

## 2018 Resolutions

- 18-01 A Resolution Electing Council President for 2018.
- 18-02 A Resolution Authorizing the Award of a Fair and Open Contract for Professional Services.
- 18-03 A Resolution confirming appointments for 2018.
- 18-04 A Resolution confirming time and place of Borough Council Meetings for 2018.
- 18-05 A Resolution designating newspapers to receive Notice of Meetings.
- 18-06 A Resolution authorizing 2018 Temporary Budget.
- 18-07 A Resolution Approving Cash Management Plan.
- 18-08 A Resolution Designating the Human Resources Manager as the Certifying Agent and the Borough Treasurer as the Supervisor of the Certifying Agent in Connection with the Public Retirement System.
- 18-09 A Resolution Authorizing Creation of Change Funds.
- 18-10 A Resolution Authorizing the Borough Treasurer to Open an Account in TD Bank N.A. and Valley National Bank and to Sign all Payroll Checks.
- 18-11 A Resolution Designating Depositories for the Borough of Red Bank.
- 18-12 A Resolution Fixing the Rate of Interest to be Charged on Delinquent Taxes, Utility and Other Municipal Assessments.
- 18-13 A Resolution Authorizing the Borough Treasurer to Open an Account for Making Payments in Connection with the Redemption of Tax Title Liens.
- 18-14 A Resolution Approving Protocol for Borough Council Meetings.
- 18-15 A Resolution Appointing an Interim Administrator.
- 18-16 A Resolution Appointing Eugenia Poulos as Fund Commissioner and Eva Biviano as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.
- 18-17 A Resolution Appointing Clifford Keen as Fund Commissioner and Eugenia Poulos as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.
- 18-18 A Resolution Appointing Lawrence W. Luttrell as Alternate Public Defender for the Borough of Red Bank.
- 18-19 A Resolution Authorizing the Release of Maintenance Guarantee Posted by 211 Broad Street, LLC for Block 105, Lot 12.04
- 18-20 A Resolution Extending Professional Services Contract with Government Strategy Group for Management Enhancement Review Services Pursuant to Non-Fair and Open Process Established by N.J.S.A. 19:44A:20.4
- 18-21 A Resolution Repealing and Replacing Resolution No. 18-15, Approving a Contract for Administrative Services, and Appointing an Interim Business Administrator and Assistant Administrator.
- 18-22 A Resolution Amending the 2018 Temporary Appropriations.
- 18-23 A Resolution for Payment of Bills Amounting to \$ 1,386,357.13.
- 18-24 A Resolution Authorizing an Executive Session of Council.
- 18-25 A Resolution Authorizing Agreement with Interfaith Neighbors, Inc. for 2017 Nutrition Program for Red Bank Senior Center.
- 18-26 A Resolution Authorizing the Filing of a Recycling Tonnage Grant.

- 18-27 A Resolution Authorizing Contract for Animal Control Services with the Borough of Fair Haven.
- 18-28 A Resolution Authorizing Contract for Animal Control Services with the Township of Shrewsbury.
- 18-29 A Resolution Appointing Full Time Level 3 Police Department Dispatcher.
- 18-30 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-028-003 (Tae S Pae to TST Beverages, LLC)
- 18-31 A Resolution Authorizing Contracts with Certain Approved Vendors Under a Cooperative Pricing System Pursuant to 40A:11-11(5) (Fire Chief Vehicle)
- 18-32 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,203.28 due to Judgements of the Tax Court of New Jersey.
- 18-33 A Resolution Authorizing Tax Credits/Refunds Totaling \$5,091.89 due to Judgements of the Tax Court of New Jersey.
- 18-34 A Resolution Authorizing Tax Credits Totaling \$1,117.41 due to Interest/Penalties Charged in Error
- 18-35 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 18-36 A Resolution to Award Contract for Risk Management Services.
- 18-37 A Resolution Pledging to Take Steps Toward Sustainable Land Use.
- 18-38 A Resolution for Payment of Bills Amounting to \$6,903,467.59.
- 18-39 A Resolution to Approve Application to FEMA for Red Bank Fire Department Grant.
- 18-40 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,592.75.
- 18-41 A Resolution Authorizing Change Order No. 2 Related to the Contract with National Metering Services Inc. for Meter Replacement Project.
- 18-42 A Resolution Authorizing Tax Credits/Refunds Totaling \$139.26 due to Judgements of the Tax Court of New Jersey.
- 18-43 A Resolution Authorizing Refund of Zoning Board Application Fees Totaling \$1,875 to Red Bank Charter School.
- 18-44 A Resolution Authorizing Water/Sewer refund due to Overpayment.
- 18-45 A Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application.
- 18-46 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 18-47 A Resolution Authorizing the Release of a Performance Guarantee Posted by Asha Realty One, LLC for 224-226 Shrewsbury Avenue, Block 73, Lot 14.
- 18-48 A Resolution Authorizing the Issuance of an RFP for a Parking Study.
- 18-49 A Resolution for Payment of Bills Amounting to \$1,343,312.99.
- 18-50 A Resolution Authorizing an Executive Session of Council.
- 18-50A A Resolution Authorizing an Executive Session of Council.
- 18-51 A Resolution Opposing the Proposal to Allow Offshore Oil Drilling
- 18-52 A Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Red Bank.

