

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 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

ABSENT: Councilmembers:

ALSO PRESENT: Interim Administrator McConnell, Borough Clerk Reinertsen, CFO Seaman, DPU Dir. Walton, Borough Attorney Jack Burke (for Antonelli)

PROCLAMATIONS, ANNOUNCEMENTS, APPOINTMENTS

- PRIDE Month

PRIDE MONTH

WHEREAS, the Borough of Red Bank has a diverse Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) community that includes people of many races, ethnicities, religions, and professions; and

WHEREAS, diversity is a community asset that enhances and enriches the lives of all community members; and

WHEREAS, the Borough of Red Bank recognizes and honors the history of the LGBTQ liberation movement and supports the rights of all citizens to experience equality and freedom from discrimination; and

WHEREAS, the Borough of Red Bank observes Pride Month with a Pride flag; the rainbow flag is widely recognized as a symbol of pride, inclusion, and support for social movements that advocate for LGBTQ people in society; and

WHEREAS, the Borough of Red Bank is committed to supporting visibility, dignity, and equality for LGBTQ people in our community; and

WHEREAS, while society at large increasingly supports LGBTQ equality, it is essential to acknowledge that the need for education and awareness remains vital to end discrimination and prejudice; and

WHEREAS, this nation was founded on the principle that every individual has infinite dignity and worth, and the Borough of Red Bank calls upon its citizens to embrace this principle and work to eliminate prejudice everywhere it exists; and

WHEREAS, celebrating Pride Month influences awareness and provides support and advocacy for the LGBTQ community, and is an opportunity to take action and engage in dialogue to strengthen alliances, build acceptance, and advance equal rights.

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

NOW, THEREFORE BE IT RESOLVED that Red Bank hereby proclaims the month of June 2023 as Pride Month in support of the LGBTQ community, recognizing all LGBTQ residents whose influential and lasting contributions to our neighborhoods make Red Bank a vibrant community in which to live, work and visit.

- Immigration Heritage Month

IMMIGRANT HERITAGE MONTH – JUNE

WHEREAS; generations of immigrants from every corner of the globe have built our country's economy and created the unique character of our nation;

WHEREAS; immigrants continue to grow businesses, innovate, strengthen our economy, and create American jobs in Red Bank, New Jersey;

WHEREAS; immigrants have provided the United States with unique social and cultural influence, fundamentally enriching the extraordinary character of our nation; and

WHEREAS; immigrants have been tireless leaders not only in securing their own rights and access to equal opportunity, but have also campaigned to create a fairer and more just society for all Americans; and

WHEREAS; despite these countless contributions, the role of immigrants in building and enriching our nation has frequently been overlooked and undervalued throughout our history and continuing to the present day.

NOW, THEREFORE, I, William Portman, Mayor of the Borough of Red Bank proclaim that the Borough of Red Bank does hereby join the State of New Jersey in recognizing *JUNE 2023 as Immigrant Heritage Month*.

PRESENTATIONS Councilmember Zipprich requested that resolution 23-144 be read separate from the consent agenda; Councilmember Ballard seconded the motion. Councilmember Zipprich read the resolution. Roll call unanimous affirmative. Council members individually expressed their individual appreciation for all she has done for the senior project.

RESOLUTION NO. 23-144

IN APPRECIATION AND ACKNOWLEDGEMENT OF CINDY BURNHAM'S EFFORTS FOR THE BEAUTIFICATION AND RESTORATION OF THE SENIOR CENTER GROUNDS

WHEREAS, the Red Bank Senior Center is preparing to re-open after considerable rehabilitation; and

WHEREAS, Cindy Burnham, former Councilmember and Council President has provided both sweat equity and financial contributions towards the restoration of the grounds; and

WHEREAS, Cindy Burnham has invested untold hours preparing the property for landscaping and planting many of the plants herself; and

WHEREAS, her selfless efforts to preserve the grounds and view for Red Bank Seniors, staff, residents, and visitors alike will be enjoyed for years to come.

NOW, THEREFORE, BE IT RESOLVED, on behalf of the Borough of Red Bank, that this governing body does hereby express its sincere appreciation and gratitude for the work and dedication of Cindy Burnham and her contributions to the restoration and revitalization of the Red Bank Senior Center grounds.

MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM

PUBLIC COMMENTS ON AGENDA ITEMS ONLY Councilmember Zipprich motioned to open the floor to the public; Councilmember Jackson seconded the motion; all in favor.

Linda Hill 64 McClaren St. – 2023-21 Concerned about the special service fees for public records.

BA McConnell noted this fee is defining special fees for police video footage review of body or dash cameras.

Sue Viscomi 35 Cedar Street – For clarification this is for PD footage. Can it specifically state that it is for video?

BA McConnell noted it is defined in the statute.

Ronald Ellis Highland Ave. – Parking on Spring Street, asked that the ordinance not be adopted yet. Review the driveway issues. Looking for a solution that benefits everyone. A balanced solution that benefits the entire neighborhood not just one or two streets. Table this and talk to the residents to collaborate on a viable solution that meets everyone's needs.

Mayor Portman noted its two separate issues, parking, and safety. This does not have to be a final decision, but this plan was recommended the professionals.

John Deickman 232 Spring St – Why is it safer to move the parking? Seems like it is moving the problem. Feels the solution is to ban commercial vehicles from overnight parking. With children, that line of cars acts as a buffer. Moving the parking isn't a universal request.

BA McConnell - There are a high amount of larger commercial vehicles in the area and it makes it hazardous for the residents backing out of their driveways.

Barbara Vaccarelli 248 Spring St. – This is all about safety. The apartments are the source of the vehicles, the other thing, the fire hydrants are on the west side and need to remain unencumbered. There is a safety concern for emergency vehicles. People are crossing West to east not east to west.

Ann Amato 28 Highland Ave. – Safety and nuisance factor, overflow from apartments. Commercial vehicles on the road overnight is a large part of the problem. There has been an ongoing issue with abandoned vehicles on Highland. What are the guidelines for having the vehicles removed?

BA McConnell – vehicle must be inoperable and left over 48 hours and registered.

Frank Vaccarelli 248 Spring St. – It is a safety concern, emergency vehicles must have access to the dwellings.

Freddie Boyton PO Box 2074 – Commercial vehicles, what is the park at sunset once it's capped off can be fenced off and park the commercial vehicles there and the borough can get revenue.

Mary Coffenberg 32 Highland Ave – Spring St. is too narrow and people are speeding there it is a real problem that needs further study. Moving the cars won't solve the problem. Table the ordinance and meet with the residents for input.

Karen Sesny 221 Spring St – This ordinance is just making it someone else's problem. Need to take more time to review the problem.

Matthew Barron 135 Harding Rd – Why now, was there an accident? Feels this is being rushed, is the neighborhood being represented from the East side of Spring Street. Lives on the corner of Spring and Harding, coming out of

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

their driveway it is very difficult, the parking on the right-hand side of the road helps slow traffic down. There is lead in Spring street water lines.

Alberto Larotunda 32 Spring St – personally notified the residents in the neighborhood including the apartments to get together to discuss the concerns. There is a big difference between Spring St and Highland, one of which is speed. Has seen many accidents over the past 30 years. Main thing is that you have people crossing the roads, entering the roadways. Heavy vehicles like garbage trucks damaging the curbs and sidewalks. First move the parking to the east side.

Councilmember Zipprich motioned to close the floor for public comment on agenda items; Councilmember Jackson seconded the motion.

APPROVAL OF MINUTES AND REPORTS

- **3/23/2022 Regular** Motioned by Councilmember Zipprich , seconded by Councilmember Ballard . Roll call vote, unanimous, affirmative. Abstention - Jackson
- **3/28/2022 Special** Motioned by Councilmember Ballard , seconded by Councilmember Triggiano. Roll call vote, unanimous, affirmative. Abstention - Jackson
- **4/26/2023 Executive** Motioned by Councilmember Zipprich, seconded by Councilmember Jackson. Roll call vote, unanimous, affirmative.
- **5/10/2023 Regular** Motioned by Councilmember Zipprich, seconded by Councilmember Jackson. Roll call vote, unanimous, affirmative.

