

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
NOVEMBER 13, 2017
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ALSO PRESENT: Borough Administrator Sickels, Borough Clerk Borghi and Chief Financial Officer Poulos.

ABSENT: Council Members Zipprich and Whelan, Engineer Neumann 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 November 9, 2017.

RESOLUTIONS

By Consent Agenda:

17-252 A Resolution in Support of Responsible Pet Ownership Programs in the Community.

17-253 A Resolution Authorizing a Pledge of Municipal Support for New Jersey's Wildlife Action Plan.

17-254 A Resolution in Support of the Adoption of Idle-Free Zones.

17-256 A Resolution Authorizing Transfer of 2017 Budget Appropriations.

Councilman Taylor offered a motion to approve the resolutions, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Yngstrom, Horgan, Schwabenbauer, Taylor

NAYS: None

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

PAYMENT OF VOUCHERS

17-261 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$1,363,796.67."

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

ROLL CALL:

AYES: Yngstrom, Horgan, Schwabenbauer, Taylor

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Yngstrom, Horgan, Schwabenbauer, Taylor

NAYS: None

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

Respectfully submitted,

Pamela Borghi