

**MINUTES  
SPECIAL MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
August 27, 2019  
4:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

ABSENT: Councilmembers Triggiano, Yngstrom and Horgan

ALSO PRESENT: Administrator Shehady and Borough Clerk Borghi.

**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 August 23, 2018.

**APPOINTMENT**

Mayor Menna said it was understood that there was a vacancy on the Board of the Red Bank Housing Authority as the result of a resignation due to the Board member moving out of town. He reviewed the rules and regulations regarding appointments to that Authority and noted that, pursuant to those regulations, at least one Board member shall be a resident of a Housing Authority property. He noted that the member who had resigned had filled that position so it was necessary to appoint another resident of the Housing Authority. He said he had received a recommendation to appoint Dorothy Davis, a resident of Evergreen Terrace.

Mayor Menna appointed Dorothy Davis to the Red Bank Housing Authority for an unexpired five year term ending 12/31/2022.

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

**ROLL CALL:**

AYES: Yassin, Ballard, Zipprich and Menna.

NAYS: None

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

**ADJOURNMENT**

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

**ROLL CALL:**

AYES: Yassin, Ballard, Zipprich and Menna.

NAYS: None

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

Respectfully submitted,

Pamela Borghi