ORDINANCES

- Introduction
 - 2023-20 ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 680-60, SCHEDULE XXVI: RESTRICTED PARKING FOR HANDICAPPED PERSONS

Councilmember Zipprich motioned to approve ordinance 2023-20 on introduction; Councilmember Jackson seconded the motion. Roll call: Ayes – Jackson, Mirandi, Sturdivant, Triggiano, Ballard, Zipprich
 - 2023-21 ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 130 “RECORDS, PUBLIC,” ARTICLE 1, SECTION 1, “FEES”

Councilmember Triggiano motioned to approve ordinance 2023-21 on introduction; there was no second – motion fails.
- Public Hearing Adoption
 - 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 Jackson motioned to open the floor to public comment on ordinance 2023-09; Councilmember Sturdivant seconded the motion.

Karen Sesny 221 Spring St. – asked for clarification.

BA McConnell noted it moved the cars from the west side to the east side with a three-hour limit.

Don Ellis 23 Highland Ave. – The parking issues are not during the 3 hour daytime parking window. Make it 24/7 and resident parking permitted.

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

Albert Larotonda 242 Spring St. – the benefit of the three-hour limit is to reduce the number of people parking routinely. This is a self-policing situation; residents should call the PD and bring it to their attention.

Councilmember Zipprich motioned to close the floor to public comment on ordinance 2023-09; Councilmember Ballard seconded the motion.

Councilmember Mirandi motioned to approve ordinance 2023-09 for adoption; Councilmember Zipprich seconded the motion. Roll call: Ayes – Jackson, Mirandi, Triggiano,; nays - Sturdivant, Ballard, Zipprich; Mayor Portman voted aye, the ordinance passes.

- 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 open the floor to public comment on ordinance 2023-19; Councilmember Triggiano seconded the motion.

Alberto Larotonda 242 Spring St. – Initiator on the lead service line, leaking line dug up in front of his home a few years ago. Paid for the cost of the service lines to the main. Coerced into paying it because the cost was put on his water bill or it would have become a tax lien. The main issue is that he and others who have taken care of this issue as the homeowners now have to subsidize the program. Ask that this ordinance be reviewed, is there any price competition? Look at these aspects as they now impact every resident.

Councilmember Zipprich motioned to close the floor to public comment on ordinance 2023-19; Councilmember Jackson seconded the motion.

Councilmember Zipprich motioned to approve ordinance 2023-19 for adoption; Councilmember Triggiano seconded the motion. Roll call: Ayes – Jackson, Mirandi, Sturdivant, Triggiano, Ballard, Zipprich.

RESOLUTIONS

PUBLIC HEARING AND ADOPTION OF THE 2023 MUNICIPAL BUDGET Resolution 23-132

CFO Seaman summarized the budget and the process.

Councilmember Ballard motioned to open the public hearing; Councilmember Jackson seconded the motion.

Linda Hill 64 McClaren St –State discounting of senior property taxes, what would the impact be if the new legislation were to pass? How significant?

CFO Seaman – divulged he was not the tax collector but feels the numbers in red bank would be minimal and would be absorbed by the tax base.

Councilmember Zipprich moved to close the hearing to the public.

Councilmember Jackson motioned approve resolution 23-132; Councilmember Ballard seconded the motion. Roll call vote unanimous affirmative.

A RESOLUTION 23-132
ADOPTION TO BE READ BUDGET BY TITLE

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget is made available to each person requesting the same, during said week and during the public hearing. This year, the Budget has been made available online at <https://www.redbanknj.org/>.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1, have been met and therefore the attached Municipal Budget shall be read by title only.

