

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. SUNSHINE STATEMENT
4. SUSPEND REGULAR ORDER OF BUSINESS
5. RESUME REGULAR ORDER OF BUSINESS
6. WORKSHOP
7. APPROVAL OF MINUTES

7.I. Revised Minutes Of August 29, 2018 Workshop

Documents:

[MINUTES 08-29-2018 WORKSHOP - REVISED.PDF](#)

7.II. Draft Minutes Of October 3, 2018 Workshop

Documents:

[DRAFT MINUTES 10-03-2018 WORKSHOP.PDF](#)

7.III. Draft Minutes Of October 10, 2018

Documents:

[DRAFT MINUTES 10-10-2018.PDF](#)

7.IV. Draft Minutes Of October 24, 2018

Documents:

[DRAFT MINUTES 10-24-2018.PDF](#)

8. MAYORAL APPOINTMENTS
9. REPORTS OF MAYOR AND COUNCIL MEMBERS
10. COMMUNICATIONS AND PETITIONS
11. PUBLIC COMMENT--Ordinances On First Reading And Resolutions Only
12. ORDINANCES - First Reading
  - 12.I. 2018-33 A Bond Ordinance Providing For The 2018 Capital Improvement Program By And In The Borough Of Red Bank, In The Council Of Monmouth, State Of New Jersey; Appropriating \$3,374,800 Therefor And Authorizing The Issuance Of \$2,637,800 Bonds Or Notes To Finance Part Of The Cost Thereof

Documents:

[2018-33 INTRO.PDF](#)

12.II. 2018-34 A Bond Ordinance Providing For Various Improvement By The Water/Sewer

Utility Of The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,450,000 Therefor And Authorizing The Issuance Of \$1,450,000 Bonds Or Notes To Finance The Cost Thereof.

Documents:

[2018-34 INTRO.PDF](#)

- 12.III. 2018-35 A Bond Ordinance Providing For Various Improvements By The Parking Utility Of The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey; Appropriating \$422,000 Therefor And Authorizing The Issuance Of \$422,000 Bonds Or Notes To Finance The Cost Thereof.

Documents:

[2018-35 INTRO.PDF](#)

### 13. ORDINANCES - Public Hearing And Final Adoption

- 13.I. 2018-30 An Ordinance Amending And Supplementing Chapter 490, Planning And Development Regulations, Related To Commercial Recreational Uses

Documents:

[2018-30 PUBLIC HEARING.PDF](#)

- 13.II. 2018-31 An Ordinance Adopting A Redevelopment Plan For The Property Identified On The Borough's Official Tax Map As Block 3, Lots 2.01, 4.01, 6, 7.01 AND 9.01.

Documents:

[2018-31 PUBLIC HEARING.PDF](#)

- 13.III. 2018-32 An Ordinance To Amend Chapter 105, Personnel Polices, Of The Code Of The Borough Of Red Bank.

Documents:

[2018-32 PUBLIC HEARING.PDF](#)

### 14. RESOLUTIONS

- 14.I. 18-252 A Resolution Adopting Amended Borough Of Red Bank Personnel Policies And Procedures Manual.

Documents:

[18-252.PDF](#)

- 14.II. 18-253 A Resolution Of The Borough Of Red Bank, County Of Monmouth, Amending The Adopted Capital Budget.

Documents:

[18-253.PDF](#)

- 14.III. 18-254 A Resolution Authorizing Award Of Banking Services To Valley National Bank.

Documents:

[18-254.PDF](#)

- 14.IV. 18-255 A Resolution Acknowledging Receipt Of Best Practices Inventory As Prepared By The Chief Financial Officer.

Documents:

[18-255.PDF](#)

- 14.V. 18-256 A Resolution To Establish A Fair And Open Process For Awarding Certain Contracts For The 2019 Calendar Year.

Documents:

[18-256.PDF](#)

- 14.VI. 18-257 A Resolution Approving Modification Of Sewer Utility Billing To Riverside Tower Apartment Corporation, Block 7, Lot 15

Documents:

[18-257.PDF](#)

- 14.VII. 18-258 A Resolution Awarding A Professional Services Contract To T&M Associates For Engineering Services For The Locust Place Emergency Access Roadway.

Documents:

[18-258.PDF](#)

- 14.VIII. 18-259 A Resolution Authorizing The Borough Engineer To Perform Additional Affordable Housing Planning Services To Assist The Borough In The Court-Mandated Compliance Process.

Documents:

[18-259.PDF](#)

- 14.IX. 18-260 A Resolution Authorizing Tax Appeal Settlement Regarding Biondolillo, 333 Broad Street, Block 115, Lot 22, Red Bank, New Jersey.

Documents:

[18-260.PDF](#)

- 14.X. 18-261 A Resolution Authorizing CFO To Conduct Financial Matters Between Last Meeting Of 2018 And First Regular Meeting Of 2019.

Documents:

[18-261.PDF](#)

- 14.XI. 18-262 A Resolution To Approve The Submission Of A Grant Application And Authorization To Execute A Grant Contract With The New Jersey Department Of Transportation Regarding The RED BANK BIKE LOOP PROJECT (PHASE 1).

(Replaces Resolution 18-232)

Documents:

[18-262.PDF](#)

- 14.XII. 18-263 A Resolution To Approve The Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation Regarding The BROAD STREET RESURFACING Project. (Replaces Resolution 18-233)

Documents:

[18-263.PDF](#)

- 14.XIII. 18-264 A Resolution To Approve The Submission Of A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation Regarding The RED BANK STATION PEDESTRIAN IMPROVEMENT Project. (Replaces Resolution 18-234)

Documents:

[18-264.PDF](#)

- 14.XIV. 18-265 A Resolution Approving Grant Agreement Between The Borough Of Red Bank And The State Of New Jersey Department Of Environmental Protection For NJUCF Stewardship Grant—Reforestation And Tree Planting.

Documents:

[18-265.PDF](#)

- 14.XV. 18-266 A Resolution Requesting Approval Of Special Items Of Revenue And Appropriation According To N.J.S.A. 40A:4-87 – \$30,000 NJUCF Stewardship – Reforestation And Tree Planting Grant From The NJDEP Urban And Community Forestry Program (CSIP)

Documents:

[18-266.PDF](#)

- 14.XVI. 18-267 A Resolution Requesting Approval Of Special Item Of Revenue And Appropriation According To N.J.S.A. 40A:4-87 – Drunk Driving Enforcement, In The Amount Of \$7,586.11.

Documents:

[18-267.PDF](#)

- 14.XVII. 18-268 A Resolution To Cancel Grant Receivable Balance And Appropriation Reserve Balance In The Amount Of \$7,380 – Pedestrian Safety Grant.

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[18-268.PDF](#)

- 14.XVIII. 18-269 Resolution To Accept Resignation Of Tax Assessor Field Inspector

Documents:

[18-269.PDF](#)

14.XIX. 18-270 Resolution To Accept Notice Of Retirement Of Bookkeeper Barbara Nussbaum.

Documents:

[18-270.PDF](#)

14.XX. 18-271 A Resolution Ratifying And Confirming The Appointment Of A Part-Time Violations Clerk.

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[18-271.PDF](#)

14.XXI. 18-272 A Resolution Authorizing Purchase Of A Bobcat All-Wheel Steer Loader Under A New Jersey Cooperative Purchase Agreement.

Documents:

[18-272.PDF](#)

15. PROCLAMATIONS

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16.I. A Resolution For Payment Of Bills Amounting To \$1,036,566.66.

Documents:

[PAYMENT OF VOUCHERS.PDF](#)

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18. NEW BUSINESS

19. AUDIENCE

20. EXECUTIVE SESSION

21. ADJOURN EXECUTIVE SESSION

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