



# BOROUGH OF RED BANK

90 MONMOUTH STREET ♦ RED BANK ♦ NJ 07701

## MUNICIPAL COUNCIL ♦ SPECIAL MEETING AGENDA JULY 6, 2023 ♦ 6:30PM

**SUNSHINE STATEMENT** This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to Asbury Park Press, Two River Times and Star Ledger and posted in the Main Lobby of the Municipal Building and on the municipal website.

### PLEDGE OF ALLEGIANCE

**I. OATH OF OFFICE** COUNCILMEMBER BENEDICT FOREST

### II. ROLL CALL

### III. PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS

**IV. ROLL CALL**     PORTMAN     BONATAKIS     CASSIDY     FACEY-BLACKWOOD  
 FOREST     JANNONE     TRIGGIANO

### V. DRAWING FOR TERMS OF OFFICE - JUNE 30, 2025 (4) / JUNE 30, 2027 (2)

2 year _____	2 year _____	2 year _____
2 year _____	4 year _____	4 year _____

### VI. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

### VII. CONFIRMATION OF APPOINTMENTS

- a) Deputy Mayor
- b) Professional Services
- c) Council Committees / Liaison Appointments for 2023
- d) Committee / Commission / Board Appointments

### VIII. RESOLUTIONS

- a) Authorizing Council Meeting Schedule
- b) Designating Official Borough Media Outlets
- c) Designating Official Borough Depositories

### IX. PUBLIC QUESTIONS & COMMENTS

### X. MAYOR & COUNCIL COMMENTS

### XI. EXECUTIVE SESSION

### XII. ADJOURNMENT

*NOTE: This may not be the order of business. There may be additions or deletions.*

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. NP23-01**

**DESIGNATING DEPUTY MAYOR FOR 2023**

**WHEREAS**, it is necessary that a member of Council be designated Deputy Mayor of said Council to fulfill the duties of the Mayor during his absence;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Red Bank that \_\_\_Kate Triggiano\_\_\_, a member of Council, be elected Deputy Mayor.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						
Councilmember Cassidy						
Councilmember Facey-Blackwood						
Councilmember Forest						
Councilmember Jannone						
Councilmember Triggiano						
Mayor Portman						
<b>ON CONSENT AGENDA</b>	Yes <u>  </u>	No <u>  </u>				

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 6, 2023.

\_\_\_\_\_  
Laura Reinertsen, Borough Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. NP23-02**

**AUTHORIZING THE AWARD OF FAIR AND OPEN CONTRACTS FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Borough of Red Bank has solicited proposals through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq., which requires that award of contract for “Professional Services” through the fair and open process must be made by resolution authorizing the award of said contract and must be publicly advertised; and

**WHEREAS**, the Borough of Red Bank has a need to acquire the professional services as listed below; and

**WHEREAS**, the anticipated term of this contract is for the year 2023; and

**WHEREAS**, the following business entities have submitted proposals indicating they will provide the legal services, engineering service and auditing services for amounts specified in the 2023 Municipal Budget:

Borough Attorney:	Cannon Law Firm
Special Legal Counsel Pool:	King, Moench & Collins
	The Menna Law Firm
	Dilworth Paxson
	Rainone Coughlin Minchello
Rent Leveling Board Attorney:	Gene J. Anthony
Labor Counsel:	Weiner Law Group
Alternate Labor Counsel:	Plosia Cohen, LLC
Tax Attorney	Dilworth Paxson
Borough Auditor:	Fallon & Company
Public Defender	Kevin Wigenton
Prosecutor:	Hoagland Longo
Borough Engineer:	CME Associates
Special Projects Engineering Pool:	Remington & Vernick
	ARH Associates
	ENgenuity
	T&M Associates
Bond Counsel:	Wilentz Goldman & Spitzer
Alternate Bond Counsel:	JP Capizzi Law Office
Redevelopment Attorney:	McManimon Scotland Bauman
Planner:	Buckhurst Fish & Jacquemart
Alternate: Planner:	T&M Associates

Architect: USA Architects  
 Alternate Architect/Planner: Netta Architects

**WHEREAS**, funds have been made available in the Annual Municipal Budget of the Borough of Red Bank to support these services.

