

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
MARCH 28, 2018  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: Mayor Menna and Council Members Taylor, Whelan, Yngstrom, Ballard, Zipprich, and Horgan.

ALSO PRESENT: Interim Administrator DeRoberts, Borough Clerk Borghi, CFO Poulos, Attorney Cannon and Engineer Neumann

**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 January 1, 2018.

**SUSPEND REGULAR ORDER OF BUSINESS**

Councilman Yngstrom offered a motion to suspend the regular order of business, seconded by Councilman Whelan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

**Presentation to Parks & Recreation by Red Bank Elks Lodge No 220**

Red Bank Elks Lodge No. 220, led by Secretary Eileen Brennan Watts, presented a check to the Parks & Recreation Department for \$3500.00 to be used to support team sports.

Councilman Yngstrom thanked them for the donation and for their support of the town. He noted the many ways the group had offered support besides financial donations.

**RESUME REGULAR ORDER OF BUSINESS**

Councilman Zipprich offered a motion to resume the regular order of business, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Ballard, Horgan

NAYS: None

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

**WORKSHOP**

**Reverse Tax Appeals** – Mayor Menna reviewed the tax appeal system and the issue of commercial multi-year tax appeals where the Borough had to pay out funds. He suggested they consider a system that would work to the Borough's advantage and file for a reverse tax appeal where the municipality would challenge the assessment to increase it. He asked the Council to consider a firm that does that kind of work on a contingency basis. He said they would take one third of a win and nothing on a loss which would include filing and appraisal fees. He noted that April 2<sup>nd</sup> was the filing deadline so it was imperative that they move forward to file the necessary appeals. He said the firm had already identified 10 to 12 properties and said he was asking the Council to affirm Blau and Blau.

Councilwoman Horgan asked if they needed to do an RFP.

Mayor Menna said no because they were Special Council and the Borough would not be spending any money.

Councilman Zipprich asked if they would respond to any appeals currently in the pipeline.

Mayor Menna clarified that they would be working on appeals to increase assessments.

Attorney Cannon said they could also file a counterclaim.

Mayor Menna said the goal was to be aggressive.

Councilwoman Horgan asked if they were only going after commercial properties.

Mayor Menna said yes.

Councilman Zipprich again asked if they would be handling existing appeals.

Councilman Yngstrom explained that the firm would not be working to defend but to increase rateables.

### **Extension of Riverview Parking Agreement**

Councilman Yngstrom reviewed the previous agreement regarding parking permits purchased by Riverview Medical Center and the proposed extension. He noted a resolution was on the agenda to approve the permits.

### **Water Meter Contract**

CFO Poulos explained that an extension was needed on the water meter installation contract because the project had gone beyond the one year term in the contract. She said the contractor was also looking to be compensated for additional labor for having to repeatedly visit the same property.

A discussion followed on the project and the Council called for the aggressive pursuit of anyone who had not complied and called for daily fines.

Mayor Menna said a letter should be sent to notify property owners of the possible fines.

Interim Administrator DeRoberts said he would work with the Borough Attorney to develop a notice.

Councilman Whelan asked when the contract expired.

Councilman Zipprich said it expired at the end of 2017. He reviewed the efforts that had been made so far.

### **Grant Writing Contract Award**

Mayor Menna said three bids had been received and said Interim Administrator DeRoberts had recommended the bid be awarded to Millennium Strategies LLC. The Council approved the addition of a resolution to the agenda.

### **Resolution for Common Sense Gun Safety Legislation**

Council Zipprich reviewed a march that had been held the previous weekend. He reviewed the resolution which he said recognized the need to take assault weapons out of circulation. He said the resolution had been adopted recently in Fair Haven. The Council was in favor of adding the resolution to the agenda.

### **Library Salary Increases**

Councilwoman Horgan explained that the Library Board had recently approved raises for certain non-Union positions. She noted the Library was an autonomous Board.

Mayor Menna expressed concern about library funding being reduced while salaries were increasing.

Councilwoman Horgan made a motion to acknowledge receipt of the Library resolutions to approve salary increases for Elizabeth McDermott, Dawn Bladzinski, April Bunn, Mary-Ellen Mess, Claire Lomack-Phelps, Sarah Baker, Gail Dixon and Ana Brendel. Councilman Zipprich seconded.

### **ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Ballard, Horgan

NAYS: None

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

### **Part Time Electrical Inspector**

Mayor Menna reviewed the need for a part time electrical inspector.

Councilman Taylor reiterated the need and said there would be no additional cost. He said a Fire Investigator was also needed. He said the positions would be self-funded. He said the Fire Inspector needed to be hired as soon as possible and ratified at the subsequent Council meeting.

### **Budget Presentation**

Councilman Ballard said an email had been sent to Council members the previous night. He said it was a working document to offer Council members an update. He said the budget would be introduced on April 11. He reminded the Council that the memo was not for the public at this time. He said the Finance Committee which consisted of himself, Councilman Zipprich and Councilman Taylor had been working diligently. He thanked CFO Poulos who he said had been working day and night. He thanked Ken DeRoberts for his hard work on the budget. He said the Committee had been working on a five year plan. He also thanked Auditor Fallon for his assistance in crafting the budget.

### **APPROVAL OF MINUTES – March 14, 2018**

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

### **ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

#### **APPROVAL OF MINUTES – March 18, 2018 Special Meeting**

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

#### **ROLL CALL:**

AYES: Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

ABSTAIN: Taylor

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

#### **MAYORAL APPOINTMENTS**

Steve Goodman to Shrewsbury Avenue Advisory Committee for a term expiring on 12/31/2018.

Allan Gray to the Green Team sub-committee of the Environmental Commission for an unexpired 1-year term ending 12/31/2018.

Councilman Zipprich offered a motion to confirm the appointments, seconded by Councilman Taylor.

#### **ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

#### **REPORTS OF MAYOR AND COUNCIL MEMBERS**

Councilman had no additional report.

Councilman Zipprich reported that he had attended the RiverCenter Board of Directors earlier in the day and reviewed discussion items include the newly hired marketing employee. He reviewed the highlights of the meeting. He said the International Food & Wine Fest would be held on April 22 and that the proceeds would benefit the Cancer Center at Riverview and also the RBR Buc Backers. He thanked the Department of Public Works, the Police Department and Emergency Management team for their efforts during the recent Nor'Easter.

Councilwoman Horgan had no report.

Councilman Yngstrom noted they had had to postpone the Marine Park Public Form due to a storm and said it was being rescheduled for April 9 at Borough Hall with two sessions from 4:30 to 6 and 7 to 9. He said the Egg Hunt would be the following Saturday, March 30 at 2pm at Count Basie Field. He said the RFPs for the Parking Study were due on April 3 which he said would be reviewed by the Parking Committee.

Councilman Whelan said he had received a citizen compliment regarding the Police Department. He said a driver had run a red light and almost hit an officer's vehicle. The driver stated the light had been green when they went through it. He said the officer took the time to research the claim and found that the timing of the light was off and contacted the County to correct it.

Councilman Taylor said the Code Committee had met the previous week and had discussed the Flood Ordinance that was on the agenda. He also said the Environmental Commission had met the night before and discussed the upcoming Earth Day event. He reviewed activities planned for the day. He noted that a Community Garden Clean Up had been cancelled due to a storm and had not yet been rescheduled.

Mayor Menna reported that he had received correspondence from someone he had sent a get well note to. He said the gentleman had returned greetings with copies of some documents he had found in his family papers. He said he had sent copies of property tax documents from 1925 and 1926 that showed the property had been assessed at \$900. He reviewed the various taxes listed on the document at that time. He gave the documents to the Clerk for archiving.

#### **COMMUNICATIONS AND PETITIONS**

Mayor Menna read a request from Emmanuel Roman for membership to the Liberty Hose Company of the Red Bank Volunteer Fire Department.

Councilman Whelan offered a motion to approve the request, seconded by Councilman Zipprich.

#### **ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

## **PUBLIC COMMENT – Ordinances on First Reading and Resolutions Only**

Mayor Menna opened the public comment portion of the meeting and asked if anyone would like to speak.

Steven Hecht—135 Branch Ave. – Asked about the Reverse Tax Appeal resolution. He asked the Council to please consider any action that would return money to the Borough. He criticized the Tax Assessor. He said his record had caused problems and asked who performed his annual review.

Mayor Menna noted that, while it is a municipal appointment, the Tax Assessor is an employee of and reports to the Monmouth County Tax Assessor.

Mr. Hecht also noted that he was a member of the Library Board and said the employees presented for raises were nonunion employees. He said the vast majority of employees at the Library were in the Union and subject to a contract.

Tom Wieczerzak—26 Oakland St.—said he was in favor of the Reverse Tax Appeal. He said he had issues with it but thought it was fair.

Mayor Menna noted that it was be directed toward institutional owners only.

Mr. Wieczerzak said he had appealed his assessment on won. He said the Tax Assessor was only in for four hours per week. He said he believed he had been assessed very high and the judge had agreed. He said it was not just the town that lost money. He said he had not hired an attorney but had spent numerous personal hours on the matter. He called for action to reverse tenure for tax assessors and called for action by the Council to ask the County to address the issues.

Mayor Menna again said the assessor was an employee of the County. He said the Council could not address personnel issues. He reviewed a bill from approximately ten years prior that would have changed the State assessment system where the Municipality would no longer be responsible for assessments and that had called for an assessing department at the County. He said it had been killed by the Assessor's Association.

Ben Forest—16 Locust Avenue—Asked if the proposed law firm would identify properties that were potentially under assessed that the Council would review and approve.

Mayor Menna said that was correct.

Mr. Forest asked for details.

Mayor Menna said it was litigation strategy and that the Council could not discuss it publicly.

## **ORDINANCES – First Reading**

2018-11        Mayor Menna read, “An Ordinance Amending and Supplementing Chapter 364, Flood Hazard Prevention.”

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

### **ROLL CALL:**

AYES:        Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS:        None

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

Public Hearing and final adoption scheduled for April 11, 2018.

## **ORDINANCES – Public Hearing and Final Adoption**

2018-07        Mayor Menna read, “An Ordinance Amending Chapter 596: “Special Improvement District” to Include Additional Properties in the Special Improvement District and a New Exhibit A Attached Thereto Listing Said Properties.”

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

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Whelan.

### **ROLL CALL:**

AYES:        Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS:        None

There being six 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: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

2018-08 Mayor Menna read, "An Ordinance Amending and Supplementing Section 562, "Sidewalk Cafes and Restaurants."

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

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Whelan.

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

2018-09 Mayor Menna read, "Bond Ordinance Amending and Supplementing Bond Ordinance Number 2017-21 Finally Adopted on July 26, 2017 to Increase the Total Appropriation Therein from \$600,000 to \$825,000, to Increase the Total Debt Authorization Therein from \$600,000 to \$825,000, and to Amend and Supplement other Provisions Therein."

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

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Whelan.

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Mayor Menna announced that the following ordinance would be carried to the end of the agenda pending an Executive Session discussion.

2018-10 An Ordinance Awarding a Two-Year Lease, with an Optional Three-Year Extension, to Jubilee Ice Cream, LLC for Concession Rights at Riverside Gardens Park.

## **RESOLUTIONS**

Mayor Menna read the following Resolutions by title and called for a vote en masse:

18-76 A Resolution Authorizing Renewal of Plenary Retail Distribution License for 2017-2018.

18-77 A Resolution Authorizing the Release of a Performance Guarantee and Acceptance of a Maintenance Guarantee Posted by MW Red Bank, LLC for Block 37, Lot 6.01.

18-78 A Resolution Authorizing the Release of an Irrevocable Letter of Credit Posted by Oakland Square, LLC Regarding Block 42, Lot 19.01.

18-79 A Resolution Authorizing Tax Credits/Refunds Totaling \$67.52 due to Judgement of the Tax Court of New Jersey.

18-80 A Resolution Authorizing the Mayor and the Borough Clerk to Extend an Interlocal Services Agreement between the Red Bank Board of Education and the Borough of Red Bank to Provide Snow Plowing, Snow Removal and Vehicle Maintenance Services.

18-81 A Resolution Approving the Hiring of Michaela Ferrigine as Temporary Part Time Parks & Recreation Administrative Assistant.

Councilman Zipprich offered a motion to approve the resolutions en masse, seconded by Councilman Ballard.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-82 Mayor Menna read, "A Resolution to Authorize Shared Service Agreement Between the Borough of Red Bank and the Township of Shrewsbury for the Shared Use of Municipal Court."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-83 Mayor Menna read, "A Resolution Authorizing Tax Appeal Settlement Regarding Nitto Properties, LLC, 128 Broad Street, Block 60, Lot 15, Red Bank, New Jersey."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-84 Mayor Menna read, "A Resolution Authorizing the Borough's Redevelopment Attorney to Enter into a Consent Order Preserving the Affordable Housing Restrictions Recorded on 3 Cedar Street, Unit 3, Red Bank, New Jersey, Notwithstanding Pending Foreclosure Proceedings."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-85 Mayor Menna read, "A Resolution Extending the Agreement with Government Strategy Group to Provide Professional Management Services for Administrative and Financial Operations."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-86 Mayor Menna read, "A Resolution Approving the Sale of 85 Parking Permits to Riverview Medical Center from April 15, 2018 through October 15, 2018."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-87 Mayor Menna read, "A Resolution to Revise Resolution 18-68 to Authorize Additional Work by T&M Associates Related to the Construction of Well No. 8 and SCADA Improvements."

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-88 Mayor Menna read, "A Resolution to Cancel Balances in Capital Improvement Ordinances."

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

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-89 Mayor Menna read, "A Resolution Awarding a Fair and Open Professional Services Contract for Grant Writing Services to Millennium Strategies, LLC.

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

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-90 Mayor Menna read, "A Resolution Recognizing the Community of Parkland Florida, Reaffirming the Strict Assault Weapons Laws in the State of New Jersey and Advocating for Stricter National Level Common-Sense Gun Safety Legislation and Improved Reporting and Management of Persons of Risk.

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

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-91 A Resolution Appointing Mario Fanelli as Part Time Electrical Inspector.

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

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

## **PROCLAMATIONS**

None.

## **PAYMENT OF VOUCHERS**

18-92 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$2,995,873.29."

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

**ROLL CALL:**

AYES: Taylor, Whelan, Yngstrom, Zipprich, Horgan

NAYS: None

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

## **OLD BUSINESS**

## **NEW BUSINESS**

## **AUDIENCE**

Alberto Larontonda-242 Spring Street—said he was interested in hearing from the Council regarding the issue of repairs to water service lines. He expressed concern about the 400 properties that had not had new meters installed. He said he was in favor of the new meters and had been one of the first to have the upgrade done. He cited the cost saving benefit for the town. He said he was perturbed by the potential lost revenue from those that had not switched. He noted they had no problem following through on collecting repair costs. He asked Councilman Zipprich for specifics on the matter.

Councilman Zipprich asked Mr. Larotonda to follow with DPW Director Keen. He reviewed the meter replacement project and the Department's efforts to give notice.

Mr. Larontonda again asked for specifics about the notification process and time frames.

Councilman Zipprich said he was not involved in the day to day operation of the utility and again asked him to follow up with the Director.

Sue Viscomi—25 Cedar Place—noted she had first brought up the issue of the secondary outdoor water meter in 2017 and said it was now spring. She asked for an update. She said she was also concerned about differences that had been reported in the number of meters that had not yet been replaced.

Mayor Menna said they did not have exact numbers and asked DPW Director Keen to provide an answer, in writing, as to how many were left to be replaced. He also asked about the status of the secondary meters.

Ms. Viscomi said former Administrator Sickels had said they could not be installed until there was full compliance in the replacement of the standard meters.

Mayor Menna said Mr. Sickels may have said that but said he respectfully disagreed. He called for the specs and an estimated cost without waiting for 100 percent compliance. He said it would be an action item and he called for a report.

Michael Humphries—12 West Lake Road, Red Bank—said he wanted to comment on the proposed Wawa application.

Mayor Menna said the matter was before the Zoning Board and the Council could not comment on it.

Attorney Cannon confirmed that the Mayor and Council would be the appoint of appeal for that board so they could not comment.

Mr. Humphries said he just wanted to state that he was not in favor of the project.

Tom Weiczerzak—26 Oakland Street—said he had concerns about the proposed budget. He spoke in favor of regionalization and shared services and made some recommendations.

Councilman Ballard said he agreed and said the situation had called for out-of-the-box thinking. He said they were approaching it with a new philosophy and were seeking a sustainable path. He said it would not be fixed overnight and said they were faced with hard choices.

Chrystine Raheb—20 Victoria Place—said she was technically a Middletown resident but wanted to comment on the timing of a traffic light at Bridge Avenue and Highway 35.

Mayor Menna said the Borough, Police Department and Engineers had been working on the matter for ten year. He said the light was under the control of the State.

Councilman Whelan said the Police Chief had received her message and had reached out to the state.

Gary Carpenter—10 Castle Drive, Middletown—said he wanted to discuss the budget and suggested the Council consider more outsourcing, specifically regarding street cleaning and sharing recycling services with Middletown.

No one else appearing, Councilman Whelan offered a motion to close the audience portion of the meeting, seconded by Councilman Zipprich.

#### ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

#### EXECUTIVE SESSION

18-60 Mayor Menna read a resolution to adjourn to executive session to discuss Contract Negotiation and Potential Litigation; possible action will be taken.

Councilman Whelan offered a motion to adjourn to executive session, seconded by Councilman Zipprich.

#### ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

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

#### ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-94 A Resolution Appointing the Firm of Blau and Blau as Special Counsel in Regard to Reverse Tax Appeals.

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-95 A Resolution Authorizing the Filing of a Tax Appeal to Increase the Assessment on the Property Located at Block 7, Lot 17.02 on the Borough Tax Maps.

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

18-96 A Resolution to Reject All Bids and Advertise to Re-Bid the Concession at Riverside Gardens Park.

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

#### **ORDINANCE-Final Adoption (Carried from earlier in the meeting)**

2018-10 Mayor Menna read, "An Ordinance Awarding a Two-Year Lease, with an Optional Three-Year Extension, to Jubilee Ice Cream, LLC for Concession Rights at Riverside Gardens Park."

Councilman Yngstrom offered a motion to reject the ordinance, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

#### **ADJOURNMENT**

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

ROLL CALL:

AYES: Taylor, Whelan, Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

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

Respectfully submitted,

Pamela Borghi