

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MARCH 18, 2018
1:30 P.M.**

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Menna and Council Members Whelan, Yngstrom, Ballard, Zipprich and Horgan.
ABSENT: Councilman Taylor
ALSO PRESENT: Borough Clerk Borghi, Interim Administrator DeRoberts and Consultant Hartnett.

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 March 13, 2018.

EXECUTIVE SESSION

18-75 Mayor Menna read a resolution to adjourn to executive session to discuss personnel matters.

Councilman Zipprich offered a motion to adjourn to executive session to discuss contract negotiation, seconded by Councilman Ballard.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich and Horgan.
NAYS: None

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

Councilman Zipprich offered a motion to adjourn from executive session, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich and Horgan.
NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Whelan, Yngstrom, Ballard, Zipprich and Horgan.
NAYS: None

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

Respectfully submitted,

Pamela Borghi