

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
JUNE 28, 2017  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**ALSO PRESENT:** Borough Clerk Borghi, Chief Financial Officer Poulos, Engineer Neumann and Attorney Cannon.

**ABSENT:** Borough Administrator Sickels.

**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, 2017.

**SUSPEND REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

**AYES:** Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

**NAYS:** None

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

**RiverCenter Presentation of Proceeds from International Food & Wine Fest**

RiverCenter Director James Scavone presented checks to the Parker Family Health Center and Holiday Express as beneficiaries of the recent International Food Festival. Mr. Scavone said each group would receive \$7,500. Mayor Menna thanked Mr. Scavone and both organizations for their partnerships.

**RESUME REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

**AYES:** Yngstrom, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

**NAYS:** None

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

**WORKSHOP**

**Planning & Development Amendment re: Restoration of Non-Conforming Structures**

Mayor Menna reviewed the draft ordinance and said it was on the agenda for introduction. He said it should be referred to both the Planning Board and the Historic Preservation Commission.

**2017 Road Program**

Engineer Neumann review roadways that were scheduled to be included in the next road program as well as Municipal Aid that would offset some of the expense. She noted that last year's Department of Transportation Shut Down had delayed the project.

Mayor Menna asked Ms. Neumann about the status of the Hubbard Avenue project in Middletown.

Ms. Neumann said she was not involved in the project but would follow up and advise.

Mayor Menna said the project was causing traffic issues that may have to be discussed with Middletown.

**Shade Tree Committee – Tree Bank Ordinance**

Mayor Menna asked Bill Brooks, Shade Tree Committee member, to come forward and review the proposed ordinance.

Mr. Brooks said it was to help preserve the urban forest and keep the tree count up. He said it a contract could not replace a tree on site, they could pay \$500 into a trust fund to be used to plant trees on public lands. He said the purpose was not to avoid planting trees but to be used on when it was impossible to install a tree.

Attorney Cannon clarified that it was only affected trees in the Borough's right of way or on Borough property, not on private property.

Councilwoman Horgan asked how it would be decided where the new trees would go.

Mr. Brooks said they could maintain a list of residents that would like trees and also Borough Parks. He said they would then choose the appropriate tree for the appropriate location.

Attorney Cannon said the Arborist would also give his opinion.

Mr. Brooks noted that would probably be himself. He also noted the Commission has nothing to do with residential trees.

Councilman Whelan asked how they determined the amount of \$500.

Mr. Brooks said they had used sample ordinances from other towns.

### **Sign Ordinance**

Mayor Menna noted Councilman Taylor had inherited the Sign Ordinance issue but said they needed to move ahead with it. He asked the Committee to make a proposal. He said he and Councilman Zipprich had driven through the downtown and he reviewed issues he had observed. He was particular concerned with "For Sale/For Lease" signage. He called for stronger enforcement.

Councilman Taylor said there was two parts to ever ordinance which was having the rule on the books and then enforcing it. He also noted there had recently been two retirements in the department and they had just hired new staff. He said they should be back up to speed on enforcement.

Mayor Menna recommended the Department be reorganized and that they adopt the "Asbury model" which would divide the town into zones with inspectors being in a dedicated zone and also cross trained in each zone.

Councilman Taylor said they would look at that to see if was feasible and said they may have to hire additional staff.

Mayor Menna said he would be in favor of hiring additional staff and noted the expense would be balanced by fees.

Councilwoman Schwabenbauer said she agreed and noted the Code Committee had met the previous week and discussed potential reorganizational changes in the department. She said she felt it would help with enforcement and would also allow for more employees to be paid only for the hours they would work. She said it would allow for cost savings, flexibility and better enforcement.

### **APPROVAL OF MINUTES – June 14, 2017**

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

#### **ROLL CALL:**

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

NAYS: None

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

### **MAYORAL APPOINTMENTS**

Mayor Menna appointed David Cassidy to Planning Board as Mayor's Alternate to an unexpired one year term expiring 12/31/17.