- 18-53 A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Donations for the Red Bank Fire Department in Accordance with N.J.S.A. 40A:5-29
- 18-54 A Resolution Authorizing Tax Appeal Settlement Regarding MPI Holdings, Inc., 80-110 Riverside Avenue, Block 7, Lot 5.03 and 5.04, Red Bank, New Jersey.
- 18-55 A Resolution Authorizing Tax Appeal Settlement Regarding OPI Holdings, Inc., 146 Bodman Place, Block 7, Lot 1.07, Red Bank, New Jersey
- 18-56 A Resolution Authorizing the Borough Engineer to Design Mohawk Pond and Eastside Park Improvements.
- 18-57 A Resolution Awarding Contract to Fairview Insurance for Health Insurance Brokerage Services.
- 18-58 A Resolution Authorizing the Advertisement for Requests for Proposals for a Grants Consultant.
- 18-59 A Resolution for Payment of Bills Amounting to \$4,950,551.53.
- 18-60 A Resolution Authorizing an Executive Session of Council.
- 18-61 A Resolution Commending Benjamin “Jake” Riegelman on Attaining the Rank of Eagle Scout
- 18-62 A Resolution Approving the 2018 Budget of the Special Improvement District of the Borough of Red Bank.
- 18-63 A Resolution Authorizing Water/Sewer Refund due to Overpayment.
- ~~18-64 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process. (TABLED – Reintroduced as 18-167)~~
- ~~18-65 A Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings. (TABLED – Reintroduced as 18-168)~~
- ~~18-66 A Resolution Urging the State of New Jersey to Establish a Renewable Portfolio Standard (RPS) (TABLED)~~
- 18-67 A Resolution Authorizing Change Order No. 2 Related to the Contract with A.C. Schultes for the Construction of Well No. 8 and SCADA Improvements.
- 18-68 A Resolution Authorizing Additional Work by T&M Associates Related to the Construction of Well No. 8 and SCADA Improvements.
- 18-69 A Resolution Appointing Fredrick C. Corcione as Acting Construction Official.
- 18-70 A Resolution Appointing Cary Costa as Acting Fire Subcode Official.
- 18-71 A Resolution Appointing James McCormick as Acting Electrical Subcode Official.
- 18-72 A Resolution Authorizing Transfer of Current Fund Appropriation Reserves.
- 18-73 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$836,766.87.”
- 18-74 A Resolution Authorizing an Executive Session of Council.
- 18-75 A Resolution Authorizing an Executive Session of Council.
- 18-76 A Resolution Authorizing Renewal of Plenary Retail Distribution License for 2017-2018.
- 18-77 A Resolution Authorizing the Release of a Performance Guarantee and Acceptance of a Maintenance Guarantee Posted by MW Red Bank, LLC for Block 37, Lot 6.01.