SECTION 2 - UPON ADOPTION FOR YEAR 2023																							
RESOLUTION 23-132																							
Be it Resolved by the		COUNCIL MEMBERS				of the		BOROUGH															
of		RED BANK				County of		MONMOUTH															
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:																							
(a) \$	14,574,278.24	(Item 2 below) for municipal purposes, and																					
(b) \$	-	(Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,																					
(c) \$	-	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.																					
(d) \$	-	(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy																					
(e) \$	-	(Sheet 44) Arts and Culture Trust Fund Levy																					
(f) \$	949,912.17	(Item 5 Below) Minimum Library Tax																					
RECORDED VOTE						Abstained																	
(Insert last name)																							
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Ayes</td> <td style="width: 50%; text-align: center;">Nays</td> </tr> <tr> <td style="text-align: center;">Ballard</td> <td></td> </tr> <tr> <td style="text-align: center;">Jackson</td> <td></td> </tr> <tr> <td style="text-align: center;">Mirandi</td> <td></td> </tr> <tr> <td style="text-align: center;">Sturdivant</td> <td></td> </tr> <tr> <td style="text-align: center;">Triggiano</td> <td></td> </tr> <tr> <td style="text-align: center;">Zipprich</td> <td></td> </tr> </table>				Ayes	Nays	Ballard		Jackson		Mirandi		Sturdivant		Triggiano		Zipprich		Absent			
Ayes	Nays																						
Ballard																							
Jackson																							
Mirandi																							
Sturdivant																							
Triggiano																							
Zipprich																							
SUMMARY OF REVENUES																							
1. General Revenues																							
Surplus Anticipated								08-100	\$ 3,080,500.00														
Miscellaneous Revenues Anticipated								13-099	\$ 6,706,865.83														
Receipts from Delinquent Taxes								15-499	\$ 600,000.00														
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)								07-190	\$ 14,574,278.24														
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:																							
Item 6, Sheet 42								07-195	\$ -														
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)								07-191	\$ -														
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY								\$ -															
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:																							
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)								07-191															
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX								07-192	\$ 949,912.17														
Total Revenues								13-299	\$ 25,911,556.24														
Sheet 41																							

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

CONSENT AGENDA

- 23-133 Bills List
- 23-134 Tax Appeal Settlement - \$653.40
- 23-135 Water/Sewer Refund - \$263.99
- 23-136 Progress Payment #4 – East Side Parking Lot Improvements - \$213,470.55
- 23-137 Authorizing Contract Extension – DMR, Senior Center Rehabilitation

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

- 23-138 Ratifying and Confirming the Appointment of a Police Officer
- 23-139 Appoint Full Time Administrative Assistant – Planning & Zoning Department
- 23-140 Appoint Part Time Parking Enforcement Officer
- 23-141 Appoint Fire Subcode Official for the Construction Department.
- 23-142 Appoint Electrical Subcode Official for Construction Department
- 23-143 Refund Parks and Recreation Registration Fees \$894.00
- 23-144 Appreciation and Acknowledgement of Cindy Burnham – *Councilmember Zipprich requested to pull resolution 23-144 off consent for “Presentation.”*
- ~~23-1xx NJDOT Resolution of Support for Municipal Aid – Pulled~~
- 23-145 Authorizing Special Improvement District Budget 2023

RESOLUTION NO. 23-133

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	51	\$3,145,621.99
Meeting Check	182	\$1,024,789.93
Total	233	\$4,170,411.92

Checking Account	Count	Total
CAPITAL ACCOUNT	4	\$91,490.05
COAH DEV FEES	1	\$24.00
CURRENT -VALLEY	142	\$1,093,361.03
DEVESCROW2RIVER	4	\$17,928.57
DOG LICENSE AC	1	\$1,623.75
GRANT FUND-VNB	13	\$50,611.23
MCIA LEASE	3	\$56,155.16
PAYROLL	2	\$1,818.90
PKING CAP 2RIVE	2	\$217,849.95
PKINGOP2RIVER	15	\$47,762.09
RECREATION-VNB	10	\$14,930.60
TRUST ACCOUNT	5	\$95,470.00
TWO RIVERS	2	\$750.05
WATER CAPITAL	1	\$18,303.80
WATER OPERATING	24	\$462,656.58
WIRE	4	\$1,999,676.16
Total	233	\$4,170,411.92

