

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 10, 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 , Triggiano, Ballard, and Zipprich

ABSENT: Councilmembers: Sturdivant

ALSO PRESENT: Interim Administrator McConnell (v), Clerk Reinertsen, DPU Terrence Walton, Borough Attorney Jack Burke for Dan Antonelli

Councilmember Zipprich noted that passing of Mary Garrison Boyton and requested a moment of silence.

PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS

Mayor Portman read the following proclamations:

• **Police Week**

To recognize National Police Week 2023 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Red Bank Police Department; and

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including one member of the Red Bank Police Department; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

WHEREAS, 226 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 64 officers who were shot and killed in the line of duty in 2022; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 35th Candlelight Vigil, on the evening of May 13, 2023; and

WHEREAS, May 15th is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED, that the Red Bank Borough Council will observe May 14-20, 2023, as National Police Week in the Borough of Red Bank, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

• **Public Works Week**

NATIONAL PUBLIC WORKS WEEK- 2023

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as recycling, sewers, streets and roadways, public buildings, and solid waste collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

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WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform,

NOW, THEREFORE, on behalf of the Borough of Red Bank, I, William Portman do hereby proclaim the week of May 21- 27, 2023 as

“Public Works Week”

in the Borough of Red Bank and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

• **Older Americans Month**

OLDER AMERICANS MONTH – 2023

WHEREAS, it is important to acknowledge the contributions older individuals have made in our communities and in the workplace to the economic well-being of our nation through civic leadership and mentoring; and

WHEREAS, our expanding elder population profoundly impacts every facet of our lives, redefining our ideas of work, retirement and leisure, altering our housing and living arrangements, challenging our healthcare systems, reshaping our economy, and altering social and public policy; and

WHEREAS, the opportunities and challenges that await us require our continued commitment to the goal of ensuring that our senior citizens enjoy active, productive and healthy lives, and do so independently, safely and with dignity; and

WHEREAS, the Borough of Red Bank joins the national tradition of designating the month of May as a time to celebrate the contributions of older Americans and rededicate our efforts to better serving their needs.

WHEREAS, the Borough Council wishes to express its appreciation for past and continuing contributions of its older residents to the community and to our nation, and recognize that older adults are a vital and growing part of Red Bank; and

NOW, THEREFORE I, William Portman, Mayor of the Borough of Red Bank, on behalf of the Borough Council, do hereby proclaim the month of May 2023 as

OLDER AMERICANS MONTH

and express appreciation for the continuing contributions of the Borough’s older residents to our community.

PRESENTATIONS None presented.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Stephen Hecht, 135 Branch Ave. – Comment and questions with respect to consent agenda 22-124 through 22-130, total amount of money represents is over 4 million dollars. Encourages council to vote individually. Asked about the intent of ATM installation. Concern about entering into a three-year contract versus a one-year contract. Asked about the \$4 fee feels it is high. Start with a one year contract.

Donald Ellis, 23 Highland Ave. – Inquired about the 2023-09 biggest problem is evenings, weekends and during the day. Suggested permit parking for Highland Avenue. Noted local streets that have “Resident Parking Only” this should be considered for Highland. Parking is at an all-time high density. Asks that signs say two- or three-hour parking around the clock, exception being for residents. 24 – 60 open parking spots on Greentree, suggests asking apartment owners to open more spots for visitors. Also recommended stripping for emergency vehicle and refuse vehicle access. Want to find a solution that is mutually beneficial. Resident parking stickers are street specific. Asks that time limit be around the clock versus 8am to 6pm.

BA/Chief McConnell – phasing out resident parking the question is if it is unconstitutional. Moving to limited time parking. Over time residential parking ends at 6PM. Distance from corner yellow zone is regulated by the State DOT, 25’.

Frank Vaccarelli, 248 Spring St – By moving the parking it permits access for the apartments buildings as well as access for the hydrants.

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Karen Sesny, 221 Spring St – Issue stems from the apartments. Feels the apartment owners need to be looked into and spoken with.

Councilmember Triggiano asked the Chief about the regulation of the apartment lots.