- 18-78 A Resolution Authorizing the Release of an Irrevocable Letter of Credit Posted by Oakland Square, LLC Regarding Block 42, Lot 19.01.
- 18-79 A Resolution Authorizing Tax Credits/Refunds Totaling \$67.52 due to Judgement of the Tax Court of New Jersey.
- 18-80 A Resolution Authorizing the Mayor and the Borough Clerk to Extend an Interlocal Services Agreement between the Red Bank Board of Education and the Borough of Red Bank to Provide Snow Plowing, Snow Removal and Vehicle Maintenance Services.
- 18-81 A Resolution Approving the Hiring of Michaela Ferrigine as Temporary Part Time Parks & Recreation Administrative Assistant.
- 18-82 A Resolution to Authorize Shared Service Agreement Between the Borough of Red Bank and the Township of Shrewsbury for the Shared Use of Municipal Court.
- 18-83 A Resolution Authorizing Tax Appeal Settlement Regarding Nitto Properties, LLC, 128 Broad Street, Block 60, Lot 15, Red Bank, New Jersey.
- 18-84 A Resolution Authorizing the Borough's Redevelopment Attorney to Enter into a Consent Order Preserving the Affordable Housing Restrictions Recorded on 3 Cedar Street, Unit 3, Red Bank, New Jersey, Notwithstanding Pending Foreclosure Proceedings.
- 18-85 A Resolution Extending the Agreement with Government Strategy Group to Provide Professional Management Services for Administrative and Financial Operations.
- 18-86 A Resolution Approving the Sale of 85 Parking Permits to Riverview Medical Center from April 15, 2018 through October 15, 2018.
- 18-87 A Resolution to Revise Resolution 18-68 to Authorize Additional Work by T&M Associates Related to the Construction of Well No. 8 and SCADA Improvements.
- 18-88 A Resolution to Cancel Balances in Capital Improvement Ordinances.
- 18-89 A Resolution Awarding a Fair and Open Professional Services Contract for Grant Writing Services to Millennium Strategies, LLC.
- 18-90 A Resolution Recognizing the Community of Parkland Florida, Reaffirming the Strict Assault Weapons Laws in the State of New Jersey and Advocating for Stricter National Level Common-Sense Gun Safety Legislation and Improved Reporting and Management of Persons of Risk.
- 18-91 A Resolution Appointing Mario Fanelli as Part Time Electrical Inspector.
- 18-92 A Resolution for Payment of Bills Amounting to \$2,995,873.29.
- 18-93 A Resolution Authorizing an Executive Session of Council.
- 18-94 A Resolution Appointing the Firm of Blau and Blau as Special Counsel in Regard to Reverse Tax Appeals.
- 18-95 A Resolution Authorizing the Filing of a Tax Appeal to Increase the Assessment on the Property Located at Block 7, Lot 17.02 on the Borough Tax Maps.
- 18-96 A Resolution to Reject All Bids and Advertise to Re-Bid the Concession at Riverside Gardens Park.
- 18-97 A Resolution Approving the 2017 Budget of the Special Improvement District of the Borough of Red Bank.

- 18-98 A Resolution Authorizing the Appointment of Regular Crossing Guard(s) for the 2017-2018 School Year.
- 18-99 A Resolution Confirming Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964."
- 18-100 A Resolution Authorizing Place-to-Place Transfer of Plenary Retail Consumption License No. 1340-33-014-012 (Triumph Brewing Company of Red Bank, LLC).
- 18-101 A Resolution to Award Payment of 2017 LOSAP Benefits to Eligible Members of the Red Bank Volunteer Fire Department and First Aid Squad.
- 18-102 A Resolution Authorizing the Release of Maintenance Guarantee Posted by 100 NSR, LLC for Block 97.01, Lots 42 & 43
- 18-103 A Resolution Authorizing Submission of a Grant Request to the New Jersey Forest Service for a 2018 NJUCF Stewardship Grant.
- 18-104 A Resolution Accepting Plea on Non Vult by Red Bank Elks Lodge #220 to certain ABC Charges and Imposing Penalty Therefor
- 18-105 A Resolution Authorizing Tax Appeal Settlement Regarding Amboy National Bank, Block 31, Lot 24, Red Bank, New Jersey.
- 18-106 A Resolution Accepting Bids and Awarding Contract for Improvements to East Bergen Place.
- 18-107 A Resolution Approving Amendments to the Borough's Contract with National Metering Services, Inc. for the Borough's Water Meter Replacement Project.
- 18-108 A Resolution Ratifying Consent Order Entered by the Borough's Redevelopment Attorney Preserving the Affordable Housing Restrictions Recorded on 108 Dr. James Parker Boulevard, Unit D7, Red Bank, NJ Notwithstanding Sheriff's Sale.
- 18-109 A Resolution Amending the 2018 Temporary Appropriations.
- 18-110 A Resolution Granting Brinkerhoff Environmental Services, Inc. Request to Conduct Monitoring Well Installation Activities on behalf of Denholtz Oakland, LLC in the Public Roadway Adjacent to 101-107 Oakland Street within the Asphalt Parking Area within the Paper Street known as Oakland Street.
- 18-111 A Resolution for Payment of Bills Amounting to \$3,251,677.86.
- 18-112 A Resolution Authorizing an Executive Session of Council.
- 18-113 A Resolution Authorizing an Executive Session of Council.
- 18-114 A Resolution Authorizing Approval of Sidewalk Cafés.
- 18-115 A Resolution Authorizing Disposal of Surplus Property.
- ~~18-116 A Resolution Authorizing the Reduction of the Performance Guarantee Posted by Fortune Square, LLC for 94 Drs. James Parkers Boulevard, Block 75.01, Lot 86. (TABLED - Reintroduced at 18-205)~~
- 18-117 A Resolution Accepting Performance Guarantee Posted by Yellow Brook Property Co./Brownstones at Red Bank, LLC for Block 75.03, Lots 46, 47, 48.01, 53, 54.01, & 56

- 18-118 A Resolution Appointing Special Law Enforcement Officers Class I
- 18-119 A Resolution Extending the Agreement with Government Strategy Group to Provide Professional Management Services for Administrative and Financial Operations.
- 18-120 A Resolution Ratifying the Appointment and Salary for Position of Business Administrator.
- 18-121 A Resolution to Authorize Certain Stipends for Additional Duties.
- 18-122 A Resolution Amending the 2018 Temporary Appropriations.
- 18-123 A Resolution Authorizing CME to Prepare Housing Element Plan.
- 18-124 A Resolution for Payment of Bills Amounting to \$3,414,087.20.
- 18-125 A Resolution Authorizing an Executive Session of Council.
- 18-126 A Resolution Authorizing Introduction of 2018 Municipal Budget
- 18-127 A Resolution Authorizing an Amendment to an Agreement with Interfaith Neighbors, Inc. for 2018 Nutrition Program for Red Bank Senior Center
- 18-128 A Resolution Authorizing Approval of Sidewalk Cafés.
- 18-129 A Resolution Accepting the Performance Guarantee Posted by Two River Theater Co., Inc. for Block 35, Lot 5.01 and Block 36, Lots 22, 22.01, & 22.02.
- 18-130 A Resolution Appointing Special Law Enforcement Officers Class I
- 18-131 A Resolution Approving Closeout Change Orders and Authorizing Final Payment to L&L Paving Company for 2017 Red Bank Road Program.
- 18-132 A Resolution Awarding a Two-Year Concession License, with an Optional Three-Year Extension, to Genesis Point, LLC for a Concession Premises at Riverside Gardens Park
- 18-133 A Resolution Amending the 2018 Temporary Appropriations.
- 18-134 A Resolution for Payment of Bills Amounting to \$904,247.31.
- 18-135 A Resolution Appropriating \$154,912.28 Excess Bond Proceeds from Bond Ordinance Number 2014-3 to Provide for Water/Sewer Improvements and Acquisitions of the Borough, By and For the Borough of Red Bank, in the County of Monmouth, State of New Jersey
- 18-136 A Resolution Approving Change Order No. 1 for a Contract Awarded to Kimley-Horn and Associates, Inc. for Consulting Professional Services for the Planning, Design, Solicitation of Public Feedback, and Developing a Concept Plan for the Redesign and Improvements to Marine Park.
- 18-137 A Resolution Awarding a Fair and Open Professional Services Contract for a Comprehensive Parking Study to Walker Associates of New York, New York.
- 18-138 A Resolution to Approve the Hiring of Parks & Recreation Summer Staff

- 18-139 A Resolution Authorizing Tax Appeal Settlement Regarding Woodside Properties, LLC, 128 Broad Street, Block 60, Lot 15, Red Bank, New Jersey.
- 18-140 A Resolution Authorizing Tax Credits/Refunds Totaling \$972.71 due to Judgments of the Tax Court of New Jersey.
- 18-141 A Resolution Authorizing Tax Credit/Refunds Totaling \$1,215.36 due to Judgments of the Tax court of New Jersey.
- 18-142 A Resolution Authorizing the Release of a Performance Guarantee Posted by William Duckworth for 15 Leonard Street, Block 75.04, Lots 31.01, 32 & 33.
- 18-143 A Resolution Authorizing the Borough of Red Bank to Conduct the 2018 Annual Budget Examination.
- 18-144 A Resolution Authorizing Approval of Sidewalk Cafés.
- 18-145 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-32-018 (Fondue Holdings Inc. to Renegade Fondue, Inc.)
- 18-146 A Resolution Authorizing Renewal of Club Licenses for 2018-2019
- 18-147 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2018-2019
- 18-148 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2018-2019
- 18-149 A Resolution Amending the 2018 Temporary Appropriations
- 18-150 A Resolution for Payment of Bills Amounting to \$6,021,766.22.
- 18-151 A Resolution Amending the Budget
- 18-152 A Resolution Authorizing Adoption of 2018 Municipal Budget.
- 18-153 A Resolution to Amend the Time and Place of Borough Council Meeting for 2018.
- 18-154 A Resolution Honoring Harry Jain as the Highest Ranking Red Bank Senior.
- 18-155 A Resolution Authorizing Approval of Sidewalk Cafés.
- 18-156 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2018-2019
- 18-157 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2018-2019
- 18-158 Resolution to Authorize the Issuance of an Interest-Free Internal Note of the Borough of Red Bank, County of Monmouth.
- 18-159 Resolution Authorizing Change Order No. 8 Related to the Marine Park Site & Bodman Place Pump Station Improvements Project.
- 18-160 A Resolution Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program (Cops in Shops)
- 18-161 A Resolution Awarding a Professional Services Contract to CME Associates as Redevelopment Planning Engineer in Regard to Lots 2.01, 4.01, 6 and 9.01 of Block 3 as Pursuant to Non-Fair and Open Process Established by N.J.S.A. 19:44A:20.4.
- 18-162 A Resolution for Payment of Bills Amounting to \$346,543.89.

