

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
NOVEMBER 29, 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: Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney Cannon and Engineer Neumann.

**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 Taylor offered a motion to suspend the regular order of business, 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.

**Red Bank Middle School Soccer Team Presentation**

Mayor Menna and Councilmembers Horgan and Yngstrom presented Certificates of Achievement to the Red Bank Middle School Soccer Team for their undefeated season.

Mayor Menna commended the students and their coaches.

Superintendent Rumage thanked the Borough staff for their continued support particularly with a recent clean up near the Primary School. He said he wanted to particularly thank Administrator Sickels for all that he had done and wished him well in his retirement.

**RESUME REGULAR ORDER OF BUSINESS**

Councilwoman Horgan offered a motion to resume the regular order of business, 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.

**WORKSHOP**

**DOT Easement Request**

Administrator Sickels reviewed the improvements being done by the Department of Transportation along Highway 35 including a handicapped crossing that needed to be repaired. He said part of the area was on Borough property and said the DOT was requesting an easement to do the work. He said they had offered \$500 in return for the easement.

Mayor Menna asked if any Council members had any questions and noted there was a resolution on the agenda.

**Fire Marshal/Construction Official Appointments**

Mr. Sickels said he was recommending that individuals be appointed as acting officials due to his pending retirement. He reviewed the credentials of each recommended candidate. He said he was recommending that Tom Welsh be appointed as Acting Fire Marshal and John Drucker as Acting Construction Official.

Mayor Menna noted those resolutions were listed on the agenda.

**White Street Project**

Mayor Menna said this matter would be held for discussion during Executive Session.

Mayor Menna also announced the Resolution 17-259 would be held for discussion in the Executive Session.

**APPROVAL OF MINUTES – October 25, 2017**

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

**ROLL CALL:**

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

NAYS: None

There being six ayes and no nays, the minutes were declared approved.

### **APPROVAL OF MINUTES – November 13, 2017**

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

ROLL CALL:

AYES: Yngstrom, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

ABSTAIN: Zipprich

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

### **MAYORAL APPOINTMENTS**

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

Councilman Yngstrom thanked everyone who had attended and participated in the Sunset Park Concept Plan meeting earlier in the week. He also announced that Parks and Recreation was coordinating a Winter Clothing Drive to benefit St. Anthony's and Lunch Break. He said the West Side Tree lighting would be December 9 at 6pm at Johnny Jazz Park and reviewed the activities scheduled for the event. He said Santa calls would be made December 12 and 13. He reported that the Department had partnered with the Middle School to revamp the Home Decorating contest.

Councilman Zipprich offered an update on the Road Program. He said work had been done in October and November and reviewed the roads that were included in the project and also those scheduled for next year. He reported that the new well was nearing completion. He said the Historic Preservation Commission had met with Zoning Officer Glenn Carter to discuss strengthening the Historic Ordinance. He also reported on the work being done by the Management Consultant and reviewed the process underway. He said he had recently attended the RiverCenter quarterly board meeting and congratulated the winners of the awards given out by the district.

Councilwoman Horgan had no report.

Councilman Whelan said the Fire Chief Election would be held on the following Tuesday and said the incoming 2018 Fire Chief would be Stuart Jensen. He said he looked forward to working with him to improve the Department. He also commended Tom Welsh and John Drucker and said he couldn't think of two better men to fill the positions. He also reported on the success of the trolley system operating in town.

Councilman Taylor said he had attending the Sunset Park meeting and said they had received good feedback. He reported that the Environmental Commission had met the following night and had reviewed the concept plan. He said they would be issuing a recommendation. He also noted that the Commission Chair, Frank Corrado, had notified the group that he not be seeking an appointment to another term. He thanked Mr. Corrado for his service. He said the Code Committee would be meeting Monday to try to finalize several topics before the end of the year. He said he also wanted to echo the sentiments regarding Mr. Drucker and Mr. Welsh. He said he also wanted to echo Dr. Rumage's comments and said he had been happy to participate in the cleanup. He commended the DPW staff for their assistance and thanked Mr. Welsh for his assistance with some of the issues. He said he was serving as the liaison to the Shrewsbury Avenue Advisory Committee and reported on the recent meeting that had taken place. He said there was a comprehensive plan in place and noted County Officials had attended the meeting. He said the Borough would be applying for improvements that would focus on pedestrian safety and safety in general. He also reported on Small Business Saturday which he said he been a beautiful day. He said the town lighting had had a great crowd and thanked Holiday Express for their continued support.