BA/Chief McConnell noted the Borough cannot regulate private property in this respect.

Anne Amato, 28 Highland Ave. – Reiterated that the biggest problem is the Green Tree apartments. Can something be done about the commercial vehicles?

Councilmember Zipprich encouraged resident stickers.

Kim Sokol, 229 Spring St. – Mayhem getting out of her driveway. Concerned this ordinance will make things worse. Feels permit parking would be the right way to go. Also suggested moving the bus stop.

Sue Viscomi, 25 Cedar St. – For informational purposes, what is the process to get the three-hour parking sign on your street.

BA/Chief McConnell – a request to his office and discussion with the parking committee; there is no application.

Regina Hirsh 321- #2 Spring St – There are a lot more driveways on the West side of Spring St. compared to the East side due to the condos and aptmnts, moving to the other side will cause visual issues for pulling out of driveways. Very concerned about visibility. There are times such as holidays that the time-limit would be problematic to guests. Is there a way of making it more than 3 hours? Is there a study? Would like to see any documentation of the study of this issue.

BA/Chief McConnell noted there will be buffer zones as recommended by the fire department to improve visibility and accessibility. Traffic Safety officer, engineer and Chief reviewed.

Alberto Larotonda, 242 Spring St. – Himself and neighbors met with various councilmen=members and Administrator McConnell to discuss public safety. Accessibility is difficult, the garbage truck climbs the curb and emergency vehicles have problems. Availability of fire hydrants is double edged, good to have but takes up parking areas. Emergency Problem, exiting driveways, majority of people that re parking on Spring St. are apartment residents. Highland Ave. is being treated as overflow parking for the apartment complex. Possible solution is to move parking from west to east and limit the parking. May be expedient to move from the west side to east side and determine on a piecemeal basis while negotiating with the apartment complex owners. Appreciate the work that is being done on this issue.

David Glisson, 266 Spring S. t. – Support the flipping of the parking, agrees about the commercial vehicles Would like to speak to the individuals that came up with the proposal. Emphasized the safety portion, vehicles have parked in front of the hydrants. All the residents parking on the street are apartment residents. Parking permits make sense.

Karen Campione, 270 Spring St. – A lot of emphasis being given to Highland Ave. Don't forget us on Spring Street.

Freddie Boyton PO Box 2074 Red Bank – Can an ordinance be enacted prohibiting commercial vehicles from parking on the street. Either park it in the driveway or leave it at work.

Councilmember Triggiano – 2 issues trailers and commercial vehicles. Isn't there an ordinance that prevents unhitched trailers from parking on the street.

Cindy Burnham 71 Wallace – There is in the ordinance that refers to commercial vehicles, but it pertains to weight.

Donald Ellis Highland Ave. – Please consider 8am – 6pm will not change anything; put up signage to act as a deterrent.

Alberto Larotonda, 242 Spring St. – Broad St. bollards appear to be negatively impacting Spring St parking; additional effect on traffic flow.

Mayor Portman noted that a solution is being researched to get the commercial vehicles off the streets.

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

APPROVAL OF MINUTES AND REPORTS

- **Regular Meeting 04/26/2023** - Motioned by Councilmember Ballard, seconded by Councilmember Jackson. Roll call vote, unanimous, affirmative.

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- **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 Zipprich, seconded by Councilmember Zipprich. Roll call, unanimous, affirmative.

ORDINANCES

- Introduction
 - 2023-09 ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 680-35, SCHEDULE IV: TIME-LIMITED PARKING

Councilmember Zipprich motioned to approve ordinance 2023-09 on introduction; Councilmember Jackson seconded the motion. Roll call: Ayes – Jackson, Mirandi, Triggiano, Ballard, Zipprich; Not Present - Sturdivant
 - 2023-19 ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 695: “WATER AND SEWER” OF THE BOROUGH OF RED BANK CODE BY ADDING A NEW ARTICLE, ENTITLED “MANDATORY REPLACEMENT OF LEAD SERVICE LINES” WITHIN THE BOROUGH OF RED BANK

Councilmember Zipprich motioned to approve ordinance 2023-09 on introduction; Councilmember Triggiano seconded the motion. Roll call: Ayes – Jackson, Mirandi, Triggiano, Ballard, Zipprich; Not Present - Sturdivant
- Public Hearing Adoption
 - 2023-15 ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 680, “VEHICLES AND TRAFFIC,” SECTION 680-42, “SCHEDULE VIII: “STOP INTERSECTIONS”

Councilmember Triggiano motioned to open the floor to public comment on ordinance 2023-15; Councilmember Mirandi seconded the motion.