- 18-163 A Resolution Authorizing Approval of Sidewalk Cafés.
- 18-164 A Resolution Authorizing Renewal of Club Licenses for 2018-2019
- 18-165 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2018-2019
- 18-166 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2018-2019
- 18-167 A Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process.
- 18-168 A Resolution Authorizing the Tax Collector to Charge a Fee Relating to Tax Sale Notice Mailings.
- 18-169 A Resolution Authorizing the Borough of Red Bank to Enter into a Cooperative Pricing Agreement (Somerset County Cooperative Pricing System, #2-SOCCP)
- 18-170 A Resolution Authorizing the Release of a Performance Bond to Charles Marandino, LLC for the River Street Retaining Wall Project and Accepting a Two-Year Maintenance Bond and Authorizing Final Payment Releasing all Remaining Retainage to Charles Marandino, LLC.
- 18-171 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund, in the Amount of \$2,013.89
- 18-172 A Resolution Authorizing Place to Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-015. (Gotham Lounge LLC t/a Catch 19)
- 18-173 A Resolution Appointing Frederick Corcione as Construction Official and Setting Salary.
- 18-174 A Resolution Appointing Thomas J. Welsh as Fire Marshal and Setting Salary.
- 18-175 A Resolution to Approve the Hiring of Parks & Recreation Summer Staff
- 18-176 A Resolution Award a Professional Services Contract to William McGuinn as Municipal Prosecutor Pursuant to Non-fair and Open Process Established by N.J.S.A. 19:44A:20.4
- 18-177 A Resolution Authorizing Tax Appeal Settlement Regarding Verizon New Jersey, Inc., 183 Broad Street, Block 105, Lot 19 and 100 Hudson Avenue, Block 105, Lot 32, Red Bank, New Jersey.
- 18-178 A Resolution Authorizing CFO to Conduct Financial Matters between Meetings during July and August of 2018.
- 18-179 A Resolution Authorizing Place to Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-002. (9 Lives Inc. t/a Jamian's)
- 18-180 A Resolution for Payment of Bills Amounting to \$3,712,129.41.
- 18-181 A Resolution Authorizing an Executive Session of Council.
- 18-182 A Resolution Authorizing Approval of Sidewalk Cafes.
- 18-183 A Resolution of Support from Local Governing Body Authorizing the Application to the Complete Streets Technical Assistance Grant Program



- 18-184 A Resolution Appointing Special Law Enforcement Officer Class II
- 18-185 A Resolution of Governing Body Certifying Review of Recommendations and Findings of the Annual Audit.
- 18-186 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2017 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.
- 18-187 A Resolution Providing for the Issuance of Special Emergency Notes in an Amount Not to Exceed \$60,000 to Fund the Revaluation of Real Property in and for the City. (Resolution will repeal and replace Resolution 18-158)
- 18-188 A Resolution to Extend a Contract with Delisa Demolition, Inc. for Solid Waste and Recycling Collection.
- 18-189 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a. (Police Vehicles)
- 18-190 A Resolution Confirming Time and Place of Borough Council Meetings for 2018. (Workshop Meetings)
- 18-191 A Resolution Authorizing the Extension of the Grace Period on Taxes.
- 18-192 A Resolution Requesting that the Governor and State Legislature Review the New Jersey Pet Purchase Protection Law and Enhance Regulations and Restrictions on the Sale of Dogs and Cats from Commercial Breeding Facilities.
- 18-193 A Resolution for Payment of Bills Amounting to \$5,405,607.58.
- 18-194 A Resolution Authorizing an Executive Session of Council.
- 18-195 A Resolution Determining the Form and Other Details of Not Exceeding \$1,825,000 Water Utility Bonds, Series 2018, of the Borough of Red Bank, in the County of Monmouth, New Jersey, and Providing for their Sale to the New Jersey Infrastructure Bank and the State of New Jersey Pursuant to the State Fiscal Year 2019 New Jersey Water Bank.
- 18-196 A Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Red Bank in the County of Monmouth, New Jersey and each of the New Jersey Infrastructure Bank and the State of New Jersey, Acting by and through the Department of Environmental Protection, and further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the State Fiscal Year 2019 New Jersey Water Bank.
- 18-197 A Resolution Authorizing the Borough's Redevelopment Attorney to Enter into a Consent Order Preserving the Affordable Housing Restrictions Recorded on 24 Cedar Crossing, Unit 16) Block 75.07, Lot 1-CO16), Red Bank, NJ Notwithstanding Pending Foreclosure Proceedings.
- 18-198 A Resolution Fixing Compensation of Certain Offices, Positions and Employees of the Borough of Red Bank.

- 18-199 A Resolution Authorizing the Appointment of Regular Crossing Guard(s) for the 2018-2019 School Year.
- 18-200 A Resolution Appointing Special Law Enforcement Officers Class II.
- 18-201 A Resolution Ratifying the Appointment of Part-Time Parking Enforcement Officers.
- 18-202 A Resolution Ratifying the Appointment of John Drucker as Acting Construction Official from November 29, 2017 to March 13, 2018 and Confirming Salary.
- 18-203 A Resolution Supporting the Expansion of the New Jersey Compassionate Use Marijuana Act.
- 18-204 A Resolution Authorizing the Submission of a New Jersey Department of Transportation—Transportation Alternatives Set-Aside Program (TA-SETASIDE) Grant Application for the Shrewsbury Avenue Streetscape Project.
- 18-205 A Resolution Authorizing the Reduction of the Performance Guarantee Posted by Fortune Square, LLC for 94 Drs. James Parker Boulevard, Block 75.01, Lot 86.
- 18-206 A Resolution Authorizing the Release of Maintenance Guarantee Posted by Union Street Village, LLC for Block 9.01, Lot 24.
- 18-207 A Resolution Authorizing the Release of Maintenance Guarantee Posted by Lolich Red Bank, LLC and Mark Development, Inc. for Walgreens, 395 Broad Street, Block 120, Lot 53.09.
- 18-208 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – Police Vehicles. (A Resolution to repeal and replace resolution No. 18-189)
- 18-209 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – Clean Communities Fund, in the amount of \$21,388.61
- 18-210 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – U.S. Older American Title III B Funding, an additional Award of \$2,923.00
- 18-211 A Resolution Recognizing Participants in the Municipal Green Business Recognition Program
- 18-212 A Resolution Honoring Frederick D. Wikoff III on his 50<sup>th</sup> Anniversary in the Red Bank Volunteer Fire Department.
- 18-213 A Resolution Authorizing Place-to-Place Expansion of Premises Transfer of Plenary Retail Consumption License No. 1340-33-026 (Chubbys Waterside Café, Inc. t/a 26 West on the Navesink).
- 18-214 A Resolution Authorizing an Executive Session of Council.
- 18-215 A Resolution for Payment of Bills Amounting to \$4,625,046.69.
- 18-216 A Resolution Authorizing an Executive Session of Council.

- 18-217 A Resolution Authorizing an Executive Session of Council.
- 18-219 A Resolution Authorizing Lease Agreements with Fire and First Aid Companies for Storage of Vehicles and Equipment.
- 18-220 A Resolution Authorizing the Red Bank Department of Recreation to Apply for Funds from the New Jersey Department of Community Affairs under the FY2019 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program for the Junior Adventurers: Inclusive Field Trips Project.
- 18-221 A Resolution Accepting Performance Guarantee Posted by Metrovation Anderson, LLC for Block 38, Lots 1, 2, 2.02, 7, 8, 9, & 10
- 18-222 A Resolution Authorizing the Submission of a Monmouth County Board of Chosen Freeholders – Home Housing Production Program Grant Application.
- 18-223 A Resolution Authorizing the Mayor and the Borough Clerk to Execute a Municipal Assistance/Shared Services Agreement with the County of Monmouth.to Execute a Shared Services Agreement with the County of Monmouth.
- 18-224 A Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth.
- 18-225 A Resolution Vacating and Eliminating the Position of Assistant Construction Official.
- 18-226 A Resolution Awarding a Professional Services Contract to T&M Associates for Engineering Services for the Bellhaven Park Project.
- 18-227 A Resolution Authorizing Change Order No. 1 Related to the Contract with Lucas Construction Group, Inc. for the Improvements to East Bergen Place Project.
- 18-228 A Resolution Authorizing a Settlement Agreement with Jason Burke.
- 18-229 A Resolution for Payment of Bills Amounting to \$3,623,406.14.
- 18-230 A Resolution Authorizing Premiums More Than Five Years Old and Premiums on Foreclosed Liens be Transferred to Borough of Red Bank – MRNA
- 18-231 A Resolution Establishing and Adopting an Amended Complete Streets Policy for the Borough of Red Bank.
- 18-232 A Resolution Authorizing the Submission of a 2019 New Jersey Department of Transportation Bikeways Grant Application for the Red Bank Bike Loop Project (Phase 1)
- 18-233 A Resolution Authorizing the Submission of a 2019 New Jersey Department of Transportation Municipal Aid Grant Application for the Broad Street Resurfacing Project.
- 18-234 A Resolution Authorizing the Submission of a 2019 New Jersey Department of Transportation Safe Streets to Transit Grant Application for the Red Bank Station Pedestrian Improvement Project.
- 18-235 A Resolution Authorizing the Application to the Monmouth County Open Space Trust Fund in the Amount of \$250,000 to Fund Improvements at East Side Park, Count Basie Park, Mohawk Pond Park and Riverside Gardens Park.

