

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
June 19, 2019  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

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

ABSENT: Councilwoman Horgan

**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 recognizing June as Alzheimer's and Brain Awareness Month. He and Councilman Yassin presented the proclamation to Christine Hopkins of the New Jersey Chapter of the Alzheimer's Association.

Mayor Menna and Councilman Yassin presented a Certificate of Recognition to Ritesh Shah and Shrewsbury Avenue Pharmacy for their contributions to the Red Bank community.

**PUBLIC COMMENT (AGENDA ITEMS ONLY)**

Judy Frasier – Elm Place – said she had concerns with the Alternate Side Parking Ordinance because many of the houses on her street did not have driveways. She asked why this was being done now and why it was being considered for twice a week. She said it was inconvenient to resident and could possible cause disgruntled neighbors. She said people needed to be notified and said she felt it was not a necessity.

William Poku – 90 Bank Street – said he agreed with Ms. Frasier and expressed concern about those with handicapped parking spaces. He said the streets should be prioritized and asked for an exemption for handicapped spaces.

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

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

**ROLL CALL:**

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

NAYS: None

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

**MINUTES & REPORTS**

Regular Meeting Minutes of 5/22/2019

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

**ROLL CALL:**

AYES: Triggiano, Ballard, Yngstrom and Zipprich.

NAYS: None.

ASTAIN: Yassin

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

Marine Park Master Plan Report

Councilman Yngstrom offered a motion to accept the report, seconded by Councilwoman Triggiano.

**ROLL CALL:**

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

NAYS: None

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

## **BUDGET (Public Hearing)**

19-171 Mayor Menna read, "A Resolution Amending Budget."

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

ROLL CALL:

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

NAYS: None

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

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)."

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

No one appearing, Councilman Ballard offered a motion to approve to close the public hearing, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

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.

19-173 Mayor Menna read, "A Resolution Authorizing Approval of 2019 Municipal Budget."

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

Tom Wiczerzak – Oakland Street – said he felt the budget process was not transparent. He said all other taxes had gone down but the Borough tax had gone up. He suggested areas where cuts could be made. He questioned increases and said the Public Works budget had gone up \$1 million.

Alberto Larontonda – 242 Spring Street – asked about the Borough Attorney expense and if it was by retainer or hourly.

Attorney Cannon responded that he paid by monthly retainer. He reviewed the duties covered by that retainer and said those that were outside of the retainer were billed hourly.

Mr. Larontonda asked what his billing rate was.

Mr. Cannon said it was \$150 per hour or \$4,000 per month.

No one else appearing, Councilman Ballard offered a motion to approve to close the public hearing, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

Mayor Menna asked for comments from Finance Committee Chair Ballard.

Councilman Ballard said he understood the challenges of the budget and said he was dealing with many decision that pre-dated his time on Council. He said there was a large increase last year that he said he was not happy with. He said he had pledged to have a lower increase which he had done. He said they would continue to work hard and thanked the CFOs that he had worked with, the Administrator, the Finance Committee and the Auditor. He said the Borough was moving in the right direction and said it would get better. He said he understood the residents' concerns but said they had to look at the whole picture. He said they were doing the best that they could with the resources they had.

Mayor Menna asked Administrator Shehady if he had any added comments.

Administrator Shehady said he wanted to echo Councilman Ballard's comments. He asked that everyone trust in the new process and the policies this budget would put forth. He said it was great when the public participated so they could get the facts rather than going by misunderstandings and assumptions. He said the budget had been discussed at a previous meeting and information had been posted on the website. He said no questions had been

received. He also noted that it was a falsehood that the Public Works budget had increased over \$1 million. He said the Department had multiple divisions that had been separated in the budget but were now combined into one number for efficiency. He again stated there had been no million dollar increase. He said there had been a very nominal increase in line with other departments. He said no services had been reduced. He also noted a zero increase would not have been the best for the Borough. He said while it showed that revenue had gone down, that could be attributed to the fact that they were using less surplus. He reviewed the process in place to rebuild the Borough's surplus. He said he thought it was a very good budget and noted the number of meetings with Department Heads, the CFO, the Auditors and the Finance Committee. He said they had the goal of having a lower increase than in previous years and planning for the health of the Borough. He review specific areas of budget.

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

ROLL CALL:

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

NAYS: None.

