

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. Draft Minutes Of 8/4/2021 Workshop Meeting

Documents:

[DRAFT MINUTES 8-4-2021 WORKSHOP.PDF](#)

6.II. Draft Minutes Of 8/18/2021 Regular Meeting

Documents:

[DRAFT MINUTES 8-18-2021 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

8. ORDINANCES - FIRST READING

- 8.I. 2021-22: Ordinance Amending And Supplementing Chapter XII, Entitled, "Open Housing Practices; Rent Control; Protected Tenancy" Section 12-2, Entitled, "Rent Control" Subsection 12-2.1 Entitled, "Definitions"

Documents:

[2021-22 INTRO.PDF](#)

9. RESOLUTIONS

- 9.I. 21-291: Resolution For Payment Of Bills Amounting To \$1,557,219.91.

Documents:

[21-291 POV.PDF](#)
[21-291 SUP DOC.PDF](#)

- 9.II. 21-292: Resolution Authorizing Resolution Of The Borough Of Red Bank To Refund Developer's Escrow Account Balances

Documents:

[21-292.PDF](#)

- 9.III. 21-293: Resolution Acknowledging Receipt Of Best Practices Inventory As Prepared By The Chief Financial Officer

Documents:

[21-293.PDF](#)

- 9.IV. 21-294: Resolution Authorizing The Release Of The Performance Guarantee Posted By HRK At RB, LLC For 24-30 Mechanic Street, Block 29, Lots 5, 6 & 7 And Requiring The Posting Of A Maintenance Guarantee.

Documents:

[21-294.PDF](#)

- 9.V. 21-295: Resolution Authorizing Change Order No. 1 Related To The Contract With Vulcan Construction, Inc. For The East Side Park, Mohawk Pond Park, & Count Basie Park Improvements Project

Documents:

[21-295.PDF](#)

- 9.VI. 21-296: Resolution To Honor 2020 Fire Chief Scott Calabrese

Documents:

[21-296.PDF](#)

- 9.VII. 21-297: Resolution Authorizing Person-To-Person Transfer Of Plenary Retail Distribution License No. 1340-44-032

Documents:

[21-297.PDF](#)

- 9.VIII. 21-298: Resolution Authorizing A Shared Services Agreement With The Borough Of Fair Haven For Improvements To Harrison Avenue

Documents:

[21-298.PDF](#)

- 9.IX. 21-299 Resolution Supporting The Red Bank Borough Board Of Education In Its Recommendation And Request To The N.J. Department Of Education To Deny Any Request For Renewal Of The Red Bank Charter School

Documents:

[21-299.PDF](#)

- 9.X. 21-300 Resolution Adopting Amended Borough Of Red Bank Personnel Policies And Procedures Manual And Mel Employment Practices Best Practices Checklist

Documents:

[21-300.PDF](#)

- 9.XI. 21-301 Resolution To Approve Separation Agreement And Accept Resignation Of Borough Chief Financial Officer

Documents:

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

11.I. Special Events Recommended For Approval. The Following Event Request Are For Date Only And Are Subject To Final Plan Review By The Special Events Committee.

i. Request from Erin Morales to host a skateboarding event on Sunday, May 15, 2022 (rain date Sunday May 22, 2022) from 11am to 5pm in the eastside parking lots.

ii. Request from Red Bank 5K to hold a run on June 18, 2022.

11.II. Request For Free Parking On November 26 & 27, 2021 (Black Friday, Small Business Saturday) And From December 13 Through December 25, 2021 For Holiday Shopping.

11.III. Request For Permission To Install Holiday Lights, Decorations And Tree In The Business District In Accordance With Plans From Previous Years. Installation To Be Completed By November 26, 2021. Decorations To Be Removed By January 15, 2022. Lights To Be Removed By March 31, 2022.

11.IV. Request From Red Bank Public Library To Install A Mural At 84 West Front Street With Written Consent Of The Property Owner. Application Has Been Reviewed And Recommended For Approval.

11.V. Request From Count Basie Center For The Arts To Install A Mural At 59 Chestnut Street (Phoenix Productions) With Written Consent Of The Property Owner. Application Has Been Reviewed And Recommended For Approval.

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

13. EXECUTIVE SESSION

13.I. Personnel

14. ADJOURNMENT