currently issued to Gotham Lounge LLC trading as Catch 19 for premises located at 19 Broad Street, Red Bank, NJ;

WHEREAS, the Mayor and Council have determined that the application form is complete in all respects; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder as well as pertinent local ordinances and conditions consistent with Title 33; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the place-to-place expansion of premises transfer of the Plenary Retail Consumption License No. 1340-33-015 issued to Gotham Lounge LLC, trading as Catch 19, for premises located at 19 Broad Street, Red Bank, New Jersey is hereby approved to include an area on the public sidewalk in the front of the building for the purposes of a sidewalk café.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-173

**A RESOLUTION APPOINTING FREDERICK CORCIONE AS CONSTRUCTION OFFICIAL
AND SETTING SALARY**

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 Frederick Corcione be and is hereby appointed Construction Official for the Borough of Red Bank effective May 9, 2018 for a four-year term.

BE IT FURTHER RESOLVED that Frederick Corcione shall hereby receive an annual salary of \$_____ which shall be retroactive to May 9, 2018.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Frederick Corcione and the Personnel Office.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 13, 2018

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-174

**A RESOLUTION APPOINTING THOMAS J. WELSH AS FIRE MARSHAL
AND SETTING SALARY**

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 Thomas J. Welsh be and is hereby appointed Fire Marshal for the Borough of Red Bank effective immediately for a four-year term.

BE IT FURTHER RESOLVED that Thomas J. Welsh shall hereby receive an annual salary of \$_____.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Thomas J. Welsh and the Personnel Office.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 13, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-175**

**A RESOLUTION TO APPROVE THE HIRING OF
PARKS AND RECREATION SUMMER STAFF**

offered the following resolution and moved its adoption:

WHEREAS, the Director of Parks and Recreation Hoffman has advised that it is desirable to fill Summer Staff positions for the Parks and Recreation Department; and

WHEREAS, Mr. Hoffmann has recommended the following individuals be appointed:

First Name	Last Name	Assignment	Rate	Start Date
Katie	Lonergan	Counselor	\$8.75	July 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the hiring of the above named individuals at the designated rate of pay is hereby approved effective July 1, 2018.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-176**

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO WILLIAM
McGUINN AS MUNICIPAL PROSECUTOR PURSUANT TO NON-FAIR AND OPEN
PROCESS ESTABLISHED BY N.J.S.A. 19:44A:20.4**

offered the following resolution and moved its adoption:

WHEREAS, there exists a need for a Municipal Prosecutor for the Borough of Red Bank; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of these services are anticipated to be higher than \$17,500; and

WHEREAS, the need exists to contract for Municipal Prosecutor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A:20.4; and

WHEREAS, the performance of these services require knowledge of an advanced type in a field of learning pursuant to N.J.S.A. 40A:11-2, and the Borough has determined that William McGuinn has the ability and expertise to perform the Municipal services required by the Borough and is duly qualified to serve as Municipal Prosecutor; and

WHEREAS, William McGuinn has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political candidate committee in the Borough of Red Bank in the previous one year, and that the contract will prohibit William McGuinn from making any reportable contributions to a political or candidate committee in the Borough of Red Bank through the term of the contract; and

WHEREAS, it is the desire of the governing body to appoint William McGuinn as Municipal Prosecutor; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is attached hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" and requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That William McGuinn is hereby appointed as Municipal Prosecutor.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the attached agreement with William McGuinn in accordance with the provisions of this resolution.
3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person or persons authorized by law to practice a recognized profession.
4. That the Business Disclosure Entity Certification on file with the Borough for William McGuinn shall be placed with this resolution.
5. That a notice of this action shall be printed once in the official newspaper of the Borough of Red Bank.
6. That a copy of the written determination of value by the Purchasing Agent shall be placed on file with this resolution.

7. That this resolution shall take effect immediately.
8. That a certified copy of this resolution shall be provided by the Borough Clerk to the Purchasing Agent, the Chief Financial Officer and William McGuinn
9. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: 8-01-42-857-201.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-177**

**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**

offered the following resolution and moved its adoption:

WHEREAS, the plaintiff, Verizon New Jersey, Inc., appealed to the Tax Court of the State of New Jersey under Docket Nos. 007246-2013; 002471-2014, 001461-2015, 000691-2016 and 005380-2017, pertaining to tax assessments for the 2013, 2014, 2015, 2016 and 2017 tax years on properties designated on the municipal tax records of the Borough of Red Bank as Block 105, Lot 19 (183 Broad Street) and Block 105, Lot 32 (100 Hudson Avenue); 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 2013</u>			
<u>Block 15, Lot 19</u>			
Land	\$2,364,000	<u>n/a Direct Appeal</u>	\$2,364,000
Improvements	<u>\$2,392,200</u>	<u>n/a</u>	<u>\$2,036,000</u>
Total	\$4,693,200	n/a	\$4,400,000
<u>Block 105, Lot 32</u>			
Land	\$518,400	<u>n/a Direct Appeal</u>	\$481,000
Improvements	<u>\$19,000</u>	<u>n/a</u>	<u>\$19,000</u>
Total	\$537,400	n/a	\$500,000
<u>Tax Year 2014</u>			
<u>Block 105, Lot 19</u>			
Land	\$2,364,00	<u>n/a Direct Appeal</u>	\$2,364,000
Improvements	<u>\$2,392,200</u>	<u>n/a</u>	<u>\$1,936,000</u>
Total	\$4,693,200	n/a	\$4,300,000
<u>Block 105, Lot 32</u>			
Land	\$518,400	<u>n/a Direct Appeal</u>	\$431,000
Improvements	<u>\$19,000</u>	<u>n/a</u>	<u>\$19,000</u>
Total	\$537,400	n/a	\$450,000

Tax Year 2015
Block 105, Lot 19

Land	\$2,009,400	<u>n/a Direct Appeal</u>	Withdrawal
Improvements	<u>\$1,979,800</u>		<u>Withdrawal</u>
Total	\$3,989,200		Withdrawal

Block 105, Lot 32

Land	\$518,400	<u>n/a Direct Appeal</u>	\$406,000
Improvements	<u>\$19,000</u>	<u>n/a</u>	<u>\$19,000</u>
Total	\$537,400	n/a	\$425,000

Tax Year 2016
Block 105, Lot 19

Land	\$1,996,900	<u>n/a Direct Appeal</u>	Withdrawal
Improvements	<u>\$2,072,300</u>		<u>Withdrawal</u>
Total	\$4,069,200		Withdrawal

Block 105, Lot 32

Land	\$347,000	<u>n/a Direct Appeal</u>	Withdrawal
Improvements	<u>\$14,700</u>	<u>n/a</u>	<u>Withdrawal</u>
Total	\$361,700	n/a	Withdrawal

Tax Year 2017
Block 105, Lot 19

Land	\$1,996,900	<u>n/a Direct Appeal</u>	Withdrawal
Improvements	<u>\$2,112,200</u>		<u>Withdrawal</u>
Total	\$4,109,100		Withdrawal

Block 105, Lot 32

Land	\$347,000	<u>n/a Direct Appeal</u>	Withdrawal
Improvements	<u>\$15,000</u>	<u>n/a</u>	<u>Withdrawal</u>
Total	\$362,000	n/a	Withdrawal

WHEREAS, the aforementioned judgments will result in a credits to the plaintiff in the total amount of \$18,425.76.

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; and

BE IT FURTHER RESOLVED that the Tax Collector is authorized and directed to issue any required refunds/credits in accordance with the judgment(s) entered by Tax Court; and

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 Borough's Attorney of Record on these appeals, the Tax Assessor, the Tax Collector and to Verizon New Jersey, Inc., c/o Alex Paul Genato, Esq., Archer & Greiner, 101 Carnegie Center, 3rd Floor, Suite 300, Princeton, New Jersey 08540.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

Property Owner	Block	Lot	Year	Tax Rate	Original	Judgment	Reduced By	Credit or	Special	Original	Revised	Credit or
Property Address					Assessment			Refund	District	Billing	Billing	Refund
BELL ATLANTIC PROP TAX DEPT	105	19	2013	1.912	4,693,200.00	4,400,000.00	293,200.00	5,605.98	S01	89,733.98	84,128.00	5,605.98
VERIZONE			2014	2.017	4,693,200.00	4,300,000.00	393,200.00	7,930.84		94,661.85	86,731.00	7,930.85
183 BROAD ST			2015		3,989,200.00	withdraw		13,536.83		-		13,536.83
			2016		4,069,200.00	withdraw				-		
			2017			withdraw						
BELL ATLANTIC PROP TAX DEPT	105	32	2013	1.912	537,400.00	500,000.00	37,400.00	715.09	S01	10,275.09	9,560.00	715.09
VERIZONE			2014	2.017	537,400.00	450,000.00	87,400.00	1,762.86		10,839.36	9,076.50	1,762.86
100 HUDSON ST			2015	2.145	537,400.00	425,000.00	112,400.00	2,410.98		11,527.23	9,116.25	2,410.98
			2016			withdraw		4,888.93		-		4,888.93
			2017			withdraw						

