

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
May 22, 2019  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: Mayor Menna and Council Members Triggiano, Ballard, Yngstrom, Zipprich (by phone) and Horgan.

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

ABSENT: Councilman Yassin

**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 honoring Retiring Red Bank High School Principal Risa Clay.

Mayor Menna and Councilwoman Horgan presented the proclamation to Mrs. Clay.

Senator Vin Gopal also presented a proclamation from the NJ State Senate.

Former Red Bank Regional Superintendent Tom Pagano reviewed Mrs. Clay's accomplishments and expressed his gratitude for her service.

Mrs. Clay thanked everyone for the recognition.

Each Councilmember congratulated Mrs. Clay on the well-deserved recognition, commended her for her support of the Borough's children and told her how much they had enjoyed know her and working with her.

Mayor Menna read a Proclamation proclaiming June 7, 2019 as Gun Violence Awareness Day and presented it to representatives of Moms Demand Action for Gun Sense in America.

Mayor Menna read a Proclamation proclaiming June 2019 as Pride Month. He also announced that there would be a Pride in the Park event at Riverside Gardens Park on Saturday, June 8, 2019.

Councilman Zipprich noted that it was the 50<sup>th</sup> Anniversary of the Stonewall riot and said he appreciated the recognition on behalf of the LBGTQ community.

Councilwoman Horgan thanked the Parks & Recreation Committee and Director Charlie Hoffmann for their efforts in coordinating the event.

**PUBLIC COMMENT (AGENDA ITEMS ONLY)**

Ann Roseman – 6 Alston Court – said she wanted to speak on Ordinance 2019-26 regarding alternate side of the street parking. She said her street only had parking on one side and said she hoped there would be an explanation on how the schedule would work on their street.

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

Councilman Ballard offered a motion to close the Public Comment, seconded by Councilman Yngstrom.

**ROLL CALL:**

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

NAYS: None

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

**MINUTES & REPORTS**

Workshop Meeting Minutes of 5/1/2019

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

**ROLL CALL:**

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

NAYS: None

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

Workshop Meeting Minutes of 5/8/2019

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

**ROLL CALL:**

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

NAYS: None

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

**BUDGET**

2019-28 Mayor Menna read, "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)."

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

**ROLL CALL:**

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

NAYS: None

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

19-149 Mayor Menna read, "A Resolution Authorizing Introduction of 2019 Municipal Budget."

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

**ROLL CALL:**

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

NAYS: None.

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

**ORDINANCES - Public Hearing/Adoption:**

2019-21 Mayor Menna read, "Bond Ordinance Providing for the 2019 Capital Improvement Program by and in the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$3,000,000 Therefor and Authorizing the Issuance of \$2,685,000 Bonds or Notes to Finance Part of the Cost Thereof."

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

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

**ROLL CALL:**

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

NAYS: None

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

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

**ROLL CALL:**

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

NAYS: None

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

Mayor Menna said the following ordinance would be carried to the June 19<sup>th</sup> meeting since the Planning Board had not yet met to review them.

2019-22 Ordinance Authorizing Sandwich Board Signs.

2019-23 Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Illuminated Signs Facing the Navesink and Swimming Rivers.

2019-24 Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Motor Vehicle Service Stations in the NB Zone.

**ORDINANCES – First Reading:**

Administrator Shehady explained that ordinances 2019-25 and 2019-26 went hand in hand. He said the first would create an alternate side of the street parking program for street sweeping while the second would establish the schedule.

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

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

ROLL CALL:

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

NAYS: None

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

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

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

ROLL CALL:

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

NAYS: None

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

2019-27 "Ordinance Supplementing the Revised General Ordinances of the Borough of Red Bank to Insert New Chapter 446: "Newsracks" to Regulate the Purpose and Placement of Existing and Future Newsracks In, Near, and Upon Public Streets, Sidewalks, and Outdoor Spaces."

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

ROLL CALL:

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

NAYS: None

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

## RESOLUTIONS

Mayor Menna asked if there were any questions before calling for a vote on the resolutions.

Councilman Ballard said he wanted confirm that the Parking Director was month to month and that part of his duties was to search for a permanent director.

Administrator Shehady confirmed that that was the case.

19-142 Mayor Menna read, "A Resolution to Approve the Hiring of Parks and Recreation Summer Staff.."

