

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
 - 4.I. Board Of Education Community Relations Presentation
 - 4.II. Capital Review – English Plaza Project (RiverCenter)
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
7. APPROVAL OF MINUTES
 - 7.I. Draft Minutes Of 09/12/2018

Documents:

[DRAFT MINUTES 09-12-2018.PDF](#)

8. MAYORAL APPOINTMENTS
 - 8.I. Human Relations Advisory Committee Appointments
By Mayor with Council Consent:
Ashley Taylor as Regular Member for an unexpired three year term to 12/31/2020.
Diem Jones as Alternate No. 1 for an unexpired two year term to 12/31/2018.
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
 - 10.I. Request From Count Basie Center For The Arts For Permission To Attach Wind Screens With Graphics On Construction Fences On The East And West Sides Of The Theater.
11. PUBLIC COMMENT--Ordinances On First Reading And Resolutions Only
12. ORDINANCES - First Reading
 - 12.I. 2018-27 A Bond Ordinance Amending And Supplementing Bond Ordinance Number 2017-21 Finally Adopted On July 26, 2017 And Further Amended By Bond Ordinance Number 2018-09 Finally Adopted On March 28, 2018 To Increase The Total Appropriation Therein From \$825,000 To \$1,400,000, To Increase The Total Debt Authorization Therein From \$825,000 To \$1,400,000, And To Amend And Supplement Other Provisions Therein.

Documents:

[2018-27 INTRO.PDF](#)

- 12.II. 2018-28 An Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Relating To A Green Development Checklist.

Documents:

[2018-28 INTRO.PDF](#)

- 12.III. 2018-29 An Ordinance Amending Chapter 680: "Vehicles And Traffic" To Include New Four-Way Stop Intersections At Oakland Street & Pearl Street And East Bergen Place & South Street.

Documents:

[2018-29 INTRO.PDF](#)

13. ORDINANCES - Public Hearing And Final Adoption

- 13.I. 2018-23 An Ordinance Amending And Supplementing Chapter 9, Article VII: Human Relations Advisory Committee Amending Section 9-24 And -25 To Provide For The Appointment Of Two Alternate Committee Members

Documents:

[2018-23 PUBLIC HEARING.PDF](#)

- 13.II. 2018-26 An Ordinance Authorizing The Acquisition Of Two (2) Easements Affecting Block 71, Lot 5 From The Board Of Education Of The Borough Of Red Bank For The Purpose Of Constructing An Emergency Access Driveway And Water Main.

Documents:

[2018-26 PUBLIC HEARING.PDF](#)

14. RESOLUTIONS

- 14.I. 18-230 A Resolution Authorizing Premiums More Than Five Years Old And Premiums On Foreclosed Liens Be Transferred To Borough Of Red Bank – MRNA

Documents:

[18-230.PDF](#)

- 14.II. 18-231 A Resolution Establishing And Adopting An Amended Complete Streets Policy For The Borough Of Red Bank.

Documents:

[18-231.PDF](#)
[18-231 - POLICY.PDF](#)

- 14.III. 18-232 A Resolution Authorizing The Submission Of A 2019 New Jersey Department Of Transportation Bikeways Grant Application For The Red Bank Bike Loop Project (Phase 1)

Documents:

[18-232.PDF](#)

- 14.IV. 18-233 A Resolution Authorizing The Submission Of A 2019 New Jersey Department Of Transportation Municipal Aid Grant Application For The Broad Street Resurfacing

Project.

Documents:

[18-233.PDF](#)

- 14.V. 18-234 A Resolution Authorizing The Submission Of A 2019 New Jersey Department Of Transportation Safe Streets To Transit Grant Application For The Red Bank Station Pedestrian Improvement Project.

Documents:

[18-234.PDF](#)

- 14.VI. 18-235 A Resolution Authorizing The Application To The Monmouth County Open Space Trust Fund In The Amount Of \$250,000 To Fund Improvements At East Side Park, Count Basie Park, Mohawk Pond Park And Riverside Gardens Park.

Documents:

[18-235.PDF](#)

- 14.VII. 18-236 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,965.05 Due To Judgements Of The Tax Court Of New Jersey.

Documents:

[18-236.PDF](#)

- 14.VIII. 18-237 A Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a (Fire Department Personal Protective Equipment)

Documents:

[18-237.PDF](#)

15. PROCLAMATIONS

- 15.I. Fire Prevention Week –October 7 Through 13, 2018

Documents:

[PROC - FIRE PREV WEEK 2018.PDF](#)

- 15.II. Breast Cancer Awareness – October 2018

Documents:

[PROC - BREAST CANCER-MAMMOGRAPHY 2018.PDF](#)

16. PAYMENT OF VOUCHERS

- 16.I. A Resolution For Payment Of Bills Amounting To \$3,212,949.42.

Documents:

PAYMENT OF VOUCHERS.PDF

17. OLD BUSINESS
18. NEW BUSINESS
19. AUDIENCE
20. EXECUTIVE SESSION
21. ADJOURN EXECUTIVE SESSION
22. ADJOURNMENT

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
September 12, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

Mayor Menna called for a moment of silence in memoriam of the September 11, 2001 attack victims and first responders.

ROLL CALL

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

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi and Attorney Evans.

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.

SUSPEND REGULAR ORDER OF BUSINESS

Councilman Whelan offered a motion to suspend the regular order of business, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Police Department Presentation to Elks Lodge 233

Mayor Menna, Councilman Whelan and Officer Tanner Shea presented representatives from the Elks Lodge #233 with a plaque in recognition of their support and to thank them for their donation of a vest for Police Dog Echo. Officer Stanley Balmer and Police Dog Hunter were also present. The Lodge representatives said they were continuing with fundraising in a effort to purchase a second vest.

Mayor's Charity Ball Beneficiary Presentation

Mayor Menna reviewed the event and said proceeds were passed on to worthy organizations in the community. He called up Debbie Marks and Barbara Boas, co-chairs of the Mayor's Charity Ball, to present checks from the 2018 event to Holiday Express and to the Red Bank Animal Welfare Advisory Committee. Each group was presented with a check for \$9,000.

Red Bank Pins

Administrator Shehady said he had been in Red Bank for four months and had felt the pride in the community. He said he was not aware of any symbol for that so had ordered pins that people could wear as evidence of that pride. He presented pins to the honorees of the evening and to the members of the Council.

Public Hearing regarding Comcast Cable Franchise Renewal

Robert Clifton from Comcast explained that the company's franchise was due to expire in March of 2019 and explained the franchise renewal process and the criteria to be used by the Municipality when considering renewal. He explained this was the Public Hearing portion of that process and asked if there were any questions from the Council or from the Public. There were no questions.

Mayor Menna said he was grateful that Mr. Clifton had attended to explain the process. He asked the Administrator to follow up with Comcast through the renewal process.

Monmouth County Open Space Grant Public Hearing

Borough Engineer Laura Neumann reviewed the application for a grant that would provide for enhancements at Eastside Park, Count Basie Park/Mohawk Pond and Riverside Gardens Park. She said reviewed specifics of the application for each location. She said they were seeking to enhance the multipurpose field at Eastside Park including a new backstop, bases and fencing as well as engineered mulch in the play area. At Count Basie Field, she continued, they were seeking to add solar lighting on the walking path and at Mohawk Pond they were seeking funding for a pavilion structure and some barbecues to enhance passive recreation.

Administrator Shehady reviewed other benefits including as a possible revenue generator as the area could be rented out.

Engineer Neumann said the final property included in the application was Riverside Gardens Park where they were looking to do some landscaping, install a flag pole, replace a bench and redo the decking along the

Riverwalk. She said the estimate for the improvements was \$500,000. She said it was a matching grant so the most they could seek from the County was \$250,000. She open the floor for questions from the Council or the public.

Councilman Ballard asked about the policy for renting the area at Mohawk Pond such as when it was open to general use and when it would have to be rented.

Administrator Shehady said that was a policy change that would be worked out with the Recreation Department.

Councilman Ballard confirmed that it would be available for residents to use.

Mr. Shehady said it would.

Councilman Zipprich asked about specifics of the materials to be used on the Riverwalk.

Engineer Neumann reviewed the details.

Councilman Zipprich confirmed that it would be virtually maintenance free.

Mayor Menna asked if there were any questions from the Public.

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

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Horgan offered a motion to resume the regular order of business, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

WORKSHOP

Cancellation of December 26 Council meeting

Mayor Menna noted the Council had discussed the cancellation of the December 26th meeting previously and asked if any Council members had issues with it.

Councilman Zipprich asked what would happen if there was a need for a second meeting such as if an ordinance was introduced at the first meeting in December.

Mayor Menna said they could schedule a special meeting or they could adjourn Sine Die to January 1.

Mayor Menna called for a motion to cancel the December 26, 2018 Council Meeting.

Councilwoman Horgan offered a motion to cancel the meeting, seconded by Councilman Whelan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

East Bergen Project Change Order Resolution

Administrator Shehady explained that there was a construction project underway on East Bergen Place as part of the 2017 Road Improvement Project and said they had discovered some water main issues. He reviewed details of the problems and said there was change order before the Council because this additional work had not been envisioned as part of the project. He said the project would be broken into three parts. He said the part before them was for area between Broad and Spring streets. He said there were two additional parts which would also require water main replacements. He said there would be additional change order for those at a future meeting. He said the change order funds, in the amount of \$160,000, was being taken from old bond ordinances for water projects.

Mayor Menna clarified that it would be paid for out of unexpended bonds that had already been taken out.

Administrator Shehady confirmed that that was correct. He asked Engineer Neumann if she wanted to had anything.

Engineer Neumann said she wanted to echo the statement that there were two additional areas that would need similar work.

Burke Settlement Agreement

Mayor Menna noted the Council had already approved this settlement and said the documents had just been received so a resolution would be added to the agenda.

APPROVAL OF MINUTES – August 15, 2018

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

APPROVAL OF MINUTES – August 29, 2018

Councilman Ballard offered a motion to approve the minutes, seconded by Councilman Whelan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

MAYORAL APPOINTMENTS

None.

PUBLIC COMMENT – Ordinances on First Reading and Resolutions Only

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Ballard reported that the Finance Committee had met on August 28 to talk about ongoing negotiations regarding the PBA contract. He said they also discussed the Banking Services RFP and reviewed that process. He said they also reviewed the monthly budget report and actual expenditures to help stay on target. He said they were also review projections for the 2019 budget. He said Red Bank officials and those from the adjacent affected towns had met with representatives of Red Bank Regional High School to discuss the upcoming referendum election scheduled for December. He said, prior to that meeting, he had sat down with the District Superintendent and other Board Officials and some of the concerns he has heard from residents. He said he had asked for information and said the Superintendent was currently gathering it. He said, as soon as he received it, he would share what he could share with the public. He said he also wanted to make a clarification about the event scheduled for September 15. He said he had referred to it as a Shared Service Summit but said he had misspoke. He said the proper branding was for a Best Practices and Innovation Summit. He also noted it was invitation only and said he apologized if he had given the impression that it was open to the public.

Councilman Zipprich thanked those who had commented on the major infrastructure improvement on East Bergen Place. He said they appreciated everyone's patience as the project continued. He noted the crosswalks around town had been painted and said the work was almost complete but had been delayed due to weather. He reported that the Department of Public Utilities (DPU) staff and Administrator had selected a contractor for the work at Borough Hall. He also reported that the RiverCenter Offices had officially relocated to street level location at 140 Broad Street.

Councilwoman Horgan had no report.