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-178**

**A RESOLUTION AUTHORIZING CFO TO CONDUCT FINANCIAL MATTERS BETWEEN
MEETINGS DURING JULY AND AUGUST OF 2018**

offered the following resolution and moved its adoption:

WHEREAS, the Mayor and Council will be holding one meeting per calendar month in July and August of 2018; and

WHEREAS, bills will need to be authorized for payment prior to the next regular business meeting of the Borough Council; and

WHEREAS, outstanding bills may only be paid with funds that have already been budgeted for and encumbered by purchase orders.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank in the County of Monmouth, State of New Jersey that the Borough's Chief Financial Officer is hereby authorized and directed to pay bills budgeted for and encumbered between meetings in July and August of 2018.

BE IT FURTHER RESOLVED that the Mayor and Borough Council shall be provided with its regular report relating to any bills authorized for payment during this period by the Chief Financial Officer.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$3,712,129.41

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 \$3,712,129.41.

Seconded by

and adopted on roll call by the following vote:

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

Dated: June 27, 2018

Bill List 6/27/18

Borough of Red Bank

Current Operating Fund	1	Computer Checks	\$ 2,622,755.87
		Revenue \$	
		Manual Checks(1)	\$ 400,833.03
		Manual Checks(2)	
		Manual Checks(3)	
		Subtotal	\$ 3,023,588.90
Water Operating	5	Computer Checks	\$ 477,936.93
		Manual Checks(1)	\$ 77,924.61
		Manual Checks-Projects(1)	
		Manual Checks(2)	
		Project Checks	
			Subtotal
Parking Operating	9	Computer Checks	\$ 28,948.03
		Manual Checks(1)	\$ 7,502.04
		Manual Checks(2)	
			Subtotal
Escrow-TD	E20	Computer Checks	
		Manual Checks(1)	
		Project ID	\$ 3,787.31
		Manual Checks(project)	
			Subtotal
Escrow-2 River Bznk	E20	Computer Checks	
		Manual Checks(1)	
		Project ID	\$ 837.00
		Manual Checks(project)	
			Subtotal
Grant Fund	2	Computer Checks	\$ 3,728.79
		Manual Checks(1)	\$ 10,880.63
		Manual Checks(2)	

		Subtotal	\$	14,609.42
Capital Fund	C4	Computer Checks	\$	22,227.10
		Manual Checks(1)		
		Manual Checks(2)		
		MCIA-Manual M-15		
		Subtotal	\$	22,227.10
MCIA	M	Computer Checks	\$	3,443.25
		Manual Checks(1)		
		Manual Checks(2)		
		MCIA M-15 CAPITAL		
		Subtotal	\$	3,443.25
Trust	T12	Computer Checks	\$	1,825.00
		Manual Checks(1)	\$	21,417.50
		Manual Checks(2)		
		Subtotal	\$	23,242.50
TTL	T13	Computer Checks		
		Manual Checks(1)		
		Manual Checks(2)		
		Subtotal	\$	-
RCA	T14	Computer Checks	\$	1,978.10
		Manual Checks(1)	\$	238.61
		Manual Checks(2)		
		Subtotal	\$	2,216.71
Animal	15	Computer Checks	\$	4.40
		Manual Checks(1)	\$	851.40
		manual Checks(2)		
		Subtotal	\$	855.80
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)	\$	1,500.00
		Manual Checks(2)		
		Subtotal	\$	1,500.00
Recreation Trust	23	Computer Checks	\$	4,300.00
		Manual Checks(1)	\$	207.81
		Manual Checks(2)		
		Subtotal	\$	4,507.81
Water Capital Fund	W6	Computer Checks	\$	18,440.18
		Manual Checks(1)	\$	561.82
		Manual Checks(2)		
		Subtotal	\$	19,002.00
Parking Capital Fund	P8	Computer Checks		
		Manual Checks(1)		
		Manual Checks(2)		
		Subtotal	\$	-

