



# Borough of Red Bank

90 Monmouth Street  
Red Bank, NJ 07701

## WORKSHOP SESSION AGENDA

August 29, 2018

*NOTE: This may not be the order of business. There may be additions or deletions.*

1. Call to Order
  - a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to Asbury Park Press, the Two River Times and the Star Ledger, and posted in the Main Lobby of the Municipal Building and on the municipal website.
  - b. Pledge of Allegiance
  - c. Roll Call
2. Departments/Offices
  - a. Administration
    - i. Ordinances/Resolutions
      1. Ordinance: Smoke Free Tobacco in Public Places (Sustainable Jersey)
      2. Resolution: Board of Education Primary School Easements
      3. Resolution: Monmouth County Shared Services Agreement Renewal
    - ii. Discussion/Action
      1. Report: August 2018 (Engineering)
      2. Report: July 2018 (Grants)
      3. Report: July 2018 (Parking Study)
      4. Comcast Franchise Renewal Hearing
      5. Municipal Building
      6. Monmouth County Open Space Grant
  - b. Clerk
    - i. Ordinances/Resolutions
    - ii. Discussion/Action
      1. Report (September/October)
      2. HRAC membership
      3. Meeting Schedule
  - c. Finance
    - i. Ordinances/Resolutions
      1. Resolution: Cancel Premiums & Transfer
      2. Resolution: Cancellation of Checks
      3. Resolution: T&M Change Orders (Bulkhead & Marine Park)
      4. Ordinance: Capital Ordinance
    - ii. Discussion/Action
      1. Report: July 31, 2018 Budget Status
      2. Banking Services RFP & Merchant Services RFP
  - d. Emergency Management
    - i. Ordinances/Resolutions
    - ii. Discussion/Action
      1. Report (September/October)
  - e. Police
    - i. Ordinances/Resolutions
    - ii. Discussion/Action
      1. Report: July 2018
      2. Multi-Way Stop Intersections
      3. Vacancies: Patrol/Dispatch/SLEO
      4. Bank Street
  - f. Fire
    - i. Ordinances/Resolutions
      1. Resolution: Leases
    - ii. Discussion/Action
      1. Report: July 2018

- g. Public Utilities (Public Works, Parking, Water & Sewer)
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report: August 2018
    - 2. Parking Study Kick-Off Community Meeting
    - 3. Irrigation Meter Project
  
- h. Recreation
  - i. Ordinances/Resolutions
    - 1. Resolution: Recreational Opportunities for Individuals with Disabilities (ROID)
  - ii. Discussion/Action
    - 1. Report: July 2018
  
- i. Senior Citizen
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (September/October)
  
- j. Land Use (Planning & Zoning)
  - i. Ordinances/Resolutions
    - 1. Ordinance: Tattoo Parlors
    - 2. Ordinance: Alternative Treatment Centers
  - ii. Discussion/Action
    - 1. Report: July 2018
    - 2. Report: Development Projects (September/October)
    - 3. Redevelopment Agency Proposal
    - 4. Entertainment Uses
    - 5. Signs
    - 6. Green Building Development Checklist (Sustainable Jersey)
  
- k. Building/Construction
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report: July 2018
  
- l. Fire Marshall/Code Enforcement
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report: July 2018
  
- m. Court
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - 1. Report (September/October)
  
- 3. Correspondence
  
- 4. Public Comment (Any Governmental Issue)
  
- 5. Executive Session
  - a. Resolution 08.29.2018
    - i. Personnel
    - ii. Litigation/Negotiation – Affordable Housing & Burke v. Red Bank
  
- 6. Adjournment