Councilman Yngstrom thanked the Parks and Recreation staff for all of their hard work with the Summer Series and Summer Camp. He said they had done a great job offering great services to the residents. He reviewed upcoming programs including a Halloween Movie on October 12, an egg hunt on October 18 and the Halloween Parade on October 21. He said the Parking Committee would be hosting a meeting with Consultants Walker Associates on October 24 at the Middle School.

Councilman Zipprich asked if the meeting would be open to the public.

Councilman Yngstrom said that it would be.

Councilman Whelan thanked Patrolmen Shea and Balmer for attending the meeting and bringing the K9 units.

Councilman Taylor said he also wanted to stress the importance of having K9 units in town. He reviewed the personal experience of someone he knew whose life was saved by a K9. He said it was an incredible asset to Red

Bank especially having two units. He thanked the Elks for the excellent charity work they do. He also reported that the Environmental Commission submitted their second round of submissions for Sustainable Jersey. He said last year the Borough had attained Bronze Status and said this year they had submitted more than enough points to qualify for Silver Status. He said they were waiting for their submission to be vetted and hopefully would be able to announce that they had achieved Silver Status. He also commented on the Monmouth County Open Space Grant Application noting that Environmental Commission member Travers Martin has donated his time to develop a landscaping plan with low maintenance, sustainable plantings. He also reported that the Commission had received a Complete Streets Technical Assistance Grant for up to \$10,000 in technical assistance which would help with the Complete Streets Initiative. He said a draft resolution would be presented at a future Council meeting. He said he would like to see pieces of the initiative incorporated into the East Bergen project.

COMMUNICATIONS AND PETITIONS

Communications/Correspondence:

Mayor Menna announced that there would be a Trap/Neuter/Release public information session on September 13, 2018 at 7pm in the Council Chambers at 90 Monmouth Street.

Mayor Menna announced that there would be a public meeting of the Parking Committee, as mentioned by Councilman Yngstrom, on October 24, 2018 at 7pm to be held at the Middle School.

Petitions:

Mayor Menna read the following requests that had been recommended for approval by the Special Events Committee. (All approvals subject to final plan review by Special Events Committee.)

- Request from Garmany and Boomer Esiason Foundation to hold a fundraiser with valet parking at Garmany store on Friday, September 14, 2018 at 6:30pm.
- Request from Garmany to hold "Driving Awareness" exotic car event to benefit Susan G. Koman Foundation on Sunday, October 14, 2018 from 10am to 12noon and to close Canal Street from Broad Street to Clay Street and to close Clay Street from Canal Street to the end of the Garmany Parking lot.
- Request from Ariana Tharrington to hold a town wide clean up event on Saturday, October 13, 2018 from 11am to 2pm.
- Request from Two River Theater to hold their Annual Halloween Ball on Saturday, October 20, 2018 from 7pm to 12midnight.
- Request from The House on Steven Avenue Fund, Inc. to reserve the date of August 3, 2019 (with rain date of August 10, 2019) to hold a Back to School Bash & Backpack Giveaway at Count Basie Field from 12noon to 4pm.
- Request to hold 10th Annual Red Bank Community Block Party on Saturday, August 10, 2019 (with a rain date of Saturday August 17, 2019) and to close Drs. James Parker Boulevard between Bridge Avenue and Shrewsbury Avenue.

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

ORDINANCES – First Reading

2018-23 Mayor Menna read "An Ordinance Amending and Supplementing Chapter 9, Article VII: Human Relations Advisory Committee Amending Section 9-24 and -25 to Provide for the Appointment of Two Alternate Committee Members."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Public Hearing to be held September 26, 2018 at 6:30 pm

2018-24 Mayor Menna read "An Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations Relating to Tattoo Establishments."

Councilman Ballard offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Referred to Planning Board. Public Hearing to be held October 10, 2018 at 6:30 pm

2018-25 Mayor Menna read “An Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Alternative Treatment Centers.”

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Referred to Planning Board. Public Hearing to be held October 10, 2018 at 6:30 pm

2018-26 Mayor Menna read “An Ordinance Authorizing the Acquisition of Two (2) Easements Affecting Block 71, Lot 5 from the Board of Education of the Borough of Red Bank for the Purpose of Constructing an Emergency Access Driveway and Water Main.”

Councilman Zipprich offered a motion to approve the introduction of the ordinance, seconded by Councilman Taylor.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Public Hearing to be held September 26, 2018 at 6:30 pm

ORDINANCES – Public Hearing and Final Adoption

2018-22 Mayor Menna read, “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.”

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

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

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

RESOLUTIONS

Consent Agenda:

Mayor Menna read the following resolutions and called for a motion to adopt by consent agenda:

18-219 A Resolution Authorizing Lease Agreements with Fire and First Aid Companies for Storage of Vehicles and Equipment.

18-220 A Resolution Authorizing the Red Bank Department of Recreation to Apply for Funds from the New Jersey Department of Community Affairs under the FY2019 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program for the Junior Adventurers: Inclusive Field Trips Project.

18-221 A Resolution Accepting Performance Guarantee Posted by Metrovation Anderson, LLC for Block 38, Lots 1, 2, 2.02, 7, 8, 9, & 10

18-222 A Resolution Authorizing the Submission of a Monmouth County Board of Chosen Freeholders – Home Housing Production Program Grant Application.

Councilman Yngstrom offered a motion to approve the resolutions, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-223 Mayor Menna read, “A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Municipal Assistance/Shared Services Agreement with the County of Monmouth.to Execute a Shared Services Agreement with the County of Monmouth.”

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-224 Mayor Menna read, “A Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth.”

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-225 Mayor Menna read, “A Resolution Vacating and Eliminating the Position of Assistant Construction Official.”

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-226 Mayor Menna read, “A Resolution Awarding a Professional Services Contract to T&M Associates for Engineering Services for the Bellhaven Park Project.”

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-227 Mayor Menna read, “A Resolution Authorizing Change Order No. 1 Related to the Contract with Lucas Construction Group, Inc. for the Improvements to East Bergen Place Project.

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-228 Mayor Menna read, “A Resolution Authorizing a Settlement Agreement with Jason Burke.

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

PROCLAMATIONS

None

PAYMENT OF VOUCHERS

18-229 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$3,623,406.14."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

OLD BUSINESS

Councilman Zipprich reminded everyone that the Red Bank Borough Education Foundation would be holding their annual Casino Night fundraiser on October 5, 2018 and offered ticket and sponsorship information. He also noted that he had previously discussed a bike share program with the Administrator. He said the Administrator had suggest they evaluate some cautionary procedures but noted it was an ongoing project.

Mayor Menna said the Council and Administration were in favor of the project but they needed to coordinate with other agencies for safety purposes.

Administrator Shehady noted that the Complete Streets Technical grant that had been reported on earlier would be going toward this purpose. He said they were working on additional grants as well.

NEW BUSINESS

None.

AUDIENCE

Jimmy Dark—48 West Sunset Avenue—said he had an ongoing issue with an overgrown tree that was blocking a street light. He said the utility company had given him information to pass on to the Borough regarding a permanent correction to the problem

Mayor Menna asked him to give the Administrator and said he would follow up on it.

Barbara Boas—135 Branch Avenue—asked where the Halloween Parade participants would be lining up since East Bergen Place was under construction. She said her second question was regarding the fact that the Administrator had mentioned Spring Street during the discussion of the project and questioned if he meant South Street.

Councilman Yngstrom said the Parade line up would be at Irving Place and Arthur Place.

Administrator Shehady clarified that it was between South Street and Broad Street.

Allison Gregory—109 Bank Street—thanked the Borough for the 9-11 Remembrance that had been held in Riverside Gardens Park. She also thanked Parks & Recreation Director Hoffmann for the successful summer programs. She said she wanted to let the Council know that the crosswalk at Shrewsbury Avenue and Locust Avenue was a problem. She said no one stops and suggested they add a second crossing guard. She also said there was a problem with a property located at 105 West Sunset Avenue regarding abandoned cars parked in their driveway and garbage in the back yard. She said the property also still had an open permit. She said she knew they were working on closing out open permits and thanked them for that. She said she had gotten reports that the Code Enforcement Office had called some residents in the afternoon and given them only a few hours warning to cut their grass before a summons would be issued. She felt there were more important issues that needed to be addressed such as an ongoing issue at 90 Bank Street. She said there were safety issues at that property and called for action.

Mayor Menna said the Borough was in both State and Federal litigation with that property owner and that they could not discuss it publicly.

Ms. Gregory said that was the answer given every time.

Mayor Menna again stated they could not discuss the matter publicly or it would result in further litigation.

Ms. Gregory said something needed to be done.

Mayor Menna said they were taking action.

Ms. Gregory criticize actions that she said were being taken against property owners who she said were doing everything properly but said the Borough was not taking care of the problem at 90 Bank Street. She said she knew they were in litigation but said it was a major problem. She expressed concern about a fire at the property.

Mayor Menna said her comment about Code Enforcement giving a few hours' notice was completely inaccurate.

Ms. Gregory disagreed.

Freddie Boynton—PO Box 2074—asked about an ongoing water leak at Leighton Avenue and Newman Springs Road and also asked about a certain property that had very high grass that he said needed to be taken care of.

Mayor Menna said that house was slated for demolition and asked Administrator Shehady to address the question about the water.

Mr. Shehady said the water leak was not a Red Bank line but was a New Jersey American Water line. He said they had fixed it once and the problem had recurred. He said he had been working with them to try to get it resolved.

Mr. Boynton asked if the hydrant belonged to New Jersey American Water.

Administrator Shehady said it was a Red Bank hydrant but added there was a New Jersey American Water pipe underneath that was causing the leak.

Mr. Boynton expressed concerned about underground damage.

Frank Woods—92 Harding Road—said he wanted to praise the Parks & Recreation Summer Camp program and said they had done a fantastic job.

Administrator Shehady said he wanted to address the Code Enforcement comments from earlier. He said Code Enforcement was being very diligent and were doing a fantastic job to address quality of life and health concerns. He said they had met with RiverCenter to make sure commercial property owners in the business district also took responsibility. He said they had added weekend, evening and walking patrols and had been doing a fantastic job. He said some people may be taken aback by the enforcement but clarified that the steps were 1) either call or speak to property owner to offer a verbal warning, 2) if not abated in a certain number of days, not hours, he clarified, a certified letter would be sent and 3) if still not abated, the matter would lead into a summons. He said they were working to get everyone into compliance as a matter of pride in the community.

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: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

EXECUTIVE SESSION

None.

Councilman Zipprich offered a motion to adjourn the meeting, seconded by Councilman Whelan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Respectfully submitted,

Pamela Borghi

**BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY**

ORDINANCE NUMBER 2018-27

BOND ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2017-21 FINALLY ADOPTED ON JULY 26, 2017 AND FURTHER AMENDED BY BOND ORDINANCE NUMBER 2018-09 FINALLY ADOPTED ON MARCH 28, 2018 TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$825,000 TO \$1,400,000, TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$825,000 TO \$1,400,000, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN

offered a motion to introduce the following ordinance:

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The bond ordinance of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), heretofore finally adopted by the Borough Council on July 26, 2017, numbered 2017-21 and entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS BY THE WATER/SEWER UTILITY OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES TO FINANCE THE COST THEREOF" as further amended by Bond Ordinance Number 2018-09 finally adopted by the Borough Council on March 28, 2018 (collectively, the "Prior Ordinance"), is hereby amended and supplemented to the extent and with the effect as set forth below:

(a) The total appropriation in the Prior Ordinance is hereby increased by \$575,000, from \$825,000 to \$1,400,000. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as the Water/Sewer Utility of the Borough is self-liquidating.

(b) The total bonds/notes debt authorization in the Prior Ordinance is hereby increased by \$575,000, from \$825,000 to \$1,400,000.