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

Councilman Yngstrom congratulated four of the Borough's travelling soccer teams for taking first place. He reported that Summer Camp signups were under way and said camp would begin July 10. He said the Summer Series in Riverside Gardens Park would kick off with the first Jazz in the Park concert on Thursday, July 6. He said the first movie would be Grease on Tuesday, July 11 and said they would have a display of antique cars at the park that night. He said the full schedule was on the website and thanked the event sponsors. He also reported that free Fitness in the Park would continue on Wednesdays.

Councilman Zipprich reported that he, the Mayor and Council President Horgan had attended the 100<sup>th</sup> Anniversary of the Bates Lodge the previous Saturday and said he had also attended the grand opening of the Shrewsbury Avenue Pharmacy. He reported that the Department of Public Utilities Committee had met the previous week and had reviewed operations, supervisory reports and ongoing projects. He said they had also reviewed capital budget items. He reported on a sewer break that had happened the previous week and commended the efforts of the DPU staff and the contractor who had worked together to resolve a major issue within 24 hours. He congratulated 2017 graduate and urged everyone to keep swimming pools secure and children safe. He thanked DPU Director Keen for working with JCP&L on Marine Park electrical issues.

Councilwoman Horgan reported that the Library's summer reading programs for children, teens and adults had begun. She encouraged everyone to use the library.

Councilman Whelan said he wanted to welcome the new canine unit and noted there was a trust fund that funded the program. He said he also repurposed an existing vehicle for use by the unit. He said he was also working with 2018 Fire Chief Stu Jensen to establish a CPR class for the public that would probably be held at the Red Bank Senior Center. He said, regarding parking, that the Parking Committee had had presentations of the proposals following the previous Council meeting. He said the public had until the end of the month to submit comments and concerns. He also said there would be a meeting for public comment in the coming weeks.

Councilman Taylor reported that the Environmental Commission had met the previous night and were continuing to work on the Sustainable Jersey certification. He said he felt confident they would be able to attain Silver status. He said they would be able to get credit for things the Borough was already doing and thanked Director Keen and the DPW staff for getting the necessary documentation. He reported that the Code Department had started issuing notices regarding the abandoned property ordinance and thanked Tom Welsh for his diligence. He also thanked Tom Welsh, John Drucker and Frank Woods for their work on an issue on Linden Place.

Mayor Menna said the property issues should not just focus on abandoned. He also said it should not just be about unsafe situations but also properties with blatant and serious code violations. He said they not technically abandoned or unsafe, but are failing to meet the property maintenance code.

Councilman Taylor stressed that that was why the definition also included vacant properties.

Councilman Whelan said he agreed and pointed out that the proposed tree ordinance carried a cost of \$500 but abandoned property started at less than \$100. He said he was on board with any initiative to get people to clean up their properties.

Mayor Menna called for the Code to be enforced and again said it would be a good investment to hire more staff.

Councilman Taylor said he felt the Code Enforcement people had not always felt empowered by those sitting on the dais and said he felt the tone had changed.

Councilwoman Schwabenbauer said she agreed and said in the past few years the Code Committee did not get support. She said the Mayor's comments were well noted and they were seeing the results of that. In regard to the Finance Committee, she said she had no report. She said their next meeting would be July 10.

Mayor Menna said the Parking Committee had had a preliminary meeting and said that the public would be given an opportunity to offer comment at a special meeting to be announced in the next day or so.

Councilman Whelan asked for clarification on the Open Public Meetings Act regarding Council attendance at a meeting. He asked if they could all attend as long as they did not comment.

Attorney Cannon said any meeting of the Governing Body must allow for public comment. He said the issue at the previous meeting was that they were not going to allow for public comment. He said it had been his advice to keep it to three members just to be safe. He also said he would defer to the Redevelopment Attorney on this issue.

Councilman Whelan why they could be included on an email.

Attorney Cannon said it would have to be information only.

Councilman Whelan stated that the presentation had been informational. He suggested they could all sit on different sides of the room so they could not discuss.

Attorney Cannon said for a violation there must be a quorum with the intent to conduct public business. He said if public comment was offered, they could have all seven in the room and advertise it as a public meeting of the Governing Body. He also reviewed the rules regarding emails and noted that they were often sent with the disclaimer "Do not reply to all" as a way to disseminate information. He also reviewed the difference between a Council meeting versus a Committee meeting.

Councilman Yngstrom suggested they schedule a Special Meeting.