Councilwoman Schwabenbauer also reported on the Consultant. She said she, Councilman Yngstrom and the Mayor had met with him the previous night. She said it would not be appropriate to share any of the preliminary thoughts but said a lot of the things they had spoken about were not a big surprise. She said she was looking forward to what they would have to say and said she thought it would be very helpful.

Mayor Menna said he felt it was one of the Council's best moves. HE said the report would eventually be made public and said he felt it was long overdue.

Councilwoman Schwabenbauer also reported on the Administrator search and said they had narrowed the applicants down to a set of finalists. She said she expected to have recommendations out by early December.

Councilman Yngstrom said, since this was the first meeting following the election, he wanted to congratulate Councilman-elect Michael Ballard on his win and also congratulate Councilman Zipprich on his reelection.

### **COMMUNICATIONS AND PETITIONS**

Mayor Menna read a request from Dublin House to erect a tent on their front patio from November 26, 2017 through November 30, 2017.

Councilman Zipprich offered a motion to approve the requests, 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 and the request was approved.

Mayor Menna read a request from Red Bank PBA to hold a Streetfair on Sunday, April 15, 2018 pending final plan review by Special Events Committee.

Councilman Whelan offered a motion to approve the requests, 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 and the request was approved.

Mayor Menna read a request from Red Bank Fire Department to hold a Streetfair on Sunday, September 9, 2018 pending final plan review by Special Events Committee.

Councilman Whelan offered a motion to approve the requests, 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 and the request was approved.

Mayor Menna read a request from Red Bank Community Block Party to hold their event from noon to 7pm on Saturday, August 11, 2018 with a rain date of Saturday August 18, 2018 and to close Drs. James Parker Blvd. between Bridge and Shrewsbury avenues. Pending final plan review by Special Events Committee.

Councilman Zipprich offered a motion to approve the requests, 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 and the request was approved.

Mayor Menna read a request from Navesink Hook & Ladder Company for closure of Mechanic Street from Globe Court to Broad Street and for the use of a portion of the Mechanic Street Parking lot for parking of fire apparatus during the Fire Department Chief Election from 6pm to 10pm on Tuesday, December 5, 2017.

Councilman Whelan 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 and the request was approved.

Mayor Menna read a request from Daniel Tumillo for membership to the Navesink Hook and Ladder Company of the Red Bank Volunteer Fire Department.

Councilman Whelan offered a motion to approve the request, 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 and the request was approved.

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

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

Ben Forrest – 16 Locust Avenue – said he wanted to discuss a resolution that may be added after Executive Session.

Mayor Menna said it was not an agenda item and asked Mr. Forrest to hold his comments until the Audience portion of the meeting.

Mr. Forrest said he just wanted to make sure he would have an opportunity to comment before the Council took action.

Mayor Menna confirmed that he would.

William Meyer – 12 Monmouth Street – said he was also speaking about the fact that the Mayor had announced that the Council would be going into Executive Session to discuss the White Street Parking Lot project. He said he objected to the discussion being held in Executive Session and said he felt it was a way to circumvent the Sunshine Law.

Mayor Menna said his objection was noted.

### **ORDINANCES – First Reading**

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

2017-36 Mayor Menna read, “An Ordinance Amending and Supplementing Chapter 490, Planning and Development Regulations, Relating to Electric Vehicle Supply Equipment.”

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 Whelan.

#### **ROLL CALL:**

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

NAYS: None

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

Councilman Taylor offered a motion to adopt the ordinance on final reading, 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.

2017-37 Mayor Menna read, “An Ordinance Amending and Supplementing the Ordinances of the Borough of Red Bank, Chapter 64 Fire Department, Article VI: Length of Service Awards Program.”

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.

Councilman Whelan 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.

2017-38 Mayor Menna read, “An Ordinance Amending and Supplementing Chapter 450, “Noise,” Section 450.1 “Noise Disturbances.”

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

William Meyer – 12 Monmouth Street – said the Ordinance should address establishments in the business district that had live music with the windows open.

Mayor Menna said the Ordinance would address enforcement and prohibited certain types of music after certain times.

No one else appearing, Councilman Yngstrom offered a motion to close the public hearing, 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.

Councilman Taylor offered a motion to adopt the ordinance on final reading, 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.