Checking Account	Check Type	Count	Total
CAPITAL ACCOUNT	Meeting Check	4	\$91,490.05
COAH DEV FEES	Meeting Check	1	\$24.00
CURRENT -VALLEY	Manual Check	18	\$907,488.43
CURRENT -VALLEY	Meeting Check	124	\$185,872.60
DEVESCROW2RIVER	Meeting Check	4	\$17,928.57
DOG LICENSE AC	Meeting Check	1	\$1,623.75
GRANT FUND-VNB	Manual Check	5	\$23,715.63
GRANT FUND-VNB	Meeting Check	8	\$26,895.60
MCIA LEASE	Meeting Check	3	\$56,155.16
PAYROLL	Manual Check	2	\$1,818.90
PKING CAP 2RIVE	Meeting Check	2	\$217,849.95
PKINGOP2RIVER	Manual Check	6	\$26,670.87
PKINGOP2RIVER	Meeting Check	9	\$21,091.22
RECREATION-VNB	Meeting Check	10	\$14,930.60
TRUST ACCOUNT	Manual Check	2	\$94,795.00
TRUST ACCOUNT	Meeting Check	3	\$675.00
TWO RIVERS	Manual Check	2	\$750.05
WATER CAPITAL	Meeting Check	1	\$18,303.80

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

WATER OPERATING	Manual Check	12	\$90,706.95
WATER OPERATING	Meeting Check	12	\$371,949.63
WIRE	Manual Check	4	\$1,999,676.16
Total	All Checking	233	\$4,170,411.92

RESOLUTION NO. 23-134

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 for relief by the Freeze Act; and

WHEREAS, Ashlesha Deshpande, tax collector has verified proof of payment and hereby recommends said refund totaling \$653.40 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	FREEZE ACT	TAX RATE	Amount Owed
B 81 L 20	2018	0.02187	\$ 297.43
	2019	0.02211	\$ 355.97
Total Owed			\$653.40

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

RESOLUTION NO. 23-135

AUTHORIZING WATER / SEWER REFUND

WHEREAS, a tenant erroneously made an overpayment on their water/sewer account; and

WHEREAS, the tenant of the property known as 70B West Front Street has requested a credit/refund of said payment; and

WHEREAS, Ashlesha Deshpande, Tax Collector has verified proof of the overpayment and hereby recommends said overpayments totaling \$263.99 be credited/refunded to Ryan Fause at 21 Spaulding Place, Monmouth Beach, NJ 07750.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Red Bank that it does hereby authorize the refund of the overpayment in the amount of \$263.99:

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

RESOLUTION NO. 23-136

**AUTHORIZING PROGRESS PAYMENT #4 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 #4 for the Contract listed below be and is hereby approved.

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

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.;

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	\$508,547.31
Less 2% Retainage	\$10,170.95
Less Previous Payments	\$284,905.81

Amount Due

\$213,470.55

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. 23-137

WHEREAS, the Borough of Red Bank approved the extension of a contract for Construction Administration Services for Senior Center Renovations with **DMR ARCHITECTURE PLANNING ENGINEERING INTERIORS CONSULTING** on February 22, 2023 to provide said services through February 2023; agreeable by both vendor and the Borough of Red Bank; and

WHEREAS, due to the Schedule Extension of the project, the Administrator has determined that extending the contract would be in the best interest of the Borough of Red Bank and would like to execute said option through May 31, 2023.

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

1. It hereby awards an extension of the existing contract through May 31, 2023 to DMR ARCHITECTURE PLANNING ENGINEERING INTERIORS CONSULTING, not to exceed \$4,147.00.
2. That the account(s) to be charged are 2-01-20-715-210 and 3-01-20-715-210 in an amount not to exceed \$4,147.00 and that the Chief Financial Officer has issued a Certificate of Available Funds which is incorporated herein by reference
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Borough Administrator, the Borough DPU Director, and the Borough Engineer.

RESOLUTION NO. 23-138

RATIFYING AND CONFIRMING THE APPOINTMENT OF A POLICE OFFICER

WHEREAS, the Borough of Red Bank desires to fill a vacancy in the complement of Police Officers as established in Chapter 118, Article I, Section 118-7 of the Code of the Borough of Red Bank; and

WHEREAS, the Chief of Police has recommended that it would be in the best interests of the Borough to appoint Christopher Fuentes as a Police Officer.