- 18-236 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,965.05 due to Judgements of the Tax Court of New Jersey.
- 18-237 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Fire Department Personal Protective Equipment)
- 18-238 A Resolution for Payment of Bills Amounting to \$3,212,949.42.
- 18-239 A Resolution Authorizing an Executive Session of Council
- 18-240 A Resolution Authorizing Curfew for October 30 and 31, 2018.
- 18-241 A Resolution Appointing Full Time Police Department Dispatcher.
- 18-242 A Resolution Awarding a Professional Services Contract to CME Associates for Engineering Services for the East Side Park & Mohawk Pond Improvements.
- 18-243 A Resolution Awarding a Professional Services Contract to CME Associates for Engineering Services for the East Bergen Place Water Main Replacement Project.
- 18-244 A Resolution Authorizing Change Order No. 2 Related to the Contract with Lucas Brothers, Inc. for the Improvements to East Bergen Place Project in Accordance with the Requirements Set Forth in N.J.A.C. 5:30-11.9 et seq.
- 18-245 A Resolution Awarding a Fair and Open Professional Services Contract for Redevelopment Agency Consulting & Oversight Services to Government Strategy Group.
- 18-246 A Resolution Awarding a Contract Pursuant to the Local Public Contracts Law to GR Masonry Work, LLC., Belleville, New Jersey, for East Side Park and Mohawk Pond Improvements.
- 18-247 A Resolution for Payment of Bills Amounting to \$1,822,478.12.
- 18-248 A Resolution to Abolish Position of Manager of Human Resources.
- 18-249 A Resolution for Payment of Bills Amounting to \$3,525,959.97.
- 18-250 A Resolution Authorizing an Executive Session of Council
- 18-251 A Resolution Authorizing an Executive Session of Council
- 18-252 A Resolution Adopting Amended Borough of Red Bank Personnel Policies and Procedures Manual.
- 18-253 A Resolution of the Borough of Red Bank, County of Monmouth, Amending the Adopted Capital Budget.
- 18-254 A Resolution Authorizing Award of Banking Services to Valley National Bank.
- 18-255 A Resolution Acknowledging Receipt of Best Practices Inventory as Prepared by the Chief Financial Officer.
- 18-256 A Resolution to Establish a Fair and Open Process for Awarding Certain Contracts for the 2019 Calendar Year.

