

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
 - 4.I. Red Bank Regional High School Referendum--Louis B. Moore, Superintendent
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
 - 6.I. Workshop Items
New Jersey Compassionate Use Marijuana Act
Workshop Meeting 8/29/2018
7. APPROVAL OF MINUTES
 - 7.I. Draft Minutes 7/18/2018

Documents:

[DRAFT MINUTES 07-18-2018.PDF](#)
8. MAYORAL APPOINTMENTS
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
 - 10.I. Communication From Red Bank Animal Welfare Advisory Committee Regarding Trap/Neuter/Release (TNR) Informational Program Scheduled For Thursday, September 13, 2018 At 7pm.
 - 10.II. Recommended For Approval By The Special Events Committee. (All Approvals Subject To Final Plan Review By Special Events Committee.)
 - Request from Jersey Shore Ghost Tours to hold walking tours on Fridays and Saturdays from August 17 through November 9, 2018.
 - Request from Navesink Hook and Ladder Company to close Mechanic Street on Sunday August 26, 2018 from Globe Court to Broad Street from 1pm to 6pm for celebration in recognition of 50 year member.
 - Request from the Baraka Johnson family to hold their annual Neighborhood Block Party on Sunday September 2, 2018 from 10am to 10pm and to close Leighton Avenue from Locust Avenue to Herbert Street from 9:30am to 10pm with a rain date of September 3, 2018.
 - Request from Monmouth County Clean Energy to hold a march on Saturday, September 8, 2018 from 10am to Noon from Riverside Gardens Park to Maple Avenue to Monmouth Street to Broad Street ending in Marine Park for estimated 50-100 participants.
 - Request from residents of Elm Place to hold a Block Party on Saturday, September 22, 2018 and to close Elm Place in it's entirely from 2pm to 11pm.
 - Request from Red Bank Classic 5K Run to reserve date only for June 15, 2019 with detailed plan to be submitted and reviewed by Special Events Committee for further recommendation.

- Request from Boondocks Fishery to use six parking spaces in Marine Park for their “Strut Your Mutt” dog event on Sunday, September 9, 2018 from noon to 4pm.

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

12. ORDINANCES - First Reading

- 12.I. 2018-22 An Ordinance Amending Borough Code Chapter 118: “Police Department” To Include New Article V: “Police Chaplain” And Setting The Qualifications, Duties, Rank And Salary, Term Of Office, And Appointment Requirements Therefor.

Documents:

[2018-22 INTRO.PDF](#)

13. ORDINANCES - Public Hearing And Final Adoption

- 13.I. 2018-21 Bond Ordinance Amending Bond Ordinance Number 2014-8 Finally Adopted On April 9, 2014, By The Borough Council Of The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey And Further Amended By Bond Ordinance Number 2014-11 Finally Adopted On May 14, 2014, To Increase The Total Section 2:20 Costs By \$150,000 From \$450,000 To \$600,000.

Documents:

[2018-21 PUBLIC HEARING.PDF](#)

14. RESOLUTIONS

- 14.I. 18-195 A Resolution Determining The Form And Other Details Of Not Exceeding \$1,825,000 Water Utility Bonds, Series 2018, Of The Borough Of Red Bank, In The County Of Monmouth, New Jersey, And Providing For Their Sale To The New Jersey Infrastructure Bank And The State Of New Jersey Pursuant To The State Fiscal Year 2019 New Jersey Water Bank.

Documents:

[18-195.PDF](#)

- 14.II. 18-196 A Resolution Authorizing The Execution And Delivery Of Loan Agreements To Be Executed By The Borough Of Red Bank In The County Of Monmouth, New Jersey And Each Of The New Jersey Infrastructure Bank And The State Of New Jersey, Acting By And Through The Department Of Environmental Protection, And Further Authorizing The Execution And Delivery Of An Escrow Agreement, All Pursuant To The State Fiscal Year 2019 New Jersey Water Bank.