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

ROLL CALL:

AYES: Triggiano, Yngstrom, Zipprich and Horgan.

NAYS: None

ABSTAIN: Ballard

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

19-143 Mayor Menna read, "A Resolution Ratifying and Confirming the Appointment of A Back-up/Call-in Animal Control Officer."

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

ROLL CALL:

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

NAYS: None

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

19-144 Mayor Menna read, "Resolution Accepting the Resignation of Plumbing Sub-Code Official Robbie Bailey."

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

ROLL CALL:

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

NAYS: None

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

19-145 Mayor Menna read, "Resolution Authorizing Renewal of Club Licenses for 2019-2020."

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

ROLL CALL:

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

NAYS: None

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

19-146 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2019-2020."

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

ROLL CALL:

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

NAYS: None

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

19-147 Mayor Menna read, "Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2019-2020."

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

ROLL CALL:

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

NAYS: None

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

19-148 Mayor Menna read, "Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust By Rider for Donations for the Red Bank Animal Welfare Advisory Committee in Accordance with N.J.S.A. 40a:5-29."

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

ROLL CALL:

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

NAYS: None

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

### **MAYOR & COUNCIL COMMENTS**

Councilman Ballard offered statistics from the Animal Welfare Advisory Committee and said that there had been 62 cats trapped, neutered and released. He said they had also been vaccinated and chipped. He said 16 had been taken to the SPCA while four had to be euthanized due to illness. He said the purpose of the program was to reduce the population. He also congratulated Administrator Shehady on his one year anniversary with the Borough.

Councilwoman Horgan said she had no report. She said she had attended a program at the Library on the history of tea and its importance in politics. She encouraged everyone to take advantage of the wonderful programs offered there.

Councilman Yngstrom reported that the Memorial Day Parade would be the following Monday with line up at 11 am and kick off at 12 noon. He said a ceremony at the memorial would be immediately following at the veterans' memorial. He said in the event of rain, the parade would be cancelled and the ceremony would be moved indoors to the Elks Lodge on Front Street. He also reported that the first Westside Jazz Concert would be held on May 31 at Johnny Jazz Park. He also followed up on the Mayor's earlier announcement regarding the Pride in the Park event on June 8.

Councilwoman Triggiano said she had no report from the Police Department or Environmental Commission. In regard to the Fire Department, she reported that the Department Memorial Service would be at 9:30 am before the parade. She said she had participated in a walk through at Westside Lofts and was grateful to see the Department in action and to see the collaborative effort.

Councilman Zipprich reported that RiverCenter was beautifying the downtown with their annual flower pot placement. He said construction on the English Plaza project had begun the previous Monday. He said the progress could be followed on line.

Councilman Ballard congratulated the new CFO, Peter O'Reilly.

Mayor Menna announced the receipt of a Shrewsbury Avenue Streetscape grant in the amount of \$1,000,000 and thanked the legislators and the Administrator for their efforts.

Councilwoman Triggiano said she wanted to thank the Administrator for working so hard and also thanked the Grant Writers for their efforts. She said this was a result of their work.

### **DISCUSSION & ACTION**

No Discussion items.

### **PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)**

Allison Gregory – 109 Bank Street – said the Borough had done a great job in securing the grant and said it was desperately needed. She also expressed concerns about people who failed to yield to pedestrians in the area. She asked the Council to join her so they could see for themselves.

Mayor Menna said the issue would be better addressed by a Police Officer.

Ms. Gregory said she was pleading with the Council to protect the citizens.

Mayor Menna said her concerns would be forwarded to the Police Department.

Councilman Ballard offered a motion to closed public comment, seconded by Councilman Yngstrom.

### **ROLL CALL:**

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

NAYS: None

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

### **EXECUTIVE SESSION**

19-150 Mayor Menna read a resolution to adjourn to executive session to discuss Litigation (Reverse Tax Appeal); No action to be taken.

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

### **ROLL CALL:**

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

NAYS: None

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

### **RESUME REGULAR BUSINESS**

Councilman Zipprich made a motion to resume Regular Business, seconded by Councilman Ballard.

### **ROLL CALL:**

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

NAYS: None

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

### **ADJOURNMENT**

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

### **ROLL CALL:**

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

NAYS: None

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

Respectfully submitted,

Pamela Borghi