Total Computer Checks	\$	3,185,587.65
Total Revenue \$		
Total Manual Checks(1)	\$	521,917.45
Total Manual Checks(2)	\$	-
Total Manual Checks(3)		
Water Projects	\$	-
Escrow Projects	\$	4,624.31
Water Projects-2	\$	-
Total Manual Checks(1)	\$	-
Total Manual Checks(2)		
Total Manual Checks(3)	\$	-
Total Computer Checks	\$	-
PAYROLL ACCOUNTS #T-22	\$	2,984.22

Minus Void Checks

Check Register Total	\$	3,715,113.63
PAYROLL ACCOUNTS #T-22	\$	(2,984.22)
Grand Total	\$	3,712,129.41

Range of Checking Accts: First to Last Range of Check Dates: 06/14/18 to 06/27/18
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					
2213	06/27/18	C0321 CME ASSOCIATES	20,308.76		10673
2214	06/27/18	T0004 T&M ASSOCIATES	1,918.34		10673

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	22,227.10	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	22,227.10	0.00

CURRENT -VALLEY CURRENT OPERATING-VALLEY BK					
9177	06/14/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	384,619.50		10648
9178	06/14/18	A0223 AT&T (BOX 105068)	32.67		10659
9179	06/14/18	J0045 JCP&L	13,516.63		10659
9180	06/20/18	B0010 VERIZON	1,102.31		10663
9181	06/20/18	B0185 BROADVIEW NETWORKS	897.98		10663
9182	06/20/18	J0045 JCP&L	663.94		10663
9183	06/27/18	A0099 ANTHONY'S AUTO BODY	2,531.60		10668
9184	06/27/18	A0111 MADELINE ABBATEMARCO	360.00		10668
9185	06/27/18	A0114 ALLIED OIL COMPANY	5,963.68		10668
9186	06/27/18	A0262 MARY AHERN	804.00		10668
9187	06/27/18	A0343 ANSELL GRIMM & AARON	972.71		10668
9188	06/27/18	B0040 BUTCH'S CAR WASH CO.	224.00		10668
9189	06/27/18	B0044 HANNELORE BERGEN	402.00		10668
9190	06/27/18	B0085 JOAN BOUCHER	477.00		10668
9191	06/27/18	B0178 BYRNES O'HERN LLC	870.00		10668
9192	06/27/18	B0208 DAVID W BARR	384.00		10668
9193	06/27/18	B0238 DEBORAH BOYNTON	402.00		10668
9194	06/27/18	C0001 JAMES CLAYTON	366.00		10668
9195	06/27/18	C0037 CITY CENTRE PLAZA LLC	668.00		10668
9196	06/27/18	C0120 FRANK CALANDRIELLO	744.00		10668
9197	06/27/18	C0121 GEORGE CLAYTON	562.50		10668
9198	06/27/18	C0168 JOHN CAIN JR	393.00		10668
9199	06/27/18	C0212 ROBERT CLAYTON	714.00		10668
9200	06/27/18	C0258 CHARLES CIABURRI	948.00		10668
9201	06/27/18	C0269 ROBERT J. COLMORGEN	699.00		10668
9202	06/27/18	C0270 LAURAJEAN M COLLIER	720.00		10668
9203	06/27/18	C0282 CLAYTON BLOCK CO INC	787.59		10668
9204	06/27/18	C0321 CME ASSOCIATES	574.00		10668
9205	06/27/18	C0328 CRANEY INTERPRETING	535.00		10668
9206	06/27/18	C0347 ELLEN CLAYTON	396.00		10668
9207	06/27/18	D0109 ELEANOR DEPONTE	357.00		10668
9208	06/27/18	D0149 CAROL A DOOLING	1,125.00		10668
9209	06/27/18	D0151 CAROL A DOWLEN	402.00		10668
9210	06/27/18	D0184 DUPLITRON/ALLISTER	5.75		10668
9211	06/27/18	D0186 ANDREW DAVIS	330.00		10668
9212	06/27/18	D0200 DE LAGE LANDEN LLC	208.77		10668
9213	06/27/18	D0324 DANIELS,PATRICIA	804.00		10668
9214	06/27/18	D0331 DELISA DEMOLITION INC	41,333.33		10668
9215	06/27/18	D0332 PETER DEFAZIO	333.70		10668
9216	06/27/18	D0339 DIFRANCESCO,BATEMAN,KUNXMAN,	8,427.18		10668
9217	06/27/18	E0034 JOHN ENGLAND	402.00		10668

