

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
July 24, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Yassin, Triggiano, Ballard, Yngstrom, Zipprich and Horgan.

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 announced that it appeared the Council would be putting forth a motion to vote down Ordinances 2019-25 and 2019-26 due to public interest and concerns of the Council. He said he understood the need to keep the streets clean which he said was the reason behind the ordinance. He said the Department of Public Works, Police Chief, Administrator and the Mayor would hold further discussions to find a reasonable alternative.

Councilman Zipprich thanked the public for their comments and said he had felt from the beginning that it would need to be tweaked.

Police Department Translator Program

Councilwoman Triggiano reviewed the new Police Department Translator program and thanked Lt. Sardo and Chief McConnell for their efforts. She said she believed it may be the first program of its kind in the State. She said it was based on a program from Houston, Texas. Several of the volunteers were in attendance and she thanked them for their service. Lt. Sardo reviewed details of the program and thanked the Mayor and Council for their support. He also reviewed the Department's Chaplain Program.

Mayor Menna thanked them all and said it was a unique program and that the Council was proud of their efforts.

Councilwoman Horgan also thanked the participants for their service.

Community Development Block Grant Presentation/Public Hearing

Administrator Shehady reviewed the Community Development Block Grant (CDBG) Program. He said the Borough would be applying for a grant to be used toward the revitalization of Ralph "Johnny Jazz" Gatta Park. He reviewed the criteria in the selection process and explained why this project had been chosen. He said it was strictly a concept plan and noted the elements could be moved around. He said the Borough was applying for the maximum grant of \$200,000 and said it was not a matching grant.

He noted the park had been named after a local jazz aficionado and said it had also been the site of several concerts. He said the plan included adding a stage/platform that could be used for music and other performing arts. He said they were adding a walkway and included Americans with Disabilities Act (ADA) enhancements to ensure access. He said the plan also called for added lighting and landscaping. He said play equipment was proposed that would be large scale with a musical theme. He said it also included a seating wall along the perimeter. He said a new Evergreen tree would be planted that could be used for holiday lighting events.

Mayor Menna asked for any Council comments.

Councilman Zipprich asked if the plan called for removing existing trees.

Administrator Shehady said some would remain but some were being removed to create an open lawn.

Councilman Zipprich asked if they would repurpose the existing benches.

Administrator Shehady said they would.

Councilman Ballard noted the western edge of the park abutted a home and asked if there would be new trees or shrubs installed.

Administrator Shehady said the existing shrub row would remain.

Councilman Ballard asked if there was a plan to add a sound barrier.

Administrator Shehady said there was not.

Mayor Menna opened comments to the public.

Alan Hill—64 McLaren Street—said he thought it was a nice design and he looked forward to seeing the result. He asked about the status of another project.

Mayor Menna said they would discuss that later in the meeting and that this portion was just for the Public

Hearing regarding the CDBG application.

William Poku—90 Bank Street—said that several months ago he had proposed that a plaque be installed in the park to recognize several native born individuals.

Boris Kofman—28 Riverside Avenue—asked if, before implementation, the Borough's advisory committees would have an opportunity to comment.

Administrator Shehady said they would. He said this hearing was being held as part of the application process. He said, if the application was approved, they would go forward to the next steps.

Ethel Brando—12 Bank Street—asked if they would be putting bathrooms in the park.

Administrator Shehady said there was no provision for that in this plan. He said it was something they could possibly look into in the future.

Ben Forrest—16 Locust Avenue—asked if they would be taking the large tree down.

Administrator Shehady said they would unless the plan was altered.

Allison Gregory—109 Bank Street—asked if they had considered installing a partial fence on the Shrewsbury Avenue side of the property due to safety concerns.

Administrator Shehady said they had not wanted to cut off access to the park but said the seating wall and plantings would create a buffer.

Ms. Gregory thanked him for considering the issue.

No other members of the public appeared to comment on the application.

Councilman Yngstrom made a motion to close the Public Hearing, 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.

Councilman Yngstrom made a motion to move forward with the application, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

PUBLIC COMMENT (AGENDA ITEMS ONLY)

Marie Mumford—62 South Street---asked about Ordinance 2019-36 regarding green roofs.

Mayor Menna reviewed what a green roof was.

Ms. Mumford asked if it was for larger projects.

Mayor Menna said most larger projects would have a rooftop garden. He said it would not affect single family homes.

William Poku—90 Bank Street—asked for a layman's explanation of Ordinances 2019-29 through 2019-34 and asked if they were regarding property owners giving rights to the government.

Mayor Menna said that was correct and explained that the easements were granted by property owners who were continuous to the parking lot that was the subject of an improvement project.

Mr. Poku noted that he had previously asked about easements on Bank Street.

No one else 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, Ballard, Yngstrom, Zipprich and Horgan.

NAYS: None

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

MINUTES & REPORTS

Regular Meeting Minutes of 6/5/2019

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

ROLL CALL:

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

NAYS: None.

ASTAIN: Horgan

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

Regular Meeting Minutes of 6/19/2019

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

ROLL CALL:

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

NAYS: None.

ASTAIN: Horgan

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

Executive Session Meeting Minutes of 1/9/2019, 2/6/2019, 2/27/2019, 3/13/2019, 3/27/2019, 4/3/2019, 4/10/2019, 4/24/2019, 5/1/2019, 5/8/2019, 5/22/2019 and 6/19/2019

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

ROLL CALL:

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

NAYS: None.

ASTAIN: Ballard

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

ORDINANCES - Public Hearing/Adoption:

2019-25 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 680, "Vehicles and Traffic," Article I "Parking and Traffic" Section 680-3d, "Parking."

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 Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

Councilman Zipprich offered a motion to **reject** the adoption of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

There being six ayes and no nays, the motion was **rejected** on final reading.

2019-26 Mayor Menna read, "Ordinance Creating Chapter 680, "Vehicles and Traffic," Section 680-62, "Schedule XXVIII: "Alternate Side Parking."

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 Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

Councilman Zipprich offered a motion to **reject** the adoption of the ordinance, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

There being six ayes and no nays, the motion was **rejected** on final reading.

2019-29 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) affecting Block 30, Lot 12.01 from the Private Owner thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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 Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

2019-30 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) affecting Block 30, Lot 42 from the Private Owner thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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 Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

2019-31 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) affecting Block 30.01, Lot 14 from the Private Owner thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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 Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

2019-32 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) affecting Block 30.01, Lot 25 from the Private Owner thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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 Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

2019-33 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) affecting Block 30.01, Lot 28 from the Private Owner thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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 Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

2019-34 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) affecting Block 30.01, Lot 36 from the Private Owner thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza"

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 Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

ORDINANCES – First Reading:

2019-35 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Driveways for One and Two Family Dwellings and Prohibiting Pavement on other than Driveways and Parking Areas."

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

ROLL CALL:

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

NAYS: None

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

2019-36 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Green Roofs."

Councilman Yassin offered a motion to approve the introduction of the ordinance, seconded by Councilwoman Triggiano.

ROLL CALL:

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

NAYS: None

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

2019-37 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Storm Water Management and Control."

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

ROLL CALL:

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

NAYS: None

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

2019-38 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Storm Water Recharge Elements in New Parking Lots."

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

ROLL CALL:

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

NAYS: None

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

2019-39 Mayor Menna read, "Ordinance Authorizing the Acquisition of a Permanent Easement Affecting 25 Vista Place A/K/A Block 13, Lot 16 from the Owner Thereof for the Purpose of Memorializing and Recording the Location and Authority for a Pre-existing Borough-owned Drainage Pipe."

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

ROLL CALL:

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

NAYS: None

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

2019-40 Mayor Menna read, "Ordinance Supplementing the Revised General Ordinances of the Borough to Insert New Chapter 297: "Common Carrier Drop Boxes" to Regulate the Placement Of Existing and Future Common Carrier Drop Boxes In, Near, and Upon Public Streets, Sidewalks and Roadways."

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

ROLL CALL:

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

NAYS: None

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

2019-41 Mayor Menna read, "Ordinance Supplementing the Borough's Revised General Ordinances to Insert New Chapter 492: "Plastics and Polystyrene Foam (Single-use)" to Prohibit the Use and Distribution of Single-Use Plastic Bags, Plastic Straws and Polystyrene Foam Containers by Businesses."

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

ROLL CALL:

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

NAYS: None

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

2019-42 Mayor Menna read, "Ordinance Supplementing the Borough's Revised General Ordinances to Insert New Chapter 302: "Construction Cranes" to Regulate the Operation and Use of Cranes within the Borough.

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

ROLL CALL:

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

NAYS: None

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

2019-43 Mayor Menna read, "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."

Councilman Ballard offered a motion to approve the introduction of the ordinance, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

2019-44 Mayor Menna read, "Ordinance Amending the Revised General Ordinances of the Borough to Revise Section 680-35: "Schedule I" Under Chapter 680: "Parking and Traffic" to Prohibit Parking on the North Side of Earl Street for 150 Feet from the Intersection of Shrewsbury Avenue."

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

ROLL CALL:

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

NAYS: None

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

2019-45 Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 15 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza

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

2019-46 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 15.01 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-47 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 38 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-48 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 31 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-49 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 32 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-50 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 26 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-51 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 26.01 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-52 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 27 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-53 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 29 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-54 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 30 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

2019-55 Mayor Menna read, "Ordinance Authorizing the Acquisition of Easement(s) Affecting Block 30.01, Lot 38 from the Private Owner Thereof for the Purpose of Constructing Streetscape, Drainage, and Lighting Improvements in the Area of White Street and English Plaza."

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

RESOLUTIONS

19-175 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$3,467,244.03

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

19-176 Mayor Menna read, "Resolution Amending the Retirement Date for Rosa Brown."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

19-177 Mayor Menna read, "A Resolution Ratifying and Confirming the Appointment of a Full-time Water Sewer Operator."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

19-178 Mayor Menna read, "A Resolution to Amend the Time and Place of Borough Council Meetings for 2019."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

19-179 Mayor Menna read, "A Resolution Authorizing the Extension of the Grace Period on Taxes."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

19-180 Mayor Menna read, "A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40a:4-87 – Recycling Tonnage Grant in the Amount Of \$16,243.41."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

19-181 Mayor Menna read, "A Resolution Authorizing Place-to-Place Transfer of Plenary Retail Distribution License No. 1340-44-021-004 (Eric Cho Inc t/a Red Bank Liquors)."

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

ROLL CALL:

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

NAYS: None

ABSTAIN: Yassin

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

19-182 Mayor Menna read, "A Resolution Authorizing the Execution of a Memorandum of Understanding with the County of Monmouth (Fire Marshal Vehicle)."

Councilwoman Triggiano offered a motion to approve the resolution, 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.

19-183 Mayor Menna read, "A Resolution Authorizing One-Time Honorarium Payments in the Amount of \$2,500.00, in Lieu of Tuition and Expense Reimbursements, to Patrolman Kristin Altimari for Successfully Obtaining Higher Education Degree."

Councilwoman Triggiano offered a motion to approve the resolution, 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.

19-184 Mayor Menna read, "A Resolution Authorizing Tax Cancellation and Refund of Taxes Paid Totaling \$19,683 for 1st and 2nd Quarter of 2019."

Councilwoman Triggiano offered a motion to approve the resolution, 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.

19-185 Mayor Menna read, "Resolution Authorizing Change Order No. 2 Related to the Contract with Lucas Construction Group Inc. for the Primary School Access Road Project."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

19-186 Mayor Menna read, "Resolution Authorizing Change Order No. 1 Related to the Contract with Seacoast Construction, Inc. for the English Plaza/White Street Streetscape Improvement Project."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

19-187 Mayor Menna read, "A Resolution Approving an Amendment to the Contract Between the Borough of Red Bank and Delisa Demolition, Inc. for Solid Waste and Recycling Collection Pursuant To N.J.S.A. 40a:11-16.5."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

19-188 Mayor Menna read, "A Resolution Accepting Bids and Awarding Contract for 2019 Red Bank Road Program."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

19-189 Mayor Menna read, "A Resolution Entering into a Month-to-Month License with Trinity Episcopal Church to Utilize Certain Space at 65 West Front Street for Senior Citizen Activities and Recreation While Repairs Are Made to the Borough's Senior Center."

Councilman Zipprich offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

19-190 Mayor Menna read, "A Resolution Authorizing Tax Credits/Refunds Totaling \$14,552.67 due to Judgments of the Tax Court of New Jersey."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

19-191 Mayor Menna read, "A Resolution Fixing the Salaries of Certain Officers and the Pay or Compensation of Certain Positions and Employees within the Borough of Red Bank for the Year 2019."

Councilman Ballard offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

19-192 Mayor Menna read, "A Resolution Authorizing and Approving Employment Agreement Between the Borough of Red Bank and Darren McConnell to Serve as Chief of Police."

Councilwoman Triggiano offered a motion to approve the resolution, seconded by Councilman Ballard.

ROLL CALL:

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

NAYS: None

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

19-193 Menna read, "A Resolution Authorizing the Utilization of Project Labor Agreements for Public Works Projects Undertaken by the Borough in Excess of Five-million Dollars."

Councilman Yassin offered a motion to approve the resolution, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

MAYOR AND COUNCIL COMMENTS

Councilman Zipprich thanked the Public Works staff for their response to a storm on the previous Monday. He said they had worked to maintain compliance with the Office of Emergency Management, the Red Bank Fire Department and the Red Bank Police Department. He also reported that the 65th Annual Sidewalk Sale, coordinated by RiverCenter, was scheduled for the following weekend.

Councilman Ballard said the Finance Committee had met the previous Monday and reviewed the Monmouth County Improvement Authority list. He reported that the Animal Welfare Advisory Committee was welcoming a new member. He also noted the Red Bank Housing Authority had a new director and he looked forward to working with them. He reported that the Two River Little League West team had won their District Tournament. He also thanked DPW Employee Bobby Holiday for his contributions to improvements at Ralph "Johnny Jazz" Gatta Park.

Councilwoman Horgan said Councilman Yngstrom had noted attended the last Parks and Recreation meeting and said she would cover that report. She said Movies in the Park and Jazz in the Park program were going well. She said the Summer Camp program had 60 campers this year.

Councilman Yassin had no report.

Councilman Yngstrom said Councilwoman Horgan had covered his report.

Councilwoman Triggiano said the Environmental Commission had new appointees. She commended the Red Bank Fire Department for a quick response to a recent call on Broad Street. She reviewed the Police Department's National Night Out event scheduled for August 6 at Count Basie Field.

Councilman Ballard said he had forgotten to mention that there would be a Dog Days Event on August 12.

Councilman Zipprich said he also wanted to mention that the Indie Street Film Festival would begin tonight and run through July 29.

DISCUSSION & ACTION

Mayor Menna made the following appointments:

Animal Welfare Advisory Committee:

Tamara von Ouhl-Kremmer for an unexpired three-year term ending 12/31/2019

Councilman Ballard made a motion to confirm the appointment, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

Environmental Commission:

- Paulo Rodriguez Heyman as a full member for an unexpired term ending 12/31/2020
- Jenna Leder as a full member for an unexpired term ending 12/31/2021
- Denelle Johnson as Alternate No. 1 for an unexpired term ending 12/31/2020
- Bob D'Addario as Alternate No. 2 for an unexpired term ending 12/31/2019
- Dave Johnson as a member of Green Team subcommittee for an unexpired term 12/31/2019
- Helene Blyskun as a member of the Green Team subcommittee for an unexpired term to 12/31/2019

Councilwoman Triggiano made a motion to confirm the appointments, 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.

Mayor Menna read requests from Robert Laveratt Jr. and Jacie Thorpe for membership to the Westside Hose Company of the Red Bank Volunteer Fire Department.

Councilwoman Triggiano made a motion to approve the requests, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

Mayor Menna read a request from Emily Natale, owner/proprietor of Pearl Street Consignment and Custom Clothing, to install a mural on the exterior west side of 117 Monmouth Street upon written approval of the owner of the property.

Councilwoman Triggiano made a motion to approve the request, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

Mayor Menna read the following requests recommended for approval by the Special Events Committee at their meeting held on 7/1/2019. (All approvals subject to final plan review by Special Events Committee.)

