

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
March 13, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Hassin, Triggiano, Yngstrom, Zipprich, and Horgan. Councilman Ballard participated by phone.

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi and Attorney Cannon.

SUNSHINE STATEMENT

Mayor Menna requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on December 12, 2018.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

Mayor Menna read a proclamation proclaiming March 2019 as Colorectal Cancer Awareness Month and presented the proclamation to representatives of Red Bank Gastroenterology Associates.

Mayor Menna read a proclamation proclaiming March 2019 as Women's History Month

Mayor Menna read a proclamation proclaiming March 17 – 23, 2019 as Poison Prevention Week.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

No one appearing, Mayor Menna asked for a motion to close.

Councilman Zipprich offered a motion to close the Public Comment, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

RiverCenter Budget Presentation

RiverCenter Director James Scavone reviewed the 2019 Special Improvement District Budget noting that there was a slight increase. He added that it was still below the 2008 budget which had been reduced due to the economic crisis of that time. He reviewed details of spending and fundraising efforts.

Mayor Menna questioned the funding of the Visitor's Center and a discussion followed on tourism funding.

Resolution 19-70: Mayor Menna read "A Resolution Approving the 2019 Budget of the Special Improvement District of the Borough of Red Bank. He noted with was an introduction and said a public hearing on the budget would be held on 4/10/2019 followed by a vote to formally adopt the resolution approving the budget.

Councilman Zipprich offered a motion to approve the introduction of the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

MINUTES & REPORTS

Regular Meeting Minutes of 2/27/2019

Councilwoman Horgan offered a motion to approve the minutes, seconded by Councilman Yassin.

ROLL CALL:

There being five ayes, no nays and one absention, the motion was declared approved.

Workshop Meeting Minutes of 3/6/2019

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

ABSTAIN: Ballard

There being five ayes, no nays and one abstention, the motion was declared approved.

ORDINANCES - Public Hearing/Adoption:

2019-09 Mayor Menna read, "An Ordinance Designating a Portion of Emanuel Court as a Pedestrian Mall Pursuant to N.J.S.A. 40:56-69."

Mayor Menna opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Zipprich offered a motion to approve to close the public hearing, seconded by Councilwoman Horgan.

Councilman Zipprich offered a motion to approve the introduction of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

ORDINANCES - First Reading:

None.

RESOLUTIONS

Mayor Menna read the following resolutions and called for a motion to approve en masse:

19-60 Payment of vouchers in the amount of \$212,717.47.

19-61 A Resolution Authorizing Agreement with Dynamic Testing Service for Alcohol and Drug Testing Services

19-62 A Resolution Appointing Community Development Representative and Alternate Community Development Representative

19-63 A Resolution Authorizing Tax Credits/Refunds Totaling \$67.25 due to Overpayment by Property Owner

19-64 A Resolution Authorizing Tax Cancellation of Taxes Totaling \$6,112.67 for 1st And 2nd Quarter Of 2019.

19-65 A Resolution Appointing Frederick Corcione as Plumbing SubCode Official and Setting Salary

19-66 A Resolution Awarding a Contract Pursuant to the Local Public Contracts Law to Lucas Construction Group, Inc., Red Bank, New Jersey, for Red Bank Primary School Emergency Access Driveway

Councilman Zipprich offered a motion to approve the resolutions en masse, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom, Ballard, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

19-67 Mayor Menna read, "A Resolution Designating a Redeveloper for the Property Commonly Known as Block 3, Lots 2.01, 4.01, 6, and 9.01 on the Tax Map of the Borough and Authorizing the Execution of a Redeveloper's Agreement with Respect to Same."

19-68 Mayor Menna read, "A Resolution Approving an Amendment to the Proposed Settlement Agreement with the Fair Share Housing Center Regarding the Borough's Pending Declaratory Judgment Action."

19-69 Mayor Menna read, "A Resolution to Adopt the Investigation Report Regarding an Affirmative Action Complaint Filed on October 12, 2018."

19-71 Mayor Menna read, "A Resolution Amending the 2019 Temporary Appropriations."

MAYOR & COUNCIL COMMENTS

Councilman Ballard had no report.

Councilman Zipprich reported that the Senior Center Advisory Board meeting had been postponed. He said Assemblywoman Joanne Downey would be making a presentation to the seniors in recognition of Women's History Month. He said she was also promoting greater access to the performing arts for the seniors. He thanked Director Scavone for his presentation on the RiverCenter budget and noted the Board of Directors had met that morning to discuss emergency funding for the White Street project. He reported on upcoming RiverCenter events including the annual Wedding Walk. He said Public Works Supervisor Bobby Holiday was working on a graphic

for the sign at Ralph “Johnny Jazz” Gatta Park and said he hoped the Parks and Recreation Committee would hold a rededication.

Councilwoman Horgan had no report.

Councilman Yassin had no report.

Councilman Yngstrom reported that the Parks & Recreation Spring Egg Hunt would be held on 4/13/2019 at Count Basie Park and Couch to 5K classes would begin on 3/27/2019. He thanked Kimley-Horn for their presentation of the Marine Park plan.

Councilwoman Triggiano reported that the Environmental Commission would be working with the Library on 4/27/2019 for a Town-wide Clean up. She reviewed the locations that would be the focus of the clean-up and thanked Fair Haven Hardware for donations. She also reported that she wanted to commend Sgt. Hicks of the Red Bank Police Department for his recent efforts to help a resident. She thanked him for his kindness and professionalism.

DISCUSSION & ACTION

No items.

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

No one appearing, Councilman Zipprich made a motion to close the public portion, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the motion was declared approved.

EXECUTIVE SESSION

18-72 Mayor Menna read a resolution to adjourn to executive session to discuss Personnel and Litigation; no action to be taken.

Councilman Zipprich offered a motion to adjourn to Executive Session, seconded by Councilman Yngstrom.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

ADJOURNMENT

Councilman Zipprich offered a motion to adjourn the meeting, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

There being six ayes and no nays, the resolution was declared approved.

Respectfully submitted,

Pamela Borghi