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	-VALLEY	CURRENT OPERATING-VALLEY BK	Continued		
9218	06/27/18	E0085 WILLIAM B EWALD	345.00		10668
9219	06/27/18	E0205 JANE EIGENRAUCH	402.00		10668
9220	06/27/18	F0026 MARIA FORGIONE	402.00		10668
9221	06/27/18	F0075 VALERIE FERBER	771.00		10668
9222	06/27/18	F0192 FALLON & LARSEN LLP	15,934.50		10668
9223	06/27/18	F0198 MARK FITZGERALD	562.50		10668
9224	06/27/18	G0057 LOUIS GALASSI	768.00		10668
9225	06/27/18	G0088 JESSE GARRISON	945.00		10668
9226	06/27/18	G0146 THE GREEN LEAF PET RESORT	145.00		10668
9227	06/27/18	G0161 IVAN GRILLI	556.00		10668
9228	06/27/18	G0173 GOVERNMENT STRATEGY GROUP	8,852.50		10668
9229	06/27/18	H0011 ARLENE HOLIDAY	330.00		10668
9230	06/27/18	H0019 HELFRICH & SON	1,200.00		10668
9231	06/27/18	H0041 GERTRUDE HOOKER	402.00		10668
9232	06/27/18	H0073 THOMAS HINTELMANN	735.00		10668
9233	06/27/18	H0118 TERYE HEYER	456.00		10668
9234	06/27/18	H0198 DEBORAH M HALL	402.00		10668
9235	06/27/18	J0043 DOLORES A JOHNSON	471.00		10668
9236	06/27/18	J0044 JOHNNY ON THE SPOT LLC	67.00		10668
9237	06/27/18	J0104 THELMA JONES	324.00		10668
9238	06/27/18	J0118 JESCO	1,236.66		10668
9239	06/27/18	J0146 JERSEY SHORE SAFETY CONSULTANT	70.00		10668
9240	06/27/18	K0035 ROBERT A. KUHN	738.00		10668
9241	06/27/18	K0069 ROBERT J KENNEDY	357.00		10668
9242	06/27/18	L0006 LANIGAN ASSOCIATES	16.95		10668
9243	06/27/18	L0032 BRUCE E LOVERSIDGE	1,125.00		10668
9244	06/27/18	L0060 PAUL LANG	314.70		10668
9245	06/27/18	L0098 LAKEWOOD BLUE CLAWS	500.00		10668
9246	06/27/18	L0114 MILDRED LEWIS	402.00		10668
9247	06/27/18	L0125 ROBERT T. LANE	489.30		10668
9248	06/27/18	L0155 LIBERTY SCIENCE CENTER	944.00		10668
9249	06/27/18	L0168 LINSTAR	25.60		10668
9250	06/27/18	LO057 MARY LAMBERSON	402.00		10668
9251	06/27/18	M0038 MON CTY POLICE ACADEMY	100.00		10668
9252	06/27/18	M0040 MONMOUTH BUILDING CENTER LLC	19.35		10668
9253	06/27/18	M0054 TREASURER, COUNTY OF MONMOUTH	64.05		10668
9254	06/27/18	M0074 SUSAN MYERS	489.30		10668
9255	06/27/18	M0109 MAUREEN MASSARI	396.00		10668
9256	06/27/18	M0169 JOSEPH MARASCIO	562.50		10668
9257	06/27/18	M0325 MSC INDUSTRIAL SUPPLY CO	319.20		10668
9258	06/27/18	M0375 GEORGETTE MOTLEY	489.30		10668
9259	06/27/18	M0390 MONMOUTH HOSE & HYDRAULICS	1,202.72		10668
9260	06/27/18	M0398 MCMANIMON, SCOTLAND & BAUMANN L	7,409.50		10668
9261	06/27/18	O0035 ARTHUR OSBORNE	873.00		10668
9262	06/27/18	P0037 POWERHOUSE SIGN WORKS	100.00		10668
9263	06/27/18	P0049 FLORENCE M PATTERSON	472.50		10668
9264	06/27/18	P0050 DONALD PATTERSON	475.00		10668
9265	06/27/18	P0194 PRIMEPOINT LLC	2,069.00		10668
9266	06/27/18	R0011 FREDERICK A RICHART	657.00		10668
9267	06/27/18	R0012 RED BANK REGIONAL BOE	807,829.33		10668
9268	06/27/18	R0013 RED BANK BOARD OF EDUCATION	1,651,440.75		10668
9269	06/27/18	R0028 RED BANK VETERINARY HOSPITAL	53.49		10668

