

1. SUNSHINE STATEMENT
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

- 4.I. Arbor Day – 150th Anniversary, April 29, 2022

Documents:

[ARBOR DAY PROCLAMATION 2022.DOC.PDF](#)

- 4.II. International Firefighters Day, May 4, 2022

Documents:

[INTERNATIONAL FIREFIGHTER DAY.PDF](#)

5. PUBLIC COMMENT (AGENDA ITEMS ONLY)
6. MINUTES & REPORTS
7. ORDINANCES - PUBLIC HEARING/ADOPTION
8. ORDINANCES - FIRST READING
9. RESOLUTIONS

- 9.I. 22-97: A Resolution For Payment Of Bills Amounting To \$3,641,774.62

Documents:

[22-97 BILLS.PDF](#)

- 9.II. 22-98: Resolution Authorizing Progress Payment #2 Related To The Contract With Z. Brothers Concrete Contractors, Inc. For The Improvement To Spring Street Project

Documents:

[22-98 PAYMENT 2 SPRING ST IMPROVEMENTS Z BROTHERS.PDF](#)

- 9.III. 22-99: Resolution Authorizing Refund Of Water Project Escrow Account Balance Totaling \$797.20

Documents:

[22-99 WATER LINE ESCROW REFUND. SABELLA.PDF](#)

- 9.IV. 22-100: A Resolution Ratifying And Confirming The Appointment Of A Full-Time Administrative Assistant

Documents:

[22-100 APT FT SENIOR TECHNICAL ASST.PDF](#)

- 9.V. 22-101: Resolution Retaining Scott Salmon, Esq. Of Wilentz, Goldman & Spitzer To Act As Special Counsel For The Borough Of Red Bank

Documents:

[22-101 APT SPECIAL COUNSEL COOKE OF WILENTZ GOLDMAN SPITZER.PDF](#)

- 9.VI. 22-102: Resolution Establishing "Broadwalk" Ad Hoc Committee

Documents:

[22-102 BROADWALK AD HOC COMMITTEE.PDF](#)

- 9.VII. 22-103: Resolution Authorizing Refund Of Water Project Escrow Account Balance Totaling \$2,805.00

Documents:

[22-103 WATER LINE ESCROW REFUND. PETERS 57.LLC.PDF](#)

- 9.VIII. 22-104: Resolution Authorizing Refund Of Water Project Escrow Account Balance Totaling \$605.00

Documents:

[22-104 WATER LINE ESCROW REFUND. MATRIX. 40 BANK ST.PDF](#)

- 9.IX. 22-105: 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

Documents:

[22-105 CANNABIS HIGHER BREED.PDF](#)

- 9.X. 22-106: RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY 2022 EDF CLIMATE CORPS PROGRAM APPLICATION

Documents:

[22-106 SUSTAINABLE JERSEY 2022 EDF CLIMATE CORPS PROGRAM APPLICATION.PDF](#)

- 9.XI. 22-107: A 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

Documents:

[22-107 CANNABIS ACTF NJ CLASS 1.PDF](#)

- 9.XII. 22-108: A 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

Documents:

[22-108 CANNABIS MONTEVERDE NJ INC.PDF](#)

9.XIII. 22-109: RESOLUTION APPROVING AMENDMENT TO AFFORDABLE HOUSING DEED RESTRICTION

Documents:

[22-109 APPROVING AMENDMENT TO AFFORDABLE HOUSING DEED RESTRICTION.PDF](#)

10. MAYOR & COUNCIL COMMENTS

11. DISCUSSION & ACTION

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

13. EXECUTIVE SESSION

14. ADJOURNMENT