

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

- 4.I. Appointments

1. Appointments of Councilwoman Mirandi

1. Council Committees

1. Finance (Chair)
2. Public Safety, Police & Fire
3. Public Utilities
4. Parking (Chair)

2. Navesink River Municipalities Commissioner Liaison

3. Shade Tree Committee Liaison

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)

6. MINUTES & REPORTS

- 6.I. Regular Meeting Minutes Of 1/26/2022

Documents:

[DRAFT MINUTES 1-26-2022 REGULAR.PDF](#)

- 6.II. Workshop Meeting Minutes Of 2/9/2022

Documents:

[DRAFT MINUTES 2-9-2022 REGULAR.PDF](#)

- 6.III. Executive Session Meeting Minutes July Through December 2021

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.I. 2021-03: Bond Ordinance Providing For The Reconstruction And Rehabilitation Of The Senior Center, In And By The Borough Of Red Bank, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,940,000 Therefor And Authorizing The Issuance Of \$870,000 Bonds Or Notes To Finance Part Of The Cost Thereof Of The Revised General Ordinances Of The Borough Of Red Bank

Documents:

[2022-03 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2021-04: Ordinance Amending And Supplementing Chapter 9 "Board, Committees And Commissions;" Article XII "Animal Welfare Advisory Committee;" Section 9-48 "Creation;

Membership” Of The Revised General Ordinances Of The Borough Of Red Bank

Documents:

[2022-04 INTRO.PDF](#)

- 8.II. 2022-05: Ordinance Amending Chapter 270: “Cannabis” Of The Borough’s Revised General Ordinances To Implement A Municipal Licensing And Registration System For Potential Cannabis Businesses Seeking To Operate Within The Borough After Obtaining Applicable State Licenses

Documents:

[2022-05 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. Resolution 22-49: Resolution For Payment Of Bills Amounting To \$2,761,858.31.

Documents:

[22-49 POV.PDF](#)
[22-49 SUP DOC.PDF](#)

- 9.II. Resolution 22-50: Resolution Awarding Contract For Rehabilitation Housing Services For 25 Bank Street To E&R Remodeling, LLC In Order To Advance The Borough’s Affordable Housing Rehabilitation Plan

Documents:

[22-50.PDF](#)

- 9.III. Resolution 22-51: Resolution Awarding Contract For Rehabilitation Housing Services For 11 West Sunset Street To Moore Core Construction, Inc. In Order To Advance The Borough’s Affordable Housing Rehabilitation Plan

Documents:

[22-51.PDF](#)

- 9.IV. Resolution 22-52: Resolution Authorizing An Award Of Contract To State Contract Vendor, J. Swanton Fuel Oil Co Inc., 37 Center Avenue Atlantic Highlands, NJ 07716 For Unleaded Automotive Gasoline & Biodiesel B2 Blend Fuel.

Documents:

[22-52.PDF](#)

- 9.V. Resolution 22-53: Resolution Directing The Borough’s Chief Financial Officer To Prepare A Financial Plan For The Dissolution Of The Red Bank Redevelopment Agency

Documents:

[22-53.PDF](#)

- 9.VI. Resolution 22-54: Resolution Acknowledging That Cannabis Business License Applicant Has Proposed A Type Of Cannabis Business That Is Permitted Within The Borough And

Would Not Exceed Any Municipal License Limit

Documents:

[22-54.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

- 11.I. Request From Family Of Michelle Brown To Have A Memorial Bench/Tree Installed At Count Basie Field. All Expenses Will Be Covered By The Requestors.

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

13. EXECUTIVE SESSION

13.I. Resolution 22-XX

- 1. Contract Negotiation - CWA
- 2. Personnel-Parks & Recreation
- 3. Personnel-Clerk & Registrar

14. ADJOURNMENT