

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
October 24, 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: Administrator Shehady, Borough Clerk Borghi and Attorney Cannon.

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.

WORKSHOP

No Workshop items.

MAYORAL APPOINTMENTS

None.

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.

No one appearing, the Public Comment portion was closed.

Councilwoman Horgan offered a motion to close the public comment portion, 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.

COMMUNICATIONS AND PETITIONS

None.

ORDINANCES – First Reading

2018-32 Mayor Menna read, “An Ordinance to Amend Chapter 105, Personnel Policies, of the Code of the Borough of Red Bank.”

Councilman Taylor offered a motion to approve the introduction of the ordinance, 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.

Mayor Menna announced that the ordinance would be scheduled for a Public Hearing to be held November 7, 2018 at 6:30 pm

ORDINANCES – Public Hearing and Final Adoption

2018-28 Mayor Menna read, “An Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to a Green Development Checklist.”

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 Councilwoman Horgan.

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

NAYS: None

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

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

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

NAYS: None

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

RESOLUTIONS

18-248 Mayor Menna read “A Resolution to Abolish the Position of Manager of Human Resources.”
Councilman Whelan offered a motion to approve the resolution, 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.

PAYMENT OF VOUCHERS

18-249 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$3,525,959.97.”
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.

PROCLAMATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Councilman Taylor announced there would be a Drug Take Back event on Saturday, October 27. He said expired medication would be accepted at the Red Bank Police Department and at the Shrewsbury Avenue Pharmacy.

Councilman Whelan announced the retired Police Office and three-time ex-Fire Chief Peter DeFazio had recently been hospitalized and asked everyone to keep him in their thoughts.

AUDIENCE

Cindy Burnham—71 Wallace Street—asked what hospital Mr. DeFazio was in.

Mayor Menna said he could not publically announce that information.

Ms. Burnham asked the Mayor a follow up question regarding something she had brought up at the previous night’s Candidates Debate regarding pending litigation with Riverview Medical Center and its parent company.

Mayor Menna clarified his comments from the previous evening.

Ms. Burnham said she would distribute copies of a relevant article to the Mayor and Council that concerned a similar situation. She also asked if the company had paid their Payment In Lieu Of Taxes (PILOT) payment for 2018.

Mayor Menna said they had not.

Ms. Burnham asked why they had not paid it.

Mayor Menna said she would have to address that with the company.

Sue Viscomi—25 Cedar Street—said the company she worked for had recently received a Purchase Order from the Borough via email and commended the Borough on the efficiency and the savings.

Barbara Boas—135 Branch Avenue—congratulated the Police Department and the Public Works Department for putting up the stop signs at the new four-way stops so quickly. She asked when they would be unveiled.

Administrator Shehady said the Police Department would be placing electronic sign boards in the areas in an effort to education the public before the signs were unveiled.

Carl Colmorgen—66 Oakland Street—said the signs were in place on Oakland Street.

EXECUTIVE SESSION

18-250 Mayor Menna read a resolution to adjourn to executive session to discuss Personnel and Potential Litigation; no action to be taken.

Councilman Taylor offered a motion to adjourn to Executive Session, 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.

Councilman Ballard offered a motion to adjourn from executive session and return to regular business, 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.

Councilwoman Horgan offered a motion to adjourn 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.

Respectfully submitted,

Pamela Borghi