**NOW, THEREFORE, BE IT RESOLVED** that:

- 1) The above appointments are hereby ratified and confirmed for the year 2023.
- 2) The amounts charged for these services will be determined in accordance with the contracts dated as of July 1, 2023 and in effect through December 31, 2023.
- 3) The said contracts were awarded without public bidding as "Professional Services" under the provisions of said Local Public Contracts Law.
- 4) A copy of this Resolution shall be published in the Asbury Park Press within ten (10) days of its passage.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are authorized to sign and deliver on behalf of the Borough the contract for these professional services which is contingent upon the negotiation, execution and award of a final contract between the appointee and the Borough, to the extent necessary under the laws of the Borough and the State of New Jersey;

**BE IT FURTHER RESOLVED** that the Clerk cause notice of this action to be printed once in an official newspaper of the Borough of Red Bank.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						
Councilmember Cassidy						
Councilmember Facey-Blackwood						
Councilmember Forest						
Councilmember Jannone						
Councilmember Triggiano						
Mayor Portman						
<b>ON CONSENT AGENDA</b>	Yes _			No _		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 6, 2023.

\_\_\_\_\_  
 Laura Reinertsen, Borough Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. NP23-03  
CONFIRMING COUNCIL LIAISON APPOINTMENTS FOR 2023**

**BE IT RESOLVED** that the appointments made by the Mayor are hereby confirmed (listed below) and the following appointments are for a term of one year, unless otherwise specified or provided for by statute;

**LIAISON/REPRESENTATIVE APPOINTMENTS:**

Animal Welfare Advisory Committee Liaison	Laura Jannone
Environmental Commission/Green & Creative Teams Liaison	Nancy Facey-Blackwood
Community Engagement & Equity Advisory Committee Liaison	Kate Triggiano
Library Board of Directors Liaison	Laura Jannone
Parks & Recreation Committee Liaison	Ben Forest
Council Representative to Red Bank Housing Authority	Dave Cassidy
Rent Leveling Board Liaison	Kristina Bonatakis
Council Representative to RiverCenter	Kate Triggiano
Shade Tree Committee Liaison	Nancy Facey-Blackwood
Council Representative to Senior Citizen Center	Nancy Facey-Blackwood
Council Representative to Historic Preservation Commission	Kristina Bonatakis
Council Representative to Board of Education	Ben Forest
OEM/Public Safety Liaison	Kate Triggiano

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						
Councilmember Cassidy						
Councilmember Facey-Blackwood						
Councilmember Forest						
Councilmember Jannone						
Councilmember Triggiano						
Mayor Portman						
<b>ON CONSENT AGENDA</b>	Yes _	No _				

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 6, 2023.

\_\_\_\_\_  
Laura Reinertsen, Borough Clerk

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. NP23-04**

**CONFIRMING BOARD AND COMMITTEE APPOINTMENTS FOR 2023**

**BE IT RESOLVED** that the appointments made by the Mayor are hereby confirmed (listed below) and the following officials are appointed for a term of one year, unless otherwise specified or provided for by statute.

**BE IT FURTHER RESOLVED** that the terms for the members of the committees / commissions / boards below will be drawn at the first meeting of the aforementioned relevant body.

**ANIMAL WELFARE COMMITTEE (6 Member – 3 years /2 Alternates – 2 years)**

<u>Name</u>	<u>Title</u>	<u>Term</u>
Francis Calabrese	Member	TBD
Angelica Aguirre	Member	TBD
Carla Alvarez	Member	TBD
TJ Moss	Member	TBD
Paul Proietto	Member	TBD
Alana Ginsburg	Member	TBD
Dan Baker	Alternate	TBD
Mary Warner	Alternate	TBD

**BY MAYOR WITH COUNCIL CONSENT**

**ENVIRONMENTAL COMMISSION (7 Member – 3 years /2 Alternates – 2 years)**

<u>Name</u>	<u>Title</u>	<u>Term</u>
Roy Meyer	Member	TBD
Denelle Johnson	Member	TBD
Travers Martin	Member	TBD
Paulo Rodriquez Heyman	Member	TBD
Jenna Leder	Member	TBD
Dave Johnson	Member	TBD
Ana Almerini	Member	TBD
Megan Massey	Alternate	TBD
Alix Schroder	Alternate	TBD

