

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
DECEMBER 2, 2015
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Burnham, Horgan, Schwabenbauer, Zipprich and DuPont (by phone).

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

ABSENT: Council Member Lee.

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

APPROVAL OF MINUTES

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Request from the Red Bank Charter School to hang a banner on Shrewsbury Avenue from December 15, 2015 to January 12, 2016 to advertise their lottery.

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

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Requests from HABcore to hang “thank you” banners as follows:

1. On Shrewsbury Avenue from December 3, 2016 to December 31, 2016; and
2. On Broad Street from November 1, 2017 to November 30, 2017.

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

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

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.

Mayor Menna asked if anyone else would like to speak.

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

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

ORDINANCES – First Reading

2015-33 Mayor Menna read, "An Ordinance of the Borough of Red Bank, County of Monmouth, New Jersey Amending and Supplementing Chapter 490-69, Planning and Development Regulations, Performance Guarantee."

Councilwoman Burham offered a motion to approve the ordinance on first reading, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Public hearing and final adoption to be held December 16, 2015.

ORDINANCES – Public Hearing and Final Adoption

RESOLUTIONS

By Consent Agenda

- 15-305 A Resolution Regarding the 2016 Reorganization Meeting of the Governing Body.
- 15-306 A Resolution Authorizing Tax Credits Totaling \$903.33 due to Over Payments by Property Owners.
- 15-307 A Resolution to Appoint a Director of Parks and Recreation.

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

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Zipprich, DuPont

NAYS: None

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

Mayor Menna noted that the newly appointed Director of Parks and Recreation was in attendance and welcomed him.

Councilwoman Burnham said Mr. Hoffman came from Fair Haven where she said he had done wonderful things. She said she was excited to have him on board.

Councilwoman Schwabenbauer also extended a welcome to Mr. Hoffmann and said she was very impressed with the creativity he had shown during the interview process. She said she believed they would be able to expand the Department's programs.

Councilman Zipprich said Mr. Hoffmann was an enthusiastic interviewee.

PROCLAMATIONS -- None.

Councilwoman Lee joined the meeting at 6:40pm.

PAYMENT OF VOUCHERS

15-308 Mayor Menna read, "A Resolution for Payment of Bills Amounting to \$ 2,220,239.36."

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

ROLL CALL:

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

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

Councilman Zipprich reported that the Borough would welcome Cliff Keen to the Department of Public Utilities the following week. He thanked Gary Watson for him many years of service. He reviewed Mr. Keen's credentials.

AUDIENCE

Stephen Hecht—135 Branch Avenue—asked about the resolutions for overpayment of taxes and asked if there was a billing problem.

CFO Poulos explained that there are sometimes duplicate payments made especially during the process of closings. She said the resolutions were end of the year clean up.

EXECUTIVE SESSION

ADJOURNMENT

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

ROLL CALL:

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

NAYS: None

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

Respectfully submitted,

Pamela Borghi