

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS
5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS

6.I. Minutes  
Minutes

- a. 06/08/22 Workshop
- b. 06/08/22 Regular

Documents:

[M 06-08-2022 REGULAR.PDF](#)  
[M 06-08-22 WORKSHOP.PDF](#)

6.I.i. 09142022 Minutes

Documents:

[M 09-14-2022 REGULAR.PDF](#)  
[M 09-14-22 WORKSHOP.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION
8. ORDINANCES - FIRST READING
- 8.I. 091422 Ordinances

- Introduction 2022-18 Ordinance Amending Bond Ordinance Number 2022-03 Finally Adopted by The Borough Council of The Borough Of Red Bank, in the County of Monmouth, State of New Jersey on February 23, 2022, to Amend the Description of the Improvement Referred to in Section 3(A) Therein to Include Improvements to Various Municipal Facilities in the Borough
- Introduction 2022-19 Amending and Supplementing Chapter 680, "Vehicles and Traffic," Section 680-38, "Schedule IV: "Time-Limit Parking"
- Introduction 2022-20 Amending and Supplementing Chapter 680, "Vehicles and Traffic," Section 680-57, "Schedule XXIII: "Parking Meter Zones"
- Introduction 2022-21 Amending and Supplementing Article VII, "Human Relations Advisory Committee ," Chapter 9-24 Et Seq
- Introduction 2022-22 Creating New Chapter Entitled "Short Term Rentals"

Documents:

[2022-19 15 MINUTE TIME LIMITED PARKING 2022 UPDATE.PDF](#)  
[2022-20 PARKING METER EXTENTION 2022.PDF](#)  
[2022-21 AMENDING CHAP 9 HUMAN RELATIONS - COMMUNITY ENGAGEMENT.PDF](#)

8.II. 2022-22 Short Term Rental Ordinance

Documents:

[2022-22 SHORT TERM RENTAL ORDINANCE - FOR WORKSHOP \(1\).PDF](#)

9. RESOLUTIONS

9.I. 091422 Resolutions

- Resolution 22-178: Authorizing Shared Services SRO with Bd. of Education
- Resolution 22-211: Payment of Bills Amounting To \$5,587,650.02
- Resolution 22-212: Authorizing Refund of Water Project Escrow Account Balances Totaling \$1,885.45
- Resolution 22-213: Authorizing Change Order No. 2 Related to The Contract with Z. Brothers Concrete Contractors, Inc. For The Improvement to Spring Street Project
- Resolution 22-214: Authorizing the Release of Maintenance Guarantee Posted by Fortune Square, LLC For Block 75.01, Lot 86
- Resolution 22-215: Authorizing the Release of The Performance Guarantee Posted by Two River Theater Co., Inc. For Block 35, Lot 5.01 And Block 36, Lots 22, 22.01, & 22.02
- Resolution 22-216: Authorizing the Borough of Red Bank to Enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission
- Resolution 22-217: Authorizing the Borough of Red Bank to Enter into a Cooperative Pricing Agreement with Omnia Partners Cooperative Pricing System
- Resolution 22-218: Authorizing Tax Credits/Refunds Totaling \$4,134.52 Due to Over Payment by Property Owner
- Resolution 22-219: Authorizing Purchase of Construction Office Vehicles Under a New Jersey Cooperative Purchase Agreement
- Resolution 22-220: Authorizing the Purchase of Senior Bus Under the HGACbuy Cooperative Purchase Agreement
- Resolution 22-221: Appointment of Regular Crossing Guards for the 202 - 2023 School Year
- Resolution 22-222: Ratifying and Confirming the Appointment of a Full-Time DPW Operator
- Resolution 22- 223: Ratifying and Confirming the Appointment of a Full-Time Recreation Assistant

- Resolution 22-224: 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
- Resolution 22-225: Awarding Electrical Contractor Services
- Resolution 22-226: Authorize Open Space Program Grant Submittal
- Resolution 22-227: Change Order Broad Street Project
- Resolution 22-228: Broad Street Project Payment #6 – Montana Construction
- Resolution 22-229: Ratifying and Confirming the Appointment of a Parking Enforcement/SLEO Class 1 Officers
- Resolution 22-230: Ratifying and Confirming the Appointment of a Full-Time RBPD Dispatcher
- Resolution 22-231: Refund Parks & Recreation Registration Fee
- Resolution 22-232: MCIA Purchase Roller Shades
- Resolution 22-233: Fire Department Facilities Annual Rent and Janitorial Reimbursement

Resolution 22-234: Fire Department Annual Stipend Award

Documents:

[22-178 SHARE SERVICE AGREEMENT CLASS III SRO.PDF](#)  
[22-211 BILLS.PDF](#)  
[22-212 WATER LINE ESCROW REFUNDS. 9.14.22.PDF](#)  
[22-215 RESOLUTION RELEASING PERFORMANCE GUARANTEE FOR TWO RIVERS THEATER.PDF](#)  
[22-216 COOPERATIVE MEMBERSHIP AUTHORIZATION HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION.PDF](#)  
[22-217 COOPERATIVE MEMBERSHIP AUTHORIZATION OMNIA.PDF](#)  
[22-218 TAX OVERPAY - 198 RIVER RD.PDF](#)  
[22-219 COOPERATIVE PURCHASE PD VEHICLE ESCNJ.PDF](#)  
[22-220 COOP PURCHASE HGAC SENIOR BUS.PDF](#)  
[22-221 CROSSING GUARD APPOINTMENTS 22 23.PDF](#)  
[22-222 APPOINT FT DPW OPERATOR.PDF](#)  
[22-223 APPOINT FT RECREATION ASSITANT.PDF](#)  
[22-225 AWARD ELECTRICAL CONTRACTOR SERVICES.PDF](#)  
[22-226 AUTHORIZE OPEN SPACE PROGRAM GRANT SUBMITTAL.PDF](#)  
[22-229 APPOINTMENT PARKING ENFORCEMENT SLEO CLASS 1 OFFICERS.PDF](#)  
[22-230 APPOINTMENT POLICE DISPATCHER.PDF](#)  
[22-231 REFUND RECREATION REGISTRATION FEE.PDF](#)  
[22-232 MCIA PURCHASE ROLLER SHADES.PDF](#)  
[22-233 FIREHOUSE ANNUAL RENT AND JANITORIAL REIMBURSEMENT.PDF](#)  
[22-234 FIRE DEPARTMENT ANNUAL AWARD STIPEND.PDF](#)  
[22-214 RELEASE OF MAINTENANCE GUARANTEE CASH DEPOSIT FORTUNE SQUARE B75.01 L86.PDF](#)  
[22-224 CANNABIS CLASS 1 G TREES LLC.PDF](#)  
[22-228 PAYMENT 6 BROAD ST IMPROVEMENTS MONTANA.PDF](#)  
[22-227 CHANGE ORDER 2 BROAD ST IMPROVEMENTS.PDF](#)

11. DISCUSSION & ACTION

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

13. EXECUTIVE SESSION

14. ADJOURNMENT