**ENVIRONMENTAL COMMISSION GREEN TEAM**

Teresa Salas, Dave Schmetterer, Helena Blyskun, Matt Herschberger, Terrence Walton, Oscar Salinas, Chuck Hunnewell, Bob Morrow, Ellen Macurther

**PLANNING BOARD OF ADJUSTMENT (9 Member /2 Alternates – 2 years)**

Class I, 4-year (1); Class II, 1-year (1); Class III, 1-year (1); Class IV, 4-year; (6)

<u>Name</u>	<u>Title</u>	<u>Term</u>
William Portman	Class I	12/31/2026
Greg Fitzgerald	Mayor's Alternate	
Thomas J. Welsh	Class II	12/31/2023
Councilmember Bonatakis	Class III	12/31/2023
Megan Massey	Class IV <i>EC Member</i>	TBD
Dan Mancuso	Class IV	TBD

Louis DiMento	Class IV	TBD
Barbara Boas	Class IV	TBD
Wilson Beebe	Class IV	TBD
Itzel Hernandez	Class IV	TBD
Fred stone	Alternate #1	TBD
Brian Parmagain	Alternate #2	TBD

**ZONING BOARD OF ADJUSTMENT (7 Member – 3 years /4 Alternates – 2 years)**

<u>Name</u>	<u>Title</u>	<u>Term</u>
Paul Cagno	Member	TBD
Anne Torre	Member	TBD
Ray Mass	Member	TBD
Eileen Hogan	Member	TBD
Ben Yuro	Member	TBD
Sharon Lee	Member	TBD
Vincent Light	Member	TBD
Anna Cruz	Alternate	TBD
Amanda Doremus	Alternate	TBD
Gene Horowitz	Alternate	TBD
Chris Hayes	Alternate	TBD

**PARKS AND RECREATION COMMITTEE (7 Member – 3 years / 2 Alternates – 2 years)**

<u>Name</u>	<u>Title</u>	<u>Term</u>
John Lefever	Member	TBD
Sarah Corrado	Member	TBD
Nicole Taetsch	Member	TBD
Julie Flores_Castillo	Member	TBD
Pat Richter	Member	TBD
Juanita Lewis	Member	TBD
Maureen Dolan	Member	TBD
Melissa Moore	Alternate #1	TBD
Alberto Garcia	Alternate #2	TBD

**LIBRARY BOARD**

<u>Name</u>	<u>Title</u>	<u>Term</u>
Marjorie Cavalier	Member (unexpired term VACANCY)	12/31/2025

**COMMUNITY ENGAGEMENT EQUITY COMMITTEE (7 Member – 3 years / 2 Alternates – 2 years)**

<u>Name</u>	<u>Title</u>	<u>Term</u>
Pat Pinto	Member	TBD
Rochelle Varela	Member	TBD
Lillian Settles	Member	TBD
Jane Meyer	Member	TBD
Diem Jones	Member	TBD
Patty Whyte	Member	TBD
Paul Savoia	Member	TBD
Kali (Carlos) Garita	Alternate #1	TBD
Carolyn Robertshaw	Alternate #2	TBD

**SHADE TREE COMMITTEE (5 Member – 3 years / 2 Alternates – 2 years)**

<u>Name</u>	<u>Title</u>	<u>Term</u>
Remedios Quiroz	Member	TBD
Joanna Rovito	Member	TBD
Boris Kofman	Member	TBD
Bill Brooks	Member	TBD

Debbie Marks	Member	TBD
Brigid McCarthy	Alternate #1	TBD
Samantha Flores_Castillo	Alternate #2	TBD

**BY COUNCIL NOMINATION**

**RENT LEVELING BOARD**(5 Member – 3 years / 2 Alternates – 2 years)

<u>Name</u>	<u>Title</u>	<u>Term</u>
Inez Nedrick	Member	TBD
Nicola Bowers	Member	TBD
Scott Heck	Member	TBD
Gail Soler	Member	TBD
Debbie Marks	Member	TBD
Judy Giunta	Alternate #1	TBD
Kristen Collins	Alternate #2	TBD

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
Councilmember Bonatakis							<p>I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 6, 2023.</p> <p>_____</p> <p>Laura Reinertsen, Borough Clerk</p>
Councilmember Cassidy							
Councilmember Facey-Blackwood							
Councilmember Forest							
Councilmember Jannone							
Councilmember Triggiano							
Mayor Portman							
<b>ON CONSENT AGENDA</b>	Yes _	No __					



