

**MINUTES  
REGULAR MEETING  
RED BANK REDEVELOPMENT AGENCY  
June 22, 2021  
5:00 P.M.**

**SUNSHINE STATEMENT**

Vice-Chair Massey requested the minutes reflect that, 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.

\*Meeting held via video/telephone conference due to Governor's Executive Order.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: Commissioners Beebe, Massey, Reynolds-Lewis, Wouters and Councilwoman Triggiano

ALSO PRESENT: Consultant DeRoberts, Borough Clerk Borghi and Attorney Gordon.

ABSENT: Commissioner Huber and Councilwoman Horgan

**MINUTES & REPORTS**

**MINUTES**

Regular Meeting minutes of 5/25/2021

Commissioner Wouters offered a motion to approve the minutes, seconded by Commissioner Beebe.

**ROLL CALL:**

AYES: Beebe, Massey, Reynolds-Lewis, Wouters and Triggiano.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

Executive Session Meeting minutes of 5/25/2021

Commissioner Beebe offered a motion to approve the minutes, seconded by Commissioner Wouters.

**ROLL CALL:**

AYES: Beebe, Massey, Reynolds-Lewis, Wouters and Triggiano.

NAYS: None.

There being five ayes, no nays and one abstention, the motion was declared approved.

Report of Executive Director/Consultant

Consultant DeRoberts said the only thing he had to report was that the Mayor and Council would be voting on the appointment of the new Executive Director at their meeting tomorrow night.

Treasurer's Report

Consultant DeRoberts said the report was received but was not in the proper format. He said he and the new Executive Director would work with the Treasurer on getting a proper report. He said it would be listed on the next agenda but said he would forward it as soon as it was received.

Municipal Facilities Update

Commissioner Beebe said the Sub Committee planned to meet in the coming weeks to discuss the Borough Hall Complex. He said the first meeting would focus on overall space allocation and the assessments that had previously been done. He said they would look at allocation of space for the Police Department, the Municipal Facilities and the Municipal Court. He said they would consider multiple facilities versus a single facility. He said, at the second meeting the Committee would take a fresh look at the previous siting work which would set the stage for further conversations about whether they could

spearhead other overall opportunities within the Borough that could involve Borough needs such as housing, recreation, parking, etc.

Commissioner Massey asked if it was their goal to have the first meeting in June or July.

Consultant DeRoberts confirmed that the first meeting would be the following Monday and that the second meeting would be held in July.

Commissioner Massey asked if a draft report would be submitted in August or September or just ongoing discussion.

Commissioner Beebe said it would just be ongoing discussion. He said he couldn't say when they would be at the decision making stage. He said they needed to use it as an opportunity to explore options. He said the cost of a new municipal facility would also have a significant effect on the tax base. He said they would also have to look at ways to address the cost of the facility to ease that impact. He said he wanted everyone to know that the process would take a while and would not be as easy or obvious as the Senior Center or DPW projects.

Commissioner Massey asked if any of the Commissioners had any questions. There were none.

## **RESOLUTIONS**

21-05 Resolution Accepting the Municipal Facilities Subcommittee Report and Authorizing the Report to be Submitted to the Mayor and Council for Their Consideration

Commissioner Beebe made a motion to approve the resolution. Commissioner Wouters seconded.

### **ROLL CALL:**

AYES: Beebe, Massey, Reynolds-Lewis, Wouters and Triggiano.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

## **PUBLIC COMMENT**

Commissioner Massey opened Public Comment.

Cindy Burham—71 Wallace Street—said she had been reading about Mr. DeRoberts recommendation for the Executive Director position and said she had concerns. She reviewed complaints that been received against the individual in another town and said she believed the person was being sued. She said she felt that, until the person had been cleared by the Court, Red Bank should not hire her. Ms. Burnham said this person was an affiliate of Mr. DeRoberts and said he had gotten appointments for her in other towns. She claimed that Mr. DeRoberts company had done a background check on the person but never revealed issues in her past. She said she felt that was concerning.

Angela Mirandi—8 West Lake Road—said there had been a conceptual design done for Borough Hall in February at the property currently occupied by Wells Fargo. She asked if that location was still on the table.

Commissioner Beebe said it was still on the table but said it was not a done deal or even necessarily the best option. He said it was one of the options that they were going to take a look at.

Ms. Mirandi asked when he thought they would have a decision on that location.

Commissioner Beebe said he did not want to try to forecast a delivery date on that. He estimated it would be at least end of summer or early fall before they could even give a report on the direction they were headed let alone specific decisions.

No one else appearing, Commissioner Beebe made a motion to close the Public Comment, seconded by Commissioner Wouters.

### **ROLL CALL:**

AYES: Beebe, Massey, Reynolds-Lewis, Wouters and Triggiano

NAYS: None

There being five ayes and no nays, the motion was declared approved.

## **EXECUTIVE SESSION**

Commissioner Beebe offered a motion to adjourn to Executive Discussion to discuss Personnel, seconded by Commissioner Wouters.

### **ROLL CALL:**

AYES: Beebe, Massey, Reynolds-Lewis, Wouters and Triggiano.

NAYS: None.

There being five ayes and no nays, the motion was declared approved.

**RESUME REGULAR BUSINESS**

Commissioner Wouters made a motion to resume Regular Business, seconded by Commissioner Beebe.

ROLL CALL:

AYES: Beebe, Massey, Reynolds-Lewis, Wouters and Triggiano.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

**ADJOURNMENT**

Commissioner Wouters made a motion to adjourn, seconded by Commissioner Beebe.

ROLL CALL:

AYES: Beebe, Massey, Reynolds-Lewis, Wouters and Triggiano.

NAYS: None

There being five ayes and no nays, the motion was declared approved.

Respectfully submitted,

Pamela Borghi