(c) The permitted costs under Section 40A:2-20 of the Local Bond Law as set forth in Section 7(d) of the Prior Ordinance are increased by \$315,000, from \$185,000 to \$500,000.

SECTION 2. In the event the United States of America, the State of New Jersey, and/or the County of Monmouth make a contribution or grant in aid to the Borough for the improvements and purposes authorized by the Prior Ordinance, as amended and supplemented hereby, and the same shall be received by the Borough prior to the issuance of the bonds or notes

authorized in the Prior Ordinance, as amended and supplemented hereby, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Monmouth. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Monmouth shall be received by the Borough after the issuance of the bonds or notes authorized in the Prior Ordinance, as amended and supplemented hereby, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 2 shall not apply, however, with respect to any contribution or grant-in-aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant-in-aid.

SECTION 3. The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$575,000, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law

(b) For the improvement or purpose set forth in the Prior Ordinance, as amended and supplemented hereby, an additional sum of \$315,000 is hereby included for items of expense listed in and permitted under N.J.S.A. 40A:2-20, making the total amount for such items of expense equal to an aggregate amount not exceeding \$500,000, such total amount being included in the estimated cost indicated herein for the improvement or purpose set forth in the Prior Ordinance, as amended and supplemented hereby.

SECTION 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by the Prior

Ordinance, as amended and supplemented hereby. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 6. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in the Prior Ordinance, as amended and supplemented hereby, and paid prior to the issuance of any bonds or notes authorized by the Prior Ordinance, as amended and supplemented hereby, with the proceeds of such bonds or notes. This Section 6 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in the Prior Ordinance, as amended and supplemented hereby, to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized in the Prior Ordinance, as amended and supplemented hereby, used to reimburse the Borough for costs of the improvements or purposes described in the Prior Ordinance, as amended and supplemented hereby, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized in the Prior Ordinance, as amended and supplemented hereby, or another issue of debt obligations of the Borough other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized in the Prior Ordinance, as amended and supplemented hereby, to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in the Prior Ordinance, as amended and supplemented hereby, will be issued in an additional amount not to exceed \$575,000 and a total amount not to exceed \$1,400,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized in the Prior Ordinance, as amended and supplemented hereby, will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized in the Prior Ordinance, as amended and supplemented hereby, is paid, or (ii) the date the improvements or purposes described in the Prior Ordinance, as amended and supplemented hereby,

is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 7. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under the Prior Ordinance, as amended and supplemented hereby.

SECTION 8. Except as expressly amended and supplemented hereby, the Prior Ordinance shall remain in full force and effect.

SECTION 9. This amendatory and supplemental bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond 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	()	()	()	()
Councilwoman Horgan	()	()	()	()

Dated: September 26, 2018

**ADOPTED ON FIRST READING
DATED: September 26, 2018**

PAMELA BORGHI
Borough Clerk

**ADOPTED ON SECOND READING
DATED: October 10, 2018**

PAMELA BORGHI
Borough Clerk

APPROVAL BY THE MAYOR ON THIS ___ DAY OF _____, 2018.

PASQUALE MENNA, Mayor
Borough of Red Bank

**BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the governing body of the Borough of Red Bank, in the County of Monmouth, State of New Jersey on September 26, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Borough's Municipal Building, Council Chambers, 90 Monmouth Street, Red Bank, New Jersey 07701, October 10, 2018 at 6:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2017-21 FINALLY ADOPTED ON JULY 26, 2017 AND FURTHER AMENDED BY BOND ORDINANCE NUMBER 2018-09 FINALLY ADOPTED ON MARCH 28, 2018 TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$825,000 TO \$1,400,000, TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$825,000 TO \$1,400,000, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN**

Purpose(s): To increase the total appropriation from \$825,000 to \$1,400,000, increase the total bonds/notes debt authorization from \$825,000 to \$1,400,000, and increase the Section 2-20 costs from \$185,000 to \$500,000

Appropriation: Increase of \$575,000 from \$825,000 to \$1,400,000

Bonds/Notes Authorized: Increase of \$575,000 from \$825,000 to \$1,400,000

Grants Appropriated: None

Down Payment: None

Section 2-20 Costs: Increase of \$315,000 from \$185,000 to \$500,000

Useful Life: No Change (20 years)

**PAMELA BORGHI,
Borough Clerk**

**BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY**

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by Borough Council of the Borough of Red Bank, in the County of Monmouth, State of New Jersey on October 10, 2018 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2017-21 FINALLY ADOPTED ON JULY 26, 2017 AND FURTHER AMENDED BY BOND ORDINANCE NUMBER 2018-09 FINALLY ADOPTED ON MARCH 28, 2018 TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$825,000 TO \$1,400,000, TO INCREASE THE TOTAL DEBT AUTHORIZATION THEREIN FROM \$825,000 TO \$1,400,000, AND TO AMEND AND SUPPLEMENT OTHER PROVISIONS THEREIN**

Purpose(s): To increase the total appropriation from \$825,000 to \$1,400,000, increase the total bonds/notes debt authorization from \$825,000 to \$1,400,000, and increase the Section 2-20 costs from \$185,000 to \$500,000

Appropriation: Increase of \$575,000 from \$825,000 to \$1,400,000

Bonds/Notes Authorized: Increase of \$575,000 from \$825,000 to \$1,400,000

Grants Appropriated: None

Down Payment: None

Section 2-20 Costs: Increase of \$315,000 from \$185,000 to \$500,000

Useful Life: No Change (20 years)

**PAMELA BORGHI,
Borough Clerk**

**BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Borough Council of the Borough duly called and held on September 26, 2018 at 6:30 p.m. at the Borough's Municipal Complex and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Borough Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this ___ day of _____, 2018.

(SEAL)

**PAMELA BORGHI,
Borough Clerk**

**BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY**

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Borough Council of the Borough duly called and held on October 10, 2018 at 6:30 p.m. at the Borough's Municipal Complex and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Borough Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Borough as of this __ day of _____, 2018.

(SEAL)

**PAMELA BORGHI,
Borough Clerk**

**BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY**

**CERTIFICATE AS TO BOND ORDINANCE
ADOPTION PROCESS**

I, PAMELA BORGHI, DO HEREBY CERTIFY that I am the Clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the "Borough"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Borough. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all resolutions and Ordinance of the Borough. The representations made herein are based upon the records of the Borough. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on September 26, 2018 and finally adopted on October 10, 2018 and approved by the Mayor on _____, 2018.

2. After introduction, the bond ordinance was published as required by law on _____, 2018 in The Asbury Park Press.

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Borough at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the bond

ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor of the Borough and published as required by law on _____, 2018 in The Asbury Park Press. No protest signed by any person against making any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered, or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of this bond ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Borough is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Borough as of this ___ day of _____, 2018.

PAMELA BORGHI,
Borough Clerk

(SEAL)

**BOROUGH OF RED BANK
MONMOUTH COUNTY, NEW JERSEY**

**CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT
FOR BOND ORDINANCE**

I, the undersigned, clerk of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Eugenia Poulos, the Chief Financial Officer of the Borough as of September 26, 2018, that such Supplemental Debt Statement was filed in my office on or by September 26, 2018 and with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs on _____, 2018.

**PAMELA BORGHI,
Borough Clerk**

ORDINANCE 2018-28

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 A GREEN DEVELOPMENT CHECKLIST

offered a motion to introduce the following ordinance:

WHEREAS, the Borough of Red Bank finds that the public welfare will be served by assuring that future development is consistent with the Borough’s desire to create a more sustainable community; and

WHEREAS, a green development checklist will document and raise the awareness of green development leading to additional green development within the Borough and thereby creating a more sustainable community; and

WHEREAS, the following amendments to the Land Development Ordinance would require a Green Development Checklist.;

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 (~~stricken text~~ indicates deletions, underlined text indicates additions):

§ 490-64 Preliminary plat of major subdivisions.

A. Required documents. Prior to issuance of a certificate of completeness of scheduling of a preliminary plat of a major subdivision for public hearing, the administrative officer shall determine that the following has been submitted in proper form:

(6) Required application fees

(7) ~~Fifteen copies of a plat and attachments meeting the requirements set forth below.~~
Submitted in a form with the number of copies as required by the Administrative Officer.

(8) Submission of a completed Green Development Checklist (Attachment # 5).

§ 490-64 Preliminary plat of major site plan.

(6) Required application fees

(7) ~~Fifteen copies of a plat and attachments meeting the requirements set forth below.~~
Submitted in a form with the number of copies as required by the Administrative Officer.

(8) Submission of a completed Green Development Checklist (Attachment # 5).

§ 490 Attachment 5—Green Development Checklist

1. Context

Connectivity to existing neighborhoods may have many benefits to the health and safety of residents, the economy and diversity of the area, and the surrounding environment. To ensure a proposed development provides the optimum level of connectivity to existing neighborhoods, the following checklist questions are meant to:

1. Encourage development within and near existing communities and public transit infrastructure
2. Encourage improvement and redevelopment of existing cities, suburbs, and towns while limiting the expansion of the development footprint in the region to appropriate circumstances.
3. Reduce vehicle trips and vehicle distance travelled.
4. Reduce the incidence of obesity, heart disease, and hypertension by encouraging daily physical activity associated with walking and bicycling.

CONTEXT	YES	NO	DESCRIPTION
Is the site a redevelopment, brownfield or infill location?			
Is the site served by public transit, pedestrian and bicycle networks?			

Is there train service within ½ mile or bus service within ¼ mile?			
Are the roads within the development designed as “Complete Streets ?”			
Does the development include historic preservation or adaptive reuse of existing facilities?			
Does the development include historic preservation, or adaptive reuse onsite? Does the site’s location, scale or use support any historic building conditions off site within its context?			
Does the development provide or increase the following:			
A mix of land use types? Please list.			
Housing diversity by type and income?			
Civic and public spaces (or have proximity to them)?			
Recreation facilities and green space/parks (or have proximity to them) and is it part of an integrated ecological network?			
Land use densities greater than the current zoning or surrounding context?			
Alternative parking designs such as reduced parking ratios, a percentage of compact stalls, banked parking, shared parking, priority parking for low emission vehicles and provisions for bicycle storage?			
Local food production, access to off-site facilities or opportunities for Community Supported Agriculture (CSA) or farmers’ markets ?			
A plan for promoting and educating people on green features?			
Open space?			
Natural features?			
Regional stormwater management?			
Is the site part of a district energy or water infrastructure?			

2. Site development

Green Design strategies for Site Development generally refer to how to “design with nature” or build on an individual site so that disturbance to the site is minimal to none. It is important that the design considers short term resiliency and long term sustainability solutions. This can be accomplished using some or below all of the strategies.

In general, does the design provide for the following?

SITE DEVELOPMENT	YES	NO	DESCRIPTION
Minimum site disturbance during construction?			
Increased Erosion and Sedimentation Control (beyond county or municipal requirements)?			
Low Impact Design features?			
Bio-swales			
Rain gardens			
Green Roofs			
Pervious pavements			
Green Walls			
Trees			
Indigenous species (non-invasive species, low maintenance landscaping)?			
Onsite management of vegetative waste?			
Regenerative Design?			
Habitat, wetlands or water body conservation or conservation management strategies			
Habitat, wetlands or water body restoration			
Does the site minimize heat island effects through reduced paving, landscaping or other methods?			
Does the site provide alternatives to single occupancy vehicles such as van spaces, bike storage and changing facilities, and alternative energy vehicle parking?			
Does the development include historic preservation or adaptive reuse of existing facilities?			

Does the site include public art and opportunities for civic events?			
Does the site include Light Pollution Reduction and energy efficient site lighting and controls?			
Does the site consider landscape and stormwater maintenance specifications that employ integrated pest management post-bond to assure implementation for five years after occupancy?			