Documents:

[18-196.PDF](#)

- 14.III. 18-197 A Resolution Authorizing The Borough’s Redevelopment Attorney To Enter Into A Consent Order Preserving The Affordable Housing Restrictions Recorded On 24 Cedar Crossing, Unit 16) Block 75.07, Lot 1-CO16), Red Bank, NJ Notwithstanding Pending Foreclosure Proceedings.

Documents:

[18-197.PDF](#)

- 14.IV. 18-198 A Resolution Fixing Compensation Of Certain Offices, Positions And Employees Of The Borough Of Red Bank.

To be available at the meeting.

- 14.V. 18-199 A Resolution Authorizing The Appointment Of Regular Crossing Guard(S) For The 2018-2019 School Year.

Documents:

[18-199.PDF](#)

- 14.VI. 18-200 A Resolution Appointing Special Law Enforcement Officers Class II.

Documents:

[18-200.PDF](#)

- 14.VII. 18-201 A Resolution Ratifying The Appointment Of Part-Time Parking Enforcement Officers.

Documents:

[18-201.PDF](#)

- 14.VIII. 18-202 A Resolution Ratifying The Appointment Of John Drucker As Acting Construction Official From November 29, 2017 To March 13, 2018 And Confirming Salary.

Documents:

[18-202.PDF](#)

- 14.IX. 18-203 A Resolution Supporting The Expansion Of The New Jersey Compassionate Use Marijuana Act.

Documents:

[18-203.PDF](#)

- 14.X. 18-204 A Resolution Authorizing The Submission Of A New Jersey Department Of Transportation—Transportation Alternatives Set-Aside Program (TA-SETASIDE) Grant Application For The Shrewsbury Avenue Streetscape Project.

Documents:

[18-204.PDF](#)

- 14.XI. 18-205 A Resolution Authorizing The Reduction Of The Performance Guarantee Posted By Fortune Square, LLC For 94 Drs. James Parker Boulevard, Block 75.01, Lot 86.

Documents:

[18-205.PDF](#)

- 14.XII. 18-206 A Resolution Authorizing The Release Of Maintenance Guarantee Posted By Union Street Village, LLC For Block 9.01, Lot 24.

Documents:

[18-206.PDF](#)

- 14.XIII. 18-207 A Resolution Authorizing The Release Of Maintenance Guarantee Posted By Lolich Red Bank, LLC And Mark Development, Inc. For Walgreens, 395 Broad Street, Block 120, Lot 53.09.

Documents:

[18-207.PDF](#)

- 14.XIV. 18-208 A Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a – Police Vehicles. (A Resolution To Repeal And Replace Resolution No. 18-189)

Documents:

[18-208.PDF](#)

- 14.XV. 18-209 A Resolution Requesting Approval Of Special Item Of Revenue And Appropriation According To N.J.S.A. 40A:4-87 – Clean Communities Fund, In The Amount Of \$21,388.61

Documents:

[18-209.PDF](#)

- 14.XVI. 18-210 A Resolution Requesting Approval Of Special Item Of Revenue And Appropriation According To N.J.S.A. 40A:4-87 – U.S. Older American Title III B Funding, An Additional Award Of \$2,923.00

Documents:

[18-210.PDF](#)

- 14.XVII. 18-211 A Resolution Recognizing Participants In The Municipal Green Business Recognition Program

Documents:

[18-211.PDF](#)

- 14.XVIII. 18-212 A Resolution Honoring Frederick D. Wikoff III On His 50th Anniversary In The Red Bank Volunteer Fire Department.

Documents:

[18-212.PDF](#)

- 14.XIX. 18-213 A Resolution Authorizing Place-To-Place Expansion Of Premises Transfer Of Plenary Retail Consumption License No. 1340-33-026 (Chubbys Waterside Café, Inc. T/A 26 West On The Navesink).

Documents:

[18-213.PDF](#)

15. PROCLAMATIONS

16. PAYMENT OF VOUCHERS

16.I. Payment Of Vouchers Information To Be Available Day Of Meeting

17. OLD BUSINESS

18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

21. ADJOURN EXECUTIVE SESSION

22. ADJOURNMENT