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK Continued					
9270	06/27/18	R0081 RED BANK SELF STORAGE	470.00		10668
9271	06/27/18	R0188 RED BANK DINER	0.00	06/27/18 VOID	0
9272	06/27/18	R0188 RED BANK DINER	118.00		10668
9273	06/27/18	S0003 PATRICIA SATTER	402.00		10668
9274	06/27/18	S0020 STAVOLA ASPHALT COMPANY INC	913.33		10668
9275	06/27/18	S0027 SEABOARD WELDING SUPPLY INC	45.75		10668
9276	06/27/18	S0102 ROSE SESTITO	324.00		10668
9277	06/27/18	S0113 LYDIA STATHUM	402.00		10668
9278	06/27/18	S0114 RICHARD SIMS	330.00		10668
9279	06/27/18	S0248 ADELINE F SCHMIDT	402.00		10668
9280	06/27/18	S0263 SHREWSBURY CAR WASH	75.00		10668
9281	06/27/18	S0337 SOBEL HAN,LLP	6,915.00		10668
9282	06/27/18	S0364 MARIANNE SCHUMANN	134.00		10668
9283	06/27/18	T0063 GEORGIANNA TERRY	474.00		10668
9284	06/27/18	T0152 THOMSON REUTERS WEST	810.50		10668
9285	06/27/18	T0176 HELEN TWEED	402.00		10668
9286	06/27/18	T0201 COUNTY OF ESSEX	600.00		10668
9287	06/27/18	V0044 ERNEST VANPELT	336.00		10668
9288	06/27/18	V0052 VFIS	10,030.00		10668
9289	06/27/18	W00107 GARY A WATSON SR.	804.00		10668
9290	06/27/18	W0037 GEORGE WALL LINCOLN MERCURY IN	978.98		10668
9291	06/27/18	W0057 JAMES WALKER	780.00		10668
9292	06/27/18	W0070 KEVIN P WIGENTON ESQ	1,500.00		10668
9293	06/27/18	W0075 W.B.MASON CO INC	253.90		10668
9294	06/27/18	W0077 ALBERT WORDEN	743.40		10668
9295	06/27/18	W0084 ROSE WESCOTT	402.00		10668
9296	06/27/18	W0089 JAMES WILLIAMS	562.50		10668
9297	06/27/18	W0092 SHARON S WEBER	387.00		10668
9298	06/27/18	W0120 BRIAN T WILTON ESQ	1,875.00		10668
9299	06/27/18	W0126 WEINER LAW GROUP LLP	345.00		10668

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	122	1	3,023,588.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	122	1	3,023,588.90	0.00

DEVELESCROW	DEVELOPERS	ESCROW-COMMERCE BK			
3470	06/27/18	Alignment Check		VOID	
3471	06/27/18	150005 RON GASIOROWSKI	12.00		10671
3472	06/27/18	K0093 KIM KATZ	383.26		10671
3473	06/27/18	00065 OWEN CONSTRUCTION CO	166.76		10671
3474	06/27/18	S0351 SFC ENTERPRISES INC	94.60		10671
3475	06/27/18	T0004 T&M ASSOCIATES	2,587.25		10671

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	1	3,243.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	1	3,243.87	0.00

DEVESCROW2RIVER	DEV ESCROW	TWO RIVER BK			
1091	06/27/18	C0321 CME ASSOCIATES	177.00		10665
1092	06/27/18	C0321 CME ASSOCIATES	170.00		10666
1093	06/27/18	C0321 CME ASSOCIATES	490.00		10667

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
DEVE SCROW TWO RIVER BK Continued					
1094	06/27/18	J0150 JOHN JACKSON	543.44		10672
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	1,380.44	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	1,380.44	0.00
DOG LICENSE AC DOG LICENSE A/C-SSB					
1934	06/14/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	450.00		10655
1935	06/19/18	N0115 NJ ST.DEPT.HEALTH & SENIOR	401.40		10661
1936	06/27/18	M0054 TREASURER, COUNTY OF MONMOUTH	4.40		10678
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	855.80	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	855.80	0.00
GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL					
1327	06/14/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	10,880.63		10651
1328	06/27/18	B0120 JAMES BERUBE ESQ	350.00		10674
1329	06/27/18	F0025 FOODTOWN RB	153.69		10674
1330	06/27/18	M0054 TREASURER, COUNTY OF MONMOUTH	1,749.55		10674
1331	06/27/18	M0325 MSC INDUSTRIAL SUPPLY CO	120.80		10674
1332	06/27/18	M0401 MAZZA MULCH INC	1,038.00		10674
1333	06/27/18	W0006 WESTERN PEST SERVICE LLC	44.00		10674
1334	06/27/18	W0075 W.B.MASON CO INC	272.75		10674
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	14,609.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	14,609.42	0.00
MCIA LEASE MCIA NON CASH MEMO ONLY					
728	06/27/18	A0036 A.R. COMMUNICATIONS	484.05		10676
729	06/27/18	P0181 POWER PLACE INC	2,959.20		10676
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,443.25	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,443.25	0.00
PARKSRECTRUST PARKS & REC TRUST-TWO RIVER					
1053	06/14/18	B0063 BOROUGH OF RED BANK-TRUST	1,500.00		10657
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,500.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,500.00	0.00
PAYROLL PAYROLL ACCOUNT					
2107	06/15/18	A0314 AFLAC	2,824.08		10660
2108	06/15/18	B0211 BOSTON MUTUAL LIFE INSURANCE C	160.14		10660

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PAYROLL					
PAYROLL ACCOUNT		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,984.22	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,984.22	0.00
PKINGOP2RIVER					
PARKING OPERATING TWO RIVER BK					
1576	06/14/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	7,427.42	10650
1577	06/20/18	B0010	VERIZON	74.62	10664
1578	06/27/18	F0192	FALLON & LARSEN LLP	1,471.50	10670
1579	06/27/18	G0023	Gardaworld	222.03	10670
1580	06/27/18	G0173	GOVERNMENT STRATEGY GROUP	817.50	10670
1581	06/27/18	I0080	INTERGRATED TECHNIAL SYSTEM IN	21,988.00	10670
1582	06/27/18	P0190	PAPER ROLL PRODUCTS LLC	1,949.00	10670
1583	06/27/18	T0218	TOM CALU CONSULTING, LLC	2,500.00	10670
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	36,450.07	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	36,450.07	0.00
RECREATION-VNB					
RECREATION TRUST-VNB					
1150	06/14/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	207.81	10656
1151	06/27/18	J0123	JAZZ ARTS PROJECT INC	3,600.00	10679
1152	06/27/18	L0102	JOHN LEFEVER	420.00	10679
1153	06/27/18	L0158	GUY LOUDIN	280.00	10679
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	4,507.81	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	4,507.81	0.00
TRUST ACCOUNT					
TRUST ACCOUNT-SSB					
5293	06/14/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	21,417.50	10653
5294	06/27/18	93288	AM-PM TOWING INC	210.00	10677
5295	06/27/18	C0026	CENTRAL TOWING & RECOVERY	210.00	10677
5296	06/27/18	C0051	COMPLETE SECURITY SYSTEMS INC	850.00	10677
5297	06/27/18	G0146	THE GREEN LEAF PET RESORT	355.00	10677
5298	06/27/18	L0097	L & M AUTO CENTER	200.00	10677
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	23,242.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	23,242.50	0.00
TWO RIVERS					
RCA WITH MANALAPAN					
1848	06/14/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	238.61	10652
1849	06/27/18	M0051	MON CTY CLERKS OFFICE	16.00	10675
1850	06/27/18	M0409	CHARLES MARANDINO LLC	1,962.10	10675

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

TWO RIVERS	RCA WITH MANALAPAN	Continued		
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	2,216.71	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>3</u>	<u>0</u>	<u>2,216.71</u>	<u>0.00</u>

