

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JUNE 30, 2014
6:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Murphy, Burnham and Zipprich.
ALSO PRESENT: Municipal Clerk Borghi
ABSENT: Council Members Horgan, Lewis and DuPont and Administrator Sickels, CFO Poulos, Attorney O’Hern and Engineer Ballard.

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 June 26, 2014.

RESOLUTIONS

14-177 Mayor Menna read, “A Resolution Authorizing Renewal of Plenary Retail Consumption Licenses 2014-2015.”

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

ROLL CALL:

AYES: Murphy, Burnham, Zipprich, Mayor Menna
NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Murphy, Burnham, