

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
SEPTEMBER 23, 2015  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: Mayor Menna and Council Members Lee, Burnham, Horgan, Schwabenbauer and Zipprich.

ALSO PRESENT: Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney O’Hern and Engineer Ballard.

ABSENT: Councilman DuPont.

**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 4, 2015.

**WORKSHOP**

**Animal Control Officer**

Mayor Menna said the Borough’s Animal Control Officer, Henry Perez, would be out of service for approximately ten weeks due to an injury. He said the Borough’s former Animal Control Officer, Kerry Gowan, was available to assist with coverage during Mr. Perez’s absence on a part time basis at a rate of \$50 per call. He said if there was no objection, a resolution would be added to the agenda.

**State Assembly Bill A4267**

Mayor Menna said this bill was in regard to creating a special class of liquor licenses that would provide for full table service restaurants serving lunch and dinner to offer beer and wine only to their customers. Mayor Menna said the Borough business district was in favor of the idea and offered reasons on why the Borough should support the bill. He said a resolution regarding this matter would also be added to the agenda.

Councilwoman Schwabenbauer asked if the special license holders would be able to establish a bar area.

Mayor Menna was they would not and said the intent was to create table service.

Councilman Zipprich asked if the Council has time to digest the information before they acted on it.

Mayor Menna said they had time but thought they should put it on the table for discussion.

**Fracking Waste**

Mayor Menna noted that the Council had been supportive in the past of campaigns against fracking in the State’s waterways. He said the current endeavor would encourage the Borough’s legislative team to support and perhaps override the Governor’s blatant disregard for the peoples’ will to support a statewide fracking ban initiative and to prohibit the dumping of any fracking residue in any part of the State. He said if there was no objection, a resolution in support of this effort would be added to the agenda.

Councilman Zipprich agreed that the Council had previously enacted a resolution in support of banning fracking and said the issue currently was to address the waste and to prevent it being disposed of in the State.

Councilwoman Burnham said the Environmental Commission had issued a letter in support.

Rita Yelda of Food and Water Watch reviewed the danger of the practice of fracking and of the dangers of the waste created in the process including possible radioactivity. She noted areas in the State that had already received waste. She said it was great that fracking was not happening in New Jersey but said the waste was coming into the State.

Members of the Council thanked Ms. Yelda for her efforts.

**APPROVAL OF MINUTES – September 9, 2015**

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

**MAYORAL APPOINTMENTS**

Anne Torre to the Zoning Board of Adjustment as a full member for an unexpired 4-year term ending 12/31/2018.

Joseph Libutti to the Zoning Board of Adjustment as Alternate #1 for an unexpired 2-year term ending 12/31/2015.

Erik Yngstrom to the Zoning Board of Adjustment as Alternate #2 for an unexpired 2-year term ending 12/31/2016.

James Whyte to the Library Board of Trustees as a full member for an unexpired 5-year term ending 12/31/2018.

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

**ROLL CALL:**

**AYES:** Lee, Burnham, Horgan, Schwabenbauer, Zipprich

**NAYS:** None

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

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

Councilwoman Lee reported that a Pedestrian Safety Meeting had been held at Red Bank Catholic on the previous Monday. She said it had been well attended including several representatives of the Borough. She said the public brought their concerns to the Freeholder that was present, the County Engineer, Senator Beck and a representative from Senator Kyriilos's office. She also said Mayor's from the surrounding areas also attended. She said she was most impressed by the Red Bank Catholic students who had been impacted by student fatalities and had made a safety video that was available through the school.

Councilwoman Burnham reported that the Paddle the Navesink event had been held the previous weekend and was very successful with double the attendance from the previous year. She reported that Code Enforcement had received 19 complaints in the previous month and only one overcrowding complaint. She also reported that the Friends of the Library would be sponsoring an event called "What's in Your Attic?" on Saturday, October 17. She compared the event to the Antiques Roadshow. She also noted that the Environmental Commission was planning the second annual Red Bank Garden and Eco Tour on Saturday, September 26 from 9am to 6pm.

Councilwoman Horgan reported that the Library would be conducting a survey as part of their strategic planning process. She said the survey was available through the Borough's website, on Twitter or paper copies were available at Borough Hall. She also noted it was library card sign up month and said card for the Red Bank Public Library were available to anyone who lived, worked or went to school in the Borough.

Councilwoman Schwabenbauer reported that the Parks and Recreation Committee had begun the interview process for a Director for the Department.

Councilman Zipprich reported that the Department of Public Works was also advertising for a full-time Director. He also reported that the Historic Preservation Commission had held their first awards ceremony and reviewed the winners of the various categories. He thanked everyone involved for their efforts. He said the Department of Public Works had met to discuss the progress of the Road Program and to review available grants money for the following year. He thanked the Engineer for her efforts. He also noted that the work on Drs. James Parker Boulevard was finished including the addition of "sharrows" to remind motorists to share the road with cyclists. He said the Engineer was reviewing the new well that was needed at 75 Chestnut Street and the committee had held preliminary discussions on the project. He said the Emergency Access Road to the Primary School was in design discussion. He said there were also looking at other infrastructure improvements for the new fiscal year and what grant funding might be available. He also reported that he and the Mayor had attending the Count Basie Theater's Performing Arts Academy the previous Monday. He said they had christened their new Performing Arts Center at the former home of Phoenix Productions. He congratulated everyone at the Basie for their hard work. He said, following the event, he and RiverCenter Director James Scavone had looked at the new solar trash collector in front of the theater across from Borough Hall. He also noted he had attending a Welcome Back Barbecue at the Red Bank Middle School and thanked Superintendent Rumage for his continued commitment to the Borough's children.

Councilwoman Burnham said she was appalled to learn that there was no crosswalk at Monmouth Day Care.

Councilman Zipprich said the matter had been discussed with the Police Department and said he believed the Engineer could address it.

Engineer Ballard said it was part of the contract.

Councilwoman Burnham said she had spoken with the Chief and he had said they would do temporary lines.

Engineer Ballard said they would do red stamped lines similar to the ones that had been on Maple Avenue.

Councilwoman Burnham asked if the lines would fall apart as the previous ones had.

Engineer Ballard said they would not and noted that she had not overseen the previous project and said it had been handled by the NJ Department of Transportation.

Councilman Zipprich noted that Councilwoman Burnham had been involved in the Maple Avenue crosswalk issue with Senator Beck and said he knew they had removed material and replaced it with asphalt. He asked about the status of restriping the crosswalks.

Councilwoman Burnham said she would have to look into it.

Mayor Menna said he could address the issue. He said State DOT Commissioner Fox would be in Red Bank on the September 30<sup>th</sup> and said the purpose of the meeting was to follow up on the Route 35 restoration project. He said he hoped to have dates when some of the other traffic calming details would be in place.

Councilman Zipprich asked if the work would include the turn onto Water Street.

Mayor Menna said it would and noted it was a comprehensive review.

Councilwoman Burnham said she forgot to report that the Borough had been holding up the Certificate of Occupancy for Walgreen's because they had not been living up to what they said they were going to do. She said she was happy to report that the Borough's new Planning & Zoning Director had reached out to the Developer to resolve the issue. She noted new plantings had gone in at the property.

Mayor Menna also reported that he had met with the Emergency Management Coordinator that morning and said, as of September 14, 2015, the Borough was fully compliant with its Emergency Operations Plan and said it had been approved by the County and by the State. He said he believed OEM Coordinator Tom Welsh was doing a great job along with his team and complemented him on behalf of the Council. He also reported that, on the following Monday, he would be hosting a group of 25 Chinese graduate students from Seton Hall University. He said they were looking to learn and have a dialog regarding how middle-range municipalities worked in the United States in comparison to their experiences in China. He said he hoped to have representation from different components of the community.

## **COMMUNICATIONS AND PETITIONS**

Mayor Menna read a request from Zachary Sullivan for membership to the Union Hose Company of the Red Bank Volunteer Fire Department.

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

Mayor Menna read a request from RiverCenter to hang banners as follows:

**Broad Street Location:**

1. February 8-29, 2016 – Red Bank Restaurant Week
2. February 29-March 23, 2016 – Red Bank Wedding Walk
3. April 1-April 25, 2016 – International Flavour Festival
4. September 10-28, 2016 – Guinness Oyster Festival
5. September 28-October 14, 2016 – Girls Night Out
6. October 14-November 16, 2016 – Red Bank Restaurant Week
7. December 1-26, 2016 – Holiday Shop Local

**Shrewsbury Avenue Location:**

1. July 11-August 1, 2016 – Summer Event

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

Mayor Menna read requests from the residents of Madison Avenue to hold their block party on September 26, 2015 with a raindate of September 27, 2015 and from the residents of John Street to hold their block party on October 3, 2015 with a raindate of October 4, 2015, approved by Special Events:

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

Mayor Menna read a request from Cystic Fibrosis Cycle for Life to hold their ride through Red Bank from East Front Street to West Front Street and over Hubbard's Bridge on Saturday, October 3, 2015, approved by Special Events.

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

ROLL CALL:

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

Mayor Menna read a request from the coordinators of the 4<sup>th</sup> Annual Worldwide Dance for Kindness to close Broad Street from Front Street to White Street on Sunday, November 8, 2015 between the hours of 12-2pm, approved by Special Events.

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

ROLL CALL:

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

Mayor Menna read a request from the coordinators of the 7<sup>th</sup> Annual Red Bank Community Block Party to hold their event on Saturday, August 13, 2016 with a rain date Saturday, August 20, 2016 between the hours of 12-7pm.

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

ROLL CALL:

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

#### **PUBLIC COMMENT—Ordinances on First Reading and Resolutions Only**

Mayor Menna opened the public comment portion of the meeting.

No one appearing, Councilman Zipprich made a motion to close the public comment, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

#### **ORDINANCES – First Reading**

None.

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

None.

#### **RESOLUTIONS**

By Consent Agenda

15-235 A Resolution Authorizing Change Order No. 4 Related to the Contract with Black Rock Enterprises, LLC for the 2014 Road Improvement Program.

15-236 A Resolution Authorizing the Borough Administrator to Execute a Water Quality Treatment Works Approval to be Submitted to the New Jersey Department of Environmental Protection in Relation to the Development known as RW @ River's Edge.

15-237 A Resolution to Award Payment of 2014 LOSAP Benefits to Eligible Members of the Red Bank Volunteer Fire Department and First Aid Squad.

15-238 A Resolution Denying 2014 LOSAP Contributions to Certain Members.

15-239 A Resolution Recovering Funds from Non-Vested Former LOSAP Members.

15-240 A Resolution to Adopt a LOSAP Withdrawal Form

15-241 A Resolution Authorizing Tax Refund Totaling \$1,591.67 due to Wrongly Applied Payment.

15-242 A Resolution of the Borough of Red Bank, Requesting Change in Title, Text or Amount of Appropriation Pursuant to NJS 40A:4-85.

15-243 A Resolution Authorizing Acceptance of Performance Guarantee Regarding Riverview Medical Center, 1 Riverview Plaza, Block 9, Lots 33, 35, Block 10, Lot 14.01, Block 11, Lots 1, 1.01, 2

15-244 A Resolution to Approve the Hiring of Temporary Part Time Court Clerk

Councilwoman Burnham asked about Resolution No. 15-236.

Engineer Ballard explained that, when an application was doing a sewer extension, an NJDEP Water Quality Treatment Works Application was required. She said it was for an extension of the sewer and would not require any additional connections. She reviewed the history of the application involved. She said the resolution would authorize the Administrator to sign on behalf of the Water Utility confirming that the Borough had capacity in the sewer lines.

Administration Sickels noted that the applicant would have to get a letter from the Treatment Facility as well.

Councilwoman Burnham asked if the DEP was okay that demand would be added to the sewer.

Engineer Ballard confirmed that they were aware of the application and had said, in writing, that there was no issue.

Councilman Zipprich offered a motion to approve the resolutions en masse, seconded by Councilwoman Lee.

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

15-245 Mayor Menna read, “A Resolution to Approve the Hiring of Temporary Part-Time Interim Animal Control Officer.”

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

15-246 Mayor Menna read, “A Resolution to Reaffirm a Call for a Ban on Fracking and a Ban on the Import and Disposal of Fracking Waste.”

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

15-247 Mayor Menna read, “A Resolution Supporting S4267 to Create New Liquor Licenses for Certain Restaurants.”

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer

NAYS: None

ABSTAIN: Zipprich

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

**PROCLAMATIONS**

Mayor Menna read a proclamation proclaiming October 18, 2015 as Crop Hunger Walk Day in the Borough of Red Bank.

**PAYMENT OF VOUCHERS**

15-248 Mayor Menna read, “A Resolution for Payment of Bills Amounting to \$2,783,893.93.”

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

**OLD BUSINESS**

Councilwoman Burnham asked what the status was regarding the Marine Park Redevelopment Proposals.

Councilwoman Schwabenbauer said she would need to reconvene the Committee to make a recommendation to the Council. She said, at that time, the Council could react to the recommendation. She said she expected to reconvene the Committee following the completion of the interviews for the Director job.

Councilwoman Burnham noted that she had brought the matter up during the Closed Session of the Council.

Attorney O’Hern said he wanted to make clear that no one on the Governing Body should be discussing matters from the Closed Session meeting.

Councilwoman Burnham said she wanted to make a statement regarding the law. She said the law said they had 60 days from the receipt of the proposals to award or reject the proposals. She asked why that would not apply.

Attorney O’Hern said it did apply. He said typical Public Works contracts dealt with fixed price products. He said this proposal was more complicated as it involved the use of Borough property and the lease of Borough land. He agreed that, typically, a contract would have to be awarded within 60 days to avoid the prices getting stale. He said those bids were also easier because they were typically awarded to the lowest bidder. He noted this process was much more complicated including public meetings so the process would inherently take longer. He said the bids could be held open if there was no objection by the bidders.

Councilwoman Burnham asked if the bidders had agreed.

Mr. O’Hern said they had received no objections.

Councilwoman Lee asked for clarification on Resolution No. 15-245 to confirm that the rate of pay was \$50 per call.

Borough Clerk Borghi confirmed that was correct.

**NEW BUSINESS**

Councilman Zipprich said he wanted to express condolences to Rich Hardy on the passing of his mother and offered information on the arrangements.

Mayor Menna also noted the passing of Arthur Kamin. He noted Mr. Kamin was the Editor and Publisher of the Daily Register which had been located on Oakland Street.

Mayor Menna also reported that the Annual Oysterfest event would be held the following Sunday.

**AUDIENCE**

Barbara Boas – 135 Branch Avenue – reported there was a parking issue at the intersection of Brown Place and Bergen Place with a camper that was the size of a bus that parked blocking traffic.

Mayor Menna said he believed it was owned by the property owner.

Ms. Boas offered details on the traffic situation. She also reported that they had water and electric hook ups going over the sidewalk.

Mayor Menna asked Administrator Sickels to look into the matter and said there were possible code violations with the utilities and a possible police violation with the way it was parked.

Councilman Zipprich asked Police Commissioner Lee to bring it to the attention of the Police Chief.

Gilda Rodgers – 161 River Street – said she was appearing as a member of the Historic Preservation Commission and was appearing on behalf of the T. Thomas Fortune matter. She thanked the Mayor and Council for their support and the work of Councilman Zipprich and George Bowden to have the property listed as a most endangered historic place. She quoted Mayor Menna from a 2007 article about the importance of preserving the home. She noted the duties of the Historic Preservation Committee include to review preservation concerns and to educate the community about the importance of preservation. She said the Commission saw the importance of saving one of the last two historic landmarks devoted to African American heritage in the state. She said the Commission, in conjunction with the T. Thomas Fortune Project Committee, had been hosting educational forums and fundraisers to inform the community of the significance of T. Thomas Fortune and how important the national landmark site was to the Borough and to the State.

Mark Fitzsimmons—234 River Road—said he was also appearing as a member of the Historic Preservation Committee. He also thanked the Council members for their efforts. He said he wanted to read comments into the record and said he really felt the landmark should be saved.

*“The T. Thomas Fortune site was dedicated in 1976 by the National Park Service. National Historic Landmarks are nationally historic places designated by the Secretary of the Interior*

