



# Borough of Red Bank

90 Monmouth Street  
Red Bank, NJ 07701

## WORKSHOP SESSION AGENDA

April 13, 2022

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

### 1. Call to Order

- a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to the Asbury Park Press, the Two River Times and the Star Ledger, and posted in the Main Lobby of the Municipal Building and on the municipal website.
- b. Pledge of Allegiance
- c. Roll Call

### 2. Departments/Offices

- a. Administration
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - a. Discussion:
      - a. Cannabis Micro-License Licensing Fee
      - b. Broadwalk
- b. Discussion: Reports from Departments not in attendance.
  - i. Report: Grants – March 2022
  - ii. Report: Animal Control –
  - iii. Report: Tax Assessor – March 2022
  - iv. Report: Tax Collector – March 2022
  - v. Report: Land Use (Planning & Zoning) – March 2022
  - vi. Report: Recreation – March 2022
  - vii. Report: Fire Marshal – March 2022
  - viii. Report: Emergency Management – March 2022
- c. Engineering
  - i. Ordinances/Resolutions
  - ii. Discussion/Action
    - a. Report: Engineer –
    - b. Discussion:
- d. Clerk
  - i. Ordinances/Resolutions
    - a. Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-008-004 (Eiffel Liquors).
    - b. 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
    - c. A Resolution Authorizing Place-To-Place Transfer Of Plenary Retail Consumption License No. 1340-33-016-011(RBL HOLDINGS, LLC)
  - ii. Proclamations:
    - a. Donate Life Month
    - b. Child Abuse Prevention & Awareness Month
    - c. Autism Awareness Month
    - d. National Library Week
  - iii. Discussion/Action
    - a. Report:
- e. Finance
  - i. Ordinances/Resolutions

- a. Resolution 22-84: A Resolution Approving the 2022 Budget of the Special Improvement District of the Borough of Red Bank
    - b. Resolution 22-xx: A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ending December 31, 2020 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.
    - c. Resolution 22-xx: A Resolution Amending the Borough's Professional Services Contract with Suplee, Clooney & Company for Financial Accounting Services for the Period April 1, 2022 Through June 30, 2022
    - d. Resolution 22-xx: A Resolution Authorizing Tax Credits/Refunds Totaling \$981.57 Due to Over Payment by Property Owner (70 Pinckney Road)
    - e. Resolution 22-xx: A Resolution Authorizing Tax Credits/Refunds Totaling \$10,032.00 Due to Over Payment by Property Owner (98-100 Linden Place)
    - f. Resolution 22-xx: Resolution Authorizing Refunds Of Water Project Escrow Account Balances
  - ii. Discussion/Action:
    - a. Report – CFO Budget Status
  - f. Emergency Management
    - i. Ordinances/Resolutions
      - a. Resolution Authorizing Change Order No. 2 Related To The Contract With Z. Brothers Concrete Contractors, Inc. For The Improvement To Spring Street Project
    - ii. Discussion/Action:
  - g. Fire Marshal/Code Enforcement
    - i. Ordinances/Resolutions
    - ii. Discussion/Action
  - h. Police
    - i. Ordinances/Resolutions
      - a. A Resolution Authorizing Purchase of Police Vehicles under a New Jersey Cooperative Purchase Agreement
    - ii. Discussion/Action
      - a. Report:
      - b. Status of Hiring Police Officer
  - i. Discussion: Public Utilities (Public Works, Parking, Water & Sewer)
    - i. Ordinances/Resolutions:
      - a. A Resolution Awarding A Contract For The Emergency Abatement Of Asbestos From The Grand Stands At Count Basie Park Under The Educational Services Commission Of New Jersey Cooperative Purchase Agreement
    - ii. Discussion/Action
      - a. Report:
  - j. Recreation
    - i. Ordinances/Resolution
    - ii. Discussion/Action
  - k. Land Use (Planning & Zoning)
    - i. Ordinances/Resolutions
    - ii. Discussion/Action
  - l. Fire Department
    - i. Ordinances/Resolutions
    - ii. Report – March 2022
  - m. Senior Center
    - i. Ordinances/Resolutions
    - ii. Report – March 2022
  - n. Building/Construction – March 2022
3. Correspondence
  4. Adjournment