

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
  - 4.I. Zoning Board Appointment  
Joan Rothwell as Alternate #2 for an unexpired two year term to 12/21/2022.
  - 4.II. Animal Welfare Advisory Committee Appointments  
Christopher Pollito for an unexpired three year term to 12/31/2022.  
  
Angelica Aguirre for an unexpired three year term to 12/31/2023.
  - 4.III. 2021-12: Calendar Year 2021 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

Documents:

[2021-12 PH CAP.PDF](#)

- 4.IV. 21-194 Resolution Amending Budget

Documents:

[21-194 BUDGET AMENDMENT.PDF](#)

- 4.V. Budget Public Hearing
  - 21-195: Resolution to Read Budget by Title
  
  - 21-196: Red Bank Municipal Budget Adoption

Documents:

[21-195.PDF](#)

[21-196 BUDGET ADOPTION.PDF](#)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)

6. MINUTES & REPORTS

- 6.I. Special Meeting Minutes Of 4/22/2021

Documents:

[DRAFT MINUTES 4-22-2021 SPECIAL.PDF](#)

- 6.II. Regular Meeting Minutes Of 4/28/2021

Documents:

[DRAFT MINUTES 4-28-2021 REGULAR.PDF](#)

6.III. Workshop Meeting Minutes Of 5/5/2021

Documents:

[DRAFT MINUTES 5-5-2021 WORKSHOP.PDF](#)

6.IV. Regular Meeting Minutes Of 5/12/2021

Documents:

[DRAFT MINUTES 5-12-2021 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

- 7.I. 2021-13: Ordinance Authorizing The Leasing Of Certain Capital Equipment By The Borough Of Red Bank, New Jersey From The Monmouth County Improvement Authority And The Execution Of A Lease And Agreement Relating Thereto

Documents:

[2021-13 PH.PDF](#)

- 7.II. 2021-14: Ordinance Amending The Revised General Ordinances Of The Borough At Schedule A: "Towing & Storage Fee Schedule" Attendant To Section 652-9(J)(2): "Maximum Rates" Under Chapter 652: "Towing" To Increase Said Maximum Towing Rates Within The Borough.

Documents:

[2021-14 PH.PDF](#)

8. ORDINANCES - FIRST READING

- 8.I. 2021-15: Ordinance Supplementing Section 490-10: "Fees And Escrows" Of Article III: "Administration And Enforcement" Of Chapter 490: "Planning And Development Regulations" Of The Borough's Revised General Ordinances To Adopt And Implement New Development Impact Fees Upon Certain Development

Documents:

[2021-15 INTRO.PDF](#)

- 8.II. 2021-16: Ordinance Supplementing The Revised General Ordinances Of The Borough To Insert New Chapter 362: "Fireworks" To Prohibit The Use Of Fireworks, Except As Permitted By State Law

Documents:

[2021-16 INTRO.PDF](#)

- 8.III. 2021-17: Ordinance Amending The Revised General Ordinances Of The Borough To Amend Chapter 490: "Planning And Development Regulations" To Permit And Regulate Cannabis Businesses, And To Amend Chapter 478: "Parks And Recreation" And Chapter 574: "Smoking" To Prohibit Possession Of Cannabis In Borough Parks And Consumption Of Cannabis On Borough Property, And To Create New Chapter 270: "Cannabis" To Prohibit Consumption Of Cannabis In Public Places And Prohibit All Underage Possession Of Cannabis And Impose A Local Cannabis Transfer Tax And

Local Cannabis User Tax Within The Borough.

Documents:

[2021-17.PDF](#)

9. RESOLUTIONS

9.I. 21-197: Resolution For Payment Of Bills Amounting To \$5,735,637.66.

Documents:

[21-197 POV.PDF](#)  
[21-197 SUP DOC.PDF](#)

9.II. 21-198: Resolution Authorizing Resolution Of The Borough Of Red Bank To Refund Developer's Escrow Account Balances

Documents:

[21-198.PDF](#)

9.III. 21-199: Resolution Authorizing Tax Refund Of 1st And 2nd Quarter 2021 Taxes Totaling \$8,893.75 Due To Disabled Veteran Status

Documents:

[21-199.PDF](#)

9.IV. 21-200: Resolution Authorizing Tax Credit/Refund Totaling \$1,089.99 Due To Over Payment By Mortgage Company

Documents:

[21-200.PDF](#)

9.V. 21-201: Resolution To Award Payment Of 2020 LOSAP Benefits To Eligible Members Of The Red Bank Volunteer Fire Department And First Aid Squad

Documents:

[21-201.PDF](#)

9.VI. 21-202: Resolution To Authorize Joining With County Of Monmouth In Applying For A LEAP Implementation Grant

Documents:

[21-202.PDF](#)

9.VII. 21-203: Resolution Accepting The NJ Department Of Law And Public Safety Office Of The Attorney General Grant For Body-Worn Cameras

Documents:

[21-203.PDF](#)

- 9.VIII. 21-204: Resolution Approving The Form And Authorizing The Execution And Delivery Of A Letter Of Representation And A Continuing Disclosure Agreement In Connection With The Issuance And Delivery Of The Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2021 And Authorizing An Authorized Municipal Representative To Do All Other Things Deemed Necessary Or Advisable In Connection With The Issuance, Sale And Delivery Of Such Bonds

Documents:

[21-204.PDF](#)

- 9.IX. 21-205: Resolution Accepting The Performance Guarantees Posted By Boat Club Court, LLC For The Development Of Block 9.01, Lots 6.01 & 7

Documents:

[21-205.PDF](#)

- 9.X. 21-206: Resolution Authorizing The Release Of Maintenance Guarantee Posted By Sound Storage, LLC For Block 75, Lot 114.01

Documents:

[21-206.PDF](#)

- 9.XI. 21-207: Resolution Approving The Borough's Amended Affordable Housing Trust Fund Spending Plan And Authorizing The Borough Redevelopment Attorney To Seek Approval Of Same From The Monmouth County Superior Court

Documents:

[21-207.PDF](#)  
[21-207 EXH A.PDF](#)

- 9.XII. 21-208: Resolution Appointing An Executive Director For The Red Bank Redevelopment Agency

Documents:

[21-208.PDF](#)

- 9.XIII. 21-209: Resolution Authorizing The Issuance And Advertisement Of A Request For Proposals From Qualified Contractors To Prepare A Comprehensive Master Plan For The Borough Of Red Bank.

Documents:

[21-209.PDF](#)  
[21-209 EXH A.PDF](#)

- 9.XIV. 21-210: Resolution Approving A Shared Services Agreement With The County Of Monmouth For The Borough's Use Of The County's MODIV Property Assessment Computer System

Documents:

[21-210.PDF](#)

[21-210 EXH A.PDF](#)

- 9.XV. 21-211: Resolution Authorizing The Release Of Maintenance Guarantee Posted By MW Red Bank, LLC For Block 37, Lot 6.01

Documents:

[21-211.PDF](#)

- 9.XVI. 21-212: Resolution Authorizing The Execution Of A Parking License Agreement With Count Basie Theatre

Documents:

[21-212.PDF](#)  
[21-212 EXH A.PDF](#)

- 9.XVII. 21-213: Resolution Authorizing The Creation Of A Stormwater Trust Exploratory Committee To Identify And Address The Borough's Existing And Future Stormwater Management Challenges

Documents:

[21-213.PDF](#)

- 9.XVIII. 21-214: Resolution In Support Of Revised Speed Limits On County Route 10 (West Front Street, East Front Street And River Road)

Documents:

[21-214.PDF](#)

- 9.XIX. 21-215: Resolution Ratifying And Confirming The Appointment Of A Full-Time Administrative Assistant (Police Department)

Documents:

[21-215.PDF](#)

- 9.XX. 21-216: Resolution Ratifying And Confirming The Appointment Of A Full-Time Senior Secretary (Municipal Clerk's Office)

Documents:

[21-216.PDF](#)

- 9.XXI. 21-217: Resolution Ratifying And Confirming The Appointment Of A Full-Time Senior Technical Assistant (Building Department)

Documents:

[21-217.PDF](#)

- 9.XXII. 21-218: Resolution Ratifying And Confirming The Appointment Of A Full-Time Water/Waste Water Operator

Documents:

[21-218.PDF](#)

9.XXIII. 21-219: Resolution To Approve The Hiring Of Parks And Recreation Summer Staff

Documents:

[21-219.PDF](#)

9.XXIV. 21-220: Resolution Authorizing The Settlement Of Pending Litigation Before The Superior Court Of New Jersey, Monmouth County Entitled Tower Hill Condominium Association V. Red Bank – Docket No. Mon-L-845-21.

Documents:

[21-220.PDF](#)

9.XXV. 21-221: Resolution Amending The 2021 Temporary Appropriations

Documents:

[21-221.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Request From Benjamin “Jake” Riegelman And Andrew Irving For Membership To The Fire Police Unit Of The Red Bank Volunteer Fire Department.

11.II. Request From Kevin Welsh For Membership To Navesink Hook & Ladder Company Of The Red Bank Volunteer Fire Department.

11.III. Special Events Requests (Subject To Final Plan Review By Special Events Committee):

1. Request from Red Bank Business Alliance to hold a Corn Hole Tournament on Broad Street on Sunday, 8/1/2021, from 1pm to 5pm.
2. Request from HabCore to hold Concert for the Community on Wednesday, 8/25/2021, at Riverside Gardens Park from 6pm to 10pm.
3. Request from RiverCenter to hold Oysterfest on Sunday, 9/26/2021, in the White Street Parking Lot from noon to 6pm.

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

13. EXECUTIVE SESSION

13.I. Contract Negotiation—EMS Services

14. ADJOURNMENT