**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH**

**RESOLUTION NO. NP23-05**

**CONFIRMING TIME AND PLACE OF BOROUGH COUNCIL MEETINGS FOR 2023**

**BE IT RESOLVED** by the Governing Body of the Borough of Red Bank that the meetings of the Mayor and Council of the Borough of Red Bank be held in the year 2023 as follows:

Thursday, July 13, 2023	6:30 PM
Thursday, July 27, 2023	6:30 PM
Thursday, August 10, 2023	6:30 PM
Thursday, August 24, 2023	6:30 PM
Thursday, September 14, 2023	6:30 PM
Thursday, September 28, 2023	6:30 PM
Thursday, October 12, 2023	6:30 PM
Thursday, October 26, 2023	6:30 PM
Thursday, November 9, 2023	6:30 PM
Thursday, December 14, 2023	6:30 PM

**BE IT FURTHER RESOLVED**, the meetings will be held in the First Floor Council Chambers of 90 Monmouth Street, Red Bank, NJ unless conditions exist within the Borough whereby in-person meetings are inadvisable under the State’s public health guidelines. In such event the meeting cannot be held in person, an electronic meeting will be scheduled with adequate notice sent to the official newspapers and posted on the Municipal website at [www.redbanknj.org](http://www.redbanknj.org) in the ordinary course.

**BE IT FURTHER RESOLVED** that should it be deemed necessary; a workshop session may be incorporated into the regular meetings scheduled upon the close of the workshop session at which time formal actions may be taken;

**BE IT FURTHER RESOLVED** that the Clerk post a certified copy of this resolution on the bulletin board in Borough Hall, 90 Monmouth Street, Red Bank, New Jersey and a copy be sent to the Asbury Park Press, Star Ledger and Two River Times.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	
Councilmember Bonatakis							I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 6, 2023.  _____ Laura Reinertsen, Borough Clerk
Councilmember Cassidy							
Councilmember Facey-Blackwood							
Councilmember Forest							
Councilmember Jannone							
Councilmember Triggiano							
Mayor Portman							
<b>ON CONSENT AGENDA</b>	Yes _			No _			

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. NP23-06**

**DESIGNATING NEWSPAPERS TO RECEIVE NOTICE OF MEETINGS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the Governing Body hereby designates the Asbury Park Press, The Star Ledger and The Two River Times to receive the Notice of Meetings as required by P.L. 1975, Open Public Meetings Act.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						
Councilmember Cassidy						
Councilmember Facey-Blackwood						
Councilmember Forest						
Councilmember Jannone						
Councilmember Triggiano						
Mayor Portman						
<b>ON CONSENT AGENDA</b>			Yes _		No _	

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\_\_\_\_\_  
Laura Reinertsen, Borough Clerk

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. NP23-07**

**DESIGNATING DEPOSITORIES FOR THE BOROUGH OF RED BANK**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the following banking institutions and the New Jersey Cash Management Fund are hereby designated as Borough of Red Bank Depositories in which the Borough Treasurer and all other Borough officials shall deposit all funds coming into their respective possession as such official in the Borough of Red Bank, the same being as follows:

- TD Bank N.A.  
 OceanFirst Bank  
 Valley National Bank

**BE IT FURTHER RESOLVED** that each institution designated as a depository shall furnish to the office of the Borough Treasurer a **NOTIFICATION OF ELIGIBILITY** from the Commissioner, Department of Banking, State of New Jersey, under the Governmental Unit Deposit Protection Act;

**BE IT FURTHER RESOLVED** that said banks are hereby authorized and directed to honor checks drawn upon said banks signed by the Mayor, the Borough Clerk, and the Borough Treasurer. The Tax Collector may sign in the absence of the Clerk.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						
Councilmember Cassidy						
Councilmember Facey-Blackwood						
Councilmember Forest						
Councilmember Jannone						
Councilmember Triggiano						
Mayor Portman						
<b>ON CONSENT AGENDA</b>	Yes <u>  </u>	No <u>  </u>				

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on July 6, 2023.

\_\_\_\_\_  
 Laura Reinertsen, Borough Clerk