### **RESOLUTIONS**

By Consent Agenda:

17-255 A Resolution Authorizing the Release of Maintenance Guarantee Posted by Joseph Durso and Kitch Organic, LLC for Block 70, Lot 3.02.

17-257 A Resolution Authorizing Tax Appeal Settlement Regarding Marks Family Limited Partnership, 63 Riverside Avenue, Block 5, Lot 8, Red Bank, New Jersey

Councilman Yngstrom offered a motion to approve the resolutions, 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.

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17-258 Mayor Menna read, “A Resolution Authorizing Agreement with the Borough of Little Silver Whereby Red Bank Shall Provide Uniform Fire Code Enforcement Services Pursuant to N.J.A.C. 5:70 through 5:71 et. seq. for a Term through December 31, 2018.”

Councilman Taylor offered a motion to approve the resolution, 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.

17-259 Mayor Menna read, “A Resolution Authorizing the Award of Fair and Open Contracts for Professional Services (Architectural Services).”

Councilman Whelan offered a motion to table 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.

17-260 Mayor Menna read, “A Resolution Accepting the Fair Market Value Determination of the N.J. Department of Transportation and Authorizing the Execution of Agreements Relating to Sidewalk Improvements Being Made by the N.J. Department of Transportation on Borough Property.”

Councilman Taylor offered a motion to approve the resolution, 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.

17-262 Mayor Menna read, “A Resolution Authorizing Tax Credits/Refunds Totaling \$1,204.08 due to Judgments of the Tax Court of New Jersey.”

Councilwoman Schwabenbauer 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.

17-263 Mayor Menna read, “A Resolution Authorizing Change Order No. 1 Related to the Contract with Mark Woszczak Mechanical Contractors for the Emergency Access Road Water Main Installation Project.”

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

Councilman Whelan questioned the change order noting that contractors often won the low bid but then implemented change orders.

Mayor Menna said he agreed that the Council should be wary of substantial change orders but noted the one before them was for \$447.

Administrator Sickels reviewed the changes that made up the next change of \$447.

ROLL CALL:

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

NAYS:        None

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

17-264      Mayor Menna read, “A Resolution to Authorize Shared Services Agreement between the Borough of Eatontown and the Borough of Red Bank for Shared Use of Brush Compost Services.”

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.

17-265      Mayor Menna read, “A Resolution Requesting Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 –Cops in Shops – College Fall Initiative 2017-18, in the Amount of \$3,520.00.”

Councilman Taylor offered a motion to approve the resolution, 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.

17-266      Mayor Menna read, “A Resolution Appointing Thomas J. Welsh as Acting Fire Marshal.”

Councilman Whelan offered a motion to approve the resolution, 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.

17-267      Mayor Menna read, “A Resolution Appointing John Drucker as Acting Construction Official.”

Councilman Whelan 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.

17-268      Mayor Menna read, “A Resolution Authorizing Transfer of 2017 Budget Appropriations.”

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.

17-269      Mayor Menna read, “A Resolution Authorizing the Borough Attorney to Conduct an Investigation and Make Recommendations to the Governing Body as to Potential Recovery of Amounts Due and Losses Arising from Suspected Unmetered and/or Misappropriated Water by Certain Users of the Borough’s Water and Sewer Utility.”

Councilman Zipprich 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.

## **PROCLAMATIONS**

None.

## **PAYMENT OF VOUCHERS**

17-270      Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$5,219,893.79.”

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.

## **OLD BUSINESS**

### **NEW BUSINESS**

#### **AUDIENCE**

Ben Forrest – 16 Locust Avenue – said he wanted thank Councilwoman Schwabenbauer for her service and acknowledged her hard work. He expressed concern regarding the White Street Parking Lot project and urged the Council not to rush but to work toward a consensus. He called for a thorough process with a strategic plan and stressed the need to “get it right.”

Cindy Burnham – 71 Wallace Street – said the Council should retract the Parking Moratorium. She cited issues with businesses that were unable to provide parking. She also asked for more information about the resolution authorizing the attorney to conduct an investigation regarding the water meters.

Mayor Menna said the investigation regarded litigation and said they could not discuss it publicly.

Attorney Cannon added that, before any legal or formal action, a resolution would have to be adopted.

Mary Beth Maida – 84 Branch Avenue – said she was not in support of moving forward on the White Street Project. She said she understood that they would be going into Executive Session to discuss the matter and asked that the Council not vote on it tonight.

