

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

**SUNSHINE STATEMENT**

Mayor Portman requested the minutes reflect that this meeting is in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 24, 2022.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: Mayor Portman, Council Members: Jackson, Mirandi (virtual), Triggiano, Sturdivant, Ballard, and Zipprich (6:34PM)

ABSENT: Councilmembers:

ALSO PRESENT: Interim Administrator McConnell, Borough Clerk Reinertsen, DPU Consultant Watson, Borough Attorney Antonelli and Jack Burke

**PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS**

**ADMINISTRATIVE PROFESSIONALS' WEEK**

WHEREAS, the last full week of April is Administrative Professionals Week, of which every Wednesday of that week is Administrative Professionals Day, recognizing the important contributions that administrative professionals make each year to our workplace; and

WHEREAS, Administrative Professionals play an essential role in coordinating the office operations of government, educational institutions, businesses and other organizations; and

WHEREAS, the work of Administrative Professionals requires advanced knowledge and expertise in communications, computer software, office technology, project management, organization, customer service and other vital office management responsibilities; and

WHEREAS, Administrative Professionals are critical to the daily operation of municipal departments and offices in providing excellence in service to our diverse community; and

WHEREAS, Administrative Professionals are the borough's primary "customer care agents". Often, they are the first and only interaction with our community. These encounters, and the direct services provided, may leave the general public with lasting impressions of government works and services.

NOW, THEREFORE, BE IT RESOLVED that I, William Portman, Mayor of the Borough of Red Bank, on behalf of the Red Bank Borough Council, do hereby proclaim *April 23-29, 2023 as Administrative Professionals Week* and *April 26, 2023, as Administrative Professionals Day* in the Borough of Red Bank. We recognize and celebrate the essential role Administrative Professionals play in our community.

**ELECTRICAL INSPECTOR OF THE YEAR**

WHEREAS, in March 2023, the New Jersey Department of Community Affairs Education Unit announced the 2023 Code Enforcement Professionals of the Year; and

WHEREAS, the selected individuals are selected by their associations for making great contributions in their field and will be honored at the 2023 Building Safety Conference of New Jersey on May 4, 2023; and

WHEREAS, Electrical Inspector of the Year nominations were reviewed by the Municipal Electrical Inspectors Association, the Red Bank Fire and Electrical Subcode Inspector, Mr. John Drucker, was chosen as the 2023 recipient; and

WHEREAS, a dedicated and committed employee of Red Bank since 2002; John is known by his peers as a go-to person and is often commended for his attention to detail and experience; and

WHEREAS, the Borough is extremely grateful for the proficiency shown by Mr. John Drucker on behalf of the Borough of Red Bank; John demonstrates daily that our employees are our greatest asset, and he is wholly deserving of the recognition provided by the Electrical Inspector of the Year Award.

NOW, THEREFORE, BE IT RESOLVED that I, William Portman, Mayor of the Borough of Red Bank, on behalf of the Red Bank Borough Council, do hereby congratulate Mr. John Drucker on receiving the Electrical Inspector of the Year Award for his role as the Red Bank Electrical Subcode Inspector.

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

**JAZZ APPRECIATION MONTH**

Whereas, Jazz is an original American art form that affirms the noblest aspiration of our national character, individual discipline, perseverance and innovation; and

Whereas, Jazz has produced some of America’s leading creative artists, ranks as one of America’s greatest exports to the world and has inspired dancers, choreographers, poets, novelists, filmmakers, classical composers and musicians in many other kinds of music; and

Whereas, we honor and recognize the outstanding work that all jazz artists, educators and enthusiasts present; and

Whereas, Jazz has spoken eloquently for freedom of people in the United States and abroad and has become an international language that bridges differences and brings people of all races, ages and backgrounds together; and

Whereas, Red Bank has a deep connection to jazz as the birth place of William "Count" Basie, as the home of two non-profit organizations that honor jazz in programing and in education; The Count Basie Theater, which presents performances by some of the great names in jazz today like Diana Krall and the Wynton Marsalis and the Jazz at Lincoln Center Orchestra, and Jazz Arts Project, which curates and presents world-class jazz events such as the annual Summer Jazz Café at Two River Theater and various jazz music education programs for area youth; and

Whereas, The Borough of Red Bank also offers events focusing on Jazz Music with two park series curated and presented by Jazz Arts Project; the annual Jazz in the Park series and the Count Basie 365 concerts held in Johnny "Jazz" Gatta Park; and

Whereas, the month of April 2023 has been designated as Jazz Appreciation Month, “JAM”.

Now, therefore, I, William Portman, Mayor of the Borough of Red Bank do hereby proclaim April 2023 as Jazz Appreciation Month in the Borough of Red Bank and urge our residents to become involved in a local jazz society, enjoy the arts and music programs offered in our Borough and to celebrate the Month of April as *Jazz Appreciation Month*.

**CHILD ABUSE PREVENTION MONTH**

**WHEREAS**, preventing child abuse and neglect is a solution that requires involvement among people throughout the community; and

**WHEREAS**, child maltreatment can occur when people find themselves in stressful situations, without community resources, and not knowing how to cope; and

**WHEREAS**, many child abuse cases stem from situations and conditions that can be preventable in an engaged and supportive community; and

**WHEREAS**, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

**NOW THEREFORE**, I, William Portman, Mayor of the Borough of Red Bank, do hereby proclaim April 2023 as *Child Abuse Prevention Month* and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

**NATIONAL AUTISM ACCEPTANCE MONTH PROCLAMATION – APRIL 2023**

**WHEREAS**, Autism Acceptance Month, previously named Autism Awareness Month, in April aims to celebrate and promote acceptance for the condition that occurs in one in every 54 children as of 2020 in the United States; and

**WHEREAS**, autism, a complex developmental condition affecting the patient’s ability to interact, communicate, and progress, has not one but many subtypes. First held in the year 1972 by the Autism Society, Autism Acceptance Month emphasizes the need for public awareness to promote acceptance, celebrate the differences, and be more inclusive towards autistic individuals around us; and

**WHEREAS**, every April, the Autism Society works to build an inclusive community where autistic individuals are embraced and supported to achieve the highest quality of life possible; and

**WHEREAS**, The Autism Society was founded in 1965 by Bernard Rimland. It is driven by the fact that autism is the fastest-growing developmental disability in the world, the Autism Society hosted one of its first nationwide efforts of an awareness campaign called National Autistic Children’s Week in 1972, which subsequently evolved into the Autism Awareness Month earmarked in April; and

**WHEREAS**, in 2021, Autism Awareness Month was renamed Autism Acceptance Month to foster acceptance and ignite changes. The Autism Society deeply understands the need to foster awareness and acceptance to ignite change and a healthier lifestyle through improved opportunities for people with autism. The organization caters to more than 600,000 people living under the “autism onslaught”, using tools like community partnerships with organizations, digital and print resources, along with events and referrals to spark empathy and inclusivity; and

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

**WHEREAS,** with the autism diagnosis rate increasing fast, we take these 30 days of April, to celebrate the differences, learn more about, and empower autistic individuals.

**NOW, THEREFORE, I,** William Portman, Mayor of the Borough of Red Bank proclaim that the Borough of Red Bank does hereby join the nation in recognizing April 2023 as National Autism Acceptance Month, as a symbol of our commitment to creating a culture of disability awareness and inclusion for all members of our community

• **INTRODUCTION OF 2023 MUNICIPAL BUDGET**  
(Public Hearing May 10, 2023) Resolution 23-90

**RESOLUTION NO. 23-90  
RESOLUTION TO INTRODUCE THE 2023 MUNICIPAL BUDGET**

**BE IT RESOLVED,** that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023:

General Appropriations for:	
Appropriations within "CAPS" Municipal Purposes	\$ 19,697,347.56
Appropriations excluded from "CAPS":	
Municipal Purposes	\$ 5,161,262.51
Reserve for Uncollected Taxes	<u>\$ 1,022,446.17</u>
<b>Total General Appropriations</b>	<b>\$ 25,881,056.24</b>
Less: Anticipated Revenues other than current property tax	\$ 10,356,865.83
Difference:	Amount to be raised by Taxes for Support of

Municipal Budget as follows:

Local tax for Municipal Purposes including Reserve for Uncollected Taxes	\$ 14,574,278.24
Minimum Library Tax	\$ 949,912.17

**BE IT ALSO RESOLVED,** that said Budget be published in the Asbury Park Press in the issue of **April 19, 2023;** and

**BE IT FURTHER RESOLVED,** that the Governing Body of the Borough of Red Bank does hereby approve the following as the Budget for the year 2023.