Jimmy Dark 48 West Sunset Avenue – When will this be in effect?

BA/Chief McConnell -Within the next week or so.

Councilmember Triggiano motioned to close the floor to public comment on ordinance 2023-15; Councilmember Mirandi seconded the motion.

Councilmember Triggiano motioned to approve ordinance 2023-15 for adoption; Councilmember Zipprich seconded the motion. Roll call: Ayes – Jackson, Mirandi, Triggiano, Ballard, Zipprich; Not Present - Sturdivant
 - 2023-18 BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2023-06 HERETOFORE FINALLY ADOPTED ON FEBRUARY 22, 2023, BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; TO INCREASE THE APPROPRIATION THEREIN TO \$3,840,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN TO \$3,840,000 AND TO INCREASE COSTS PROVIDED IN N.J.S.A. 40A:2-20 THEREIN
 - Councilmember Jackson motioned to open the floor to public comment on ordinance 2023-18; Councilmember Ballard seconded the motion.
 - Councilmember Jackson motioned to close the floor to public comment on ordinance 2023-18; Councilmember Ballard seconded the motion.
 - Councilmember Zipprich motioned to approve ordinance 2023-18 for adoption; Councilmember Jackson seconded the motion. Roll call: Ayes – Jackson, Mirandi, Triggiano, Ballard, Zipprich; Not Present - Sturdivant

RESOLUTIONS

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

CONSENT AGENDA

- 23-124 Bills List
- 23-125 Award South Street Roadway Project
- ~~23-126 Installation of ATM~~
Councilmember Ballard moved to remove #23-126 from consent, Councilmember Zipprich seconded.
- 23-127 Refund Escrow \$367.75
- 23-128 Owner’s Right of Redemption 1 Berry St.
- 23-129 Professional Service Fee for South Street Roadway Project
- 23-130 Professional Services Fee For Expansion of Lead Line Replacement Program

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RESOLUTION NO. 23-124

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
Manual Check	26	\$3,107,487.42
Meeting Check	73	\$578,119.54
Total	99	\$3,685,606.96

Checking Account	Count	Total
CAPITAL ACCOUNT	2	\$16,576.00
COAH DEV FEES	1	\$5,250.00
CURRENT -VALLEY	51	\$803,713.12
DEVESCROW2RIVER	2	\$7,924.00
GRANT FUND-VNB	7	\$33,485.10
MCIA LEASE	1	\$16,710.06
PAYROLL	1	\$2,824.69
PKING CAP 2RIVE	1	\$195.00
PKINGOP2RIVER	11	\$35,995.09
RECREATION-VNB	1	\$90.00
TRUST ACCOUNT	5	\$20,836.23
TTL REDEMPTION	2	\$6,511.67
TWO RIVERS	1	\$352.36
UNEMPLOYTRUST	1	\$4,781.70
WATER OPERATING	10	\$131,347.36
WIRE	2	\$2,599,014.58
Total	99	\$3,685,606.96

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Meeting Check	2	\$16,576.00
COAH DEV FEES	Meeting Check	1	\$5,250.00
CURRENT -VALLEY	Manual Check	9	\$418,408.18
CURRENT -VALLEY	Meeting Check	42	\$385,304.94
DEVESCROW2RIVER	Meeting Check	2	\$7,924.00
GRANT FUND-VNB	Manual Check	1	\$12,016.56
GRANT FUND-VNB	Meeting Check	6	\$21,468.54
MCIA LEASE	Meeting Check	1	\$16,710.06
PAYROLL	Manual Check	1	\$2,824.69
PKING CAP 2RIVE	Meeting Check	1	\$195.00
PKINGOP2RIVER	Manual Check	4	\$13,311.50
PKINGOP2RIVER	Meeting Check	7	\$22,683.59
RECREATION-VNB	Meeting Check	1	\$90.00
TRUST ACCOUNT	Manual Check	1	\$17,220.00
TRUST ACCOUNT	Meeting Check	4	\$3,616.23
TTL REDEMPTION	Meeting Check	2	\$6,511.67
TWO RIVERS	Manual Check	1	\$352.36
UNEMPLOYTRUST	Manual Check	1	\$4,781.70
WATER OPERATING	Manual Check	6	\$39,557.85
WATER OPERATING	Meeting Check	4	\$91,789.51
WIRE	Manual Check	2	\$2,599,014.58
Total	All Checking	99	\$3,685,606.96

RESOLUTION NO. 23-125

AWARDING CONTRACT FOR THE SOUTH STREET ROADWAY PROJECT

WHEREAS, the Borough of Red Bank advertised for bids for the *South Street Roadway Project*; and
WHEREAS, three (3) sealed bids were received May 4, 2023 at 10am for the project; the apparent low bidders are as follows:

<u>Contractor</u>	<u>Base Bid</u>
Fernandes Construction, Inc.	\$722,779.55
S. Brothers, Inc.	\$847,280.20
Black Rock Enterprises	\$1,064,997.50

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., and upon recommendation of the Borough Engineer, Fernandes Construction, Inc. has been determined to be the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that a contract is hereby awarded to Fernandes Construction, Inc, in the bid amount of \$ 722,779.55 for the *South Street Roadway Project*, and that the Mayor and the Clerk of the Borough of Red Bank are authorized to execute and attest to an agreement pursuant to bid specifications, and in a form approved by the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall publish a notice of this action in the official newspaper of the Borough within ten (10) days from the adoption of this Resolution; and

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BE IT FURTHER RESOLVED, the account to be charged is C-04-23-016-230 in an amount not to exceed \$722,779.55 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference; and

BE IT FURTHER RESOLVED that the bid and bid securities of the second and third lowest bidders shall be retained and held open, pending execution of the awarded contract by *Fernandes Construction, Inc., 25 Stonegate Drive, Monroe, NJ 08831-3262* ; and

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified true copy of this resolution to the Borough Administrator, Borough CFO, Borough Engineer, *Fernandes Construction, Inc.* , and to the unsuccessful bidders.

RESOLUTION NO. 23-127

AUTHORIZING REFUND OF DEVELOPERS ECROW ACCOUNT BALANCES TOTALING \$367.75

WHEREAS, the following applicant has deposited an Escrow amount as required by the Planning and Zoning Department for a development project; and

WHEREAS, the Planning and Zoning Department has determined that the applicants' corresponding project is substantially complete and therefore the balance of Escrow can be released; and

WHEREAS, the Escrow Account identified in the enclosed schedule, 'Schedule A' identify the balance remaining, after all relevant fees have been satisfied and there appears no further basis to retain the Escrow Deposit;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank that the Escrow balance be released and that the Chief Financial Officer is hereby directed to issue a check for the refund.

Schedule A

Applicant Address Balance

AOZ Fund, LLC. (ZR14989) 78 Bridge Avenue \$367.75

Total \$367.75

RESOLUTION 23-128

AUTHORIZING OWNER'S RIGHT OF REDEMPTION FOR PROPERTY LOCATED AT 1 BERRY STREET

WHEREAS, the Borough of Red Bank (the "Borough") is the holder of a tax lien that was issued on November 3, 2000 on the Property known as 1 Berry Street, Red Bank, N.J. 07701, Block 76, Lot 1.01 (the "Property"), Certificate of Sale No. 2000054; and

WHEREAS, N.J.S.A. 54:5-54 authorizes the owner of the Property the right to redeem the tax lien on the Property by paying the Tax Collector for the Borough the delinquent taxes on the land; and

WHEREAS, N.J.S.A 54:4-99 authorizes the governing body of the Borough to alter and adjust any past due taxes and other municipal charges both of principal and interest and penalties thereon as it deems equitable and in the best interest of the Borough; and

WHEREAS, N.J.S.A 54:4-100 authorizes that the principal sum of any taxes or municipal charges shall be abated only if the governing body is satisfied that the market value of the Property is less than such principal sum; and

WHEREAS, the Tax Assessor has determined that the assessed value of the Property to be \$25,100.00, which is significantly less than less than the principal sum of the tax lien and the amount currently owed of \$66,000.00; and

WHEREAS, the Property owner has presented an offer to redeem the tax lien on the Property for the current market value in the amount of \$25,100.00, in full satisfaction the tax lien, including all subsequent municipal taxes and other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, that the Borough hereby authorizes the Tax Collector or other officials as appropriate to execute the necessary right of redemption document to effect the above-referenced Certificate of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

RESOLUTION 23-129

AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL ENGINEERING AND CONSTRUCTION MANagements SERVICES FOR SOUTH STREET ROADWAY PROJECT

WHEREAS, the Borough Governing Body has identified a need for **SOUTH STREET ROADWAY PROJECT** and,

WHEREAS, based on the size and scope of such undertaking, the professional services of the Borough Engineer are considered desirable by Borough management; and,

WHEREAS, the Mayor and Council (hereinafter, the "Governing Body" of the Borough concur with the sentiments and recommendation of the Borough management and wish to enlist the professional services of the Borough Engineer for the necessary services associated with the project here forward known as **SOUTH STREET ROADWAY PROJECT**.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for the professional engineering and construction managements services for the project: **SOUTH STREET ROADWAY PROJECT** to T&M Associates for the sum not to exceed eighty-three thousand seven-hundred fifty dollars (\$83,750.00); and,

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BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #23-02 of January 4, 2023.

**RESOLUTION NO. 23-130
AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE PROFESSIONAL ENGINEERING
SERVICES – WATER RATE STUDY**

WHEREAS, the Borough Governing Body has entered into a Professional Services Contract for the professional engineering and construction managements services for the project: “LEAD SERVICE LINE REPLACEMENT AND TEST PIT PROGRAM CENSUS TRACT 803400 BID SPECIFICATION AND PLAN SHEETS” to ENGenuity Infrastructure, LLC for the sum not to exceed one hundred thirty-eight thousand eight hundred dollars (\$138,800.00); and,

WHEREAS, based on discussions with I-Bank, ENGenuity has recommended the expansion of the project to include an additional 150 led service line replacements to take advantage of the 50% principal forgiveness that is being offered within Census Tract 803400 y the I-Bank; and,

WHEREAS, the expanded work requires additional plan work, effectively taking the original project and expands it to be one year in duration; and

WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” of the Borough concur with the sentiments and recommendation of the Borough management and wish to authorize ENGenuity Infrastructure, LLC for the necessary expansion of services associated with the project known as LEAD SERVICE LINE REPLACEMENT AND TEST PIT PROGRAM CENSUS TRACT 803400 BID SPECIFICATION AND PLAN SHEETS.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, that a Professional Services Contract for the professional engineering and construction managements services for the project: “LEAD SERVICE LINE REPLACEMENT AND TEST PIT PROGRAM CENSUS TRACT 803400 BID SPECIFICATION AND PLAN SHEETS” to ENGenuity Infrastructure, LLC for the sum not to exceed two hundred thirty thousand eight hundred sixty dollars (\$230,860.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Chief Financial Officer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution #23-02 of January 4, 2023.

Councilmember Ballard motioned to approve resolution 23-126 with the amending of the term to one year; Councilmember Zipprich seconded the motion. Roll call unanimous affirmative.

**RESOLUTION NO. 23-126
AUTHORIZING AGREEMENT WITH PATRIOTCASH SOLUTIONS LLC TO INSTALL AN
AUTOMATED TELLER MACHINE “ATM”**

WHEREAS, the installation of an automated teller machine “ATM” in the Red Bank municipal building will benefit the residents, personnel, and visitors of the Borough of Red Bank; and

WHEREAS, PATRIOTCASH SOLUTIONS LLC., a veteran-owned company specializing in ATM placement and service; and

WHEREAS, PATRIOTCASH SOLUTIONS LLC. supports the Warrior-Scholar Project, a non-profit organization that helps veterans and transitioning service members succeed in higher education by donating a portion of every surcharge.

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

1. the Mayor or Administrator and Clerk are authorized to execute the agreement with PATRIOTCASH SOLUTIONS LLC, in accordance with the agreement attached hereto.
2. the term of said agreement be for a term not to exceed one (1) year from date of installation.

Councilmember Zipprich motioned to approve resolution 23-131; Councilmember Jackson seconded the motion. Roll call unanimous affirmative.

**RESOLUTION NO. 23-131
RATIFYING AND CONFIRMING THE APPOINTMENT OF A TEMPORARY PART-TIME
ADMINISTRATIVE ASSISTANT IN THE PARKS AND RECREATION OFFICE**

WHEREAS, the Borough Administrator has recommended that it would be in the best interests of the Borough to appoint a temporary part-time Administrative Assistant in the Parks and Recreation Office; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Business Administrator appoints Marisol Tlatoa a temporary part-time Administrative Assistant in the Parks and Recreation Office.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify

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and confirm the Business Administrator's appointment of Marisol Tlatoa as a temporary part-time Administrative Assistant in the Parks and Recreation Office effective May 17, 2023, at a rate of pay of \$20.00 per hour.

BE IT FURTHER RESOLVED, that this offer of employment is contingent upon the successful completion of a criminal background investigation, physical examination and requisite screenings.

DISCUSSION AND ACTION (Workshop if necessary)

MAYOR & COUNCIL COMMENTS

Councilmember Mirandi - No report. Reminder the budget hearing and adoption is scheduled for May 31st.

Councilmember Sturdivant – Not present

Councilmember Triggiano – FD had two small fires and thanked the department for responding. With the street changes we can try things out but safety is the priority.

Councilmember Jackson – Juneteenth additional eve Pride in the park,

Councilmember Ballard - No report

Councilmember Zipprich – Wished everyone a Happy Mother's Day, toured senior center, hung TVs in the game room, furniture is being moved back into the facility; some items lost due to water damage. Wish list and donations were noted. (*pool cues, billiard balls and cue chalk, books and puzzles, file cabinets, round placemats for centerpieces (10), centerpieces (10), bingo balls, magazine subscriptions, plants, pool tables balls and sticks, crafts, small weights (for exercise class), yoga, tai chi, senior exercise videos, pictures for walls, potted plants for back patio, throw blankets and pillows, podium and mic, travel size hygiene products, shower curtain/mat set, depends and other sanitary items, grill tools/utensils, pots and pans, cooking utensils*)

DPU quick action on flooding commended the DPU and on catch basin maintenance and preemptive stormwater response. Summarized DPU educational training and scheduled training for personnel. Acquisition of new vehicles was discussed. Bodman transfer switch has been installed. Dir. Walton is currently working with T&M on Stormwater Plan

Mayor noted that Broadwalk will commence soon. Also commended Cindy Burnham for work clearing brush behind senior center.

Councilmember Zipprich added to the lauding of Cindy Burnham and her financial contributions to the project.

PUBLIC QUESTIONS AND COMMENTS

Jimmy Dark, 48 W Sunset Ave – Thanked Nancy for all her input.

Freddie Boyton, PO Box 2074 – Asked to speak with Council after the public leaves. (It was noted Council could only meet in closed session for specific items, not just at the request of public) Mr. Boyton divulged that a lot of people came to him concerned about Bank Street property, it is getting out of control the living conditions are out of control, something needs to be done. Fire hazard, unsanitary.

Alberto Larotonda, 242 Spring St. – Is there a plan of action on Spring St.?

Mayor Portman noted that ordinance 2023-09 was introduced this evening and the public hearing will be May 31st.

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

EXECUTIVE SESSION (If necessary)

ADJOURNMENT

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

8:11PM

Respectfully submitted,

Laura Reinertsen