

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 9/1/2021 Workshop Meeting

Documents:

[DRAFT MINUTES 9-1-2021 WORKSHOP.PDF](#)

6.II. Draft Minutes Of 9/1/2021 Regular Meeting

Documents:

[DRAFT MINUTES 9-1-2021 REGULAR.PDF](#)

7. ORDINANCES - PUBLIC HEARING/ADOPTION

7.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 PUBLIC HEARING.PDF](#)

8. ORDINANCES - FIRST READING

9. RESOLUTIONS

9.I. 21-303: Resolution For Payment Of Bills Amounting To \$4,979,564.22.

Documents:

[21-303 POV.PDF](#)  
[21-303 SUP DOC.PDF](#)

9.II. 21-304: Resolution Authorizing Transfer Of Funds

Documents:

[21-304.PDF](#)

9.III. 21-305: Resolution Authorizing Refunds Of Water Project Escrow Account Balances

Documents:

[21-305.PDF](#)

- 9.IV. 21-306: Resolution Requesting Approval Of Special Item Of Revenue And Appropriation According To N.J.S.A. 40a:4-87 - Amending The US Older Americans Act Grant - Senior Citizens Center From \$29,312.00 To \$37,482.00, An Increase In The Amount Of \$8,170.00

Documents:

[21-306.PDF](#)

- 9.V. 21-307: A Resolution Requesting Approval Change In Title, Text, Or Amount Of Appropriation Pursuant To N.J.S.A. 40a:4-85

Documents:

[21-307.PDF](#)

- 9.VI. 21-308: Resolution Authorizing Tax Credits/Refunds Totaling \$1,825.99 Due To Over Payment By Property Owner

Documents:

[21-308.PDF](#)

- 9.VII. 21-309: Resolution Authorizing Tax Credits/Refunds Totaling \$2,316.98 Due To Over Payment By Property Owner

Documents:

[21-309.PDF](#)

- 9.VIII. 21-310: Resolution Approving Modification Of Sewer Utility Account Billing To 164 Monmouth Street

Documents:

[21-310.PDF](#)

- 9.IX. 21-311: Resolution To Authorize Shared Services Agreement Between The Borough Of Eatontown And The Borough Of Red Bank For Shared Use Of Brush Compost Services

Documents:

[21-311.PDF](#)

- 9.X. 21-312: Resolution To Appoint Authorized Signatory For Firefighter Certification Program In The Borough Of Red Bank

Documents:

[21-312.PDF](#)

- 9.XI. 21-313: Resolution Awarding A Contract To Z. Brothers Concrete Contractors, Inc. Of Sayreville, New Jersey For Improvements To Spring Street

Documents:

[21-313.PDF](#)

- 9.XII. 21-314: Resolution Awarding A Fair And Open Professional Services Contract To Buckhurst Fish & Jacquemart, Inc. D/B/A BFI Planning To Prepare A Comprehensive Master Plan For The Borough Of Red Bank

Documents:

[21-314.PDF](#)

- 9.XIII. 21-315: Resolution Authorizing Change Order No. 4 And Final Related To The Contract With Lucas Construction Group Inc. For The Improvements To East Bergen Place Project

Documents:

[21-315.PDF](#)

- 9.XIV. 21-316: Resolution Ratifying And Confirming The Appointment Of A Full-Time Communications Officer (Dispatcher)

Documents:

[21-316.PDF](#)

- 9.XV. 21-317: Resolution Appointing Permanent Part-Time Parking Enforcement Officer/Special Law Enforcement Officer Class I

Documents:

[21-317.PDF](#)

- 9.XVI. 21-318: Resolution Accepting The Retirement And Confirming Benefits For Municipal Clerk Pamela Hughes Borghi

Documents:

[21-318.PDF](#)

- 9.XVII. 21-319: Resolution Authorizing And Approving Employment Agreement Between The Borough Of Red Bank And Darren McConnell To Serve As Interim Administrator

Documents:

[21-319.PDF](#)

- 9.XVIII. 21-320: Resolution Awarding Contract For Rehabilitation Housing Services For 99 Leonard Street To E. R. Remodeling In Order To Advance The Borough's Affordable Housing Rehabilitation Plan

Documents:

[21-320.PDF](#)

- 9.XIX. 21-321: Resolution Awarding Contract For Rehabilitation Housing Services For 105 River Street To Dylas Construction, LLC In Order To Advance The Borough's Affordable Housing Rehabilitation Plan

Documents:

[21-321.PDF](#)

9.XX. 21-322: Resolution Appointing Special Law Enforcement Officer Class II

Documents:

[21-322.PDF](#)

9.XXI. 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

Carried from 11/10/2021

Documents:

[21-299 CARRIED.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

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

13. EXECUTIVE SESSION

13.I. Contract Negotiation

14. ADJOURNMENT