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that Christopher Fuentes is hereby appointed as a full-time Police Officer, effective June 1, 2023, with the rank of Patrolman 8, at an annual salary of \$ 64,598.00; pending satisfactory completion of a criminal background investigation and subject to satisfactory completion of a probationary period of one (1) year.

RESOLUTION NO. 23-139

RATIFYING AND CONFIRMING THE APPOINTMENT OF A FULL-TIME ADMINISTRATIVE ASSISTANT

WHEREAS, the Borough Administrator has recommended that it would be in the best interests of the Borough to appoint a full-time Administrative Assistant in the Planning and Zoning Department; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Borough Administrator appoints Berenice Torres-Vera as a full-time Administrative Assistant in the Planning and Zoning Department.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Borough Administrator’s appointment of Berenice Torres-Vera as full-time Administrative Assistant in the Planning and Zoning Department effective June 1, 2023 at the hourly pay rate of \$24.76, per the 2022 CWA Local Pay Scale.

BE IT FURTHER RESOLVED, Berenice Torres-Vera, will receive an annual stipend of \$5,858.00, for serving as the Planning and Zoning Board Secretary

RESOLUTION NO. 23-140

RATIFYING AND CONFIRMING THE APPOINTMENT OF A PART-TIME PARKING ENFORCEMENT / SLEO CLASS 1 OFFICER

WHEREAS, the Borough Administrator has recommended that it would be in the best interests of the Borough to appoint a part-time Parking Enforcement Officer/Class I Special Law Enforcement Officers; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Borough Administrator appoints the following individual as part-time Parking Enforcement Officers/Class I Special Law Enforcement Officer:

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>HOURLY RATE</u>
Liam Broderick	5/22/2023	\$16.70

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Borough Administrator’s aforementioned appointment.

BE IT FURTHER RESOLVED, this appointment is subject to statutory requirements, successful completion of criminal background checks and a ninety-day probationary period.

RESOLUTION NO. 23-141

RATIFYING AND CONFIRMING THE APPOINTMENT OF A PART-TIME SUB-CODE FIRE OFFICIAL IN THE CONSTRUCTION OFFICE

WHEREAS, the Borough Administrator has recommended that it would be in the best interests of the Borough to appoint a part-time sub-code official in the Construction Office; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Borough Administrator appoints the following individual to the Construction Officer, part-time:

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

<u>Name</u>	<u>Title</u>	<u>Rate</u>
Kenneth Krug	Fire Subcode Official, HHS Inspector	\$48.30 per hour

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Borough Administrator’s afore mentioned appointment effective June 1, 2023

**RESOLUTION NO. 23-142
RATIFYING AND CONFIRMING THE APPOINTMENT OF A PART-TIME SUB-CODE ELECTRICAL OFFICIAL IN THE
CONSTRUCTION OFFICE**

WHEREAS, the Borough Administrator has recommended that it would be in the best interests of the Borough to appoint a part-time sub-code official in the Construction Office; and

WHEREAS, pursuant to Chapter 90, Article VI, Section 90-28 of the Revised General Code of the Borough of Red Bank, the Borough Administrator appoints the following individual to the Construction Officer, part-time:

<u>Name</u>	<u>Title</u>	<u>Rate</u>
Anthony Neibert	Electrical Subcode Official, HHS Inspector	\$99.60 per hour

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Red Bank that they do hereby ratify and confirm the Borough Administrator’s afore mentioned appointment effective June 1, 2023

RESOLUTION NO. 23-143

WHEREAS, registration fees were accepted for Parks and Recreation 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
Adriana Medina	Summer Cmp	894.00	894.00
TOTAL			\$894.00

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

RESOLUTION NO. 23-145

RESOLUTION APPROVING THE 2023 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT OF THE BOROUGH OF RED BANK

WHEREAS, the Mayor and Council of the Borough of Red Bank have previously introduced and approved a proposed 2023 budget of the Borough of Red Bank; and

WHEREAS, after due advertisement and notice, a public hearing was held on May 31, 2023 on said budget and all persons having an interest therein were given an opportunity to be heard; and

**MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM**

WHEREAS, a complete copy of the approved budget, as advertised, was posted by the Borough of Red Bank; and