- 18-257 A Resolution Approving Modification of Sewer Utility Billing to Riverside Tower Apartment Corporation, Block 7, Lot 15
- 18-258 A Resolution Awarding a Professional Services Contract to T&M Associates for Engineering Services for the Locust Place Emergency Access Roadway.
- 18-259 A Resolution Authorizing the Borough Engineer to Perform Additional Affordable Housing Planning Services to Assist the Borough in the Court-Mandated Compliance Process.
- 18-260 A Resolution Authorizing Tax Appeal Settlement Regarding Biondolillo, 333 Broad Street, Block 115, Lot 22, Red Bank, New Jersey.
- 18-261 A Resolution Authorizing CFO to Conduct Financial Matters between Last Meeting of 2018 and First Regular Meeting of 2019.
- 18-262 A Resolution to approve the Submission of a Grant Application and Authorization to Execute a Grant Contract with the New Jersey Department of Transportation regarding the RED BANK BIKE LOOP PROJECT (PHASE 1). (Replaces Resolution 18-232)
- 18-263 A Resolution to Approve the Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation regarding the BROAD STREET RESURFACING project. (Replaces Resolution 18-233)
- 18-264 A Resolution to Approve the Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation regarding the RED BANK STATION PEDESTRIAN IMPROVEMENT project. (Replaces Resolution 18-234)
- 18-265 A Resolution Approving Grant Agreement between the Borough of Red Bank and the State of New Jersey Department of Environmental Protection for NJUCF Stewardship Grant—Reforestation and Tree Planting.
- 18-266 A Resolution Requesting Approval of Special Items of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – \$30,000 NJUCF Stewardship – Reforestation and Tree Planting Grant from the NJDEP Urban and Community Forestry Program (CSIP)
- 18-267 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 – Drunk Driving Enforcement, in the amount of \$7,586.11.
- 18-268 A Resolution to Cancel Grant Receivable Balance and Appropriation Reserve Balance in the Amount of \$7,380 – Pedestrian Safety Grant.
- 18-269 Resolution to accept resignation of Tax Assessor Field Inspector
- 18-270 Resolution to accept notice of retirement of Bookkeeper Barbara Nussbaum.
- 18-271 A Resolution Ratifying and Confirming the Appointment of a Part-Time Violations Clerk.
- 18-272 A Resolution Authorizing Purchase of a Bobcat All-Wheel Steer Loader under a New Jersey Cooperative Purchase Agreement.
- 18-273 A Resolution for Payment of Bills Amounting to \$1,036,566.66.

- 18-274 A Resolution Regarding the 2019 Reorganization Meeting of the Government Body.
- 18-275 A Resolution Authorizing Premiums more than Five Years Old and Premiums on Foreclosed Liens be Transferred to the Borough of Red Bank – MRNA
- 18-276 A Resolution Awarding a Contract to Monmouth Telecom for Telephone and Internet Service.
- 18-277 A Resolution Authorizing the Borough of Red Bank to Enter into a Contract with The Red Bank Affordable Housing Corporation to Serve as the Borough’s COAH Administrative Agent.
- 18-278 A Resolution Awarding a Professional Services Contract to CME Associates for Engineering Services for the Preparation of a New Jersey Infrastructure Financing Program Application for White Street Improvements.
- 18-279 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 (\$1,597.00 – FM Global Fire Prevention Grant)
- 18-280 A Resolution Retaining Michael D. Fitzgerald, Esq. to Represent the Borough of Red Bank in a Class Action Lawsuit Against Lexis Nexis under a Contingent Fee Arrangement.
- 18-281 A Resolution Authorizing Transfer of 2018 Current Fund
- 18-282 A Resolution Granting Environmental Remediation and Financial Services, LLC Request to Conduct Borings and Install Three Temporary Monitoring Devices on Behalf of Raymond Rapcavage and Ray Rap Realty in the Public Roadway Adjacent to Harding Road on Clay Street.
- 18-283 A Resolution Authorizing an Executive Session of Council
- 18-284 A Resolution for Payment of Bills Amounting to \$5,718,783.43.
- 18-285 A Resolution Confirming Time and Place Borough Council Meetings for 2019.
- 18-286 A Resolution for Renewal of Membership in the Central Jersey Health Insurance Fund.
- 18-287 A Resolution Authorizing Acceptance of Grant Agreement between the Borough and the County of Monmouth, Department of Human Services, Division on Aging, Disabilities and Veterans Services.
- 18-288 A Resolution Requesting Authorization to Cancel Grant Appropriation Reserves for a Total of \$8,128.52 and Grant Receivable Balance of \$6,600.00.
- 18-289 A Resolution to Cancel Balances in Capital Improvement Ordinances.
- 18-290 A Resolution Ratifying and Confirming the Appointment of a Full-Time Communications Officer (Dispatcher)
- 18-291 A Resolution in Support of Affordable, Consumer Driven Financial Services at the Post Office.
- 18-292 A Resolution Authorizing Tax Appeal Settlement Regarding R B Realty Associates, 100 Chapin Avenue, Block 84, Lot 1.01, Red Bank, New Jersey.

- 18-293 A Resolution Authorizing and Approving Collective Negotiation Agreement between the Borough of Red Bank and P.B.A. Local #39 for the Years 2018 Through 2021.
- 18-294 A Resolution Awarding a Fair and Open Professional Services Contract for Grant Writing Services.
- 18-295 A Resolution Authorizing an Access Agreement with Riverview Towers.
- 18-296 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2018-2019
- 18-297 A Resolution Authorizing Transfer of 2018 Current Fund
- 18-298 A Resolution for Payment of Bills Amounting to \$ 1,876,685.92
- 18-299 Resolution Authorizing a Separation Agreement with Borough Chief Financial Officer Eugenia Poulos.