**BE IT FINALLY RESOLVED** that a Hearing on the Budget and Tax Resolution will be held at Red Bank Borough Hall on May 10, at 6:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

Councilmember Mirandi motioned to approve the introduction of the 2023 municipal budget; Councilmember Ballard seconded the motion. Roll call vote: Ayes - Jackson, Mirandi, Sturdivant; Nays – Triggiano; Abstentions – Ballard, Zipprich. Motion is defeated, resolution does not pass.

Councilmember Zipprich requested to remove resolution 23-98 from the consent agenda and motioned for approval; Councilmember Triggiano seconded. Roll call vote, unanimous, affirmative.

**RESOLUTION NO. 23-98  
APPOINTMENT OF TERRENCE WALTON AS THE DIRECTOR OF PUBLIC UTILITIES**

**WHEREAS,** Section 90-36 of Article IX of Chapter 90 of the Borough Code for the Borough of Red Bank creates the position of Director of Public Utilities; and

**WHEREAS,** pursuant to Section 90-36, said Director of Public Utilities shall be appointed by the Mayor with the advice and consent of the Borough Council; and

**WHEREAS,** pursuant to Section 90-42 of the Borough Code, said Director of Public Utilities serves for a term that expires on December 31 of the year in which the individual is appointed, and until the appointment and qualification of a successor; and

**WHEREAS,** the Mayor of the Borough of Red Bank has nominated Terrence Walton as Director of Public Utilities and seeks the advice and consent of the Borough Council to his appointment; and

**WHEREAS,** Terrence Walton is well qualified to serve as Director of Public Utilities for the Borough of Red Bank.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. The appointment of Terrence Walton as Director of Public Utilities is approved effective April 16, 2023; and
2. Terrence Walton shall be paid at an annual salary of \$115,000 per year, payable bimonthly and prorated for the 2023 calendar year from the time of his appointment; and

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

3. Should Terrence Walton successfully pass the exam for Certified Public Works Manager, his annual salary will increase to \$120,000, not to be made retroactive, and under the same terms specified above; and
4. Should Terrence Walton voluntarily choose to forfeit this position at any time, or should he be removed from this position by the Mayor and Borough Council for any reason other than for good cause as set forth in N.J.S.A. 40A:9-154.6, he shall be entitled to revert back to his previous position as Supervisor of Public Utilities at the then-current salary in effect, based upon the relevant collective bargaining agreement; and
5. The Mayor, Borough Clerk, and Borough Administrator are hereby authorized to execute a contract with Terrence Walton that substantially complies with the terms of this Resolution and in a form acceptable to the Borough Attorney, and any related documents.
6. This Resolution shall be published in the Borough of Red Bank’s official newspaper as required by law within ten days of its passage.

Lifelong Red Bank resident Terrence Walton, summarized his career with and commitment to the borough. He further expressed his appreciation for the trust place in him with this appointment as the DPU Director.

Mayor and Council expressed their unanimous support and appreciation to Director Walton.

**PRESENTATIONS** None presented.

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

Stuart Jensen – Little Silver, RBFD Member – Introduced himself and the members of the RBFD in assemblage. Here to express dissatisfaction with the budget discussions with the council. All FDs in town are owned by non-profit companies.

*“I am a former resident of Red Bank and I still own and operate a few rental properties here in Red Bank. I say that to make the point that I am a taxpayer, more so than when I lived in town and am personally sensitive to the expenses the town faces with respect to budgeting.*

*I am also a long-time member of the Fire Department. I’ve served in many ranks and administrative positions. I am an ex-chief of the department, and I am currently the treasurer of the Hook and Ladder Company, as well as treasurer for the Department’s Executive Council, which is the administrative arm of the department.*

*Behind me are several members of the department, many with much more distinguished histories of service than me, all very concerned and frustrated with the fire department’s budget put forth by the council. The department began discussions with the council on these subjects in October last year, \*before\* the budget process even started.*

*I am here to make the council and public aware of discussions and a perceived agreement reached with the finance committee regarding two subjects: Firehouse rent and new member recruiting.*

*Many may not be aware, but all of the firehouses in town are owned and operated by separate privately owned non-profit companies. There were two houses owned and maintained by the town but they fell into disrepair and were ultimately sold, with the revenue serving to offset shortages in the general fund.*

*These firehouses like the department, are dedicated to serving the community: In addition to parking for fire department vehicles, these houses provide storage of department equipment and supplies, such as hazmat control supplies, they host an emergency radio control and broadcast center in the event of a failure of the fire dispatch center at borough hall, meeting rooms for the department, emergency shelters for firefighters on duty and the general public in the event of regional emergencies such as hurricanes, snowstorms, and long term power failures. Not to mention voting locations for elections such as the one coming in May.*

*Before I use up all my time, let me get to the point: The \*only\* source of income for maintaining and operating these facilities is the rent from the borough. No other part of the fire department budget pays for any of these building expenses. The rent is well below market rates and doesn’t cover basic expenses for upkeep of the buildings. The town pays approximately \$10,000 annually for a \*building\* dedicated to their equipment, and space of approximately 2500 square feet. That’s about \$875 per month. If we were to go back to rents in the year 2000 and increase it strictly by the rate of inflation, rents would be at \$19,000/year per house. This*

*doesn't address any ancillary and increasing needs but it illustrates that the reason we are in deficits is that rates have not even kept up with a baseline economic measurement.*

*The town doesn’t maintain these buildings. The independent companies do. Insurance coverage alone costs anywhere from \$4000 to \$7000 for these buildings. The buildings are equipped with sprinkler systems, not surprisingly, and inspections and maintenance on those can exceed \$1000 per year. That doesn’t even comprehend the capital expenses that come from time to time – roofs, HVAC, paint, lighting. The garage floors are epoxy and that lasts 10 years, at a replacement cost of \$12K to \$18000. The Hook and Ladder is looking at a roof replacement in excess of \$30,000. Westside Hose company just replaced their roof. After recently replacing their entire cement parking area and apron, suitable for heavy industrial vehicles, the members of Union Hose are looking at remodeling expenses for their meeting room in excess of \$10,000 to update it.... from the Nineteen-Sixties!*

*All of these points were made in discussions with the council last year, in depth, with full justification including presentation of operating budgets and capital projects for review by the finance committee. We left in November with an understanding that our point was made, that these companies provide essential services at an extremely low cost to the borough, considering the alternatives, and the operation and maintenance of these facilities need a more equitable rent. And we learn at the proverbial last minute that all of these agreements are ignored. Simply deleted. Personally I have enjoyed a good relationship with every member of the council, but I can’t respect any of you for the work you do, because it’s clear that the work we do, and the issues we face in providing this service and these facilities to the town are not respected in return. Quite honestly, the members who worked and prepared for the meetings in the 4th quarter view this as a betrayal. I’m not one to play “what about this or what*

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

*about that” games, but there are several projects, programs, issues, where I see money squandered in these recent years, with the council rallying to spend and address them – even with respect to other leased space agreements. This department runs on a shoestring. The companies scrape by and work themselves to maintain the facilities, and they do it by fundraising at almost every gathering. In fact we raised over \$40,000 last year not for our own buildings but to outfit a new marine rescue vehicle that wasn’t supported in the budget either. Members respond to over 500 calls a year, nights, weekends, holidays. This is the largest, longest standing volunteer organization in the town, and we provide an essential service to the town. We give our time and effort for free. This budget should not be approved without fair expense support for the buildings we provide.”* Provided for the record by Stuart Jensen.

Wayne Hartman RBFDF Chief – added to Former Chief Jensen’s comments.