WATER CAPITAL	WATER/SEWER CAPITAL-SSB			
1941 06/14/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	561.82	10654
1942 06/27/18	C0321	CME ASSOCIATES	2,431.00	10680
1943 06/27/18	T0004	T&M ASSOCIATES	16,009.18	10680

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	19,002.00	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>3</u>	<u>0</u>	<u>19,002.00</u>	<u>0.00</u>

WATER OPERATING	WATER OPERATING SSB			
10347 06/14/18	B0019	BOROUGH OF RED BANK,PAYROLL AC	37,612.31	10649
10348 06/14/18	J0045	JCP&L	11,124.76	10658
10349 06/14/18	N0239	AMERICAN WATER	52.20	10658
10350 06/20/18	B0010	VERIZON	345.81	10662
10351 06/20/18	J0045	JCP&L	97.64	10662
10352 06/20/18	N0014	NJ AMERICAN WATER COMPANY	28,619.89	10662
10353 06/20/18	V0051	VERIZON COMM.(15124)	72.00	10662
10354 06/27/18	F0192	FALLON & LARSEN LLP	5,094.00	10669
10355 06/27/18	G0173	GOVERNMENT STRATEGY GROUP	2,830.00	10669
10356 06/27/18	K0073	KYOCERA DOCUMENT SOLUTIONS AME	134.19	10669
10357 06/27/18	M0026	MIDDLETOWN PLUMBING & HEATING	218.42	10669
10358 06/27/18	M0262	MIRACLE CHEMICAL COMPANY	2,149.20	10669
10359 06/27/18	M0390	MONMOUTH HOSE & HYDRAULICS	2,477.16	10669
10360 06/27/18	N0038	TWO RIVERS WATER RECLAMATION A	405,121.25	10669
10361 06/27/18	N0053	NJ WATER SUPPLY AUTHORITY	52,172.71	10669
10362 06/27/18	U0029	UNIVAR USA INC	7,740.00	10669

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	16	0	555,861.54	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>16</u>	<u>0</u>	<u>555,861.54</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	189	2	3,715,113.63	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>189</u>	<u>2</u>	<u>3,715,113.63</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	8-01	3,023,588.90	0.00	0.00	3,023,588.90
	8-05	555,861.54	0.00	0.00	555,861.54
	8-09	<u>36,450.07</u>	<u>0.00</u>	<u>0.00</u>	<u>36,450.07</u>
Year Total:		3,615,900.51	0.00	0.00	3,615,900.51
	C-04	22,227.10	0.00	0.00	22,227.10
	G-01	350.00	0.00	0.00	350.00
	G-02	<u>14,259.42</u>	<u>0.00</u>	<u>0.00</u>	<u>14,259.42</u>
Year Total:		14,609.42	0.00	0.00	14,609.42
	M-17	3,443.25	0.00	0.00	3,443.25
	T-12	23,242.50	0.00	0.00	23,242.50
	T-14	2,216.71	0.00	0.00	2,216.71
ANIMAL CONTROL TRUST FUND	T-15	855.80	0.00	0.00	855.80
PARKS & REC TRUST-GREEN ACRES	T-21	1,500.00	0.00	0.00	1,500.00
PAYROLL FUND BUDGET	T-22	2,984.22	0.00	0.00	2,984.22
RECREATION TRUST	T-23	<u>4,507.81</u>	<u>0.00</u>	<u>0.00</u>	<u>4,507.81</u>
Year Total:		35,307.04	0.00	0.00	35,307.04
	W-06	19,002.00	0.00	0.00	19,002.00
Total of All Funds:		<u>3,710,489.32</u>	<u>0.00</u>	<u>0.00</u>	<u>3,710,489.32</u>

Project Description	Project No.	Project Total
SFC Enterprises, Inc	PR11603	94.60
Rev - Kim Katz	PR12231	383.26
Rev-Elite Landscapes & Pavers	PR12603	170.00
Review - St. Anthony's Church	ZR11712	2,587.25
Review - 93 River St., LLC.	ZR12032	166.76
Rev - John Jackson	ZR12502	543.44
Rev-YellowBrook Property Co -2	ZR12631	490.00
Rev- Seeview Remodeling, Inc.	ZR12692	177.00
Review - Ron Gasiorowsky	ZR9652	12.00
Total Of All Projects:		<u>4,624.31</u>