## **COMMUNICATIONS AND PETITIONS**

Mayor Menna read the following requests recommended for approval by the Special Events Committee:

Request from residents of Mori Place to hold a block party and barbecue on Monday, 7/3/2017 and close Mori Place from noon to 10pm.

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

ROLL CALL:

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

NAYS: None

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

Request from Indie Film Festival to hold a barbecue at BowTie movie theater on Thursday, 7/27/2017.  
Approval subject to final plan review.

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

ROLL CALL:

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

NAYS: None

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

Request from Battle on the Blacktop to hold 5<sup>th</sup> Annual 3 on 3 Tournament in Count Basie Park on Saturday, 8/12/2017 with a rain date of Sunday, 8/13/2017 from 8am to 4pm.

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

ROLL CALL:

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

NAYS: None

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

Request from Baraka Johnson family to hold Block Party on Sunday, 9/3/2017 with rain date of Monday, 9/4/2017 and close Leighton Avenue between Locust Avenue and Herbert Street from 10am to 10pm.

Councilwoman Horgan offered a motion to approve the request, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

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

NAYS: None

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

Request from Two River Theater to hold a Halloween Ball on Saturday, 10/21/2017 from 7p to midnight.

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

ROLL CALL:

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

NAYS: None

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

Request from Monmouth Council of Boy Scouts to hold a Ten Commandments Hike on Friday, 11/24/2017 from 9am to noon. Approval subject to final plan review.

Councilwoman Schwabenbauer offered a motion to approve the request, seconded by Councilwoman Horgan.

ROLL CALL:

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

NAYS: None

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

#### **PUBLIC COMMENT—Ordinances on Resolutions Only**

Mayor Menna opened public comment on Ordinances on First Reading and Resolutions only.

Tom Labette—45 Elm Place—questioned why the three bond ordinances listed had not been included on the 12/31/2016 debt statement and were not in the budget.

CFO Poulos explained that the debt statement was a statement of debt as of 12/31/2016. She said it was in the capital budget. She said a supplemental debt statement would be filed after introduction.

Mr. Labetti asked why 2017-23 included the White Street Parking Lot.

A brief discussion followed and Engineer Neumann confirmed that it should not include the White Street lot. It was determined that it was an error by the Bond Attorney using last year's bond ordinance.

Mayor Menna noted that the ordinances would be revised to refer to "Gold Street and such other lots as may be authorized by Council."

#### **ORDINANCES – First Reading**

2017-19 Mayor Menna read, "An Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Restoration of Non-Conforming Structures."

Councilman Whelan offered a motion to introduce the ordinance, seconded by Councilman Taylor.

ROLL CALL:

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

NAYS: None.

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

Public Hearing to be held July 26, 2017 at 6:30 pm

2017-20 Mayor Menna read, “An Ordinance Amending and Supplementing Chapter 665: Trees to Include Additional Regulations Relating to Trees Located on Borough Property and in Borough Right-of-Ways.”

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

ROLL CALL:

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

NAYS: None.

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

Public Hearing to be held July 26, 2017 at 6:30 pm

2017-21 Mayor Menna read, “A Bond Ordinance Providing for Various Improvement by the Water/Sewer Utility of the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$600,000 Therefor and Authorizing the Issuance of \$600,000 Bonds or Notes to Finance the Cost Thereof.”

Councilman Zipprich offered a motion to introduce the ordinance, seconded by Councilwoman Horgan.

ROLL CALL:

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

NAYS: None.

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

Public Hearing to be held July 26, 2017 at 6:30 pm

2017-22 Mayor Menna read, “A Bond Ordinance Providing for Various Roadway Improvements by the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$1,250,000 Therefor, Including a \$240,000 NJDOT Municipal Aid Program Grant and Authorizing the Issuance of \$947,500 Bonds or Notes to Finance the Cost Thereof.”

Councilman Zipprich offered a motion to introduce the ordinance, seconded by Councilwoman Horgan.

ROLL CALL:

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

NAYS: None.

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

Public Hearing to be held July 26, 2017 at 6:30 pm

2017-23 Mayor Menna read, “A Bond Ordinance Providing for Various Improvements by the Parking Utility of the Borough of Red Bank, in the County of Monmouth, State of New Jersey; Appropriating \$300,000 Therefor and Authorizing the Issuance of \$300,000 Bonds or Notes to Finance the Cost Thereof.”