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

**ORDINANCES - Public Hearing/Adoption:**

2019-22 Mayor Menna read, "Ordinance Authorizing Sandwich Board Signs."

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 and Zipprich.

NAYS: None

There being five 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 and Zipprich.

NAYS: None

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

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

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 and Zipprich.

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

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

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 and Zipprich.

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

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 said the ordinance was being amended and the Public Hearing would be carried to 7/24/2019.

Administrator Shehady reviewed the changes including adding an effective date of 8/21/2019. He said they also be introducing a companion Ordinance to suspend "No Parking" rules when the Alternate Side was in effect.

Mayor Menna called for a motion to reintroduce the ordinance as amended.

Councilman Yassin offered a motion to re-introduce the Ordinance as amended, seconded by Councilwoman Triggiano.

ROLL CALL:

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

NAYS: None

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

Mayor Menna announced that the new Public Hearing date would be 7/24/2019 at 6:30 pm.

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.

Mayor Menna said the ordinance was being amended and the Public Hearing would be carried to 7/24/2019.

Administrator Shehady said the Ordinance was being amended to remove State and County Roads from the schedule.

Mayor Menna called for a motion to reintroduce the ordinance as amended.

Councilman Yassin offered a motion to re-introduce the Ordinance as amended, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

Mayor Menna announced that the new Public Hearing date would be 7/24/2019 at 6:30 pm.

2019-27 Mayor Menna read, "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."

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 and Zipprich.

NAYS: None

There being five 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 and Zipprich.

NAYS: None

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

**ORDINANCES – First 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.”

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

ROLL CALL:

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

NAYS: None

There being five 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.”

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

ROLL CALL:

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

NAYS: None

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

2019-31 Mayor Menna read, “Ordinance: 2019-31 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.”

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

ROLL CALL:

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

NAYS: None

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

2019-32 Mayor Menna read, “Ordinance: 2019-32 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.”

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

ROLL CALL:

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

NAYS: None

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

2019-33 Mayor Menna read, “Ordinance: 2019-33 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.”

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

ROLL CALL:

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

NAYS: None

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

2019-34 Mayor Menna read, “Ordinance: 2019-34 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.”

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

ROLL CALL:

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

NAYS: None

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

**RESOLUTIONS**

19-151 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$746,259.61.”

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

ROLL CALL:

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

NAYS: None

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

19-152 Mayor Menna read, “A Resolution Honoring Lauren Marcolus as the Highest Ranking Red Bank Senior.”

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

ROLL CALL:

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

NAYS: None

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

19-153 Mayor Menna read, “A Resolution Accepting Retirement of Michael Reo.”

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

ROLL CALL:

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

NAYS: None

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

19-154 Mayor Menna read, “A Resolution Accepting Retirement of Robert Talerico Jr.”

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

ROLL CALL:

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

NAYS: None

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

19-155 Mayor Menna read, “A Resolution Authorizing Award Contract for Grant Consultant.”

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

ROLL CALL:

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

NAYS: None

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

19-156 Mayor Menna read, “A Resolution Appointing Special Law Enforcement Officer Class I.”

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

ROLL CALL:

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

NAYS: None

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

19-157 Mayor Menna read, “A Resolution Authorizing Renewal of Club Licenses for 2019-2020.”

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

ROLL CALL:

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

NAYS: None

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

19-158 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2019-2020."

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

ROLL CALL:

AYES: Triggiano, Yngstrom and Zipprich.

NAYS: None

ABSTAIN: Yassin, Ballard

There being three ayes, no nays and two abstentions, the motion was declared approved.

19-159 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2019-2020."

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

ROLL CALL:

AYES: Triggiano, Ballard, Yngstrom and Zipprich.

NAYS: None

ABSTAIN: Yassin

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

19-160 Mayor Menna read, "A Resolution Authorizing Tax Credits/Refunds Totaling \$3,518.15 due to Over Payment by Mortgage Company."

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

ROLL CALL:

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

NAYS: None

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

19-161 Mayor Menna read, "A Resolution Authorizing the Release of a Performance Guarantee Posted by Oakland Square, LLC for Block 42, Lots 1, 2, 2.01, 3, 4, 19, 20, & 21."