3. Green Building

“Green buildings” utilize a sensitivity to the environment in their design by incorporating strategies like energy and water efficiency, high indoor air quality, and sustainably sourced (or recycled) materials. Green buildings are the foundation for a sustainable neighborhood and should be considered where new developments are planned.

This checklist lists important green building design aspects in the areas of Water Reduction, Energy, Indoor Air Quality, Materials, and Social features. Communities and developers should use this checklist to identify features to incorporate into their site plan or subdivision planning.

GREEN BUILDING	YES	NO	DESCRIPTION
Does the building(s) meet the criteria for a Certified Green Building ?			
Is the building oriented to maximize benefits of daylighting, viewsheds and energy and to minimize detrimental impacts on surrounding sites?			
Does the building respect the scale of the context through its design?			
Water Reduction			
Does the building provide a 20% or greater reduction of water use beyond the minimum water efficiency standards set by the EPA or local government, whichever is greater?			
Does the building employ water conservation features – including low-flow fixtures, waterless urinals, and/or sensorcontrolled faucets?			
Does the building incorporate rainwater, gray water + stormwater capture and re-use?			
Is wastewater treated on site and recharged to the ground?			
Energy			
Does the building reduce energy usage through efficient heating and cooling, geothermal technology, enhanced daylighting, efficient lighting, occupant controls and an efficient building envelope?			
Does the project incorporate Energy Star-labeled building products?			
Does the building include onsite energy generation?			
What is the anticipated energy savings?			
What are the anticipated carbon emission reductions?			
Indoor Air Quality			
Is natural ventilation and efficient use of outdoor air during heating and cooling periods utilized?			
Are other measures being used to improve indoor air quality? Please describe			
Materials			
Is an existing building being reused? 100%, 75%, 50%?			
Are there construction waste management plans in place?			
Are there solid waste management plans in place?			
Are building materials reused?			
Do building materials contain recycled content?			
Are building materials sourced within the region (within a 500 mile radius)?			

Social			
Does the site implement indigenously inspired art in the landscape? (i.e. sculpture; garden; mural/ relief; artistic site furnishing, etc.) - one application per building or per 300 residential units.			

4. Context

Connectivity to existing neighborhoods may have many benefits to the health and safety of residents, the economy and diversity of the area, and the surrounding environment. To ensure a proposed development provides the optimum level of connectivity to existing neighborhoods, the following checklist questions are meant to:

- 5. Encourage development within and near existing communities and public transit infrastructure
- 6. Encourage improvement and redevelopment of existing cities, suburbs, and towns while limiting the expansion of the development footprint in the region to appropriate circumstances.
- 7. Reduce vehicle trips and vehicle distance travelled.
- 8. Reduce the incidence of obesity, heart disease, and hypertension by encouraging daily physical activity associated with walking and bicycling.

CONTEXT	YES	NO	DESCRIPTION
Is the site a redevelopment, brownfield or infill location?			
Is the site served by public transit, pedestrian and bicycle networks?			
Is there train service within ½ mile or bus service within ¼ mile?			
Are the roads within the development designed as “Complete Streets?”			
Does the development include historic preservation or adaptive reuse of existing facilities?			
Does the development include historic preservation, or adaptive reuse onsite? Does the site’s location, scale or use support any historic building conditions off site within its context?			
Does the development provide or increase the following:			
A mix of land use types? Please list.			
Housing diversity by type and income?			
Civic and public spaces (or have proximity to them)?			
Recreation facilities and green space/parks (or have proximity to them) and is it part of an integrated ecological network?			
Land use densities greater than the current zoning or surrounding context?			
Alternative parking designs such as reduced parking ratios, a percentage of compact stalls, banked parking, shared parking, priority parking for low emission vehicles and provisions for bicycle storage?			
Local food production, access to off-site facilities or opportunities for Community Supported Agriculture (CSA) or farmers’ markets ?			
A plan for promoting and educating people on green features?			
Open space?			
Natural features?			
Regional stormwater management?			
Is the site part of a district energy or water infrastructure?			

5. Site development

Green Design strategies for Site Development generally refer to how to “design with nature” or build on an individual site so that disturbance to the site is minimal to none. It is important that the design considers short term resiliency and long term sustainability solutions. This can be accomplished using some or below all of the strategies.

In general, does the design provide for the following?

SITE DEVELOPMENT	YES	NO	DESCRIPTION
Minimum site disturbance during construction?			
Increased Erosion and Sedimentation Control (beyond county or municipal requirements)?			
Low Impact Design features?			
Bio-swales			
Rain gardens			
Green Roofs			
Pervious pavements			
Green Walls			
Trees			
Indigenous species (non-invasive species, low maintenance landscaping)?			
Onsite management of vegetative waste?			
Regenerative Design?			
Habitat, wetlands or water body conservation or conservation management strategies			
Habitat, wetlands or water body restoration			
Does the site minimize heat island effects through reduced paving, landscaping or other methods?			
Does the site provide alternatives to single occupancy vehicles such as van spaces, bike storage and changing facilities, and alternative energy vehicle parking?			
Does the development include historic preservation or adaptive reuse of existing facilities?			
Does the site include public art and opportunities for civic events?			
Does the site include Light Pollution Reduction and energy efficient site lighting and controls?			
Does the site consider landscape and stormwater maintenance specifications that employ integrated pest management post-bond to assure implementation for five years after occupancy?			

6. Green Building

“Green buildings” utilize a sensitivity to the environment in their design by incorporating strategies like energy and water efficiency, high indoor air quality, and sustainably sourced (or recycled) materials. Green buildings are the foundation for a sustainable neighborhood and should be considered where new developments are planned.

This checklist lists important green building design aspects in the areas of Water Reduction, Energy, Indoor Air Quality, Materials, and Social features. Communities and developers should use this checklist to identify features to incorporate into their site plan or subdivision planning.

GREEN BUILDING	YES	NO	DESCRIPTION
Does the building(s) meet the criteria for a Certified Green Building?			
Is the building oriented to maximize benefits of daylighting, viewsheds and energy and to minimize detrimental impacts on surrounding sites?			
Does the building respect the scale of the context through its design?			
Water Reduction			
Does the building provide a 20% or greater reduction of water use beyond the minimum water efficiency standards set by the EPA or local government, whichever is greater?			
Does the building employ water conservation features – including low-flow fixtures, waterless urinals, and/or sensorcontrolled faucets?			
Does the building incorporate rainwater, gray water + stormwater capture and re-use?			
Is wastewater treated on site and recharged to the ground?			

<u>Energy</u>			
Does the building reduce energy usage through efficient heating and cooling, geothermal technology, enhanced daylighting, efficient lighting, occupant controls and an efficient building envelope?			
Does the project incorporate Energy Star-labeled building products?			
Does the building include onsite energy generation?			
What is the anticipated energy savings?			
What are the anticipated carbon emission reductions?			
<u>Indoor Air Quality</u>			
Is natural ventilation and efficient use of outdoor air during heating and cooling periods utilized?			
Are other measures being used to improve indoor air quality? Please describe			
<u>Materials</u>			
Is an existing building being reused? 100%, 75%, 50%?			
Are there construction waste management plans in place?			
Are there solid waste management plans in place?			
Are building materials reused?			
Do building materials contain recycled content?			
Are building materials sourced within the region (within a 500 mile radius)?			
<u>Social</u>			
Does the site implement indigenously inspired art in the landscape? (i.e. sculpture; garden; mural/ relief; artistic site furnishing, etc.) - one application per building or per 300 residential units.			

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: September 26, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

ORDINANCE NO. 2018-XX

**ORDINANCE AMENDING CHAPTER 680: "VEHICLES AND TRAFFIC" TO INCLUDE
NEW FOUR-WAY STOP INTERSECTIONS AT OAKLAND STREET & PEARL STREET
AND EAST BERGEN PLACE & SOUTH STREET**

offered the following ordinance and moved its introduction:

BE IT ORDAINED by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that Chapter 680: "Vehicles and Traffic" of the Borough's Revised General Ordinances is hereby amended as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

§ 680-42 Schedule VIII: Stop Intersections.

In accordance with the provisions of § 680-6B of this chapter, the following intersections are hereby designated as stop intersections:

Intersection	Stop Sign On
Allen Place and Morford Place	Allen Place
Arthur Place and Irving Place	Arthur Place
Bank Street and Tilton Avenue	Bank Street
Berry Street and Central Avenue	Berry Street
Berry Street and South Pearl Street	Berry Street
Bridge Avenue and Chestnut Street	All approaches
Canal Street and Broad Street	Canal Street
Chestnut Street and Pearl Street	Pearl Street
Clay Street and Canal Street	Clay Street
Drummond Place and the municipal parking lot known as White Street Parking Lot	Drummond Place
<u>East Bergen Place and South Street</u>	<u>All approaches</u>
Garfield Place and Grant Place	Garfield Place
Gold Street and Drummond Place	Gold Street
John Street and Prospect Avenue	John Street
Leighton Avenue and Locust Avenue	Leighton Avenue
Leighton Avenue and River Street	Leighton Avenue
Madison Avenue and South Street	Madison Avenue
Marion Street and Worthley Street	Marion Street
McLaren Street and Prospect Avenue	McLaren Street
McLaren Street and Worthley Street	McLaren Street
Mechanic Street and Prospect Avenue	Mechanic Street
Mount Street and Wallace Street	Mount Street
Oakland Street and Pearl Street	Pearl Street <u>All approaches</u>
Oldfield Place and William Street	Oldfield Place
Prospect Avenue and McLaren Street	Prospect Avenue
River Street and Leighton Avenue	River Street
Riverview Plaza and North Washington Street	Riverview Plaza

Intersection

Tilton Avenue and Drs. James Parker Boulevard (West Bergen Place)
Tilton Avenue and River Street
Tilton Avenue and West Sunset Avenue
Washington Street and Linden Place

Washington Street and Wallace Street

West Street and Chestnut Street
West Street and Oakland Street

Stop Sign On

Tilton Avenue
Tilton Avenue
Tilton Avenue
Washington Street
Washington Street
West Street
Oakland Street

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 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: September 26, 2018

ORDINANCE NO. 2018-23

**ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 9,
ARTICLE VII: HUMAN RELATIONS ADVISORY COMMITTEE AMENDING
SECTIONS 9-24 AND 9-25 TO PROVIDE FOR THE APPOINTMENT OF
TWO ALTERNATE COMMITTEE MEMBERS**

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

WHEREAS, the Mayor and Council of the Borough of Red Bank believe that the work of the Borough's Human Relations Advisory Committee will be enhanced by the addition of two alternate members;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Red Bank that Chapter 9 of the Revised General Ordinances of the Borough of Red Bank, Monmouth County, Article VII: Human Relations Advisory Committee is hereby amended and supplemented as follows:

SECTION ONE: Subsections 9-24 and 9-25 are hereby amended and supplemented as follows (stricken text denotes deletions, underlined text denote additions):

Article VII HUMAN RELATIONS ADVISORY COMMITTEE.

9-24 Created. There is hereby created a Committee to be known as the "Human Relations Advisory Committee," which Committee shall consist of seven members plus two (2) Alternate Commissioners, who shall be designated at the times of their appointment as "Alternate No. 1" and "Alternate No. 2", to be appointed by the Mayor of the Borough with the advice and consent of the Borough Council. All members are to serve without compensation. To the greatest extent possible, the ethnic composition of the Committee shall be comparable to that of the Borough of Red Bank. An alternate member may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote first.

9-25 Term. All ~~appointments to~~ members of the Advisory Committee shall ~~be~~ serve for a term of three years, except that upon the original organization of the Committee, two members shall be appointed for a term of one year; two members for a term of two years and three members for a term of three years. Thereafter, the term of each member shall be for three years. Alternate Committee members shall serve for a term of two years except that upon the original appointments, one alternate shall serve for one year and one alternate shall serve for two years. Thereafter, the term of each alternate shall be for two years. All Committee members shall serve until a successor is duly appointed and qualified. The appointment of a member to an unexpired term shall be for the unexpired term of said Committee member only. The Borough Administrator shall serve as an ex officio member of the Committee.

SECTION TWO: 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.

SECTION THREE: 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.

SECTION FOUR: This Ordinance shall take effect immediately upon its passage and adoption according to law.

Seconded by Councilman Zipprich and introduced on roll call by the following vote:

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

Dated: September 12, 2018

ORDINANCE 2018-26

ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF TWO (2) EASEMENTS AFFECTING BLOCK 71, LOT 5 FROM THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK FOR THE PURPOSE OF CONSTRUCTING AN EMERGENCY ACCESS DRIVEWAY AND WATER MAIN

Councilman Zipprich offered the following ordinance and moved its introduction:

WHEREAS, the Borough of Red Bank, 90 Monmouth Street, Red Bank, New Jersey (hereinafter, the "Borough"), is a municipal corporation of the State of New Jersey and is authorized, pursuant to N.J.S.A. 40A:12-5, to acquire easement interests in real property for public business and use by Ordinance; and

WHEREAS, the Board of Education of the Borough of Red Bank (hereinafter, the "BOE"), is the titled owner of real property known as Block 71, Lot 5 on the Borough's Tax Map (hereinafter, the "Property"), upon which lands is located the Red Bank Primary School; and

WHEREAS, the Borough and the BOE have agreed that the construction of an emergency access driveway and improved water main on the Property would enhance the health and safety of the students attending Red Bank Primary School; and

WHEREAS, in furtherance of the project, the Borough and the BOE have negotiated and agreed upon: (1) a Deed of Temporary Construction and Permanent Water Main Easement; and (2) a Deed of Temporary Construction and Permanent Emergency Access Driveway and Utility Easement (hereinafter, collectively, the "Easements"), which Easements set forth the terms, conditions, and obligations of the Borough and BOE, respectively, with regard to the project;

NOW, THEREFORE, BE IT ORDAINED 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 approve the Easements, which are attached hereto as Exhibit A; and
2. That the Mayor is hereby authorized to execute the Easements;
3. The Borough Attorney is hereby authorized to record the Easements with the Monmouth County Clerk; and
3. That a certified copy of this Ordinance shall be forwarded to the Borough Clerk, the Borough Administrator, and the Board of Education of the Borough of Red Bank.

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; and

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 Councilman Taylor and introduced on roll call by the following vote:

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

Dated: September 12, 2018

I hereby certify this to be a true copy of Ordinance No. 2018-26 which was adopted on first reading on September 12, 2018 and has been scheduled for public hearing on September 26, 2018.

Pamela Borghi

Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-230**

**RESOLUTION AUTHORIZING PREMIUMS MORE THAN FIVE YEARS OLD AND PREMIUMS
ON FORECLOSED LIENS BE TRANSFERRED TO BOROUGH OF RED BANK - MRNA**

offered the following resolution and moved its adoption:

WHEREAS, lien holders bid premiums at the tax sale and those liens did not redeem within five years of the sale or redeemed after five years of the sale or the lien holder/s has foreclosed on the property,

WHEREAS, NJSA 54:5-33, requires premiums be returned to the purchaser if and when a redemption is made within five years of the sale. If redemption is not made within five years, the premium payment shall be turned over to the Treasurer of the municipality and become part of Municipal Revenue Not Anticipated for that year,

NOW, THEREFORE, BE IT RESOLVED, that the following amounts be transferred to Borough of Red Bank MRNA:

Amount	Tax Sale Certificate	Block/Lot	Status
\$23,100.00	12-00006	15.01/39	Redeemed after 5 years
\$2,500.00	201047	71/21.01	Foreclosed
\$100.00	12-00082	88/5	Foreclosed
\$3,500.00	201109	90/34	Foreclosed
\$200.00	12-00092	97/13	Foreclosed
\$13,000.00	200814	32/23	Foreclosed
\$1,100.00	12-00002	4/6	Not Redeemed/Over 5 Yr.
Total Amount: \$43,500.00			

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: September 26, 2018

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-231**

**RESOLUTION ESTABLISHING AND ADOPTING AN AMENDED COMPLETE
STREETS POLICY FOR THE BOROUGH OF RED BANK**

offered the following resolution and moved its approval:

WHEREAS, a Complete Street is defined as a means to provide safe access for all users by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options; and

WHEREAS Complete Streets have the potential for improving physical and mental health either directly or indirectly in the following ways:

- i. Incorporating physical activity into our daily lives by increasing pedestrian activity and bicycle use.
- ii. Reducing rates of several chronic diseases related to increases in physical activity from walking and bicycling. Key impacted diseases include diabetes, heart disease, depression, and some cancers.
- iii. Reducing rates of injury and death from decreased traffic crashes and improved road safety for all users.
- iv. Reducing rates of asthma and other respiratory issues due to improved air quality through emissions reductions and vegetative air filtration.
- v. Multiplying health and wellness benefits resulting from improved access to necessary amenities for vulnerable populations.
- vi. Reducing the risk of illnesses related to water-borne pathogens resulting from improved storm water infiltration.
- vii. Increasing the sense of social connectivity & sense of community belonging.
- viii. Improving aesthetics through decorative and functional vegetation.”

WHEREAS, the benefits of Complete Streets include improving safety for pedestrians, bicyclists, children, older citizens, non-drivers and the mobility challenged (all ages, all abilities) as well as those that cannot afford a car or choose to live car free; providing connections to bicycling and walking trip generators such as employment, education, residential, recreation, retail centers and public facilities; promoting healthy lifestyles; creating more livable communities; reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions; and saving money by incorporating sidewalks, bike lanes, safe crossings and transit amenities into the initial design of a project, thus sparing the expense of retrofits later.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Red Bank that the attached Complete Streets Policy is hereby adopted.

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	()	()	()	()
Councilwoman Horgan	()	()	()	()

Dated: September 26, 2018

I hereby certify the above to be a true copy.

Pamela Borghi, Municipal Clerk

**Borough of Red Bank
Complete Streets Policy
September, 2018**

I. PURPOSE

To create and implement a Complete Streets Policy in Red Bank through the planning, design, construction, maintenance and operation of new and retrofit transportation facilities within public rights of way, including projects processed or administered through the Borough's Capital Program.

II. DEFINITIONS

A Complete Street is defined as means to provide safe access for all users by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options.

III. BACKGROUND

The benefits of Complete Streets are many and varied:

- Complete Streets improve safety for pedestrians, bicyclists, children, older citizens, non-drivers and the mobility challenged as well as those that cannot afford a car or choose to live car free.
- Provide connections to bicycling and walking trip generators such as employment, education, residential, recreation, retail centers and public facilities.
- Promote healthy lifestyles.
- Create more livable communities.
- Reduce traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions.
- Complete Streets make fiscal sense by incorporating sidewalks, bike lanes, safe crossings and transit amenities into the initial design of a project, thus sparing the expense of retrofits later.

IV. POLICY

The Borough of Red Bank shall implement a Complete Streets policy through the planning, design, construction, maintenance and operation of new and retrofit transportation facilities, enabling safe access and mobility of pedestrians, bicyclists, transit users of all ages and abilities. This includes all projects funded through the Borough's Capital Program. The Borough of Red Bank encourages the adoption of similar policies by the County and State when they are funding or undertaking the retrofit or construction of transportation facilities within Red Bank. The specific provisions of Red Bank's Complete Streets Policy are to:

1. Create a comprehensive, integrated, connected multi-modal network by providing connections to bicycling and walking trip generators such as employment, education, residential, recreational and public facilities, as well as retail and transit centers.
2. Provide safe and accessible accommodations for existing and future pedestrian, bicycle and transit facilities.
3. Establish a checklist of pedestrian, bicycle and transit accommodations such as accessible sidewalks curb ramps, crosswalks, countdown pedestrian signals, signs, median refuges, curb extensions, pedestrian scale lighting, bike lanes, shoulders and bus shelters with the presumption that they shall be included in each project unless supporting documentation against inclusion is provided and found to be justifiable.
4. Establish a procedure to evaluate resurfacing projects for complete streets inclusion according to length of project, local support, environmental constraints, right-of-way limitations, funding resources and bicycle and/or pedestrian compatibility.
5. Anticipate likely future demand for bicycling and walking facilities and plan for the provision of such future facilities.
6. Address the need for bicyclists and pedestrians to cross corridors as well as travel along them. Even where bicyclists and pedestrians may not commonly use a particular travel corridor that is being improved or constructed, they will likely need to be able to cross that corridor safely and conveniently. Therefore, the design of intersections, interchanges and bridges shall accommodate bicyclists and pedestrians in a manner that is safe, accessible and convenient.
7. Design bicycle and pedestrian facilities to the best currently available standards and practices including the New Jersey Roadway Design Manual, the AASHTO Guide for the Development of Bicycle Facilities, AASHTO's Guide for the Planning, Design and Operation of Pedestrian Facilities, the Manual of Uniform Traffic Control Devices and others as related.
8. Stay abreast of and support new technologies in improving safety and mobility.
9. Make provisions for pedestrians and bicyclists when closing roads, bridges or sidewalks for construction projects as outlined in NJDOT Policy #705 – Accommodating Pedestrian and Bicycle Traffic During Construction.

10. Consider connections for Safe Routes to Schools, Safe Routes to Transit, Transit Villages, trail crossings and areas or population groups with limited transportation options.
11. Complement the context of the surrounding community.
12. Comply with the most recent accessibility and ADA requirements.

V. IMPLEMENTATION

To implement this Complete Streets Policy, the Borough shall:

1. Distribute to all Department Heads a copy of this Complete Streets Policy upon adoption.
2. Make available complete streets training material to the appropriate department heads and members of the Planning Board, Zoning Board, Environmental Commission and Historic Preservation Commission.
3. Establish Performance Measures to gauge success.
4. Update the Borough's Design Standards for to provide guidance for private developers to follow when private development affects elements of a complete street, such as sidewalks, crosswalks, handicapped ramps, street furniture, street lighting, street landscaping and roadway surfaces.
5. Ensure all initial planning and design studies of complete street infrastructure projects shall consider opportunities to improve public health.

VI. EXEMPTIONS

Exemptions to the Complete Streets policy can be made by the Borough Business Administrator with supporting data that indicates one of the following reasons for the exemption:

- 1) Non-motorized users are prohibited on the roadway.
- 2) Scarcity of population, travel and attractors, both existing and future, indicate an absence of need for such accommodations.
- 3) Detrimental environmental or social impacts outweigh the need for these accommodations.
- 4) Cost of accommodations is excessively disproportionate to cost of project, more than twenty percent (20%) of total cost.
- 5) The safety or timing of a project is compromised by the inclusion of Complete Streets.

An exemption other than those listed above must be documented with supporting data and approved by the Borough's governing body.

RESOLUTION NO. 18-232

A RESOLUTION OF THE BOROUGH OF RED BANK AUTHORIZING THE SUBMISSION OF A 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION BIKEWAYS GRANT APPLICATION FOR THE RED BANK BIKE LOOP PROJECT (PHASE 1)

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank wishes to apply for and obtain funding through the 2019 New Jersey Department of Transportation – Bikeways Grant program for the completion of the Red Bank Bike Loop Project (Phase 1).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank:

- *Authorization to Submit Application:* The Borough of Red Bank is hereby authorized to submit a Bikeways Grant Application, identified as *BIKE-2019-Red Bank Bike Lop Project (Phase-00046* to the New Jersey Department of Transportation for the completion of the Red Bank Bike Loop Project (Phase 1).

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and/or Borough Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

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: September 26, 2018

I hereby certify the above to be a true copy of a resolution adopted by the County of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 65, 2018.

Pamela Borghi, Municipal Clerk

RESOLUTION NO. 18-233

A RESOLUTION OF THE BOROUGH OF RED BANK AUTHORIZING THE SUBMISSION OF A 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID GRANT APPLICATION FOR THE BROAD STREET RESURFACING PROJECT

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank wishes to apply for and obtain funding through the 2019 New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Broad Street Resurfacing Project.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank:

- *Authorization to Submit Application:* The Borough of Red Bank is hereby authorized to submit a Municipal Aid Grant application, identified as *MA-2019-Broad Street Resurfacing Project-00363* to the New Jersey Department of Transportation for the completion of the Broad Street Resurfacing Project.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and/or Borough Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

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: September 26, 2018

I hereby certify the above to be a true copy of a resolution adopted by the County of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 26, 2018.

Pamela Borghi, Municipal Clerk

RESOLUTION NO. 18-234

A RESOLUTION OF THE BOROUGH OF RED BANK AUTHORIZING THE SUBMISSION OF A 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE STREETS TO TRANSIT GRANT APPLICATION FOR THE RED BANK STATION PEDESTRIAN IMPROVEMENT PROJECT

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank wishes to apply for and obtain funding through the 2019 New Jersey Department of Transportation – Safe Streets to Transit grant program for the completion of the Red Bank Station Pedestrian Improvement Project.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank:

- *Authorization to Submit Application:* The Borough of Red Bank is hereby authorized to submit a Safe Streets to Transit Grant application, identified as *SST-2019-Red Bank Station Pedestrian Improve-00032* to the New Jersey Department of Transportation for the completion of the Red Bank Station Pedestrian Improvement Project.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and/or Borough Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

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: September 26, 2018

I hereby certify the above to be a true copy of a resolution adopted by the County of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 26, 2018.

Pamela Borghi, Municipal Clerk

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-235**

**A RESOLUTION AUTHORIZING THE APPLICATION TO THE MONMOUTH COUNTY
OPEN SPACE TRUST FUND IN THE AMOUNT OF \$250,000 TO FUND
IMPROVEMENTS AT EAST SIDE PARK, COUNT BASIE PARK,
MOHAWK POND PARK AND RIVERSIDE GARDENS PARK**

offered the following resolution and moved its adoption:

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Red Bank desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund improvements to East Side Park (272 Mechanic Street, Block 15.01, Lots 16.01, 24 & 26.01; Count Basie Park (11 Henry Street, Block 97.01, Lots 40, 41 & 57); Mohawk Pond Park (Henry Street, Block 97, Lot 38) and Riverside Gardens Park (50 West Front Street (Block 8, Lot 10, 11 & 12): and

WHEREAS, the total cost of the project including all matching funds is \$500,000.00 and

WHEREAS, the Borough of Red Bank is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that:

1. Pasquale Menna, Mayor or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Red Bank is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Pasquale Menna, Mayor or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

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: September 26, 2018

I, Pamela Borghi, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Red Bank at a meeting held on the 26th day of September 2018.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 26TH day of September 2018.

Pamela Borghi

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-236**

**A RESOLUTION AUTHORIZING TAX CREDITS/REFUNDS TOTALING \$1,965.05
DUE TO JUDGMENTS OF THE TAX COURT OF NEW JERSEY**

offered the following resolution and moved its adoption:

WHEREAS, on various properties, overpayments have occurred due to a judgment of the Tax Court of New Jersey; and

WHEREAS, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$972.7 be credited/refunded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following credits/refunds:

BL & Lot	Address	Property Owner	Year	\$ Amount
B 75.02 L 146	120 Maple Avenue	120 Maple Avenue LLC	2016	\$ 381.37
			2017	\$ 711.07
			2018	\$ 872.61
		TOTAL		\$ 1,965.05

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Tax Collector.

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: September 26, 2018

OWNER/ADDRESS	BLOCK	LOT		ORIGINAL	JUDGMENT	REDUCED	CREDIT OR	TAX	ORIGINAL	REVISED	TEAX CREDIT
				ASSESSMENT		BY	REFUND	RATE	BILLING	BILLING	OR REFUND
120 MAPLE AVE LLC	75.02	146	2016	818,100.00	800,000.00	18,100.00	381.37	2.107	17,237.37	16,856.00	381.37
120 MAPLE AVE LLC			2017	828,700.00	795,000.00	33,700.00	711.07	2.110	17,485.57	16,774.50	711.07
120 MAPLE AVE			2018	829,900.00	790,000.00	39,900.00	872.61	2.187	18,149.91	17,277.30	872.61
							1,965.05				1,965.05

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-237**

A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a (Fire Department Personal Protective Equipment)

offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Red Bank has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Red Bank intends to enter into contracts with the Referenced State Contract Vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Red Bank authorizes the Purchasing Agent to purchase Fire Department Personal Protective Equipment from Skylands Area Fire Equipment & Training LLC (New Jersey State Contract #80948).

BE IT FURTHER RESOLVED that funds in the amount of \$45,442.08 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). _____.

BE IT FURTHER RESOLVED that the governing body of the Borough of Red Bank, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Red Bank and the Referenced State Contract Vendors shall be from January 1, 2018 to December 31, 2018.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to 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: September 26, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 26, 2018.

Pamela Borghi, Municipal Clerk

PROCLAMATION

WHEREAS, THE BOROUGH OF RED BANK IS COMMITTED TO ENSURING THE SAFETY AND SECURITY OF ALL THOSE LIVING IN AND VISITING OUR MUNICIPALITY; AND

WHEREAS, FIRE IS A SERIOUS PUBLIC SAFETY CONCERN BOTH LOCALLY AND NATIONALLY, AND HOMES ARE THE LOCATIONS WHERE PEOPLE ARE AT GREATEST RISK FROM FIRE; AND

WHEREAS, HOME FIRES KILLED 2,735 PEOPLE IN THE UNITED STATES IN 2016, ACCORDING TO THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA), AND FIRE DEPARTMENTS IN THE UNITED STATES RESPONDED TO 352,000 HOME FIRES; AND

WHEREAS, THE MAJORITY OF U.S. FIRE DEATHS (4 OUT OF 5) OCCUR AT HOME EACH YEAR; AND

WHEREAS, THE FIRE DEATH RATE PER 1000 HOME FIRES REPORTED TO U.S. FIRE DEPARTMENTS WAS 10 PERCENT HIGHER IN 2016 THAN IN 1980; AND

WHEREAS, RED BANK'S RESIDENTS SHOULD IDENTIFY PLACES IN THEIR HOME WHERE FIRES CAN START AND ELIMINATE THOSE HAZARDS; AND

WHEREAS, WORKING SMOKE ALARMS CUT THE RISK OF DYING IN REPORTED HOME FIRES IN HALF; AND

WHEREAS, RED BANK'S RESIDENTS SHOULD INSTALL SMOKE ALARMS IN EVERY SLEEPING ROOM, OUTSIDE EACH SEPARATE SLEEPING AREA, AND ON EVERY LEVEL OF THE HOME; AND

WHEREAS, RED BANK'S RESIDENTS SHOULD LISTEN FOR THE SOUND OF THE SMOKE ALARM AND WHEN IT SOUNDS RESPOND BY GOING OUTSIDE IMMEDIATELY TO THE DESIGNATED MEETING PLACE;

WHEREAS, RED BANK'S RESIDENTS WHO HAVE PLANNED AND PRACTICED A HOME FIRE ESCAPE PLAN ARE MORE PREPARED AND WILL THEREFORE BE MORE LIKELY TO SURVIVE A FIRE; AND

WHEREAS, RED BANK'S FIRST RESPONDERS ARE DEDICATED TO REDUCING THE OCCURRENCE OF HOME FIRES AND HOME FIRE INJURIES THROUGH PREVENTION AND PROTECTION EDUCATION; AND

WHEREAS, RED BANK'S RESIDENTS ARE RESPONSIVE TO PUBLIC EDUCATION MEASURES AND ARE ABLE TO TAKE ACTION TO INCREASE THEIR SAFETY FROM FIRE, ESPECIALLY IN THEIR HOMES; AND

WHEREAS, THE 2018 FIRE PREVENTION WEEK THEME, "LOOK. LISTEN. LEARN. BE AWARE - FIRE CAN HAPPEN ANYWHERE™" EFFECTIVELY SERVES TO REMIND US THAT WE NEED TO TAKE PERSONAL STEPS TO INCREASE OUR SAFETY FROM FIRE.

THEREFORE, I, PASQUALE MENNA, MAYOR OF THE BOROUGH OF RED BANK DO HEREBY PROCLAIM OCTOBER 7-13, 2018, AS FIRE PREVENTION WEEK THROUGHOUT THIS BOROUGH, AND I URGE ALL THE PEOPLE OF RED BANK TO BE AWARE OF THEIR SURROUNDINGS, LOOK FOR AVAILABLE WAYS OUT IN THE EVENT OF A FIRE OR OTHER EMERGENCY, RESPOND WHEN THE SMOKE ALARM SOUNDS BY EXITING THE BUILDING IMMEDIATELY, AND TO SUPPORT THE MANY PUBLIC SAFETY ACTIVITIES AND EFFORTS OF RED BANK'S FIRE AND EMERGENCY SERVICES DURING FIRE PREVENTION WEEK 2018.

PASQUALE MENNA
MAYOR

PROCLAMATION

WHEREAS, OCTOBER IS NATIONAL BREAST CANCER AWARENESS MONTH AND OCTOBER 20TH IS NATIONAL MAMMOGRAPHY DAY; AND

WHEREAS, FOR WOMEN IN THE U.S., BREAST CANCER DEATH RATES ARE HIGHER THAN THOSE FOR ANY OTHER CANCER, BESIDES LUNG CANCER; AND

WHEREAS, BREAST CANCER IS THE MOST COMMONLY DIAGNOSED CANCER AMONG AMERICAN WOMEN, BESIDES SKIN CANCER; AND

WHEREAS, ABOUT 1 IN 8 U.S. WOMEN (ABOUT 12%) WILL DEVELOP INVASIVE BREAST CANCER OVER THE COURSE OF HER LIFETIME. IN 2017, AN ESTIMATED 252,710 NEW CASES OF INVASIVE BREAST CANCER WERE EXPECTED TO BE DIAGNOSED IN WOMEN ALONG WITH 63,410 NEW CASES OF NON-INVASIVE BREAST CANCER; AND

WHEREAS, ABOUT 2,470 NEW CASES OF INVASIVE BREAST CANCER WERE EXPECTED TO BE DIAGNOSED IN MEN IN 2017. STATISTICS FOR MAN'S BREAST CANCER IS 1 IN 1,000; AND

WHEREAS, DEATH RATES FROM BREAST CANCER HAVE BEEN DECLINING, AND THESE CHANGES ARE THOUGHT TO BE THE RESULTS OF TREATMENT ADVANCES, EARLIER DETECTION THROUGH SCREENING, AND INCREASED AWARENESS; AND

WHEREAS, MAMMOGRAPHY, AN "X-RAY OF THE BREAST", CAN DETECT BREAST CANCER UP TO TWO YEARS BEFORE PHYSICAL SYMPTOMS CAN BE SEEN OR FELT:

NOW, THEREFORE, BE IT RESOLVED THAT I, MAYOR PASQUALE MENNA, DO HEREBY DECLARE OCTOBER, 2018, AS "BREAST CANCER AWARENESS MONTH" AND OCTOBER 19, 2018, AS "MAMMOGRAPHY DAY" IN THE BOROUGH OF RED BANK AS WE SHOW OUR SUPPORT FOR THOSE STRUGGLING WITH THIS TERRIBLE DISEASE AND REMEMBER THOSE WHO HAVE LOST THEIR BATTLE. I ENCOURAGE ALL CITIZENS TO HELP PROMOTE AWARENESS OF WHAT CAN BE DONE TO PREVENT BREAST CANCER.

