

**AGENDA
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JULY 27, 2016
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

WORKSHOP

Food Truck Licensing

Salary Ordinance

Noise Ordinance

APPROVAL OF MINUTES – July 13, 2016

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

- Request from Karly Covelli, Luciano Marotta, Tyler Poyner and Kevin Toomey for membership to the First Aid and Rescue Squad of the Red Bank Volunteer Fire Department.
- Request from Jersey Fusion to hold the 4th Annual Battle of the Blacktop 3 on 3 Tournament and for the use of Count Basie Field, Saturday, August 13, 2016 from 8am to 4pm, with a rain date of Sunday, August 14. Event co-sponsored by Red Bank Parks and Recreation and approved by Special Events Committee.

PUBLIC COMMENT—Ordinances on First Reading and Resolutions Only

ORDINANCES – First Reading

- 2016-12 An Ordinance Amending and Supplementing Chapter III, Police Regulations, Section 3-9.12 “Noise Disturbances.”
- 2016-13 An Ordinance Authorizing Sandwich Board Signs
- 2016-14 An Ordinance Fixing Salary Ranges of Certain Offices, Positions and Employees of the Borough of Red Bank.
- 2016-15 Bonds Ordinance Amending 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 11, 2013, as amended by Bond Ordinance Number 2015-14 finally adopted on April 22, 2015.

ORDINANCES – Public Hearing and Final Adoption

- 2016 -11 An Ordinance Authorizing the Conveyance of an Open Space Easement to the County of Monmouth with Regard to Count Basie Park.

RESOLUTIONS

By Consent Agenda:

- 16-199 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by 199 Broad Street, LLC for 199 Broad Street (County Route 11), Block 105, Lot 16
- 16-200 A Resolution Authorizing the Release of Performance Guarantees for Home and Land Development, Block 82, Lot 17, Block 83, Lots 5, 6.01 and 6.02.
- 16-201 A Resolution Authorizing the Extension of the Graced Period on Taxes
- 16-202 A Resolution Authorizing the Release of a Performance Guarantee and Release of a Maintenance Bond Posted by Riverview Medical Center for Block 11, Lots 1 and 2.
- 16-203 A Resolution Authorizing the Release of a Site Improvement performance Guarantee to Lucas Construction Group, Inc., for 2015 Road Improvement Program (Bridge Avenue), upon the Acceptance of a Two-Year Maintenance Guarantee by the Borough, and Payment of the Total Amount Due on Payment Certificate No. 11 & Final.
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- 16-184 A Resolution Objecting to the Proposed Monmouth County Reliability Project.
- 16-204 A Resolution Authorizing Tax Credits/Refunds Totaling \$19,217.82 due to Judgments of the Tax Courts of New Jersey.
- 16-205 A Resolution Authorizing T & M Associates to Provide Bidding Services and Construction Phase Services for the Emergency Back up Well Project at Chestnut Street.
- 16-206 A Resolution for Renewal of Membership in the Monmouth Municipal Joint Insurance Fund.

PROCLAMATIONS

PAYMENT OF VOUCHERS

16-xxx A Resolution for Payment of Bills Amounting to \$ \$3,549,005.12.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION—Personnel

ADJOURNMENT

DRAFT