Mayor Menna said it was very unlikely that they would take action tonight. He said they had to be in the closed session for discussion of multiple items but said he could get a sense of the Council quickly and then step out to let the public know whether or not they would be taking action on the White Street issue.

Michael Ballard – 190 River Street – thanked Councilwoman Schwabenbauer for her service. He also asked Councilman Whelan about statements he had made during his campaign two years prior. Mr. Ballard quoted Councilman Whelan as stating at that time that he agreed that Red Bank was becoming overdeveloped.

Councilman Whelan congratulated Mr. Ballard on his victory in the recent election. He said he was in support of a garage to solve the parking shortage but said he felt that was not equivalent to over development. He said he felt they were different issues.

William Meyer – 12 Monmouth Street – said he wanted to know the rationale for why the White Street Parking Lot discussion was being held in Executive Session. He criticized the process that had been followed regarding the project. He reviewed the various challenges of the project and criticized the use of the Redevelopment Statute. He pointed out that he and John Bowers had both submitted proposals. He said the decision should have been made by referendum not by the Governing Body. He questioned the conflict of engineering firms that contribute to election campaigns. He called for the ordinance designating the Area in Need of Redevelopment to be rescinded.

Attorney Cannon said the Redevelopment plan had been rescinded but the designation remained in place.

Mr. Meyer continued to criticize the process and said he felt it had come out right after an election and that it was being “jammed through.”

Councilman Whelan said the project had been fluid. He noted that he had not been a part of the majority on the Parking Committee which he said had included Councilmembers Zipprich and Burnham the first year he was on Council and Councilmembers Zipprich and Yngstrom the second year. He gave an example of a proposal that had moved forward even though he wasn’t in favor. He also noted that all approvals needed a majority of four votes so it could not have been “jammed through.”

Bruce Maida – 84 Branch Avenue – said the vote for the Redevelopment was taken while Councilwoman Horgan had been on vacation. He also said he had heard a rumor that Councilman Whelan was going to be appointed to a position on the Board of Chosen Freeholders. He asked the members of Council to not allow Councilman Whelan’s political career to be built on the backs of the residents.

Councilman Whelan pointed out that, while Councilwoman Horgan may have been away for one vote, he said there had been between 8 and 10 votes over the course of the project that went before the full governing body.

Bill Brooks—77 Tower Hill Avenue—called for a Parking Study to be done. He said both Developers had stated that they could not guarantee the 500 net new spaces that were required in the RFP. He said the Business Community had also stated that they could not support any proposal that did not guarantee net 500 new spaces. He added that both of the developers had stated that a Parking Study was needed. He said the Borough could not afford to get it wrong.

James Scavone—RiverCenter Director—said the RiverCenter was shocked and saddened by a statement in the Two River Times that had blamed RiverCenter for the project. He said they strongly felt that, if RiverCenter, had been brought into the process from the beginning, things would not be in the current position. He said that they had said from the beginning that they would support any project as long as they felt it gave a true solution to the problem. He said he disagreed with statements that said they did not know that there was a parking problem. He stated that there was a parking problem in Red Bank and said they were looking to the Council for a solution to

the problem. He urged the Council to consider carefully doing anything that would not solve the parking problem.

Ben Forrest – 16 Locust Avenue – said it was an error to rely on old studies and again stressed the need to get it right.

Councilman Zipprich said they needed a data driven analysis. He called for a revenue and demand study. He agreed that both developers had called for a study.

Mr. Forrest said he believed the town had added to its parking inventory over the years.

Mary Beth Maida—84 Branch Avenue—called for the Council to commission a study without going into Executive Session.

No one else appearing, Councilman Whelan offered a motion to close the public comment portion of the meeting, seconded by Councilman Taylor.

## **EXECUTIVE SESSION**

17-271 Mayor Menna read a resolution to adjourn to executive session to discuss contract negotiations, litigation and personnel; possible action to be taken.

Councilman Zipprich offered a motion to adjourn to 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.

Councilwoman Schwabenbauer offered a motion to adjourn from executive session, 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.

## **RESOLUTIONS**

17-272 Mayor Menna read, “A Resolution Authorizing and Approving Collective Negotiation Agreement Between the Borough of Red Bank and C.W.A. Local #1075 Blue Collar & White Collar/Clerical Employees for the Years 2017 through 2020.”

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.

## **ADJOURNMENT**

Councilwoman Schwabenbauer offered a motion to adjourn the meeting, 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.

Respectfully submitted,

Pamela Borghi