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

ROLL CALL:

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

NAYS: None

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

19-162 Mayor Menna read, "Resolution Authorizing Change Order No. 1 Related to the Contract with Lucas Construction Group, Inc. for the Primary School Emergency Access Road Project."

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

ROLL CALL:

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

NAYS: None

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

19-163 Mayor Menna read, "A Resolution Approving an Amendment to the Participation and Contribution Agreement between the Borough of Red Bank and Saint James Roman Catholic Church (Red Bank Catholic High School) Related to the Count Basie Park Athletic Fields."

Councilman Ballard expressed concerns about the resolution.

Mayor Menna suggested they hold matter over until after a discussion in Executive Session.

19-164 Mayor Menna read, "A Resolution Authorizing the Settlement of Matter Pending before the Government Records Council Entitled Hopkins V. Borough Of Red Bank, GRC No. 2014-46."

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

ROLL CALL:

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

NAYS: None

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

19-165 Mayor Menna read, "A Resolution Authorizing the Purchase of a Replacement Running Track for Count Basie Park Under a New Jersey Cooperative Purchase Agreement."

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

ROLL CALL:

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

NAYS: None

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

19-166 Mayor Menna read, "A Resolution Determining Project Completion of the Marine Park Site & Pump Station Improvement and Bodman Place Pump Station Improvements Project."

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

ROLL CALL:

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

NAYS: None

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

19-167 Mayor Menna read, "Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the SPRING STREET REHABILITATION Project."

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

ROLL CALL:

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

NAYS: None

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

19-168 Mayor Menna read, "Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the RED BANK STATION PEDESTRIAN IMPROVEMENTS Project."

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

ROLL CALL:

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

NAYS: None

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

19-169 Mayor Menna read, "Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the RED BANK BIKE INITIATIVE PHASE 1 Project."

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

ROLL CALL:

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

NAYS: None

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

19-170 Mayor Menna read, "A Resolution Authorizing Disposal Of Surplus Property (Police Impound Vehicles)."

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

ROLL CALL:

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

NAYS: None

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



## **DISCUSSION & ACTION**

Mayor Menna read the following:

Request from Gamal Jadue Zalaquett for membership to the Navesink Hook and Ladder Company of the Red Bank Volunteer Fire Department.

Request from Suzanne Riegleman for membership to the First Aid & Rescue Squad of the Red Bank Volunteer Fire Department.

Special Events recommendations from 6/3/2019 (All approvals subject to final plan review by Special Events Committee.

- Request from Lunch Break to hold a Farmer's Market for their clients in their vacant lot at 109 Drs. James Parker Boulevard on Wednesdays from 10am to 6pm from July through September 2019.
- Request from Mori Place residents to hold a Block Party and close the street from 3 to 11 pm on Monday, July 3, 2019.
- Request from Red Bank Charter School to hold Welcome Picnic in Eastside Park from 1 to 6 pm on Thursday, August 29, 2019.
- Request from Baraka Johnson Family to hold a Block Party on Sunday, September 1, 2019 and to close Leighton Avenue from Locust Avenue to Herbert Street from Noon to 10pm, Rain Date September 2, 2019.
- Request from JBJ Soul Kitchen to hold the 3rd Annual Day of Hop Community Walk from 11:30 am to 2 pm on Thursday, September 19, 2019
- Request from the House on Stevens Avenue Foundation to hold a Back to School Bash & Backpack Giveaway at Pilgrim Baptist Church and to close Leonard Street from noon to 4pm on Saturday, August 24, 2019.
- Request from Red Bank Streetfairs to reserve the dates of 4/5/2020 and 9/13/2020 for the 2020 Streetfair events.
- Request from American Art Marketing Art Fair & Festival to reserve Marine Park for the dates of 5/30/2020 & 5/31/2020 for a Spring Art Fair and 10/10/2020 and 10/11/2020 for a fall art fair.

He called for a resolution to approve the requests en masse.

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

**ROLL CALL:**

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

**NAYS:** None

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

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

William Poku – 90 Bank Street – said there were properties on Bank Street that had no sidewalks and asked if they should have them.

Mayor Menna said it depended on the history of the property which would have to be reviewed.

Mr. Poku compared it to the White Street easements.

Councilman Zipprich said the homeowners would be responsible. He said if the Borough undertook a Streetscape project in the area, then an easement would be needed.

