

**AGENDA
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JUNE 26, 2013
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

Teachers of the Year

- 13-151 A Resolution Commending Alyssa May on Being Named Teacher of the Year for Red Bank Primary School.
- 13-152 A Resolution Commending Amy Campbell on Being Named Teacher of the Year for Red Bank Middle School.
- 12-153 A Resolution Commending John Chestman on Being Named Teacher of the Year for Red Bank Charter School.
- 13-154 A Resolution Commending John DeBarberie on Being Named Teacher of the Year for Red Bank Regional High School.

Social Media Day Proclamation

RiverCenter Check Presentation

RESUME REGULAR ORDER OF BUSINESS

WORKSHOP

- Proposed "General P & D Regulation" applicable to all zones of Red Bank
- "No Turn on Red" at White Street and Maple Ave.
- Pedestrian Crosswalk Enforcement on Broad Street and Shrewsbury Avenue
- Ordinance to establish Fine for Vehicular Impact with Front Street Railroad Bridge

APPROVAL OF MINUTES – June 12, 2013

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Request from the Red Bank Volunteer Fire Department to hang a banner on Shrewsbury Avenue from August 5, 2013 to September 8, 2013 to advertise their street fair.

Request from Lunch Break to hang a banner on Shrewsbury Avenue from September 9, 2013 to October 22, 2013 and on Broad Street from October 1, 2013 to October 22, 2013 to advertise their annual fundraising gala.

Request for expedited approval of a filming permit from Studionow, Inc. for June 30, 2013 during the Sippin' on the River event.

Request from CCCM Projects for filming to be done July 8, 2013 to September 20, 2013 at Jay & Silent Bob's Secret Stash, 35 Broad Street, pending approval of the Special Events Committee.

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

ORDINANCES – First Reading

- 2013-10 Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Red Bank, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto.
- 2013-11 Ordinance Authorizing the Leasing of Certain Capital Equipment by the Borough of Red Bank, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto.
- 2013-12 Ordinance Authorizing the Guaranty by the Borough of Red Bank, New Jersey for Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2013 (Red Bank Project) of the Monmouth County Improvement Authority.
- 2013-13 Bond Ordinance Authorizing Bulkhead 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 or 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.

2013-14 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 Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing.

2013-15 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.

ORDINANCES – Public Hearing and Final Adoption

2013-9 An Ordinance Amending and Supplementing Chapter XVI, “Fire Prevention and Protection” Section 16-10, “Technical Amendments.”

RESOLUTIONS

13-155 A Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2012 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133.

13-156 A Resolution Authorizing Release of Maintenance Guarantee Regarding the Visiting Nurse Association of Central Jersey, Inc. 176 Riverside Avenue, Block 3, Lots 2.01, 2.02, 4.01 and 9.

13-157 A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses 2013-2014.

13-158 A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2013-2014.

13-159 A Resolution Authorizing Renewal of Club Licenses 2013-2014.

13-160 A Resolution to Extend the Temporary Suspension of the Parking Deficiency Schedules in the Borough’s Planning and Development Regulations During Economic Emergency.

PROCLAMATIONS

PAYMENT OF VOUCHERS

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT