

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
January 9, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Hassin, Triggiano, Yngstrom, Ballard, 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 appointed Joan Rothwell to Library Board of Trustees as Mayor's Alternate for one year term to expire 12/31/2019

Mayor Menna appointed Kristen Collins to Rent Leveling Board as Alternate No. 1 for a three year unexpired term to 12/31/2020

Councilwoman Horgan offered a motion to confirm the appointment, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

Mayor Menna said, if there was no objection, Resolutions 19-16 through 19-21 would be voted on en masse.

Mayor Menna announced that it was Law Enforcement Appreciation Day. He commended the Red Bank Police Department and asked for everyone to remember those who had passed.

Mayor Menna recognized Freddie Boynton and congratulated him on his induction into the New Jersey Boxing Hall of Fame. He said Mr. Boynton was the first and only Red Bank resident to receive that honor.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

No one appeared.

MINUTES & REPORTS

December 5, 2018 Workshop meeting minutes

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

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

ABSTAIN: Yassin, Triggiano

There being four ayes and two abstentions, the motion was declared approved.

December 12, 2018 Regular meeting minutes

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

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

ABSTAIN: Yassin, Triggiano

There being four ayes and two abstentions, the motion was declared approved.

ORDINANCES

Public Hearing/Adoption - None.

First Reading - None.

RESOLUTIONS

19-15 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$1,146,103.87."

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

ROLL CALL:

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

NAYS: None

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

By Consent Agenda:

- 19-16 A Resolution Appointing Clifford Keen as Fund Commissioner and Ziad Shehady as Alternate Fund Commissioner to Monmouth County Joint Insurance Fund.
- 19-17 A Resolution Appointing Ziad Shehady As Fund Commissioner and Doreen Hoffmann as Alternate Fund Commissioner to Central Jersey Health Insurance Fund.
- 19-18 A Resolution Authorizing Tax Credits/Refunds Totaling \$546.97 and Cancelling 1st and 2nd Quarter Taxes for 2019.
- 19-19 A Resolution Authorizing Tax Credits/Refunds Totaling \$1,357.20 due to Over Payment by Mortgage Company.
- 19-20 A Resolution Increasing The Bid Threshold and Appointing a Qualified Purchasing Agent.
- 19-21 A Resolution Awarding a Professional Services Contract to CME Associates for Engineering Services for the White Street Improvements Project.

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 motion was declared approved.

19-22 Mayor Menna read, "A Resolution Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-4 And N.J.S.A. 40A:12A-11."

Councilman Zipprich offered a motion to approve 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 resolution was declared approved.

MAYOR & COUNCIL COMMENTS

Councilman Ballard had no report.

Councilman Zipprich had no report.

Councilwoman Horgan had no report

Councilwoman Triggiano reported that the Environmental Commission had had their first meeting of 2019 the previous night. She announced the Red Bank had achieved Silver Status in the Sustainable Jersey Program and noted that they were the second in the Council. She said Asbury Park had just achieved the status in October. She reviewed the new members and the 2019 officers of the Commission. She said she had met with the Police Chief and reported on initiatives from the Department including a volunteer translator program and another called Cuffs to Beds to assist with cases of opioid addiction. She said she had also met with two companies within the Fire Department so far and looked forward to meeting with each of the others.

Mayor Menna thanked Councilwoman Triggiano for joining him at the recent service for 65 year Fire Department Angelo DePonti who had passed the previous week.

Councilman Yngstrom reported that there was a new digital sign in place in Johnny Jazz Park. He also reported that residents should check the Parks & Recreation for information on upcoming programs. He thanked everyone who helped the Department with their December events. He also reported that a meeting to present the results of the Parking Study would be held the following night at the Red Bank Primary School.

Councilman Yassin had no report.

DISCUSSION & ACTION

Mayor Menna read a request from William Stratz to transfer membership from the Relief Engine Company to the Westside Hose Company of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

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

NAYS: None

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

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Cindy Burnham – 71 Wallace Street – said she wanted to comment about the alternate side of the street parking and snow removal issues. She said she felt there would be issues with multiple family units that had no parking available and had an extremely high turnover in tenants. She said renters would not be aware of the regulation. She asked the Police Department to post the streets with the information.

No one else appearing, Councilman Zipprich offered a motion to close the public comment portion, 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.

EXECUTIVE SESSION

18-23 Mayor Menna read a resolution to adjourn to executive session to discuss Personnel and Potential Litigation; no action to be taken.

Councilman Zipprich offered a motion to adjourn to Executive Session, 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.

Councilman Zipprich offered a motion to adjourn from executive session and return to regular business, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

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

NAYS: None

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

Respectfully submitted,
Pamela Borghi