

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
OCTOBER 18, 2017
7:30 P.M.**

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Menna and Council Members Yngstrom (joined during Executive Session at 5:20pm), Zipprich (joined during Executive Session at 5:10pm), Horgan, Schwabenbauer, Taylor and Whelan.

ALSO PRESENT: Borough Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney Cannon (joined during Executive Session at 5:25pm) and Attorney London.

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 October 12, 2017.

EXECUTIVE SESSION

17-236 Mayor Menna read a resolution to adjourn to executive session to discuss contract negotiation.

Councilman Whelan offered a motion to adjourn to executive session to discuss contract negotiation, seconded by Councilwoman Schwabenbauer. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilman Zipprich and Councilman Yngstrom joined during the Executive Session.

Councilman Whelan offered a motion to adjourn from executive session, 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.

ADJOURNMENT

Councilman Zipprich offered a motion to adjourn the meeting, 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.

Respectfully submitted,

Pamela Borghi