

**AGENDA
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 9, 2014
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

Public Hearing of the 2014 Budget of the Special Improvement District

14-107 A Resolution Adopting the 2014 Budget of the Special Improvement District of the Borough of Red Bank.

RESUME REGULAR ORDER OF BUSINESS

WORKSHOP

APPROVAL OF MINUTES – February 26, 2014

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Request from the Navesink Maritime Heritage Association to dock a 40-foot sailing ship at Marine Park Friday, June 6 thru Monday, June 9, 2014, pending review and adoption of final plan by the Special Events Committee.

PUBLIC COMMENT ON RESOLUTIONS ON THE AGENDA AND ORDINANCES ON THE AGENDA ON FIRST READING

ORDINANCES – First Reading

2014-10 An Ordinance Amending and Supplementing Chapter IV, "General Licensing," Section 4-1.8 "Fees Established" for Business Licenses of the Revised General Ordinances of the Borough of Red Bank (Seasonal/Farmers Markets).

ORDINANCES – Public Hearing and Final Adoption

2014-8 Bond Ordinance Authorizing the Acquisition of Various Capital Equipment and the Completion of Various Capital Improvements in and for the Borough of Red Bank, County of Monmouth, New Jersey; Appropriating the Sum of \$2,253,000 therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Red Bank, County of Monmouth, New Jersey in the Aggregate Principal Amount of up to \$2,140,350; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing.

2014-9 Ordinance Canceling Certain Funded Appropriation Balances heretofore Provided for Capital Improvements and Reappropriating such Funded Appropriation Balances for Other Capital Project.

RESOLUTIONS

14-108 A Resolution Authorizing the Mayor to Execute HDSRF Public Entity Grant Approval Letter.

14-109 A Resolution Amending the 2014 Temporary Appropriations.

14-110 A Resolution Authorizing Refunds Due to Overpayment of Taxes Due to Judgments of the Tax Court of New Jersey.

14-111 A Resolution Authorizing Tax Credit Due to Overpayment of Taxes.

14-112 A Resolution Authorizing Contract for Animal Warden Services with the Township of Shrewsbury.

14-113 A Resolution Authorizing Change Order No. 2 Related to the Contract with GMH Associates for the Chestnut Street Clarified Improvements Project.

14-114 A Resolution Authorizing the Borough Engineer to Design Bellhaven Park Improvements.

14-115 A Resolution Authorizing the Borough Engineer to Design Marine Park Storm Rehabilitation and Improvements Project.

14-116 A Resolution Authorizing Agreement with the Borough of Little Silver Whereby Red Bank Shall Provide Uniform Fire Code Enforcement Services Pursuant to N.J.A.C. 5:70 through 5:71 et. seq. for a Term through October 31, 2017.

PROCLAMATIONS

PAYMENT OF VOUCHERS

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT