

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
NOVEMBER 9, 2016
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council President Burnham and Council Members Zipprich, Horgan, Schwabenbauer and Whelan.

ALSO PRESENT: Borough Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney Cipriani and Engineer White.

ABSENT: Mayor Menna and Councilman Taylor.

SUNSHINE STATEMENT

Council President Burnham 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 26, 2016.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

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

Monmouth Boat Club Check Presentation

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

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

WORKSHOP

APPROVAL OF MINUTES

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Council President Burnham read a request from St. Thomas Episcopal Church to hold Festival of Guadalupe on Monday, December 12, 2016 from 9-5pm and to close Sunset Avenue from 24 E. Sunset Ave. to the intersection of E. Sunset & Bridge Avenues.

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

There being five ayes and not nays, the motion was declared approved.

Council President Burnham read a request from St. Anthony of Padua to hold a procession for Our Lady of Guadalupe on December on Monday, December 12, 2016 at 7pm. Procession to travel from Dr. James Parker Blvd. and Shrewsbury Avenue to St. Anthony's Parish Center on Bridge Avenue. Subject to review by Red Bank Police Department Traffic Division.

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

There being five ayes and not nays, the motion was declared approved.

Council President Burnham read a request from Red Bank Parks & Recreation to hold Westside Tree Lighting in Ralph "Johnny Jazz" Gatta Park on Saturday, December 3, 2016 at 4pm.

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

There being five ayes and not nays, the motion was declared approved.

Council President Burnham read a request from Sickles Market to open a Seasonal Market for Christmas tree & wreath sales from November 25 through December 24, 2016. Conditioned upon further review of final plan by Special Event Committee.

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

There being five ayes and not nays, the motion was declared approved.

PUBLIC COMMENT—Ordinances on First Reading and Resolutions Only

Council President opened the public comment portion of the meeting and asked if anyone would like to speak.

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

There being five ayes and not nays, the motion was declared approved.

ORDINANCES – First Reading

ORDINANCES – Public Hearing and Final Adoption

RESOLUTIONS

By Consent Agenda:

16-282 A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-028-003

16-283 A Resolution Authorizing the Release of a Site Improvement Performance Guarantee Posted by Riverview Medical Center for Block 9, Lots 33 and 35; Block 10, Lot 14.01; and Block 11, Lots 1, 1.01, and 2.

16-284 A Resolution Authorizing the Release of a Performance Guarantee Posted by Terra Fund III, LLC for Block 75.03, Lots 48.01 & 53.

16-285 A Resolution Authorizing the Borough of Red Bank to Enter into a Cooperative Pricing Agreement (Education Service Center, Region 20—PACE Purchasing Cooperative)

16-286 A Resolution Authorizing Tax Appeal Settlement Regarding Danlou Properties, LLC, 3 Broad Street, Block 28, Lot 14.01, Red Bank, New Jersey.

16-287 A Resolution Authorizing Tax Appeal Settlement Regarding DLMW Partners, LLC, 8-10 W. Front Street, Block 9.01, Lot 5.01, Red Bank, New Jersey.

16-288 A Resolution Requesting Approval of Special Item of Revenue and Appropriation According to N.J.S.A. 40A:4-87 (Drunk Driving Enforcement, in the amount of \$7,142.40)

16-289 A Resolution Authorizing Transfer of 2016 Budget Appropriations.

16-290 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (Fire Department Equipment).

16-291 A Resolution Authorizing Disposal of Surplus Property.

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

16-292 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$2,073,305.33."

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

Council President opened the audience portion of the meeting.

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

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

EXECUTIVE SESSION

ADJOURNMENT

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

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Whelan

NAYS: None

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

Respectfully submitted,

Pamela Borghi