- Request from Navesink Maritime Heritage Association to hold Paddle the Navesink Day at Maple Cove on Sunday, September 15, 2019 from 10 am to 2 pm.
- Request from Red Bank Classic 5K Run to reserve the date of Saturday, June 20, 2020 from 4am to 1pm to hold the 3rd Annual race on Broad Street.
- Request from Red Bank Smiles to hold a Five Year Anniversary Barbeque on their 180 River Road office on Friday, August 9, 2019 from 2pm to 6pm.
- Request from Visiting Nurse Association of Central Jersey to hold a health screening event in the Lunch Break lot on August 8, 2019 from 10am to 2pm. with stationary screen trucks, tables and live entertainment.

Councilwoman Horgan made a motion to approve the requests, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Suzanne Viscomi—25 Cedar Place—said she felt a lot of the action taken at this meeting was good government regulation but noted several items in town that were not being taking care of such as crosswalks not being maintained, parking lot light on during the day and cigarette butts in the parks. She said ordinances like the one banning plastic were trendy but said they needed better follow through.

Mayor Menna suggested that, in the future she should take a picture of things she witnesses and report it rather than wait for a Council meeting to bring it to someone's attention.

Allison Gregory-109 Bank Street—expressed concern that the bathrooms were not open at Riverside Gardens Park unless there was an event.

Mayor Menna said he had understood that, when the concession stand was open, the bathrooms would be available.

Ms. Gregory also asked about the recommendation in the Management Enhancement report calling for a change in government.

Mayor Menna said that would take a legislative action by either the Governing Body or initiative/referendum by the residents. He said he had not seen a citizen petition and had not seen a resolution come from the Governing Body.

Councilman Zipprich said he believed the legislature had recently changed the procedure.

Administrator Shehady said they had clarified the number of signatures that would be required on such a petition.

Ben Forest—16 Locust Avenue—thanked the Council for the ordinance regarding plastics and said he did not believe it was “trendy.” He reviewed issues with plastic in the ocean and thanked the Council for taking the action.

Itzl Perez—105 Locust Avenue—said she was thankful to see the translator program for a community struggling with the Police Department. She said she felt it offered a welcoming environment and thanked the Council for its support.

Alberto Larontonda—254 Spring Street—said he had presented allegations that the Borough was not following the Clean Water Act and had not received a response. He also asked if the town had begun lead testing in homes.

Mayor Menna said it was legal matter that the Borough Attorney was dealing with. He said the Borough would continue to follow all State and Federal regulations.

Frank Woods—92 Harding Road—said he had witnessed an incident where someone had received a minor injury at summer camp and commended the Parks & Recreation staff and particularly Oscar Salinas for the way they handled the situation.

Brenda Cozi—101 Tower Hill Avenue—asked about the forced power outage that had been announced earlier in the day.

Mayor Menna asked Administrator Shehady to address the situation.

Administrator Shehady said a statement had been posted to the Borough website after JCP&L had provided notification that they would need to shut down a section of town to allow them to de-energize downed lines and trees. He said restoration was expected in 24 hours. He encouraged everyone to sign up for Community Alerts. He said Red Bank fared better than most towns during the recent storm which he attributed to pressure from the Mayor and Council along with the fact that the Borough housed a water treatment facility and radio tower. He said this latest shut down was necessary to remove trees and poles to fully restore power.

William Poku—90 Bank Street—said he wanted people to understand that his relationship with the Mayor was not contentious. He said the Mayor had noted he was not offended when challenged. He said he would like an easier way to address his concerns before they ended up in a court of law.

No one else appearing, Councilman Zipprich made a motion to close the public hearing, 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

19-172 Mayor Menna read a resolution to adjourn to executive session to discuss Litigation (Riverview Medical Center, GR Masonry parking, Count Basie Field); No action to be taken.

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

ROLL CALL:

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

NAYS: None

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

RESUME REGULAR BUSINESS

Councilwoman Triggiano made a motion to resume Regular Business, 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

Councilwoman Triggiano offered a motion to adjourn the meeting, 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.

Respectfully submitted,

Pamela Borghi

DRAFT