

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
 - 4.I. Appointments
Chuck Hunnewell as a member of the Navesink River Municipalities Commission for a term ending 12/31/2021.
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
 - 6.I. Regular Meeting Minutes Of 11/10/2020

Documents:

[DRAFT MINUTES 11-10-2020 REGULAR.PDF](#)
 - 6.II. Regular Meeting Minutes Of 11/24/2020

Documents:

[DRAFT MINUTES 11-24-2020 REGULAR.PDF](#)
7. ORDINANCES - PUBLIC HEARING/ADOPTION
8. ORDINANCES - FIRST READING
 - 8.I. 2021-01 Bond Ordinance Providing For Various Capital Improvements By And In The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey; Appropriating \$3,317,000 Therefor And Authorizing The Issuance Of \$3,317,000 Bonds Or Notes To Finance Part Of The Cost Thereof.

Documents:

[2021-01 INTRO.PDF](#)
 - 8.II. 2021-02 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 \$1,757,000 Therefor And Authorizing The Issuance Of \$1,757,000 Bonds Or Notes To Finance The Cost Thereof

Documents:

[2021-02 INTRO.PDF](#)
 - 8.III. 2021-03 Ordinance Approving A Lease With Trinity Episcopal Church For Certain Recreational And Meeting Space At 65 West Front Street For Use As A Temporary Senior Center

Documents:

[2021-03 INTRO.PDF](#)

[2021-03 EXH A.PDF](#)

- 8.IV. 2021-04 Ordinance Supplementing The Borough's Revised General Ordinances To Insert New Chapter 582: "Soil And Fill Importation" To Regulate The Importing And Depositing Of Soil And Fill To Protect The Safety, Public Health, And General Welfare Of The Borough's Residents

Documents:

[2021-04 INTRO.PDF](#)

- 8.V. 2021-05 Ordinance Supplementing And Amending Section 490-107: "Stormwater Management And Control" Of The Borough's Revised General Ordinances To Adopt New Regulations Consistent With Amendments To The New Jersey Department Of Environmental Protection's Stormwater Management Rules

Documents:

[2021-05 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. Resolution 21-14: Resolution For Payment Of Bills Amounting To \$ 774,708.20

Documents:

[21-14 POV.PDF](#)
[21-14 SUP DOC.PDF](#)

- 9.II. Resolution 21-15: A Resolution Appointing Clifford Keen As Fund Commissioner And

Documents:

[21-15.PDF](#)

- 9.III. Resolution 21-16: A Resolution Appointing Peter O'Reilly As Fund Commissioner And

Documents:

[21-16.PDF](#)

- 9.IV. Resolution 21-17: Resolution Determining The Form And Other Details Of Its "Note Relating To The Water Bank Construction Financing Program Of The New Jersey Infrastructure Bank", To Be Issued In The Principal Amount Of Up To \$430,000, And Providing For The Issuance And Sale Of Such Note To The New Jersey Infrastructure Bank, And Authorizing The Execution And Delivery Of Such Note By The Borough Of Red Bank In Favor Of The New Jersey Infrastructure Bank, All Pursuant To The Water Bank Construction Financing Program Of The New Jersey Infrastructure Bank.

Documents:

[21-17.PDF](#)

- 9.V. Resolution 21-18: Resolution To Authorize A Professional Services Contract With Gregory Cannon Individually And With Sobel Han LLP For Municipal Attorney Services

Documents:

[21-18.PDF](#)

- 9.VI. Resolution 21-19: Resolution To Authorize A Professional Services Contract With Daniel J. O'Hern Individually And With Byrnes, O'Hern & Heugle, LLC For Special Counsel For Tax Appeals.

Documents:

[21-19.PDF](#)

- 9.VII. Resolution 21-20: Resolution To Authorize A Professional Services Contract With Gene J. Anthony, Esq. For Rent Leveling Board Attorney Services

Documents:

[21-20.PDF](#)

- 9.VIII. Resolution 21-21: Resolution To Authorize A Professional Services Contract With Mark Tabakin Individually And With Weiner Law Group LLP For Labor Counsel Attorney Services.

Documents:

[21-21.PDF](#)

- 9.IX. Resolution 21-22: Resolution To Authorize A Professional Services Contract With Charles J. Fallon Individually And With Fallon & Company LLP For Municipal Auditor Services

Documents:

[21-22.PDF](#)

- 9.X. Resolution 21-23: Resolution To Authorize A Professional Services Contract With William G. McGuinn Individually And With Hoagland, Longo, Moran, Dunst And Doukas, LLP For Municipal Prosecutor Services

Documents:

[21-23.PDF](#)

- 9.XI. Resolution 21-24: Resolution To Authorize A Professional Services Contract With Kevin P. Wigenton, Esq. For Municipal Public Defender Services.

Documents:

[21-24.PDF](#)

- 9.XII. Resolution 21-25: Resolution To Authorize A Professional Services Contract With Gregory R. Valesi Individually And With CME Associates For Municipal Engineer Services.

Documents:

[21-25.PDF](#)

- 9.XIII. Resolution 21-26: Resolution To Authorize A Professional Services Contract With Lisa

A. Gorab Individually And With Wilentz, Goldman & Spitzer, P.A. For Municipal Bond Counsel Attorney Services.

Documents:

[21-26.PDF](#)

- 9.XIV. Resolution 21-27: Resolution To Authorize A Professional Services Contract With Leslie G. London Individually And With McManimon Scotland Baumann, LLC For Special Counsel For Redevelopment Services

Documents:

[21-27.PDF](#)

- 9.XV. Resolution 21-28: Resolution Calling Upon The White House And Congress To Reunify Immigrant Families, Release Them From Detention And Afford Them Due Process In Immigration

Documents:

[21-28.PDF](#)

- 9.XVI. Resolution 21-29: Resolution Accepting The Resignation Of Special Law Enforcement Officer Class II James Courtney.

Documents:

[21-29.PDF](#)

- 9.XVII. Resolution 21-30: Resolution Authorizing The Appointment Of Regular Crossing Guards For The 2020-2021 School Year

Documents:

[21-30.PDF](#)

- 9.XVIII. Resolution 21-31: Resolution Authorizing Tax Credits/Refunds Totaling \$6,345.69 And Cancelling 1st And 2nd Quarter Taxes For 2021

Documents:

[21-31.PDF](#)

- 9.XIX. Resolution 21-32: Resolution Authorizing Tax Credits/Refunds Totaling \$5,276.93 Due To Over Payment By Property Owner

Documents:

[21-32.PDF](#)

- 9.XX. Resolution 21-33: Resolution Authorizing Tax Credits/Refunds Totaling \$23,437.24 Due To Judgments Of The Tax Court Of New Jersey

Documents:

[21-33.PDF](#)

9.XXI. Resolution 21-34: Resolution Authorizing Person-To-Person Transfer Of Plenary Retail Consumption License No. 1340-33-015

Documents:

[21-34.PDF](#)

9.XXII. Resolution 21-35: Resolution Authorizing The Mayor To Sign An Amendment To The Borough's Recreation Open Space Inventory

Documents:

[21-35.PDF](#)

9.XXIII. Resolution 21-36: Resolution Acknowledging The Efforts Of Borough Of Red Bank 2020 Complete Count Committee

Documents:

[21-36.PDF](#)

9.XXIV. Resolution 21-37: Resolution Authorizing The Issuance And Advertisement Of A Request For Qualifications From Qualified Contractors To Create A "Contractor Pool List" For The Borough's Housing Rehabilitation Plan Under Its Settlement Agreement With Fair Share Housing Center

Documents:

[21-37.PDF](#)

9.XXV. Resolution 21-38: Resolution Accepting The Resignation Of Randy Tashman As Back-Up/Call-In Animal Control Officer.

Documents:

[21-38.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

12. PUBLIC COMMENT (GOVERNMENTAL ISSUES, 5 MINUTES LIMIT)

13. EXECUTIVE SESSION

13.I. Executive Session

Contract Negotiation – Catalyst Experiential & Saxxum & RBAHC

14. ADJOURNMENT