Mr. Poku again questioned whether or not sidewalks were required and said he assumed it was required for a Certificate of Occupancy.

Mayor Menna clarified that it could possibly be part of a site plan approval.

Alberto Larontonda – 242 Spring Street – criticized the five minute time limit and said he believed it was unconstitutional. He said he wanted to bring up several issues. First, he said, he had not received a response to his alleged violations by the Water Department. He said he believed they were valid and criticized their testing procedures. He again criticized the five minutes protocol and asked about the process for a citizen to make a presentation.

Freddy Boynton – PO Box 2074 – said the tree trimming had not been done in the area of the West Bergen intersection. He also claimed he saw a Borough vehicle out of town and questioned why they would be in that area. He said an employee had been terminated in the past for similar actions. He claimed favoritism.

Mayor Menna said that it was a Personnel matter and that it would be looked into.

Suzanne Viscomi asked Mayor Menna to review Monday's Dog Days event.

No one else appearing, Councilman Ballard offered a motion to closed public comment, seconded by Councilman Yngstrom.

**ROLL CALL:**

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

NAYS: None

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

**MAYOR & COUNCIL COMMENTS**

Councilman Ballard reported that there would be a Dog Days event at Marine Park on June 26. He reviewed the activities that would take place at the event.

Councilman Zipprich thanked the Senior Center for hosting a Father's Day lunch. He reported that East Bergen Place had been paved. He thanked Bobby Holiday for creating the Pride logo for Riverside Gardens Park and congratulated RiverCenter and the Parks & Recreation Department for their efforts with the Red Bank Classic 5K Race. He said the next RiverCenter Board meeting would be held on June 26.

Councilwoman Triggiano thanked the Police Department/Traffic Safety Division and the Middletown Auxiliary Police for their work on the 5K Race. She noted that today was known as Juneteenth and marked the abolish of slavery.

Councilman Yngstrom thanked everyone for the support of the 5K Race and said it was a great turnout. He said there were 1,600 runners and thanked the Red Bank Business Alliance and RiverCenter for helping to coordinate. He reported that there would be a Westside Jazz Concert in Johnny Jazz Park the following Saturday. He said Fitness in the Park was underway, Movies in the Park would start on July 9 and Jazz in the Park would start on July 11. He also noted that Red Bank had received some media attention to highlight the fact that the winner of the female division of the 5K race had been an eight year old girl.

Councilman Zipprich said the New Jersey Symphony Orchestra would be performing in Marine Park on Sunday June 30<sup>th</sup>. He thanked RiverCenter for coordinating the event.

Mayor Menna reported that there would be a memorial the following Sunday for Stafford Thompson, husband of former Councilwoman Florence Thompson. He reviewed the accomplishments of Mr. Thompson.

**EXECUTIVE SESSION**

19-172 Mayor Menna read a resolution to adjourn to executive session to discuss Contract Negotiation (English Plaza parking, Count Basie Field); Possible 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 and Zipprich.

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 Councilwoman Triggiano.

**ROLL CALL:**

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

NAYS: None

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

19-163 Mayor Menna read, "A Resolution Approving an Amendment to the Participation and Contribution Agreement between the Borough of Red Bank and Saint James Roman Catholic Church (Red Bank Catholic High School) Related to the Count Basie Park Athletic Fields."

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

**ROLL CALL:**

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

NAYS: None

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

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

Debbie Studd – 9 Wall Street – asked what the motivation was behind the Alternate Side Parking ordinance.

Administrator Shehady said it was to accommodate the street sweeper.

Ms. Studd asked if it could be done monthly.

Mr. Shehady said he did not believe that would be often enough to keep the streets clean.

Ms. Studd asked if the schedule would be different every week.

Mr. Shehady said the plan was to have tracking available on the website so people could return their vehicles to the street once the sweeper had passed.

Ms. Studd questioned the impact and suggested it be done monthly. She asked how the public would be informed.

Mr. Shehady reviewed the notification process.

A discussion followed on the Public Comment procedure

No one else appearing, Councilman Zipprich offered a motion to closed public comment, seconded by Councilwoman Triggiano.

**ROLL CALL:**

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

NAYS: None

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

**ADJOURNMENT**

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

**ROLL CALL:**

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

NAYS: None

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

Respectfully submitted,

Pamela Borghi