*“Good evening ladies and gentlemen. My name is Wayne Hartman, and I am the current fire chief of the Red Bank Fire Department. I have been a member of this fine organization since 1984 and have served as the chief of the department in 1995, 2019, and again this year.*

*My thoughts and concerns are reflected in what was just read by Ex-Chief Jensen. Just to add a few thoughts of my own. We are here tonight to ask for a review and increase of our annual operating budget. Since last summer we have been in meetings with the business administrator, and borough finance committee, to prepare for the 2023 budget, and our needed increases. The majority of the increase is what we commonly refer to as “rent”. This is the part of the budget that helps each separate fire station pay for repairs, upkeep, insurances, bills, household supplies, etc.*

*I grew up in the department, so to speak, in one of the three borough owned fire stations, which no longer exist. One of the main reasons for this is over the years they fell into such a state of disrepair, they were no longer cost efficient to repair. So the borough decided to close them, and sell them off. The remaining (4) fire stations are owned by the individual fire companies. We are trying to keep these operatable and in good condition so we can keep providing the outstanding fire and emergency services that we continue to provide the borough.*

*It appears one of the main sticking points was not as much the dollar value of the increases, but the perception, and accountability of the monies going out. While I respect the opinions of the council persons involved, I would like to remind them we have been here performing our services to the borough, its residents, and business owners, for over 150 years. Folks we are not going anywhere.*

*In closing, I ask the council members not to approve the budget as presented tonight, but to look into our requests, and approve the FD budget as it was originally sent in.”* Provided for the record by Wayne Hartman

Councilmember Ballard – asked for clarification on the annual rent request.

Councilmember Triggiano – replied that Councilmember Ballard was at the budget meetings and does not understand why clarification is required.

Councilmember Ballard – noted it was clarification for the members of the governing body that were not at the budget committee meeting.

Councilmember Mirandi there were a few meetings last year to go over concerns to maintain the departments maintenance and salaries. Discussed were capital repairs the concern was improving facilities that are not owned by the borough. Various options were discussed to effectuate the capital improvements. Feels this should solely be a decision of the finance committee but the full governing body. The mechanism requested is not appropriate for tax payer funds. These are bigger discussions that should involve the full council. Just throwing money at the rent line item is not the right answer. Requested capital planning plan. There was a 30% increase put into the rent line. There needs to be further discussion.

Stuart Jensen – Responding the Councilmember Ballard about one time increase. Looking for a reasonable rent that allows the departments to cover expenses and save a little for capital improvements. Here to explain the importance of this increase for this year. We are far behind what the rate should be. Rates are below market.

Councilmember Zipprich – Abstained because he doesn’t have a lot of information. Asked that the information the FD provided to the finance committee be provided to the entire council. Critical that we have the full information to make and educated decision.

Atty. Antonelli – to reconsider the introduction would require a motion to reconsider the budget, motion to reintroduce.

Councilmember Mirandi noted that at the last meeting with the FD, the FD was going to present the three year capital project plan.

Stuart Jensen – As a landlord of several properties in town, the borough would not be able to fund the purchase of a new house. Asking for a reasonable rent to act as a responsible business. \$18,000 was the result of negotiations the original ask was 30% higher. Will provide all the financials to Council by Monday.

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

Councilmember Ballard – apologized for the years and years of neglect of prior administrations. Annual increases are important. Expressed his support of the Fire Department.

Stuart Jensen– We are here this evening to make a strong appeal.

Nick Ferraro – Former FD Chief – Last year provided list of past and future proposed projects. That is what helped solidify the amount of the request. FD Council did not agree that the proposal for alternative means of funding proposed by the finance committee. Did not feel it was viable.

Mayor stated it was important to note that the FD must be supported, the borough cannot support a full time paid department.

Nancy Facey-Blackwood 34 Chestnut St – agreed with the mayor that expense of full time fire department would be a huge financial burden. Regarding subcommittee meetings, it would be helpful if there were reports. Suggested there be a flowchart for the cannabis flowchart. Asked about resolution 23-108 on the agenda, no copy was provided.

Councilmember Ballard stated it was an error, it is not for the ROSI there is need for further information and will be moving to table the resolution.

Sue Viscomi – Expressed appreciation for the fire department. Asked that the Council keep in mind the Library is on the same situation. The building is not owned by the borough. It was difficult to work through the bond process. Good example of collaboration, why are committee reports not OPRA-able? Why are there no committee minutes? There should be a formal process. The Parks & Rec keeps minutes.

Councilmember Zipprich asked Ms. Viscomi if the Library Board keeps minutes. She responded yes.

Stephen Hecht 135 Branch Ave – Re: Ord 2023-10 and 2023-11. Will the access be in perpetuity? BA McConnell replied yes.

How is the borough notified of library parking access closures. BA McConnell noted the developer will not be utilizing the lot on a regular basis.

It was noted that the library was deeded to the borough by the Eisner Family, there is a deed restriction that the building cannot be sold. Should it no longer be used it goes to Harvard University.

Regarding Broadwalk – \$2.25 per sq ft is only for Broadwalk – YES

William Poku 90 Bank St – Provided documents to the administrator today and asked if it was shared with Council. BA McConnell noted it was not. Inquired about the Tax appeal (resolution 94 – will confer with the BA and look what has been presented.

Sovereign immunity – dangerous sidewalks in town. Urged DPU to look at the sidewalks. Urges the DPU to conduct a test of hazardous sidewalks.

Ben Forest - Would like public comment to be at the beginning, the public should have the opportunity the speak to the budget introduction. Doing the right thing by addressing this now instead of waiting for the new government to come in. Appreciates the volunteers

Josh Cittadino – thanked the FD as a business owner in RB and on behalf of client. Re 2023-14 submitted opras awitning responses. Asked what the purpose is of rushing the ordinance through? If coming to town based on the original ordinances can my client apply for the license. Have there been any changes to the introduced ammednment. Has the Council considered grandfathering the clients application in as it was in the works prior to the amendment. They would like to move forward, will they be allowed to. Or will they be subject to the the new process? Does anyone have anything to say

Luke Mcann – G’s Trees – Introduced himself and the business as locals. Needs to know if they are heading in the right direcrtion or should they stop spenig money towards this business on Catherine Street? Confused on why they are limiting the cultivators.

Councilmember Ballard – no licenses have been issued.

Has done everything they have been asked to do.

**MUNICIPAL COUNCIL MEETING**  
**MUNICIPAL COUNCIL – BOROUGH OF RED BANK**  
**APRIL 12, 2023 ♦ 6:30 PM**

Online

Robert Lucas 48 John St – as a longtime user this issue is very important to me. Can't help but notice the disfunction on the council. Please come together and figure it out.

Babrabr Monhan 30 Infuriated with any council member that met with the FD and did not support the rent increase request. This is public safety, you have free laborer, and ou want to hold back on \$\$18,000 per house? This is nonsense. Syspathetic to the cannabis businesses getting the run around. It is beyond the pale to deny support to the FD.

Nicole Shore 44 Linden Pl – Empathisizes with the businesses however has seen people descending on the industry and it has to be done correctly for Red Bank. Is in support but must have sane policy in place.

Andy 829 Orchard Rd – CRC issued a guidance to municipalities state=ing that the municipalities does not have to establish a policy but if they choose to they should keep it simple. It should address parking, refuse, emergency services and construction code requirements. Cannabis represesnts a serious revenue source for towns. Benefactors can benefit the towns needsd, communit y services, schools, etc. Application process is needed things the flow chartt is a grest idea.

Nick Ferarro – What is the proper steps to move forward from here? Financials of all the companies, prior years and forecast for upcoming years. There is a bit of confusion on what else is required to be submitted?

Councilmember Zipprich – Provide all the supporting documamnrstastion to the entire council for review,

Councilmember Mirandi it comes down to defining the purpose and it needsd to be a decision of council not just the finance committee.

Councilmember Triggiano supports the FDs budget in full

Councilmember Zipprich reiterated that the full council should have the opportunity to familiarize themselves with the budget request.

Councilmember Jackson provided that if the documentation is a fair representation of the discussion had this evening there will be no need to nickel and dime the budget proposal.

Dominick Rizzo Catch 19 – Regarding Broadwalk, frustrated that this is a continuous topic every year and not knowing if, when are how it's going to move forward. Why is this a fight every year?

Councilmember Zipprich there has been lot of dialogue with other restaurants that's why there is a resolution on for this evening.

Councilmember Jackson referred to Mr. Zuckerman's presentation from a prior meeting and there needs to be verification that the requirements are fulfilled before any determinations can be made.

There being no further comment, Councilmember Zipprich motioned to close the floor to the public; Councilmember Jackson seconded the motion. Roll call, unanimous, affirmative.

#### **APPROVAL OF MINUTES AND REPORTS**

- **Special Meeting 03/29/2023** - Motioned by Councilmember Zipprich, seconded by Councilmember Ballard. Roll call vote, unanimous, affirmative.

- **Department Reports:** Public Utilities, Police Dept., Engineering, Finance, Grants, Animal Control, Tax Assessor, Tax Collector, Land Use (Planning & Zoning), Parks & Recreation, Fire Marshall, Emergency Management, Fire Dept., Senior Center, Building/Construction

Motion to accept by Councilmember Ballard, seconded by Councilmember Zipprich. Roll call, unanimous, affirmative.

#### **ORDINANCES**

- Introduction
  - 2023-15 AMENDING AND SUPPLEMENTING CHAPTER 680, "VEHICLES AND TRAFFIC," SECTION 680-42, "SCHEDULE VIII: "STOP INTERSECTIONS"

Councilmember Triggiano motioned to approve ordinance 2023-15 on introduction; Councilmember Zipprich seconded the motion. Roll call: Ayes – Jackson, Mirandi, Sturdivant, Triggiano, Ballard, Zipprich

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

- 2023-16 BOND ORDINANCE OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO PROVIDE FUNDING FOR THE SOUTH STREET ROADWAY IMPROVEMENTS PROJECT

Councilmember Zipprich motioned to approve ordinance 2023-16 on introduction; Councilmember Syurdivant seconded the motion. Roll call: Ayes – Jackson, Mirandi, Sturdivant, Triggiano, Ballard, Zipprich

- 2023-17 BOND ORDINANCE OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY TO PROVIDE FUNDING FOR IMPROVEMENTS AND OR REHABILITATION OF RED BANK HOUSING AUTHORITY UNITS

Councilmember Ballard motioned to approve ordinance 2023-17 on introduction; Councilmember Zipprich seconded the motion. Roll call: Ayes – Jackson, Mirandi, Sturdivant, Triggiano, Ballard, Zipprich

- **Public Hearing Adoption**

- 2023-10 96-98 WEST FRONT STREET, LLC, FOR AN ACCESS AND MAINTENANCE EASEMENT TO 96-98 WEST FRONT STREET, LLC

Councilmember Triggiano motioned to open the floor to public comment on ordinance 2023-10; Councilmember Jackson seconded the motion.

Councilmember Jackson motioned to close the floor to public comment on ordinance 2023-10; Councilmember Triggiano seconded the motion.

Councilmember Jackson motioned to approve ordinance 2023-10 for adoption; Councilmember Sturdivant seconded the motion. Roll call: Ayes – Jackson, Sturdivant, Triggiano, Ballard; Abstentions – Mirandi, Zipprich

**ORDINANCE NO. 2023-10**

**AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, 96-98 WEST FRONT STREET, LLC, FOR AN ACCESS AND MAINTENANCE EASEMENT TO 96-98 WEST FRONT STREET, LLC**

**WHEREAS**, 96-98 West Front Street, LLC is constructing retaining walls on 96-98 West Front Street, LLC's Property in the Borough of Red Bank (the "Borough") designated as Lots 2, 3, and 3.01 in Block 8 ("96-98 West Front Street's Property"); and

**WHEREAS**, in order to construct the retaining walls, 96-98 West Front Street, LLC requires from the Borough an access and maintenance easement through, over and across the Borough's land in Lots 4 and 5 in Block 8 (the "Library Property") and Lots 1 and 1.01 in Block 8 (the "Maple Cove Property"), (collectively the "Library Property" and "Maple Cove Property" is the "Borough's Property") as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021 and as shown on the tax map for the Borough; and

**WHEREAS**, in order to construct the retaining walls, 96-98 West Front Street, LLC requires from the Borough an access and maintenance easement to and from the retaining walls constructed on 96-98 West Front Street's Property, along the boundaries of 96-98 West Front Street's Property's and the Borough's Property to maintain the retaining walls as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021 and as shown on the tax map for the Borough; and

**WHEREAS**, in order to construct the retaining walls, 96-98 West Front Street, LLC requires from the Borough an access and maintenance easement to and from the retaining walls constructed on 96-98 West Front Street's Property, along the boundaries of 96-98 West Front Street's Property's and the Borough's Property to plant and maintain trees and shrubbery on the Library Property as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021 and as shown on the tax map for the Borough; and

**WHEREAS**, in order to construct the retaining walls, 96-98 West Front Street, LLC requires from the Borough an access and maintenance easement through, over and across the Borough's Property for labor, vehicles, equipment, materials, and supplies. The access and maintenance easement shall only be amended, modified or vacated with the express written consent of the Borough, its successors and/or assigns; and

**WHEREAS**, 96-98 West Front Street, LLC has offered the Borough of Red Bank One Dollar (\$1.00) for the access and maintenance easement.

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13(b) the Borough Council may, by ordinance, sell an easement upon the Borough real property to 96-98 West Front Street, LLC.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the BOROUGH OF RED BANK, in the County of MONMOUTH, 96-98 West Front Street, LLC, as follows:

1. The Borough shall grant and convey to 96-98 West Front Street, LLC, Lots 4 and 5 in Block 8, (the "Library Property") and Lot 1 and 1.01 in Block 8 (the "Maple Cove Property") (collectively the "Library Property" and "Maple Cove Property" is the "Borough's Property") as shown on the tax map of the Borough:
  - a. an access and maintenance easement through, over and across the Borough's Property as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021;
  - b. an access and maintenance easement to and from the retaining walls constructed on 96-98 West Front Street's Property, along the boundaries of 96-98 West Front Street's Property's and the Borough's Property to maintain the retaining walls as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021;
  - c. an access and maintenance easement to and from the retaining walls constructed on 96-98 West Front Street's Property, along the boundaries of 96-98 West Front Street's Property's and the Borough's Property to plant and maintain trees and shrubbery on the Library Property as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021;
  - d. an access and maintenance easement through, over and across the Borough's Property for labor, vehicles, equipment, materials, and supplies;



**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

2. The Borough Clerk shall publish, this ordinance, after being introduced and having passed a first reading, at least once not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage, pursuant to N.J.S.A. 40:49-6; and
3. The Borough Clerk shall, at least one (1) week prior to the time fixed for final passage of such ordinance, mail a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered for final passage, to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, pursuant to N.J.S.A. 40:49-6.

This Ordinance shall become effective immediately after publication in the manner provided by law. If any section, subsection, part, sentence, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, sentence, clause or phrase shall be deemed to be severable from the remainder of this Ordinance. This Ordinance shall take effect after final passage and publication according to law.

- 2023-11 96-98 WEST FRONT STREET, LLC, A TEMPORARY CONSTRUCTION ACCESS EASEMENT TO 96-98 WEST FRONT STREET, LLC

Councilmember Triggiano motioned to open the floor to public comment on ordinance 2023-11; Councilmember Jackson seconded the motion.

Stephen Hecht 135 Branch Ave – Who is responsible for public notification if the parking lot is impacted by construction and closed.

Atty. Antonelli noted that it is inferred in the ordinance that reasonable notice will be provided.

BA McConnell noted the developer has been very forthcoming with need to utilize the parking lot it is not an ongoing thing.

Councilmember Zipprich motioned to close the floor to public comment on ordinance 2023-11; Councilmember Ballard seconded the motion.

Councilmember Jackson motioned to approve ordinance 2023-11 for adoption; Councilmember Ballard seconded the motion. Roll call: Ayes – Jackson, Sturdivant, Triggiano, Ballard; Abstentions – Mirandi, Zipprich

**ORDINANCE NO. 2023-11**

**AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, 96-98 WEST FRONT STREET, LLC, A TEMPORARY CONSTRUCTION ACCESS EASEMENT TO 96-98 WEST FRONT STREET, LLC**

**WHEREAS**, 96-98 West Front Street, LLC is constructing retaining walls on 96-98 West Front Street, LLC's Property in the Borough of Red Bank (the "Borough") designated as Lots 2, 3, and 3.01 in Block 8 ("96-98 West Front Street's Property"); and

**WHEREAS**, in order to construct the retaining walls, 96-98 West Front Street, LLC requires from the Borough a temporary construction access easement to and from the boundaries of 96-98 West Front Street's Property and the Borough's land in Lots 4 and 5 in Block 8 (the "Library Property") and Lots 1 and 1.01 in Block 8 (the "Maple Cove Property") (collectively the "Library Property" and "Maple Cove Property" is the "Borough's Property") as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021 and as shown on the tax map for the Borough; and

**WHEREAS**, in order to construct the retaining walls, 96-98 West Front Street, LLC requires from the Borough a temporary construction access easement, to and from the boundaries of 96-98 West Front Street's Property and the Borough's Property for labor, vehicles, equipment, materials, and supplies. The temporary easement shall expire upon the completion of the Project; and

**WHEREAS**, 96-98 West Front Street, LLC has offered the Borough of Red Bank One Dollar (\$1.00) for the temporary construction access easement.

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13(b) the Borough Council may, by ordinance, sell an easement upon the Borough real property to 96-98 West Front Street, LLC.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the BOROUGH OF RED BANK, in the County of MONMOUTH, 96-98 West Front Street, LLC, as follows:

1. The Borough shall grant and convey to 96-98 West Front Street, LLC, Lots 4 and 5 in Block 8, (the "Library Property") and Lot 1 and 1.01 in Block 8 (the "Maple Cove Property") (collectively the "Library Property" and "Maple Cove Property" is the "Borough's Property") as shown on the tax map for the Borough:
  - a. a temporary construction access easement to and from the boundaries of 96-98 West Front Street's Property and the Borough's Property in order for 96-98 West Front Street, LLC to build retaining walls on 96-98 West Front Street's Property as consistent with the Amended Site Plan Approval issued by the Red Bank Board Zoning Board of Adjustment dated December 2, 2021;
  - b. a temporary construction access easement to and from the boundaries of 96-98 West Front Street's Property and the Borough's Property for labor, vehicles, equipment, materials, and supplies;
  - c. a temporary construction access easement which shall expire upon the completion of the construction, in Lots 2, 3, and 3.01 in Block 8, as shown on the tax map for the Borough, to and from the boundaries of the Borough's Property and 96-98 West Front Street's Property;
2. The Borough Clerk shall publish, this ordinance, after being introduced and having passed a first reading, at least once not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage, pursuant to N.J.S.A. 40:49-6; and
3. The Borough Clerk shall, at least one (1) week prior to the time fixed for final passage of such ordinance, mail a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

for final passage, to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, pursuant to N.J.S.A. 40:49-6.

This Ordinance shall become effective immediately after publication in the manner provided by law. If any section, subsection, part, sentence, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, sentence, clause or phrase shall be deemed to be severable from the remainder of this Ordinance. This Ordinance shall take effect after final passage and publication according to law.

- 2023-14 AMENDING CHAPTER 270 ENTITLED “CANNABIS” OF CODE OF THE BOROUGH OF RED BANK, NEW JERSEY INCONSISTENT HEREWITH, AND ESTABLISHING REQUIREMENTS FOR CANNABIS BUSINESS LICENSURE PROCEDURE

Councilmember Ballard motioned to open the floor to public comment on ordinance 2023-14; Councilmember Zipprich seconded the motion.

Josh Cittadino 228 - G's Trees still seems to be a lot of questions. Looking for clarification on the process, restriction on cultivators. Red Bank has very limited locations that can meet the cultivator's requirement. Please reconsider the number of cultivators licenses. Just looking too improve the town and work with the community.

Luke McCann Gs Trees – summarized the proposed location and beautification of same. Will be a credit to the borough.

Andy Zeitlin (Canopy Crossroad LLC) – Potential solution, there are no such things as a class 3 and 4, just say no 3 and 4 and or 6 (delivery) and allow another cultivator license.

Frank Corrado 73 Linden Pl – concerned with the stranglehold restrictions being put on these potential businesses. As a taxpayer concerned your opening the town up to litigation. Feels this is fear based.

Nicole Shore 44 Linden Pl – we can learn from other cities that have adopted this. There tends to be a lot of public smoking. There has been a proliferation of locations across the nations that are not supported by customers. This is this generations “gold rush”. Cannabis users are focused on what they want to see but this is a very child heavy child community does not want to see the family feel of Red Bank. Why Red Bank when there is plenty of locations throughout the state. What's the draw to opening in a small town. Took a poll through work travels and people are not happy with the smell of the smoke on the streets. Why are cultivators interested in small towns?

Linda Hill 64 McLaren St – As a pharmacist ask that the Council move forward in a thoughtful, planned manner. What happens if it doesn't work out? You can't kick them out.

Councilmember Jackson feels the council is taking a measured approach to meet the needs of the community. The ordinance can always be revisited. Applications will be looked at objectively.

Councilmember Triggiano – what happened to the special meeting that was discussed? Has an issue with there being one council member on the review committee. Feels there should not be a councilmember representative on the review committee. How is the decision made if there is only one applicant? You take the first one, not the best one? Ordinance does not touch on social equity.

Atty. Antonelli review board does not make the final decision, the Council makes the final decision. Red Bank is in the minority for not having a process in place.

Mayor Portman– Wasn't there supposed to be a special planning board meeting.

Councilmember Ballard – It's in the planning boards court. They did not schedule a special meeting.

Councilmember Zipprich motioned to close the floor to public comment on ordinance 2023-14; Councilmember Jackson seconded the motion.

Councilmember Ballard motioned to approve ordinance 2023-14 for adoption; Councilmember Zipprich seconded the motion. Roll call: Ayes – Jackson, Mirandi, Sturdivant, Ballard, Zipprich; Nays - Triggiano

**ORDINANCE NO. 2023-14**

**AN ORDINANCE AMENDING CHAPTER 270 ENTITLED “CANNABIS” OF CODE OF THE BOROUGH OF RED BANK, NEW JERSEY INCONSISTENT HEREWITH, AND ESTABLISHING REQUIREMENTS FOR CANNABIS BUSINESS LICENSURE PROCEDURE**

SECTION 1. The Revised General Ordinances of the Borough of Red Bank, Chapter 270, “Cannabis” is hereby amended and supplemented as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

270-5.6 Cannabis Application Review

- A. Cannabis Review Board. There is hereby created a review board to be known as the “Cannabis Review Board”, which shall serve as an advisory committee to the Borough of Red Bank Council whose duty it shall be to (i) review license applications for Class 1-6 cannabis business within the Borough of Red Bank (ii) conduct hearings with the applicant and (iii) provide recommendation to Council for awarding licenses.

**MUNICIPAL COUNCIL MEETING**  
**MUNICIPAL COUNCIL – BOROUGH OF RED BANK**  
**APRIL 12, 2023 ♦ 6:30 PM**

1. The purpose of the Cannabis Review Board is to assure the public health, safety and general welfare of the Borough of Red Bank and its residents, business establishments and visitors and to provide a recommendation to Council for awarding licenses for a cannabis establishment within the Borough of Red Bank.
  2. The Review Board shall be comprised of the following members: Borough Council appointed Councilmember, Chief of Police, Director of Community Development, and Director of Code Enforcement.
  3. The Review Board and the action thereof are subject to the enabling authority of the State New Jersey “Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Personal Use Act”). If any provision of this section is found to be inconsistent with the statutes and/or regulations of the State of New Jersey, the state statutes and/or regulations shall govern.
  4. In the event there are multiple applicants for a license, the Cannabis Review Board shall evaluate all applicants and issue a notification of award after consideration and evaluation of the following criteria:
    - (a) Applicant's owners' or principals' qualifications and experience operating in highly regulated industries, including cannabis, healthcare, pharmaceutical manufacturing, and retail pharmacies, with preference to experience operating such businesses within the State of New Jersey and where the value of owners' experience shall outweigh the experience of non-owner principals (20%, not to exceed 2,500 words);
    - (b) Applicant's qualifications and experience related to public safety and security, including any of the applicant's owners' or principals' experience in law enforcement and drug enforcement (5%, not to exceed 1,000 words), and a summary of the applicant's plans for storage of products and currency, physical security, video surveillance, security personnel, and visitor management (5%, not to exceed 2,500 words);
    - (c) Applicant's or its owners' experience conducting or supporting or plans to conduct institutional review board-approved research involving human subjects that is related to medical cannabis or substance abuse, where the value of past or ongoing clinical research with IRB approval shall outweigh plans to conduct such research (5%, not to exceed 2,500 words), whether the applicant has had any assurance accepted by the U.S. Department of Health and Human Services indicating the applicant's commitment to complying with 45 CFR Part 46 (5%), and whether the applicant has a research collaboration or partnership agreement in effect with an accredited U.S. school of medicine or osteopathic medicine with experience conducting cannabis-related research (5%);
    - (d) Applicant's or its owners' demonstrated commitment or sufficient experience as responsible employers, defined as the applicant entity being a party to a labor peace agreement or the applicant entity or its parent company being a party to a collective bargaining agreement in the regulated cannabis industry for at least one year prior to application for a cannabis establishment license, in an effort to create well-paying jobs with employee benefits in the municipality (20% in total; five points for labor peace, full 20 points for collective bargaining agreement in effect for at least one year);
    - (e) Summary of the applicant's environmental impact and sustainability plan (4%, not to exceed 500 words); whether the applicant entity or its parent company has any recognitions from or registrations with federal or New Jersey state environmental regulators for innovation in sustainability (3%); and whether the applicant entity or its parent company holds any certification under international standards demonstrating the applicant has an effective environmental management system or has a designated sustainability officer to conduct internal audits to assess the effective implementation of an environmental management system (3%);
    - (f) Applicant's ties to the host community, demonstrated by at least one shareholder's proof of residency in Red Bank for five or more years in the past 10 years or at least one shareholder's continuous ownership of a business based in Red Bank for five or more years in the past 10 years and is in good standing with the Borough of Red Bank (5%); and
    - (g) Applicant's demonstrated commitment to diversity in its ownership composition and hiring practices and whether the applicant entity or its parent company holds any certifications as a NJ minority-owned, women-owned, or veteran-owned business (20% in total; 10 points for one certification and 20 points for two or more).
- B. Classification of Licenses. The Borough, subject to land use approval and State licensure, may issue municipal licenses to operate Class 1-6 cannabis businesses.
- C. Maximum number of licenses. The Borough may issue a maximum of one (1) Class I, one (1) Class II, one (1) Class III, one (1) Class IV, one (1) Class VI, and three (3) Class V licenses. The Borough adopts license limitation per N.J.A.C. 17:30-6.8.
- D. Administrative and municipal license application. A cannabis establishment seeking a license from the Borough under the class of license awarded by the State submit to the Board one (1) original and five (5) copies of an application for Cannabis Establishment License (the Application) in the form and manner prescribed by the Board, which shall include, without limitation, the following attachments:
1. A complete copy of the Cannabis Establishment state license application;
  2. Documentary proof that Cannabis Establishment has been awarded a License or a Conditional License by the State;
  3. Documentary proof that the Cannabis Establishment has, or will have, lawful possession of the premises and/or vehicle(s) proposed for use, which evidence may consist of a deed, lease, real estate contract contingent upon successful licensing and permitting, or a letter of intent from the owner of the premises indicating an intent to lease the premises to the Cannabis Establishment upon successful licensing and permitting in the case of real property; or a motor vehicle registration card or a lease or financing agreement for each vehicle owned or operated by the Cannabis Establishment in the case of vehicles used for Distribution and Delivery services;
  4. Documentary proof that all owners, operators, directors, officers and employees required to submit to a background check under the Act have done so and passed;
  5. Documentary proof that applicant has the financial ability to open and operate the Cannabis Establishment for which the entity is seeking a permit based upon standards of proof of financial suitability established by the Board;
  6. Floor plans and/or architectural renderings showing the plans for build-out or retrofit of the interior and exterior of the Cannabis Establishment's premises;
  7. Drawings and specifications meeting the standards set forth by the state and the Board for vehicles to be used by Distributors and Delivery services;
  8. A map of nearby Cannabis Establishments indicating compliance with maximum number or set back requirements with respect to the proximity of public or private schools, child daycare centers, places of worship, residential buildings and other Cannabis Establishments as measured from the main entrance of each establishment;
  9. An affidavit certifying compliance with all state and local laws regarding affirmative action, anti-discrimination and fair employment practices;

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

10. An affidavit certifying that (a) the Cannabis Establishment will not discriminate based on race, color, religion or creed, gender, gender expression, age, national origin or ancestry, disability, marital status, sexual orientation or military status in any of its hiring practices or business activities; and (b) 35% or more of the Cannabis Establishment’s workforce does or will consist of city residents;
  11. Site plan approval from the Borough’s Planning Board;
  12. A development permit approval from the Borough’s Administrative Officer; and
  13. Any other information, consistent with state licensing and Borough’s permitting requirements, which the Board requests.
- E. Administrative Fees. A non-refundable, administrative fee of \$500 shall be submitted with each Application and amended Application submitted to the Board for review.
- F. The Review Board shall receive and review all license applications for cannabis businesses and conduct a hearing with each applicant. The Board will review and provide recommendations to Council for a resolution awarding the applicant’s cannabis license or deny the application.
- G. A waiting list shall be kept of the applicants that’s have gone through the hearing process.

**RESOLUTIONS**

Councilmember Zipprich motioned to table resolutions, 22-103, 23-105 and 23-108; Councilmember Ballard seconded the motion. Roll call vote unanimous affirmative.

Councilmember Zipprich motioned to approve the consent agenda; Councilmember Jackson seconded the motion. Roll call, unanimous, affirmative.

**CONSENT AGENDA**

- 23-91 Bills List
- 23-92 Self-examination of Budget
- 23-93 Payment #2 East Side Parking Lot Improvements – Z Brothers
- 23-94 Tax Appeal Settlement 169 River Rd
- 23-95 Parks & Recreation Registration Fee Refund
- 23-96 Appoint Daniel’s Law Redactors
- 23-97 Distracted Driving Crackdown
- **23-98 *Appoint Director of Public Utilities*** (Taken out of order)
- 23-99 Appoint LSRP – Sunset Avenue Project
- 23-100 Appoint Part-time Summer Camp Supervisor Coordinator
- 23-101 Appoint Part-time Summer Camp Supervisor
- 23-102 Appoint SLEO Class III Officers
- ~~23-103 Authorize Mayor and Clerk to Sign Municipal Grant Agreement with RBHA~~
- 23-104 Broadwalk Pedestrian Mall for 2023
- ~~23-105 Lien Payoff – 1 Berry Street~~
- 23-106 Temporary Capital Budget
- 23-107 East Side Parking Lot Improvements Payment #3 – Z Brothers
- ~~23-108 Designating portion of Borough Property as Open Space – Senior Center Waterfront~~

**RESOLUTION NO. 23-91  
RESOLUTION FOR PAYMENT OF BILLS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the bills be paid as on attached check registers:

Check Type	Count	Total	Checking Account	Count	Total
Manual Check	47	\$3,167,860.85	CAPITAL ACCOUNT	3	\$8,236.75
Meeting Check	154	\$1,163,377.06	COAH DEV FEES	1	\$10,000.00
<b>Total</b>	<b>201</b>	<b>\$4,331,237.91</b>	CURRENT -VALLEY	101	\$987,208.64

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Meeting Check	3	\$8,236.75
COAH DEV FEES	Meeting Check	1	\$10,000.00
CURRENT -VALLEY	Manual Check	14	\$440,156.89
CURRENT -VALLEY	Meeting Check	87	\$547,051.75
DEVESCROW2RIVER	Meeting Check	4	\$13,149.67

DEVESCROW2RIVER	4	\$13,149.67
DOG LICENSE AC	2	\$712.50
GRANT FUND-VNB	11	\$30,794.49
MCIA LEASE	4	\$82,227.87
PARKSRECTRUST	2	\$3,155.84
PAYROLL	2	\$2,996.92
PKING CAP 2RIVE	3	\$181,363.99
PKINGOP2RIVER	17	\$40,784.86
RECREATION-VNB	7	\$15,533.34

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

DOG LICENSE AC	Meeting Check	2	\$712.50	TRUST ACCOUNT	4	\$26,141.06
GRANT FUND-VNB	Manual Check	5	\$12,462.13	TTL REDEMPTION	1	\$6,052.54
GRANT FUND-VNB	Meeting Check	6	\$18,332.36	TWO RIVERS	1	\$354.02
MCIA LEASE	Meeting Check	4	\$82,227.87	WATER CAPITAL	1	\$20,782.56
PARKSRECTRUST	Meeting Check	2	\$3,155.84	WATER OPERATING	33	\$273,394.78
PAYROLL	Manual Check	2	\$2,996.92	WIRE	4	\$2,628,348.08
PKING CAP 2RIVE	Meeting Check	3	\$181,363.99	Total	201	\$4,331,237.91
PKINGOP2RIVER	Manual Check	7	\$17,040.37			
PKINGOP2RIVER	Meeting Check	10	\$23,744.49			
RECREATION-VNB	Meeting Check	7	\$15,533.34			
TRUST ACCOUNT	Manual Check	1	\$10,395.00			
TRUST ACCOUNT	Meeting Check	3	\$15,746.06			
TTL REDEMPTION	Meeting Check	1	\$6,052.54			
TWO RIVERS	Manual Check	1	\$354.02			
WATER CAPITAL	Meeting Check	1	\$20,782.56			
WATER OPERATING	Manual Check	13	\$56,107.44			
WATER OPERATING	Meeting Check	20	\$217,287.34			
WIRE	Manual Check	4	\$2,628,348.08			
Total	All Checking	201	\$4,331,237.91			

**RESOLUTION NO. 23-92**

**SELF-EXAMINATION OF BUDGET RESOLUTION**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Red Bank has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Red Bank that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**RESOLUTION NO. 23-93**

**AUTHORIZING PROGRESS PAYMENT #2 RELATED TO THE CONTRACT WITH Z. BROTHERS  
CONCRETE CONTRACTORS, INC. FOR THE IMPROVEMENT TO EAST SIDE PARKING LOT  
IMPROVEMENTS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Red Bank of Monmouth County, New Jersey upon recommendation of the Borough Engineer that Payment #2 for the Contract listed below be and is hereby approved.

**BE IT RESOLVED** that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

**TITLE OF JOB:** East Side Parking Lot Improvements  
**CONTRACTOR:** Z Brothers Concrete Contractors, Inc.  
 304 Jernee Mill Rd., Sayerville, NJ 08872  
**ENGINEER:** CME Associates.  
 1460 Route 9 South, Howell, NJ 07731

<b>Payment #2</b>	Current to Date Total	\$204,955.46
	Less 2% Retainage	\$4,099.11
	Less Previous Payments	\$112,218.32
	<b>Amount Due</b>	<b>\$88,638.03</b>

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.  
 P-08-19-073-495

**RESOLUTION NO. 23-94**

**AUTHORIZING TAX CREDITS/REFUNDS DUE TO JUDGMENTS OF THE TAX COURT OF NEW JERSEY**

**WHEREAS**, on the below reference property, overpayments have occurred due to a judgment of the Tax Court of New Jersey, March 15 2023; and

**WHEREAS**, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said overpayments totaling \$9,525.22 be credited/refunded; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the following credits/refunds:

BL & Lot	Address	Property Owner	Year	\$ Amount
B 11 L 7	169 River Rd	James & Stella Price	2022	\$ 9,525.22
<b>TOTAL</b>				<b>\$ 9,525.22</b>

**RESOLUTION NO. 23-95**

**WHEREAS**, registration fees were accepted for Parks and Recreation Soccer programs; and

**WHEREAS**, the registrant will no longer be able to participate.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Red Bank that the attached listed individual be reimbursed the registration fee(s) as noted.

Name	Prog Desc	Amt Pd	Total
Michelle Kreitz	Baseball	60.00	60.00
Benida Stokes	Baseball	70.00	70.00
<b>TOTAL</b>			<b>\$130.00</b>

**BE IT FURTHER RESOLVED**, that the Mayor and Council authorize the Chief Finance Officer to issue the aforementioned refund

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Tax Collector.

**RESOLUTION NO. 23-96**

**WHEREAS**, in November 2020, Governor Murphy enacted “Daniel’s Law”, an amendment to the Open Publics Records Act and named after the son of Judge Esther Salas; and

**BE IT FURTHER RESOLVED**, there is a need to appoint a Daniel’s Law Redactor for the Borough of Red Bank; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Red Bank that effective immediately:

Laura Reinertsen, Borough Clerk  
 Bonnie Thomas, Deputy Clerk

be appointed as redactors for the Borough of Red Bank.

**RESOLUTION NO. 23-97**

**2023 UDrive. UText. UPay. Distracted Driving Crackdown April 1 - 30, 2023**

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians, and bicyclists); and  
Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and  
Whereas, from 2011-2020 distracted driving-related crashes resulted in 32,000 deaths on our nation’s roads; and  
Whereas, in New Jersey distracted driving was listed as a contributing circumstance in 50-percent of all motor vehicle crashes from 2016-2020; and  
Whereas, the State of New Jersey will participate in the nationwide Distracted Driving 2023 Crackdown from April 1 - 30, 2023 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and  
Whereas, the national slogan for the campaign is UDrive. UText. UPay; and  
Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways.  
Therefore, Be It Resolved that the Borough of Red Bank declares it’s support for the Distracted Driving 2023 Crackdown both locally and nationally from April 1 - 30, 2023 and pledges to increase awareness of the dangers of distracted driving.

**RESOLUTION NO. 23-99**

WHEREAS, the Borough requires professional services of a Licensed Site Remediation Professional (LSRP) in connection with soil remediation and related services at the Sunset Avenue Remediation Project site; and  
WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that the Borough retain and utilize an LSRP pursuant to the Site Remediation Reform Act (NJSA 58:10C-1 et seq.) for such environmental services; and  
WHEREAS, the Borough has a mandate to remediate the site by May 2023 with statutory requirements enforced by DEP; and  
WHEREAS, the Director of Community Development has reviewed the proposal and recommends the designation of VHB as the LSRP for the Sunset Avenue Project to continue the remediation work needed for the site and make the Borough compliant with the DEP under the HDSRF program; and  
WHEREAS, Monmouth Conservation Foundation had to be the applicant for the grant application since the Borough was considered as the “responsible party” for the contamination; and  
WHEREAS, Monmouth Conservation Foundation has agreed to use \$25,000 of the \$2 million donation from the anonymous donor to pay for VHB services; therefore, no funds will be needed from the Borough to do this undertaking.  
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, in the County of Monmouth, State of New Jersey, that the governing body in the Borough of Red Bank has determined that it is in the best interests of the citizens of the Borough of Red Bank to engage the services of the VHB, 1805 Atlantic Avenue, Manasquan, NJ 08736, and authorizes the Mayor and / or the Borough Administrator to execute the Agreement with VHB, 1805 Atlantic Avenue, Manasquan, NJ 08736 on behalf of the Borough of Red Bank.  
BE IT FURTHER RESOLVED that the expenditure/payment by the Borough of Red Bank authorized by this Resolution is limited to \$25,000; to be funded by the Monmouth Conservation Foundation.

**RESOLUTION NO. 23-100**

**AUTHORIZING THE APPOINTMENT OF PART-TIME SUMMER CAMP SUPERVISOR**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the following individual be appointed as part-time Summer Camp Supervisor Coordinator for 2023 pending positive completion of physical and background investigation:

Matthew Onori

**BE IT RESOLVED** that the position is subject to municipal policies, ordinances and procedures; and

**BE IT FURTHER RESOLVED** that the position will be effective June 19, 2023 and will be paid at the rate of \$25.00 per hour.

**RESOLUTION NO. 23-101**

**AUTHORIZING THE APPOINTMENT OF PART-TIME SUMMER CAMP SUPERVISOR**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the following individual be appointed as part-time Summer Camp Supervisor for 2023 pending positive completion of physical and background investigation:

Tiffany Harris

**BE IT RESOLVED** that the position is subject to municipal policies, ordinances and procedures; and

**BE IT FURTHER RESOLVED** that the position will be effective June 19, 2023 and will be paid at the rate of \$20.73 per hour as set by Borough Ordinance.

