

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
November 26, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Yassin, Triggiano, Yngstrom, Zipprich and Horgan.

ALSO PRESENT: Administrator Shehady, Borough Clerk Borghi, and Attorney Sobel.

ABSENT: Councilman Ballard

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.

Mayor Menna called for a moment of silence for Monsignor Philip Lowery.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

Swearing in of Patrolman Taylor Doremus

Mayor Menna welcomed officers from the Red Bank Police Department and those of adjacent Departments.

Councilwoman Triggiano reviewed Mr. Doremus's background and noted he was coming back to his hometown. She congratulated him and said she looked forward to him have a great career in Red Bank.

Mayor Menna administered the Oath of Office to Patrolman Doremus.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

No one appeared.

MINUTES & REPORTS

No minutes/reports were offered.

ORDINANCES - Public Hearing/Adoption:

2019-70 Mayor Menna read, "Ordinance Amending Chapter 430: "Licenses and Permits" of the Borough's Revised General Ordinances to Eliminate Citizenship Requirement for Business Licenses."

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.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

2019-71 Mayor Menna read, "Ordinance Amending and Supplementing Chapter 608, Streets and Sidewalks, Relating to the Placement of Telecommunications Facilities in Public Rights of Way."

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 Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

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

ROLL CALL:

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

NAYS: None

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

ORDINANCES – First Reading:

2019-72 Mayor Menna read, “Bond Ordinance Providing for the Funding of Streetscape and Drainage Improvements Pursuant to a Shared Services Agreement with a Special Improvement District, by and in the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$180,000 Therefor and Authorizing the Issuance of \$180,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.”

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

ROLL CALL:

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

NAYS: None

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

2019-73 Mayor Menna read, “Bond Ordinance Providing for Various Parking Improvements, by and in the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$3,221,000 therefor and Authorizing the Issuance of \$3,221,000 Parking Utility Bonds or Notes of the Borough to Finance Part of the Cost Thereof.”

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

ROLL CALL:

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

NAYS: None

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

RESOLUTIONS

19-269 Mayor Menna read, “Resolution Authorizing Change Order No. 4 Related to the Contract with Seacoast Construction, Inc. for the English Plaza/White Street Streetscape Improvement Project.” (Carried from 11/13/2019)

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

ROLL CALL:

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

NAYS: None

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

19-276 Mayor Menna read, “Resolution for Payment of Bills Amounting to \$3,838,115.57.”

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

ROLL CALL:

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

NAYS: None

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

19-277 Mayor Menna read, “Resolution Authorizing Purchase of a Prefabricated Building as Part of the Capital Project “Eastside Park and Mohawk Pond Renovations” Approved in Ordinance 2017-19.”

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

ROLL CALL:

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

NAYS: None

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

19-278 Mayor Menna read, "Resolution Determining the Form and Other Details of not to Exceed \$2,685,000 General Improvement Bonds, Series 2019 of the Borough of Red Bank, in the County of Monmouth, State of New Jersey and Providing for the Sale of Such Bonds to the Monmouth County Improvement Authority Pursuant to the Authority's 2019 Pooled Governmental Loan Program."

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

ROLL CALL:

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

NAYS: None

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

19-279 Mayor Menna read, "Resolution Authorizing Change Order No. 3 and Final Related to the Contract with Lucas Construction Group, Inc. for the Primary School Emergency Access Road Project."

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

ROLL CALL:

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

NAYS: None

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

19-280 Mayor Menna read, "Resolution Authorizing Change Order No. 1 to Bellhaven Nature Preserve Project."

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

ROLL CALL:

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

NAYS: None

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

MAYOR AND COUNCIL COMMENTS

Councilman Zipprich reported on various Senior Center activities including their Thanksgiving Luncheon and upcoming gift auction. He said they were currently collecting donations for the auction. He also reported that the pay stations in the RiverCenter district would be operational on 11/23/2019 and noted that they were "pay by plate" technology. He reported on RiverCenter activities including a Scavenger Hunt, Santa Express & Tree Lighting event and carriage rides. He also noted the following Saturday would be small business Saturday and said there would be free parking all weekend. He reviewed several other holiday events planned for the district. He said the Red Bank Classic 5K event would be held on 6/20/2020.

Councilwoman Triggiano reported that the Red Bank Police Department was holding a toy drive and was requesting the donation of unwrapped toys. She said they would be accepting donations through 12/15/2019 at Police Headquarters. She also reported that K9 Officer Hunter had appeared on America's Top Dog and said it would air on 1/8/2020. She also congratulated the Environmental Commission, its Green Team and Chair on receiving the 2019 Monmouth County Planning Merit Award for the project on Drs. Parker Blvd.

DISCUSSION & ACTION

December 4, 2019 Workshop meeting

Administrator Shehady said there was only one Regular Meeting left in the year so the Council would not be able to introduce any ordinances and there would be minimal agenda items at that meeting. He suggested the December Workshop meeting would not be needed. He said Department Reports could be distributed with the packet for the 12/11/2019 meeting.

The Council consensus was to cancel the meeting.

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

No one appearing, Councilman Yngstrom made a motion to close the Public Comment, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

EXECUTIVE SESSION

19-281 Mayor Menna read a resolution to adjourn to executive session to discuss Personnel (Public Works) and Contract Negotiation (Trinity Episcopal Church). No action to be taken.

Councilwoman Horgan offered a motion to adjourn to Executive Session, seconded by Councilman Yngstrom.

ROLL CALL:

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

NAYS: None

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

RESUME REGULAR BUSINESS

Councilman Zipprich made a motion to resume Regular Business, seconded by Councilman Yassin.

ROLL CALL:

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

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

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

NAYS: None

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

Respectfully submitted,

Pamela Borghi