PASQUALE MENNA
MAYOR

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 18-

A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$3,212,949.42

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 \$3,212,949.42.

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: September 26, 2018

Range of Checking Accts: First to Last Range of Check Dates: 09/13/18 to 09/26/18
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					
2226	09/18/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	11,732.50		10889
2227	09/18/18	F0045 FREEHOLD SOIL CONSERVATION DIS	1,560.00		10890
2228	09/26/18	C0321 CME ASSOCIATES	4,851.00		10905

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	18,143.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	18,143.50	0.00

COAH DEV FEES COAH DEV FEES					
139	09/26/18	M0398 MCMANIMON,SCOTLAND & BAUMANN L	9,997.40		10895

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	9,997.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	9,997.40	0.00

CURRENT -VALLEY CURRENT OPERATING-VALLEY BK					
9625	09/13/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	365,159.44		10876
9626	09/14/18	A0223 AT&T (BOX 105068)	156.96		10884
9627	09/14/18	J0045 JCP&L	188.52		10884
9628	09/14/18	V0040 VERIZON WIRELESS (PA25505)	2,176.36		10884
9629	09/18/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	311.10		10891
9630	09/20/18	B0010 VERIZON	780.36		10894
9631	09/20/18	J0045 JCP&L	15,780.62		10894
9632	09/20/18	T0040 TREAS.ST OF NJ,DIV.REVENUE(417	12,870.00		10894
9633	09/26/18	A0018 A1 Commercial Kitchen Serv	250.00		10901
9634	09/26/18	A0028 AMERICAN WEAR INDUST.UNIFORM	1,878.24		10901
9635	09/26/18	A0050 ATHLETES ALLEY	3,653.40		10901
9636	09/26/18	A0111 MADELINE ABBATEMARCO	360.00		10901
9637	09/26/18	A0114 ALLIED OIL COMPANY	5,202.22		10901
9638	09/26/18	A0262 MARY AHERN	804.00		10901
9639	09/26/18	A0339 ALERT AMBULANCE SERVICE INC	10,000.00		10901
9640	09/26/18	B0040 BUTCH'S CAR WASH CO.	256.00		10901
9641	09/26/18	B0044 HANNELORE BERGEN	402.00		10901
9642	09/26/18	B0084 BEACON AWARDS & SIGNS	177.75		10901
9643	09/26/18	B0085 JOAN BOUCHER	402.00		10901
9644	09/26/18	B0178 BYRNES O'HERN LLC	2,015.50		10901
9645	09/26/18	B0208 DAVID W BARR	384.00		10901
9646	09/26/18	B0238 DEBORAH BOYNTON	402.00		10901
9647	09/26/18	C0001 JAMES CLAYTON	366.00		10901
9648	09/26/18	C0037 CITY CENTRE PLAZA LLC	935.00		10901
9649	09/26/18	C0120 FRANK CALANDRIELLO	744.00		10901
9650	09/26/18	C0121 GEORGE CLAYTON	562.50		10901
9651	09/26/18	C0168 JOHN CAIN JR	393.00		10901
9652	09/26/18	C0212 ROBERT CLAYTON	714.00		10901
9653	09/26/18	C0246 CONTINENTAL FIRE & SAFETY INC	1,913.50		10901
9654	09/26/18	C0258 CHARLES CIABURRI	804.00		10901
9655	09/26/18	C0260 CONNER STRONG & BUCKELEW	4,991.00		10901

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY		CURRENT OPERATING-VALLEY BK			Continued
9656	09/26/18	C0269 ROBERT J. COLMORGEN	699.00		10901
9657	09/26/18	C0270 LAURAJEAN M COLLIER	720.00		10901
9658	09/26/18	C0321 CME ASSOCIATES	6,701.86		10901
9659	09/26/18	C0328 CRANEY INTERPRETING	655.00		10901
9660	09/26/18	C0347 ELLEN CLAYTON	396.00		10901
9661	09/26/18	D0103 DEAN'S FLOWER INC.	100.00		10901
9662	09/26/18	D0109 ELEANOR DEPONTE	357.00		10901
9663	09/26/18	D0149 CAROL A DOOLING	1,125.00		10901
9664	09/26/18	D0151 CAROL A DOWLEN	402.00		10901
9665	09/26/18	D0186 ANDREW DAVIS	330.00		10901
9666	09/26/18	D0200 DE LAGE LANDEN LLC	219.21		10901
9667	09/26/18	D0324 DANIELS, PATRICIA	804.00		10901
9668	09/26/18	D0331 DELISA DEMOLITION INC	102,732.84		10901
9669	09/26/18	D0332 PETER DEFAZIO	402.00		10901
9670	09/26/18	E0034 JOHN ENGLAND	402.00		10901
9671	09/26/18	E0085 WILLIAM B EWALD	345.00		10901
9672	09/26/18	E0205 JANE EIGENRAUCH	402.00		10901
9673	09/26/18	F0025 FOODTOWN RB	30.94		10901
9674	09/26/18	F0026 MARIA FORGIONE	402.00		10901
9675	09/26/18	F0075 VALERIE FERBER	771.00		10901
9676	09/26/18	F0198 MARK FITZGERALD	562.50		10901
9677	09/26/18	G0057 LOUIS GALASSI	768.00		10901
9678	09/26/18	G0088 JESSE GARRISON	804.00		10901
9679	09/26/18	G0161 IVAN GRILLI	556.00		10901
9680	09/26/18	G0178 2018 GOVERNOR'S CONFERENCE	225.00		10901
9681	09/26/18	H0011 ARLENE HOLIDAY	330.00		10901
9682	09/26/18	H0019 HELFRICH & SON	300.00		10901
9683	09/26/18	H0041 GERTRUDE HOOKER	402.00		10901
9684	09/26/18	H0073 THOMAS HINTELMANN	735.00		10901
9685	09/26/18	H0118 TERYE HEYER	390.00		10901
9686	09/26/18	H0196 CHARLES HOFFMANN	146.04		10901
9687	09/26/18	H0198 DEBORAH M HALL	402.00		10901
9688	09/26/18	I0058 INSTITUTE FOR FORENSIC PSYCH	400.00		10901
9689	09/26/18	I0092 INTEGRATED GRAPHIC RESOURCES	553.90		10901
9690	09/26/18	J0043 DOLORES A JOHNSON	402.00		10901
9691	09/26/18	J0044 JOHNNY ON THE SPOT LLC	180.00		10901
9692	09/26/18	J0104 THELMA JONES	324.00		10901
9693	09/26/18	K0035 ROBERT A. KUHN	738.00		10901
9694	09/26/18	K0069 ROBERT J KENNEDY	357.00		10901
9695	09/26/18	L0006 LANIGAN ASSOCIATES	20,645.35		10901
9696	09/26/18	L0032 BRUCE E LOVERSIDGE	1,125.00		10901
9697	09/26/18	L0043 MICHAEL R LECKSTEIN ESQ	350.00		10901
9698	09/26/18	L0060 PAUL LANG	314.70		10901
9699	09/26/18	L0114 MILDRED LEWIS	402.00		10901
9700	09/26/18	L0125 ROBERT T. LANE	1,176.30		10901
9701	09/26/18	L0187 SYDNEY LINEBERRY	200.00		10901
9702	09/26/18	LO057 MARY LAMBERSON	402.00		10901
9703	09/26/18	M0038 MON CTY POLICE ACADEMY	55.00		10901
9704	09/26/18	M0040 MONMOUTH BUILDING CENTER LLC	64.81		10901
9705	09/26/18	M0054 TREASURER, COUNTY OF MONMOUTH	0.21		10901
9706	09/26/18	M0074 SUSAN MYERS	402.00		10901
9707	09/26/18	M0109 MAUREEN MASSARI	396.00		10901

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CURRENT -VALLEY		CURRENT OPERATING-VALLEY BK	Continued	
9708	09/26/18	M0144 MONMOUTH SPRINKLER CO.INC	225.00	10901
9709	09/26/18	M0169 JOSEPH MARASCIO	562.50	10901
9710	09/26/18	M0247 LEXIS NEXIS MATHEW BENDER	226.00	10901
9711	09/26/18	M0361 MIDDLETOWN HARMONY BOWL	530.00	10901
9712	09/26/18	M0375 GEORGETTE MOTLEY	402.00	10901
9713	09/26/18	M0398 MCMANIMON, SCOTLAND & BAUMANN L	241.16	10901
9714	09/26/18	M0411 MONSTER MINI GOLF EATONTOWN	208.00	10901
9715	09/26/18	M0417 MILLENNIUM STARTEGIES LLC	2,124.60	10901
9716	09/26/18	O0035 ARTHUR OSBORNE	762.00	10901
9717	09/26/18	P0049 FLORENCE M PATTERSON	375.00	10901
9718	09/26/18	P0050 DONALD PATTERSON	321.00	10901
9719	09/26/18	P0180 PAYARGO INC	35.40	10901
9720	09/26/18	P0203 PASHMAN STEIN WALDER HAYDEN	3,000.00	10901
9721	09/26/18	R0011 FREDERICK A RICHART	657.00	10901
9722	09/26/18	R0012 RED BANK REGIONAL BOE	807,829.33	10901
9723	09/26/18	R0013 RED BANK BOARD OF EDUCATION	1,435,448.75	10901
9724	09/26/18	R0019 RED BANK RECYCLING	40.00	10901
9725	09/26/18	R0081 RED BANK SELF STORAGE	255.00	10901
9726	09/26/18	R0082 RELIANCE GRAPHICS	3,384.00	10901
9727	09/26/18	R0191 ROK INDUSTRIES INC	2,430.00	10901
9728	09/26/18	R0219 RED BANK TTITLE AGENCY	5,365.00	10901
9729	09/26/18	S0003 PATRICIA SATTER	402.00	10901
9730	09/26/18	S0020 STAVOLA ASPHALT COMPANY INC	159.49	10901
9731	09/26/18	S0029 SHREWSBURY OFFICE SUPPLY	96.40	10901
9732	09/26/18	S0102 ROSE SESTITO	324.00	10901
9733	09/26/18	S0113 LYDIA STATHUM	402.00	10901
9734	09/26/18	S0114 RICHARD SIMS	330.00	10901
9735	09/26/18	S0221 SOUTHEASTERN CONSULTANTS INC	17.50	10901
9736	09/26/18	S0248 ADELINE F SCHMIDT	402.00	10901
9737	09/26/18	S0364 MARIANNE SCHUMANN	402.00	10901
9738	09/26/18	S0365 SUPREME CONDITIONING SYSTEM IN	4,357.00	10901
9739	09/26/18	S0367 RICHARD SUTCH INC	8,870.00	10901
9740	09/26/18	T0020 TWO RIVER TIMES	13.64	10901
9741	09/26/18	T0063 GEORGIANNA TERRY	402.00	10901
9742	09/26/18	T0081 MARY TRAPANI	200.00	10901
9743	09/26/18	T0176 HELEN TWEED	402.00	10901
9744	09/26/18	V0044 ERNEST VANPELT	336.00	10901
9745	09/26/18	V0080 PIERO VESCIO	130.38	10901
9746	09/26/18	w00107 GARY A WATSON SR.	804.00	10901
9747	09/26/18	w0057 JAMES WALKER	780.00	10901
9748	09/26/18	w0070 KEVIN P WIGENTON ESQ	1,500.00	10901
9749	09/26/18	w0075 W.B.MASON CO INC	539.85	10901
9750	09/26/18	w0077 ALBERT WORDEN	743.40	10901
9751	09/26/18	w0084 ROSE WESCOTT	402.00	10901
9752	09/26/18	w0089 JAMES WILLIAMS	562.50	10901
9753	09/26/18	w0092 SHARON S WEBER	387.00	10901
9754	09/26/18	w0126 WEINER LAW GROUP LLP	12,330.00	10901
9755	09/26/18	x0003 XEROX CORPORATION	1,130.18	10901