*because they possess exceptional value of quality and illustrate and interpret the heritage of the United States. There are 2,500 properties designated as National Historic Landmarks in the United States and all share a common theme of stories that are important to the history of the entire nation, not just local communities or states, but the entire nation. The criteria of this site satisfies the best location to tell the story of an individual who played a significant role in the history of the United States. This property is the only and best location for this National Historic Landmark, T. Thomas Fortune. The State of New Jersey has 57 National Historic Landmarks and there are just ten National Historic Landmarks that have criteria designation by individual. With that said, T. Thomas Fortune has the only individual criteria designation in Monmouth County. The only one. This site, as Gilda also said, is one of only two Afro-American National Historic Landmark sites in the State of New Jersey. Of the ten National Historic Landmarks that have criteria designation by individual, it is our Committee's opinion that the T. Thomas Fortune National Historic Landmark importance ranks just behind Albert Einstein, the scientist and humanitarian. Our Committee believes that the T. Thomas Fortune house will become one of the greatest national historic landmarks because of continuous issues, as Gilda said, in this country today such as civil rights and social justice. For this reason, the building will not become a static museum of his life story. It is the opinion of the Committee that the story of this national historic landmark far outweighs the economic benefits for any other development that should be placed up this property. The building will act as an important economic stimulus to the neighborhood along the corridor of Drs. James Parker Boulevard and the site will increase State tourism as well as national. But more important, we will be preserving a national historic landmark in Red Bank, Monmouth County, New Jersey. The State of New Jersey is supporting this project and has offered a bid proposal to the owners of the property. There are three freeholders that are in support of this project. Our Committee believes there is a majority of the Council behind this project. We are here tonight to confirm that the Council is behind this project and committed in assisting the HPC in acquiring this property whether or not the bid offer is accepted by the seller and possibly becoming the maintenance manager of the property if the offer is accepted. I would like to place this question to the Council. Please tell us if you are with us or not. What is more important than saving the national historic landmark that would give the Borough of Red Bank national attention while keeping a building that would stand for one of the most important issues and ongoing issues in this Country's history. A learning institute of civil rights and social injustice located right here in Red Bank, that is the theme for T. Thomas Fortune's legacy. Thank you for your time."*

Mayor Menna thanked him for his comments.

Councilman Zipprich thanked all of the Commission members for their passion and efforts with the project. He said he felt it was a very important piece of local history in the Borough and noted the accomplishments of Mr. Fortune. He said he was in support of preserving the national historic landmark and said they were watching it fall apart by demolition by neglect. He said the definitely needed someone to come along and preserve it and, if the family were to accept the State's offer, he would encourage the Council to support the effort.

Councilwoman Burnham asked Mr. Fitzsimmons if he knew what the bid was.

Mr. Fitzsimmons said he did not.

Councilwoman Burnham said she supported the effort and said she felt the home was on the main route to the high school and said kids passed it every day and said she felt they should know about it.

Robin Blair—69 Thornbrook, Shrewsbury—said she was an employee of an architectural firm in Red Bank and also a member of the T. Thomas Fortune Committee. She said she was appearing to reiterate what Ms. Rogers and Mr. Fitzsimmons had said. She also read from a New York Times article that pointed out that the T. Thomas Fortune house sat in disrepair. She spoke of the importance of preserving the structure and the past.

Freddie Boynton—365 Shrewsbury Avenue—offered to help with the T. Thomas Fortune project. He also reported that former employee Timmy Johnson has passed away. He asked Councilman Zipprich about a statement the Drs. Parker Boulevard was finished but noted the area around the railroad tracks had been patched.

Councilman Zipprich said the Engineer had previously addressed that and explained that the Borough had been waiting for Conrail to do the work at the railroad tracks which was what had delayed the project. He asked Engineer Ballard to give an update on the situation.

Engineer Ballard said the Borough had been waiting for Conrail to come in and do the rail crossing. She said after no response, the Borough had stopped waiting and had finished paving Drs. Parker Boulevard. She said, since then, Senator Beck had gotten involved and called Conrail to express her concerns. She said their response to the Senator was that they would come and fill in the holes which was what they had done.

Mr. Boyton said the repairs would not last through the winter.

Engineer Ballard agreed but said Conrail had stated they did not have the resources at this time to fix it.

Mr. Boynton offered photo of Drs. Parker Boulevard, Chestnut Street, the Train Station and Newman Springs Road showing the poor condition of railroad tracks.

Engineer Ballard said the Borough's request for them to make the repairs went back to February and also noted they had known about the project for two years.

Mr. Boyton also offered photos showing the poor conditions of the catch basins and criticized Borough employees. He also told the Council about a recent trip he had made to Washington D.C.

There was a continued discussion about the condition of the catch basins.

Councilman Zipprich offered a motion to close the audience portion, seconded by Councilwoman Horgan.

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

**PROCLAMATION**

Mayor Menna noted that there was another proclamation and read a proclamation proclaiming October 4 through 10, 2015 as Fire Prevention Week in the Borough of Red Bank.

**EXECUTIVE SESSION**

**ADJOURNMENT**

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

**ROLL CALL:**

AYES: Lee, Burnham, Horgan, Schwabenbauer, Zipprich

NAYS: None

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

Respectfully submitted,  
Pamela Borghi