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

ROLL CALL:

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

NAYS: None.

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

Public Hearing to be held July 26, 2017 at 6:30 pm

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

2017-18 Mayor Menna read, “An Ordinance Establishing Salaries or Wages of Officials and Employees of the Borough of Red Bank, in Monmouth County.”

Mayor Menna 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 Taylor.

ROLL CALL:

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

NAYS: None

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

Councilwoman Schwabenbauer offered a motion to adopt the ordinance on final reading, seconded by Councilman Taylor.

ROLL CALL:

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

NAYS: None

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

## **RESOLUTIONS**

17-143 Mayor Menna read, "A Resolution Authorizing Renewal of Club Licenses for 2017-2018."

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

ROLL CALL:

AYES: Yngstrom, Zipprich, Horgan

NAYS: None

ABSTAIN: Schwabenbauer, Taylor, Whelan

There being three ayes, no nays and three abstentions, Mayor Menna voted in the affirmative and the motion was declared approved.

It was noted that Councilmembers Schwabenbauer, Taylor and Whelan were members of one of the listed clubs and, therefore, had abstained.

17-144 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Distribution Licenses for 2017-2018."

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

ROLL CALL:

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

NAYS: None

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

17-145 Mayor Menna read, "A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses for 2017-2018."

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

ROLL CALL:

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

NAYS: None

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

17-146 Mayor Menna read, "A Resolution Approving the Hiring of Charles West as Part Time Plumbing Inspector."

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

ROLL CALL:

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

NAYS: None

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

17-147 Mayor Menna read, "A Resolution Authorizing the Borough of Red Bank's Purchasing Agent to Enter into a Contract with MONOC for Emergency Medical Services."

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

ROLL CALL:

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

NAYS: None

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

17-148 Mayor Menna read, “A Resolution Authorizing Tax Credits/Refunds Totaling \$2,824.11 due to Judgments of the Tax Court of New Jersey.”

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

ROLL CALL:

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

NAYS: None

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

17-149 Mayor Menna read, “A Resolution Fixing Compensation of Certain Offices, Positions and Employees of the Borough of Red Bank.”

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

ROLL CALL:

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

NAYS: None

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

17-150 Mayor Menna read, “A Resolution Requesting Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87, Cops in Shops Summer Shore 2017, in the Amount of \$1,600.00.”

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

ROLL CALL:

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

NAYS: None

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

## **PROCLAMATIONS**

### **PAYMENT OF VOUCHERS**

17-151 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$4,359,855.24.”

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

ROLL CALL:

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

NAYS: None

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

## **OLD BUSINESS**

### **NEW BUSINESS**

#### **AUDIENCE**

Cindy Burnham—71 Wallace Street—said she had been at Riverside Gardens Park on Father’s Day and said the restroom had been locked.

Councilman Yngstrom said the ice cream vendor had the key.

Ms. Burnham said, since the Special cops were “hanging out,” why the bathrooms couldn’t be open.

Councilman Yngstrom said it could be discussed with the Police Department and Parks & Recreation.

Councilman Whelan questioned Ms. Burnham’s reference to “hanging out.”

Jimmy Dark—46 Sunset Avenue—said he wanted to let the Council know that Freddie Boynton’s niece had passed away.

LeRoi Jones—East Westside Avenue—asked for speed limit signs to be posted on South Bridge Avenue.

Chief McConnell said the ordinance stated unposted streets were 25 miles per hour.

Mayor Menna suggested it be posted.

Chief McConnell said they were not required to post signage and noted the expense of posting every street. He suggested they do a speed study.

Michael and Valerie Aufiero—Front Street Trattoria—said they were appearing to request approval to paint a mural on the side of their business.

Mayor Menna said the Council had a history of encouraging murals.

Councilman Zipprich asked if it had been reviewed by the RiverCenter Visual Improvement Committee (VIC).

RiverCenter Director Scavone said the normal procedure was that requests before the Planning Board were referred to the VIC committee. He said this requestor had come directly to the VIC. A discussion followed regarding procedure of such requests.

Mayor Menna suggested the Council consider a resolution to approve the request subject to approval by the RiverCenter Visual Improvement Committee.

Councilwoman Horgan asked about the installation process.

Mr. Aufieri said the artist expected it would take two days.

17-152 Mayor Menna read, “A Resolution Authorizing and Approving a Public Art Mural to be Created on the Westward Facing Brick Wall of the Front Street Trattoria Restaurant Located at 31 W Front Street, Red Bank, New Jersey.”

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

ROLL CALL:

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

NAYS: None

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

Bill Brooks—77 Tower Hill Avenue—asked what the parking deficiency number was as of today.

Councilman Whelan said it was approximately 1,200.

Mr. Brooks said it had been listed as 1,600 in 1992.

Councilman Whelan said the need had most likely grown. He said he did not know the exact number but knew there was a shortage.

Mr. Brooks cautioned the Council to make sure and get it right. He said they needed to know the number.

Councilman Whelan said they would never be able to build the number of spots needed just on White Street.

Mr. Brooks again stressed the need for accurate information.

Alan Placer—Hobbymasters, 62 White Street—agreed that a garage could put a dent in the parking and would bring in revenue that would be used to build others. He questioned the need for another study.

Mayor Menna said the matter should be discussed at the Special Meeting. He clarified that Mr. Brooks was asking for empirical data for the current situation.

Mr. Placer cautioned against stopping the RFP process. He said the responders had spent considerable money and had all stated they were willing to amend.

Mayor Menna said the Council could not respond to comments regarding the RFPs.

Mr. Placer again urged them not to stop the process. He said if they did, they would not get any further submissions in the future.

Ben Forest—16 Locust Avenue—criticized Council members who had not attended the recent parking presentation. He said he felt they should have it in a forum where all could attend. He addressed current parking issues and called for enforcement. He questioned the cost to park and agreed that there was not a need for another study.

Tom Labetti—45 Elm Place—noted there had been County meetings discussing the upcoming renovation to the Ocean Bridge and asked if the Council had considered the impact the different proposals could have on the river.

Mayor Menna said he would designate Mr. Labetti to be the Borough’s liaison to the meetings. He asked him to forward a recommendation.

Mr. Labetti also said he saw that the RFP for the Real Property Data had only had a five day response date.

Borough Clerk Borghi questioned that information and said she would check the public notice to confirm.



Mr. Labetti suggested the Borough could get parking data from the electronic meter vendor. He suggested the Borough could get more information that they were currently receiving. He asked about information that might be available.

Councilman Whelan said they were able to run reports and said he would review the matter with DPW Director Keen.

Mr. Labetti said he understood the Borough did not currently pay for that level of data.

Councilman Zipprich said the report would not include all paid parking but only that paid through the kiosks.

Councilman Whelan said it could also include those who paid for the app but would not include anyone who paid with coins.

Councilman Whelan also noted that Police Chief McConnell had just informed him that Hubbard Avenue would be reopened by July 14.

## **EXECUTIVE SESSION**

17-155 Mayor Menna read a resolution to adjourn to executive session to discuss personnel matters; action to be taken.

Councilwoman Schwabenbauer offered a motion to adjourn to executive session, seconded by Councilwoman Horgan.

ROLL CALL:

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

NAYS: None

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

Councilwoman Schwabenbauer offered a motion to adjourn from executive session, seconded by Councilman Taylor.

ROLL CALL:

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

NAYS: None

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

## **RESOLUTIONS**

17-153 Mayor Menna read, "A Resolution Authorizing One-Time Honorarium Payments in the Amount of \$2,500.00, in Lieu of Tuition and Expense Reimbursements, to Patrolman Garrett Falco and Detective James DePonte for Their Successfully Obtaining Higher Education Degrees."

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

ROLL CALL:

AYES: Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

ABSTAIN: Yngstrom

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

17-154 Mayor Menna read, "A Resolution to Approve the Hiring of Permanent Part Time Court Clerk."

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

ROLL CALL:

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

NAYS: None

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

## **AUDIENCE**

Mayor Menna opened the audience portion and asked if anyone would like to speak.

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

ROLL CALL:

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

NAYS:           None

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

**ADJOURNMENT**

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

ROLL CALL:

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

NAYS:           None

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

Respectfully submitted,

Pamela Borghi