



Borough of Red Bank

90 Monmouth Street
Red Bank, NJ 07701

REGULAR MEETING AGENDA

December 14, 2022 ♦ Commencing Upon Adjournment of Workshop

Meeting will be conducted in person and virtually - Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_HBqRxj8pRheqUk1cLV11bQ

After registering, you will receive a confirmation email containing information about joining the webinar.

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

1. Call to Order

- a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to Asbury Park Press, Two River Times and Star Ledger and posted in the Main Lobby of the Municipal Building and on the municipal website.
- b. Pledge of Allegiance
- c. Roll Call

2. Proclamations, Announcements & Presentations

- a. Proclamations – Honoring Mayor Menna and Councilwoman Horgan for Their Service
- b. Presentations
 - i. Red Bank Boys teams undefeated Fall Soccer Season

3. Public Comment (Agenda Items Only)

4. Minutes & Reports

- a. 6/22/22 Regular
- b. 7/27/22 Regular
- c. 8/18/22 Workshop
- d. 8/18/22 Regular

5. Ordinances

Introduction

- 2022-24 Creating a New Chapter Entitled Short Term Rentals
- 2022-25 Transient Tax
- 2022-26 Minimum Liability Insurance Requirements

6. Resolutions

By Consent Agenda:

- 22-290 Fixing Compensation for Certain Employees for 2022
- 22-292 Resolution for Payment of Bills \$5,895,783.39
- 22-293 Refund Overpayment of Taxes Block 49 Lot 32
- 22-294 Veteran Tax Exemption Refund Block 96 Lot 13
- 22-295 Transfer Premiums & Liens to MRNA
- 22-296 Senior Renovations Payment 3
- 22-297 Planning Project Costs – Sunset Park
- 22-298 Authorize Payment #9 – Spring Street Improvements
- 22-299 JIF Renewal
- 22-300 Appoint SLEO II
- 22-301 Appoint SLEO III
- 22-302 Emergency Repair High St Lift Station
- 22-303 DPW State Contract Purchase Vehicle
- 22-304 DPW State Contract Purchase Vehicle
- 22-305 DPW State Contract Purchase Vehicle
- 22-306 Authorization to Accept Bequeathment
- 22-307 NJ Reparations Task Force
- 22-308 Reorganization Meeting Scheduling
- 22-309 Certification of Annual Audit 2021 and Affidavit
- 22-310 Budget Transfer
- 22-311 Change Order #4 Spring Street Improvements

- 22-312 Fire Department Annual Stipend
 - 22-313 Recreation Registration Fee Refund
7. Mayor and Council Comments
 8. Discussion & Action
 9. Public Comment (Governmental Issues, 5 Minute Limit)
 10. Executive Session
 - a. Resolution 22-xx
 11. Adjournment