

**AGENDA
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 22, 2015 - 6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS - Library Budget Presentation

RESUME REGULAR ORDER OF BUSINESS

WORKSHOP

APPROVAL OF MINUTES – April 8, 2015

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Approved by the Special Events Committee:

Request from the Red Bank Volunteer Fire Department to closed Broad Street from Peters Place to West Front Street and Monmouth Street from Broad Street to Maple Avenue to hold their annual street fair on Sunday, September 13, 2015 from 10am to 4pm.

Request from Biro Venus Medical Spa, 321 Broad St., to hold an Open House on Thursday, May 7, 2015 from 6-8pm.

Requests from Pilgrim Baptist Church, 172 Shrewsbury Avenue, for the following:

- A. Community Clean Up Day, May 16th, 9:30am to 2pm on Leighton Avenue, Dr. James Parker Blvd. and Shrewsbury Avenue).
- B. Annual Community Unity & Bike Blessing Festival, June 6th, 11am to 5pm with closure of Leonard Street.

Request from Lunch Break to hold their annual picnic/softball community event at Count Basie Field, on Sunday, August 16th, 2015 from 12pm to 6pm, with a rain date of August 23, 2015.

PUBLIC COMMENT—Ordinances on First Reading and Resolutions Only

ORDINANCES – First Reading

ORDINANCES – Public Hearing and Final Adoption

- 2015-08 A Bond Ordinance Providing for Various Roadway Improvements by the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$1,610,000 Therefore and Authorizing the Issuance of \$1,533,000 Bonds or Notes to Finance Part of the Cost Thereof
- 2015-09 A Bond Ordinance Providing for Various Improvements by the Parking Utility of the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$300,000 Therefore and Authorizing the Issuance of \$300,000 Bonds or Notes to Finance the Cost Thereof.
- 2015-10 A Bond Ordinance Providing for Various Improvements by the Water/Sewer Utility of the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$877,000 Therefore and Authorizing the Issuance of \$877,000 Bonds or Notes to Finance the Cost Thereof
- 2015-11 A Bond Ordinance Amending and Supplementing Bond Ordinance Number 2013-14 Finally Adopted by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey on July 10, 2013 and Entitled “Bond Ordinance Authorizing Various Water and Sewer Utility Improvements for the Borough of Red Bank, County of Monmouth, New Jersey; Appropriating the Sum of \$205,440 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 \$205,440; Making Certain Determination and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing”, to Increase the Total Appropriation and Total Debt Authorization Therein from \$205,440 to \$335,440, and to Amend and Supplement the Purposes and Other Provisions Therein.
- 2015-12 A Bond Ordinance Amending and Supplementing Bond Ordinance Number 2006-32 Finally Adopted by the Borough of Council of the Borough of Red Bank, in the County of Monmouth, State of New Jersey on June 12, 2006 and Entitled “Bond Ordinance Providing for the Conversion and Development of Municipally Owned Land into a Waterfront Park, by and in the Borough of Red Bank, in the County of Monmouth, State of New Jersey (the “Borough”); Appropriating \$230,000 Therefor and Authorizing the Issuance of \$218,500 Bonds or Notes of the Borough to Finance Park of the Cost Thereof,” as Previously Amended and Supplement by Bond Ordinance Number 2009-42 Finally Adopted on August 10, 2009 and by Bond Ordinance Number 2010-10 Finally Adopted on February 22, 2010, to Amend and Supplement the Purposes and other Provisions Therein.

- 2015-13 A Bond Ordinance Amending and Supplementing Bond Ordinance Number 2014-12 Finally Adopted by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey on May 14, 2014 and Entitled “Bond Ordinance Authorizing Bulkhead Repair and/or Replacement in and for the Borough of Red Bank, County of Monmouth, New Jersey; Appropriating the Sum of \$596,000 Therefor; Authorizing the Issuance of General Obligation Bonds and Bond Anticipation Notes of the Borough of Red Bank, County of Monmouth, New Jersey in the Aggregate Principal Amount of up to \$566,200; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing”, to Increase the Total Appropriation Herein from \$596,000 to \$796,000 and the Total Debt Authorization Therein from \$566,200 to \$758,000, and to Amend and Supplement other Provision Therein.
- 2015-14 A Bond Ordinance Amending and Supplementing Bond Ordinance Number 2013-15 Finally Adopted by the Borough Council of the Borough of Red Bank, County of Monmouth, State of New Jersey on July 10, 2013 and Entitled “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 \$1,669,900 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 \$1,586,405; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing”, to Increase the Total Appropriation Therein from \$1,669,900 to \$2,469,900 and the Total Debt Authorization Therein from \$1,586,405 to \$2,352,000, and to Amend and Supplement the Purposes and other Provisions Therein.
- 2015-15 Amending and Supplementing Chapter II, “Administration, Article IV, Administrative Offices”, for the Purposes of Creating New Position of Director of Information Technology.
- 2015-16 An Ordinance Establishing Salaries or Wages of Officials and Employees of the Borough of Red Bank, in Monmouth County.

RESOLUTIONS

- 15-90 A Resolution Awarding Contract to Visiting Nurse Association to Provide Public Health Services.
- 15-91 A Resolution Releasing Performance Guarantee for Dina Enterprises, Inc., 9-11 Spring Street, Block 23, Lot 1
- 15-92 A Resolution Authorizing MW RedBank, LLC to have Motor Vehicle Statutes made Applicable to Premises at Edmund Wilson Plaza, Bridge Avenue, Block 37, Lot 6.02, Red Bank, New Jersey.
- 15-93 A Resolution Accepting and Adopting the Monmouth County Joint Insurance Fund’s 2015 Safety and Compliance Program
- 15-94 A Resolution Authorizing Participation in Section 1033 Program for Procurement of Federal Surplus Property from the Department of Defense and Delegating Authority for Local Administration of Participation in the Program
- 15-95 A Resolution Appointing Special Law Enforcement Officers Class I
- 15-96 A Resolution Authorizing Approval of Sidewalk Cafes.
- 15-97 A Resolution Authorizing Tax Credits/Refunds Totaling \$3,432.30 due to Judgements of the Tax Court of New Jersey

PROCLAMATIONS

Arbor Day – April 24, 2015

Earth Day – April 22, 2014

PAYMENT OF VOUCHERS

- 15-xx A Resolution for Payment of Bills Amounting to \$3,136,923.99.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT