

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
December 11, 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 Cannon.

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.

PROCLAMATIONS, ANNOUNCEMENTS & PRESENTATIONS

None.

PUBLIC COMMENT (AGENDA ITEMS ONLY)

Fred Stone—16 McLaren Street—said he was speaking personally and as a member of the School Board. He said he was speaking on Resolution 19-284 regarding the organization of a Complete Count Committee. He spoke in favor of the creation of the committee and said it was good to see it on the agenda. He said the School Board would like to participate. He added that they had passed a resolution in support and committed to partner with the Borough.

David Pascale—Chair of the Human Relations Advisory Commission (HRAC)—said he and the committee would be participating with various stakeholders to establish the Complete Count Committee. He reviewed the importance of the census and the HRAC previous participation.

MINUTES & REPORTS

Workshop Meeting Minutes of 11/6/2019

Councilman Zipprich offered a motion to approve the minutes, 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.

Regular Meeting Minutes of 11/13/2019

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

ROLL CALL:

AYES: Yassin, Triggiano, Yngstrom and Zipprich.

NAYS: None.

ABSTAIN: Horgan

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

Workshop Meeting Minutes of 11/26/2019

Councilman Yngstrom offered a motion to approve the minutes, 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.

Executive Session Minutes of 7/3/2019, 7/24/2019, 8/14/2019, 9/11/2019, 9/25/2019, 10/02/2019, 10/23/2019, 11/6/2019 and 11/26/2019

Councilwoman Horgan offered a motion to approve the minutes, 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.

ORDINANCES - Public Hearing/Adoption:

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."

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 Zipprich 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.

2019-73 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"

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

No one appearing, Councilman Yngstrom 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 Zipprich 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.

ORDINANCES – First Reading:

None.

RESOLUTIONS

19-282 Mayor Menna read, "Resolution for Payment of Bills Amounting to \$4,015,544.46."

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.

19-283 Mayor Menna read, "A Resolution Confirming Time and Place of Borough Council Meetings for 2020."

Councilwoman Horgan 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.

19-284 Mayor Menna read, "Resolution Authorizing the Organization and Creation of the Official Borough of Red Bank 2020 Complete Count Committee."

Councilman Yassin 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.

19-285 Mayor Menna read, "Resolution Authorizing Certain Stipends for Fire Chiefs."

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.

19-286 Mayor Menna read, "Resolution for Renewal of Membership in the Monmouth Municipal Joint Insurance Fund."

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.

19-287 Mayor Menna read, "Resolution Authorizing an Amended Municipal Services Agreement with Navesink Pointe Homeowners Association, Inc. pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2, Et Seq."

Councilwoman Horgan 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.

19-288 Mayor Menna read, "Resolution of Governing Body Certification of the Annual Audit,"

Councilman Yassin 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.

19-289 Mayor Menna read, "Resolution Regarding the Borough of Red Bank Report of Audit for the Year Ended December 31, 2018 and Corrective Action Plan Required by Federal OMB Circular Reference Number A-133."

Councilman Yassin 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.

19-290 Mayor Menna read, "A Resolution Authorizing Transfer of 2019 Current Fund."

Councilman Yassin 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.

MAYOR AND COUNCIL COMMENTS

Councilman Zipprich reported that the Senior Center would hold its annual Gift Auction at Trinity Church on Saturday, December 14 and said they host a holiday luncheon on December 16. He also reviewed recent activities sponsored by RiverCenter including the Winter on Broad Street event. He said the organization had held their annual merit awards ceremony and congratulated the winners including Ned Gaunt who had received a Lifetime Achievement award. He said they were also working on their 2020 budget and reviewed other upcoming events including a scavenger hunt.

Councilwoman Horgan reviewed Children's Holiday programs at the Library as well as adult programs including upcoming discussion groups. She said they would be offering free citizenship classes beginning in January. She also reported that the Library Foundation was currently conducting a financial appeal. She also reviewed upcoming closures due to holiday schedules.

Councilwoman Triggiano reported that the PBA was conducting a toy drive through December 15 and said toys could be dropped off at Police Headquarters.

Councilman Yngstrom thanked all who had helped with the Parks & Recreation sponsored Westside Tree Lighting event. He said the Home Decorating Contest would be judged the following Monday and said the Department was collecting letters to Santa. He said they were also conducting a Winter Clothing Drive. He reported that Director Hoffmann had been very successful in applying for and receiving grants and reviewed some recent grants the department had received.

Councilman Yassin—Thanked the fellow members of the Governing Body for taking the Complete Count Committee seriously. He said it was an important issue. He also thanked Mr. Pascale and the HRAC for taking the lead.

Mayor Menna said he would like to thank everyone for their work and said he felt the Borough had received more grants than he could remember from any previous year. He also reported that he had attended a focus group meeting with Department of Transportation representatives and said he had been extraordinarily productive. He said there would be follow up once State Officials confer and report back. He thanked Administrator Shehady for putting it together. He also announced that the Borough had recently received a \$250,000 grant to be used toward improvements on Spring Street.

DISCUSSION & ACTION

Special Events approvals:

Request from Navesink Vintage Race Boat Association hold the Red Bank Vintage Boat Race Regatta at Marine Park on June 5, 6 and 7, 2020 from 8am to 5pm. (Subject to final plan review by Special Events Committee)

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.

Mural Requests

Request from Kyle Devesty to install a mural at two locations, 74 Monmouth St. and 228 Drs. Parker Blvd., with written consent of the property owner.

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

ROLL CALL:

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

NAYS: None

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

PUBLIC COMMENT (Governmental Issues, 5 Minute Limit)

Suzanne Visconti—25 Cedar Street—said she wanted to follow up on an issue she had previous

mentioned. She asked for confirmation that no residents had been recorded without their knowledge. She referenced a notice that had been posted by a union member citing an agreement about recording.

Administrator Shehady said that notice was concerning a Hearing for disciplinary matters.

Mayor Menna said he was not aware of any members of the public being recorded without their knowledge.

Councilwoman Triggiano also stated that she was not aware of any members of the public being recorded without their knowledge.

No one else appearing, Councilman Zipprich 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.

Mayor Menna thanked the members of the Community and those present for their participation. He wished everyone a happy and healthy holiday.

EXECUTIVE SESSION

None.

ADJOURNMENT

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

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