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT -VALLEY CURRENT OPERATING-VALLEY BK Continued					
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	131	0	2,887,986.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	131	0	2,887,986.21	0.00
DEVELESCROW DEVELOPERS ESCROW-COMMERCE BK					
3491	09/26/18	B0058 BOROUGH OF RED BANK-ESCROW AC	1,442.79		10904
3492	09/26/18	C0321 CME ASSOCIATES	0.00	09/26/18 VOID	0
3493	09/26/18	C0321 CME ASSOCIATES	740.50		10904
3494	09/26/18	T0004 T&M ASSOCIATES	0.00	09/26/18 VOID	0
3495	09/26/18	T0004 T&M ASSOCIATES	9,105.81		10904
3496	09/26/18	Y0087 YELLOW BROOK PROPERTY CO	51,121.58		10904
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	2	62,410.68	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	2	62,410.68	0.00
DEVESCROW2RIVER DEV ESCROW TWO RIVER BK					
1149	09/26/18	C0321 CME ASSOCIATES	598.00		10896
1150	09/26/18	C0321 CME ASSOCIATES	177.00		10897
1151	09/26/18	L0043 MICHAEL R LECKSTEIN ESQ	337.50		10898
1152	09/26/18	C0321 CME ASSOCIATES	66.50		10899
1153	09/26/18	C0321 CME ASSOCIATES	204.00		10900
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	1,383.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	1,383.00	0.00
DOG LICENSE AC DOG LICENSE A/C-SSB					
1948	09/13/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	200.00		10883
1949	09/26/18	A0028 AMERICAN WEAR INDUST.UNIFORM	84.56		10912
1950	09/26/18	M0054 TREASURER, COUNTY OF MONMOUTH	7.71		10912
1951	09/26/18	R0028 RED BANK VETERINARY HOSPITAL	803.54		10912
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	1,095.81	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	1,095.81	0.00
GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL					
1363	09/13/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	9,935.13		10879
1364	09/26/18	F0025 FOODTOWN RB	171.03		10906
1365	09/26/18	R0021 BENNY ROUNDTREE	250.00		10906
1366	09/26/18	W0006 WESTERN PEST SERVICE LLC	44.00		10906
1367	09/26/18	X0003 XEROX CORPORATION	140.63		10906

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GRANT FUND-VNB GRANT FUND-VALLEY NATIONAL Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	10,540.79	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	10,540.79	0.00
MCIA LEASE MCIA NON CASH MEMO ONLY					
739	09/26/18	C0217 CDW GOVERNMENT INC	1,159.04		10907
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,159.04	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,159.04	0.00
PARKSRECTRUST PARKS & REC TRUST-TWO RIVER					
1062	09/14/18	E0012 ELECTRO MAINTENANCE INC	2,069.40		10887
1063	09/14/18	K0091 KUDOS ENTERPRISES INC	19,750.00		10887
1064	09/26/18	A0018 A1 Commercial Kitchen Serv	420.00		10910
1065	09/26/18	M0144 MONMOUTH SPRINKLER CO.INC	725.00		10910
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	22,964.40	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	22,964.40	0.00
PAYROLL PAYROLL ACCOUNT					
2121	09/17/18	B0211 BOSTON MUTUAL LIFE INSURANCE C	160.14		10888
2122	09/17/18	A0314 AFLAC	2,783.78		10888
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	2,943.92	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	2,943.92	0.00
PKINGOP2RIVER PARKING OPERATING TWO RIVER BK					
1624	09/13/18	B0019 BOROUGH OF RED BANK, PAYROLL AC	9,051.22		10878
1625	09/14/18	V0040 VERIZON WIRELESS (PA25505)	710.49		10885
1626	09/20/18	B0010 VERIZON	52.82		10892
1627	09/20/18	B0063 BOROUGH OF RED BANK-TRUST	5,000.00		10892
1628	09/26/18	A0028 AMERICAN WEAR INDUST.UNIFORM	165.02		10903
1629	09/26/18	C0321 CME ASSOCIATES	448.37		10903
1630	09/26/18	G0023 Gardaworld	226.91		10903
1631	09/26/18	I0080 INTERGRATED TECHNIAL SYSTEM IN	3,242.50		10903
1632	09/26/18	M0417 MILLENNIUM STARTEGIES LLC	196.20		10903
1633	09/26/18	P0194 PRIMEPOINT LLC	1,152.00		10903
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	20,245.53	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	20,245.53	0.00
RECREATION-VNB RECREATION TRUST-VNB					
1171	09/26/18	H0196 CHARLES HOFFMANN	57.97		10909
1172	09/26/18	S0244 SCORE AMERICAN SOCCER CO	5,102.15		10909

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION-VNB RECREATION TRUST-VNB					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	5,160.12	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	5,160.12	0.00
TRUST ACCOUNT TRUST ACCOUNT-SSB					
5336	09/13/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	17,630.00		10881
5337	09/26/18	93288 AM-PM TOWING INC	525.00		10908
5338	09/26/18	A0028 AMERICAN WEAR INDUST.UNIFORM	198.37		10908
5339	09/26/18	A0099 ANTHONY'S AUTO BODY	390.00		10908
5340	09/26/18	J0044 JOHNNY ON THE SPOT LLC	90.00		10908
5341	09/26/18	L0097 L & M AUTO CENTER	85.00		10908
5342	09/26/18	R0218 R.J.E.S.LLC	1,400.00		10908
5343	09/26/18	W0075 W.B.MASON CO INC	56.31		10908
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	20,374.68	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	20,374.68	0.00
TWO RIVERS RCA WITH MANALAPAN					
1856	09/13/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	229.59		10880
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	229.59	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	229.59	0.00
WATER CAPITAL WATER/SEWER CAPITAL-SSB					
1956	09/13/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	870.81		10882
1957	09/26/18	C0321 CME ASSOCIATES	20,104.75		10911
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	20,975.56	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	20,975.56	0.00
WATER OPERATING WATER OPERATING SSB					
10469	09/13/18	B0019 BOROUGH OF RED BANK,PAYROLL AC	34,510.77		10877
10470	09/14/18	N0239 AMERICAN WATER	52.54		10886
10471	09/14/18	V0040 VERIZON WIRELESS (PA25505)	76.02		10886
10472	09/14/18	X0004 Xfinity	145.84		10886
10473	09/20/18	B0010 VERIZON	244.81		10893
10474	09/20/18	J0045 JCP&L	12,064.14		10893
10475	09/20/18	V0051 VERIZON COMM.(15124)	72.00		10893
10476	09/26/18	A0028 AMERICAN WEAR INDUST.UNIFORM	789.29		10902
10477	09/26/18	C0037 CITY CENTRE PLAZA LLC	170.00		10902
10478	09/26/18	C0321 CME ASSOCIATES	1,551.77		10902
10479	09/26/18	G0169 GP JAGER INC	7,920.00		10902
10480	09/26/18	J0153 TOM JOHNSON	2,737.50		10902
10481	09/26/18	M0413 MOTT MACDONALD LLC	2,315.76		10902
10482	09/26/18	M0417 MILLENNIUM STARTEGIES LLC	679.20		10902
10483	09/26/18	N0053 NJ WATER SUPPLY AUTHORITY	52,172.71		10902

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WATER OPERATING WATER OPERATING SSB Continued					
10484	09/26/18	00047 ONE CALL CONCEPTS	130.00		10902
10485	09/26/18	P0180 PAYARGO INC	204.60		10902
10486	09/26/18	P0194 PRIMEPOINT LLC	731.80		10902
10487	09/26/18	W0001 WATCHUNG SPRING WATER CO	99.36		10902
10488	09/26/18	W0021 MARK WOSZCZAK MECHANICAL CONT.	13,615.00		10902
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			20	0	130,283.11
			0	0	0.00
			<u>20</u>	<u>0</u>	<u>130,283.11</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			203	2	3,215,893.34
			0	0	0.00
			<u>203</u>	<u>2</u>	<u>3,215,893.34</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	7-01	20,645.35	0.00	0.00	20,645.35
	8-01	2,867,340.86	0.00	0.00	2,867,340.86
	8-05	113,930.61	0.00	0.00	113,930.61
	8-09	<u>20,245.53</u>	<u>0.00</u>	<u>0.00</u>	<u>20,245.53</u>
Year Total:		3,001,517.00	0.00	0.00	3,001,517.00
	C-04	18,143.50	0.00	0.00	18,143.50
	G-02	10,540.79	0.00	0.00	10,540.79
	M-15	1,159.04	0.00	0.00	1,159.04
	T-12	20,374.68	0.00	0.00	20,374.68
	T-14	229.59	0.00	0.00	229.59
ANIMAL CONTROL TRUST FUND	T-15	1,095.81	0.00	0.00	1,095.81
	T-18	9,997.40	0.00	0.00	9,997.40
PARKS & REC TRUST-GREEN ACRES	T-21	22,964.40	0.00	0.00	22,964.40
PAYROLL FUND BUDGET	T-22	2,943.92	0.00	0.00	2,943.92
RECREATION TRUST	T-23	<u>5,160.12</u>	<u>0.00</u>	<u>0.00</u>	<u>5,160.12</u>
Year Total:		62,765.92	0.00	0.00	62,765.92
	w-06	20,975.56	0.00	0.00	20,975.56
Total of All Funds:		<u>3,135,747.16</u>	<u>0.00</u>	<u>0.00</u>	<u>3,135,747.16</u>

Project Description	Project No.	Project Total
Ins- Total Storage Concepts	PI11423	348.50
Review - Denholtz Associates	PR11865	1,442.79
Rev-West Front Street Partners	PR12107	1,634.75
Rev-BFG Broad St., LLC.	PR12683	337.50
WAYER LINE-214 BROAD STREET	WTR0000301	3,915.00
WTR LINE-250 MECHANIC STREET	WTR0000332	6,505.00
WTR LINE-44 FISHER PLACE	WTR0000336	2,737.50
WTR LINE 298 SHREWSBURY AVE	WTR0000342	3,195.00
Bond-Fortune Sq/YellowBrook Pr	ZB11871	51,121.58
Ins- Home & Land Dev Corp (7)	ZI11323A	598.00
Ins - Count Basie Theatre	ZI11770	514.50
Ins-Fortune Sq/YellowBrook Pr	ZI11871	222.50
INSPECTION-MW RED BANK LLC	ZI9836	469.77
Review-40 white St., LLC.	ZR11714	490.00
Review-Phoenix Productions	ZR11840	182.50
Review - Ray Rap Realty	ZR12059	260.54
James Proodian	ZR12305	68.00
Rev-David Popkin	ZR12376	5,655.25
Rev-14 West Front Street, LLC.	ZR12553	381.00
Rev-YellowBrook Property Co -2	ZR12631	66.50
Total Of All Projects:		<u>80,146.18</u>