

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
January 23, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Hassin, Triggiano, 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 December 12, 2018.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

Mayor Menna read a proclamation proclaiming January 25, 2019 as a Day of Celebration for Monmouth Day Care and presented it to representatives of the organization.

Mayor Menna reviewed the accomplishment of the Red Bank Middle School Soccer Team and presented Certificates of Achievement to the players, managers and coaches.

Mayor Menna made the following appointments:

Rent Leveling Board appointment corrections:

- Gale Soler to full member term for three years to 12/31/2021
- Joan Rothwell to full member for three years to 12/31/2021
- Judy Giunta to Alternate No. 1 for an unexpired three year term to 12/31/2020
- Kristen Collins to Alternate No. 2 for three years to 12/31/2021

Michael Paul Raspanti to the Environmental Commission Creative Team for a term to expire on 12/31/2019.

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

ROLL CALL:

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

NAYS: None

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

PUBLIC COMMENT (AGENDA ITEMS ONLY)

No one appearing, Councilwoman Horgan made a motion to close the Public Comment portion, seconded by Councilman Zipprich.

ROLL CALL:

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

NAYS: None

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

MINUTES & REPORTS

Special Meeting Minutes of 12/31/2018

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

ROLL CALL:

AYES: Yngstrom, Ballard, Zipprich, Horgan

NAYS: None

ABSTAIN: Yassin, Triggiano

There being four ayes and two abstentions, the motion was declared approved.

Reorganization Meeting Minutes of 1/1/2019

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

ROLL CALL:

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

NAYS: None

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

Workshop Meeting Minutes of 1/9/2019

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

ROLL CALL:

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

NAYS: None

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

Regular Meeting Minutes of 1/9/2019

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

ROLL CALL:

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

NAYS: None

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

2018 Zoning Board of Adjustment 2018 Annual Report

Councilman Zipprich offered a motion to acknowledge receipt of the report, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

ORDINANCES - Public Hearing/Adoption:

None.

ORDINANCES - First Reading:

2019-01 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 300, "Construction Codes, Uniform," Chapter 361, "Fire Prevention and Protection" and Chapter 505 "Property Maintenance."

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

ROLL CALL:

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

NAYS: None

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

Mayor Menna announced the Public Hearing would be held 2/13/2019 at 6:30 pm.

2019-02 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 680, "Vehicles and Traffic," Section 680-35, "Schedule I: "No Parking."

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

ROLL CALL:

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

NAYS: None

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

Mayor Menna announced the Public Hearing would be held 2/13/2019 at 6:30 pm.

2019-03 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 608: "Streets and Sidewalks" to Prohibit the Depositing of Snow, Slush, and/or Ice Upon Any Street, Sidewalk, or Other Public Thoroughfare."

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

ROLL CALL:

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

NAYS: None

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

Mayor Menna announced the Public Hearing would be held 2/13/2019 at 6:30 pm.

2019-04 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 361: "Fire Prevention and Protection" and Chapter 505 "Property Maintenance" to Replace Certificate of Occupancy Requirement with Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance Requirement for Sale of Owner-Occupied Single-family Dwellings and to Adjust Fees for Certificate of CSDCMAC."

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

ROLL CALL:

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

NAYS: None

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

Mayor Menna announced the Public Hearing would be held 2/13/2019 at 6:30 pm.

RESOLUTIONS

19-24 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$4,516,738.32.."

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

ROLL CALL:

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

NAYS: None

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

19-25 Mayor Menna read, "Resolution Approving the Proposed Settlement Agreement with the Fair Share Housing Center in the Pending Declaratory Judgment Action and Authorizing its Execution and Submission to the New Jersey Superior Court for Review and Approval"

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

ROLL CALL:

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

NAYS: None

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

19-26 Mayor Menna read, "Resolution Authorizing Application for NJDOT Transit Village Designation."

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

ROLL CALL:

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

NAYS: None

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

19-27 Mayor Menna read, "Resolution Ratifying and Confirming the Appointment of a Part-time Property Inspector."

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

ROLL CALL:

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

NAYS: None

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

19-28 Mayor Menna read, "Resolution Authorizing Cancellation of 1st and 2nd Quarter Taxes for 2019 in the Amount of \$4,187.01 due to Disabled Veteran Status."

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

ROLL CALL:

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

NAYS: None

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

19-29 Mayor Menna read, "Resolution Authorizing Cancellation of 1st and 2nd Quarter Taxes for 2019 in the Amount of \$3,517.79 due to Disabled Veteran Status."

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

ROLL CALL:

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

NAYS: None

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

19-30 Mayor Menna read, "Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a." (Police Vehicles)

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

ROLL CALL:

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

NAYS: None

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

19-31 Mayor Menna read, "Resolution Rescinding Award of Banking Services to Valley National Bank and Rejecting All Responses to the Borough's September 11, 2018 Request for Proposals for Same and Authorizing Re-advertisement of the Borough's Request for Proposals for Banking Services."

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

ROLL CALL:

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

NAYS: None

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

19-32 Mayor Menna read, "Resolution Ratifying and Confirming the Appointment of a Full-time Communications Officer." (Dispatcher)

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

ROLL CALL:

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

NAYS: None

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

MAYOR & COUNCIL COMMENTS

Councilman Ballard reported that the Finance Department had closed out 2018 and reopened 2019. He said the Committee was currently working on the Budget Process.

Councilman Zipprich offered condolences to the families of Gladys Bowden and Arthur Murphy Jr. both of whom had recently passed away.

Mayor Menna also express condolences for those affected by a shooting in Florida earlier in the day.

Councilwoman Horgan had no report.

Councilwoman Triggiano reported that the Environmental Commission had partnered with the Library to begin a Sustainable Jersey speaker series and were also participating in the "Let's Talk about Race" series, focusing on Environmental Racism.

Councilman Yngstrom thanked all of those who had helped out with the recent Parks & Recreation Career Workshop. He said there would be a Parks & Recreation Committee the following Monday where plans for Bellhaven would be discussed.

Councilman Yassin had no report.

DISCUSSION & ACTION

No items.

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Danny Murphy – 11 Bridge Avenue – thanked the Red Bank Volunteer Fire Department for their efforts during a recent fire at his business. He commended their ability to put the fire out with minimal damage.

Allison Gregory – 109 Bank Street – asked about Ordinance 2019-04 and asked if a checklist would still be in place.

Mayor Menna reviewed the Ordinance.

Administrator Shehady reviewed the changes to the ordinance that would eliminate inspections for single-family owner-occupied homes.

Ms. Gregory asked for the reasons behind the changes.

Administrator Shehady said the current ordinance was overly burdensome because most owner obtain a private inspection. He said it could delay sales and would inconvenience buyers and sellers.

Attorney Cannon added that it would also reduce fees.

Sean DiSomma – 142 South Street – asked what process had been used to determine who was appointed.

Mayor Menna said he would need more information as “appointed” could refer to different things.

Mr. DiSomma clarified that he was asking about Boards and Committees.

Mayor Menna reviewed the process.

Mr. DiSomma questioned the appointment of Memone Crystian and asked who on the Council had a personal relationship with her.

Mayor Menna said he was not aware of any personal relationship.

Mr. DiSomma continued to question the appointment. He attempted to question individual Councilmembers but was told to address his comments to the Mayor. He asked how he could find out if there were personal relationships there.

Mayor Menna said he would look into it and get back to Mr. DiSomma.

William Poku – 90 Bank Street – said he was appearing on behalf of the NAACP in regard to the Declaratory Judgement Action and asked what role was envisioned for the NAACP.

Mayor Menna said the NAACP was a partner in the action and an integral part. He said, upon court approval, there would be further instructions but, as of now, the order has not been entered.

Mr. Poku questioned the reference in the resolution to an attachment.

Mayor Menna explained that the draft agreement would not be released until the approving resolution was adopted.

Mr. Poku said it was dangerous to have the Council of one party and urged members to vote responsibly and not rubberstamp based on party.

Mayor Menna said it was a system of one person, one vote. He said the reason the people were on the dais was that they had received the majority of votes.

EXECUTIVE SESSION

None.

ADJOURNMENT

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

ROLL CALL:

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

NAYS: None

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

Respectfully submitted,

Pamela Borghi