**RESOLUTION NO. 23-102**

**A RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICER CLASS III**

**WHEREAS**, the Governing Body of the Borough of Red Bank is in agreement with the recommendation of the Chief of Police to appoint Part-time Special Law Enforcement Officers Class III to the Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Red Bank that:

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

**Errico Vescio and Juan Sardo**

be and are hereby appointed to the position of Special Law Enforcement Officer (SLEO) Class III to the Borough of Red Bank Police Department effective immediately, at a rate of pay of \$40.00 per hour.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to Errico Vescio, Juan Sardo, the Chief of Police and the Personnel Office.

**RESOLUTION NO. 23-104**

**TEMPORARILY DESIGNATING A PORTION OF BROAD STREET AS A PEDESTRIAN MALL AKA  
“BROADWALK” AT CERTAIN TIMES**

**WHEREAS**, residents of the Borough of Red Bank have expressed an interest in continuing “Broadwalk” project within the Borough; and

**WHEREAS**, the Council has considered the proposal made by the Director of the River Center at the regular meeting of the governing body on March 8, 2023; and

**WHEREAS**, the “Broadwalk” proposal outlined strategic planning, policies, procedures, and corrective measures related to the project; and

**THEREFORE**, having reviewed the project input provided by the Director of the River Center; the committee’s recommendations for 2023 Broadwalk initiative are as follows:

1. Broadwalk participants will be charged a Monthly fee of \$2.25/square foot of space utilized within the designated broad walk that is considered Borough property, to include (but not limited to) parking spots, loading zones and roadways.
2. Broadwalk will operate seven (7) days per week from May 15, 2023 through September 30, 2023. Broad Street (from Front Street to White Street) shall be closed to vehicular traffic for the entire period of time for the purposes of creating a pedestrian plaza.
3. The Outdoor Business Extension is subject to §562 Sidewalk Cafes and Restaurants and subject to all conditions set forth in any Ordinance or Resolution heretofore adopted by the Mayor and Council of the Borough of Red Bank.

**RESOLUTION NO. 23-106  
TEMPORARY CAPITAL BUDGET**

**WHEREAS**, it is desired to adopt a temporary capital budget: and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Red Bank, County of Monmouth, that , that the following temporary capital budget be adopted:

		( Jackson		(		(
		(Mirandi		(		(
RECORDED VOTE		(Sturdivant		(		(
(Insert Last Names)	AYES	( Triggiano		NAYS	(	ABSTAIN
		( Ballard		(		(
		( Zipprich				

**CAPITAL BUDGET (CURRENT YEAR ACTION)**

1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2023 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt Authorized	To be Funded in Future Years
Lead Line Replacement Project		2,400,000					1,200,000	1,200,000	
South St Road Improvements		1,200,000			49,000		220,000	931,000	
Capital Improvement Program		350,000			17,500			332,500	
<b>Total All Projects</b>		<b>3,950,000</b>	<b>0</b>	<b>0</b>	<b>66,500</b>		<b>1,420,000</b>	<b>2,463,500</b>	

**3 YEAR CAPITAL PROGRAM 2020-2023**

**Anticipated Project Schedule Funding Requirements**



**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

1	2	3	4	5					
				Funding Amounts Per Year					
Project	Project Number	Estimated Total Cost	Estimated Completion Time	Budget Year 2023	Budget Year 2024	Budget Year 2025	Budget Year 2026	Budget Year 2027	Budget Year 2028
Lead Line Replacement Project		2,400,000	2023	2,400,000					
South St Road Improvements		1,200,000	2023	1,200,000					
Capital Improvement Program		350,000	2023	350,000					
<b>Total All Projects</b>		<b>3,950,000</b>		<b>3,950,000</b>					

**YEAR CAPITAL PROGRAM 2023-2028**

**SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project	2 Est. Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 Bonds & Notes			
		Current Year 2023	Future Years				General	Self-Liquidating	Assessment	School
Lead Line Replacement Project	2,400,000					1,200,000		1,200,000		
South Street Road improvements	1,200,000			49,000		220,000	931,000			
Capital Improvement Program				17,500			332,500			
<b>TOTALS ALL PROJECTS</b>				<b>66,500</b>		<b>1,200,000</b>	<b>1,263,500</b>	<b>1,200,000</b>		

Be It Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

**RESOLUTION NO. 23-107**

**AUTHORIZING PROGRESS PAYMENT #3 RELATED TO THE CONTRACT WITH Z. BROTHERS CONCRETE CONTRACTORS, INC. FOR THE IMPROVEMENT TO EAST SIDE PARKING LOT IMPROVEMENTS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Red Bank of Monmouth County, New Jersey upon recommendation of the Borough Engineer that Payment #1 for the Contract listed below be and is hereby approved.

**BE IT RESOLVED** that the payment authorized herein is conditioned upon compliance with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et. seq.; and

**TITLE OF JOB:** East Side Parking Lot Improvements

**CONTRACTOR:** Z Brothers Concrete Contractors, Inc.

304 Jernee Mill Rd., Sayerville, NJ 08872

**ENGINEER:** CME Associates.

1460 Route 9 South, Howell, NJ 07731

**Payment #3**

Current to Date Total	\$290,720.21
Less 2% Retainage	\$5,814.40
Less Previous Payments	\$200,856.35

**Amount Due** \$84,049.46

All bills on file in the Finance Office. This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

P-08-19-073-495

**DISCUSSION AND ACTION** (Workshop if necessary)

**MUNICIPAL COUNCIL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 12, 2023 ♦ 6:30 PM**

**MAYOR & COUNCIL COMMENTS**

Councilmember Mirandi - No report

Councilmember Sturdivant – Reported that the Senior Center Lobby dedication was a wonderful event. Re cannabis ordinance there are comments on diversity and social equality. Thanked Gary Watson for all his efforts and observations.

Councilmember Triggiano - Environmental Green Fair 4/20 RB Middle School check out social media for more details.

Councilmember Jackson - No report

Councilmember Ballard - No report

Councilmember Zipprich - Dedication at the senior center was wonderful, this was the town that Tommy Hintleman loved so much. Met with Gary Watson and thanked him for his service as a consultant. John Cash plaque was installed at the park, widow asked that an event not be planned, John would not have wanted it.

Mayor thanked Gary Watson for his efforts in getting things back on track.

Gary Watson Sr thanked the Mayor and Support for the trust they instilled in allowing him to right the department. It's a good department as long as they have good leadership. Terrence will do a great job.

**PUBLIC QUESTIONS AND COMMENTS**

Lisa Richardson, RBHA Director – Thanked the Council for the bond introduction.

Bob Zuckerman – Thanked the council for supporting Broadwalk. Would like to do a presentation on floral flats on Broadwalk. Received a proposal from the contractor that did the floral beds and would like to install the 11 beds. Requesting support to accomplish. Very excited about the project, need to collaborate with FD, DPU for watering.

Councilmember Triggiano suggested reaching out to the Navesink Garden Club.

Jimmy Dark 48 West Sunset Ave. – 4 way stop status? Introduced this evening. Foot of W Sunset going to be capped? The newspaper says it's going to be a park, who is telling the truth. The newspaper doesn't lie.

William Phillipson Eaton (Lions Club) – Introduced himself as the Zone Chair for the Lion's Club. RB Lions Club has been in existence for over 100 years but membership is down to three members would like to identify projects to hopefully promote membership and revitalize the community club. Summarized ongoing projects and membership opportunities.

Memone Crystian - Thanked Council for the unified commitment to affordable housing. There is no room for politics when it comes to affordable housing. Take that same spirit and spread it out into other issues. Congratulations to Terrence for his appointment to DPU Director. Status of body cams? Chief McConnell divulged they have been fully deployed since September or October of 2022.

Freddie Boynton PO BOX 2074 – Anyone been out to Asbury Ave past the landfill? It is a dump all the way to 34. All the talk about Sunset, what about that area. What happened to the boat ramp that Riverview paid for? Stanley said it was in Escrow.

BA McConnell will confer with the CFO to see if this is available.

Councilmember Zipprich motioned to close the public to the public; Councilmember Triggiano seconded the motion, Roll call unanimous affirmative.

**EXECUTIVE SESSION (If necessary)**

**ADJOURNMENT**

Councilmember Zipprich moved to adjourn the Council meeting; Councilmember Triggiano seconded the motion. Roll call, unanimous, affirmative.

9:48PM

Respectfully submitted,

Laura Reinertsen