WHEREAS, copies of such budget were available to each and every person requesting the same during the public hearing and at least one week prior to the date of the public hearing; and

WHEREAS, by reason of the foregoing, the resolution concerning the budget has been read at this meeting by its title only; and

WHEREAS, the Governing Body of the Borough of Red Bank after considering the comments made at the public hearing, is of the opinion that the 2023 budget for the Special Improvement District in the total amount of \$579,970.00 pursuant to law of assessments for a Special Improvement District for the year 2023 should be adopted.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank that the 2023 budget for the Special Improvement District in the total amount of \$579,970.00 pursuant to law of assessments for a Special Improvement District for the year 2023, be and the same is hereby adopted.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Board of Directors of the Red Bank Special Improvement District, Inc. (t/a Red Bank River Center); to the Tax Assessor; to the Tax Collector; and to the Chief Financial Officer.

Rivercenter

Proposed Budget FY2023

Proposed Assessment: \$579,970.00

Budget Income/Expense	Amount
Total Income	\$ 579,970.00
Expenses	
Administrative & Overhead	\$ 194,370.00
Streetscape Improvement Debt Service	\$ 52,565.00
Programs	
Program Staffing	\$ 109,000.00
Promotional Events	\$ 20,000.00
Marketing & Promotions	\$ 20,000.00
Outdoor Business Expansion & Broadwalk	\$ 15,000.00
Business Recruitment	\$ 20,000.00
Visitors' Center	\$ 50,000.00
Horticulture Program	\$ 20,000.00
Holiday Decorations	\$ 60,000.00
Art and Mural Program	\$ 16,535.00
Outreach/Communications	\$ 2,500.00
Total Programs	\$ 333,035.00
Total Expense	\$ 579,970.00

Note: Red Bank River Center also proposes to raise an additional \$50,000.00 to supplement the income from the proposed assessment for the enhancement and growth of programs benefiting the businesses in the Red Bank Special Improvement District.

MAYOR & COUNCIL COMMENTS

Councilmember Mirandi - No report

MUNICIPAL COUNCIL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 31, 2023 ♦ 6:30 PM

Councilmember Sturdivant – No report

Councilmember Triggiano – No report

Councilmember Jackson – Rise in violence in the trans community, speak up speak out. JerseyPride.org, Juneteenth June 18th at Johnny Jazz Park

Councilmember Ballard – No report

Councilmember Zipprich – DPW Director is doing a great job, theme of the conference connecting to the world through public works. Summarized the education opportunities that were taken advantage of by DPU staff at the PW Conference. Noted upcoming activities and events with the River Center. Announced Senior Center reopening.

Mayor Portman – Thanked the residents for their emails regarding issues such as street sweeping, crosswalk repainted; the comments are followed up on.

PUBLIC QUESTIONS AND COMMENTS

Councilmember Ballard motioned to open the floor to the public; Councilmember Zipprich seconded the motion, Roll call unanimous affirmative.

Sue Viscomi 25 Cedar St – Challenges the governing body to make a policy that requires the committees and boards to hand in minutes and stream meetings. Expressed her feeling that change is good asked that the incoming government consider an open application process. Opportunity for people who do not know.

Councilmember Triggiano – Suggested that the clerk effectuate the suggestion and post notice on website, and civic alert for interest.

Cindy Burnham 71 Wallace – Expressed her appreciation for acknowledging her efforts for the senior center's back yard. Takes a village to save the center and make it welcoming. Working on additional active senior opportunities. Nothing was cut down, the natural aspects were respected. Hopes the efforts will continue to preserve the land.

Linda Hill 64 McClaren - Thanked Sue Viscomi for her comment about the boards and committees.

Freddie Boyton PO Box 2074 – for the holiday on the west side there was a lot of traffic. People could not park. Count Basie Park, cameras? Kids are climbing on trailers and adults urinating in public, maybe a port o john should be put out there. Nothing is getting done we got to work together. Keep an eye on the books.

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

EXECUTIVE SESSION (If necessary) None required

ADJOURNMENT

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

8:11PM

Respectfully submitted,

Laura Reinertsen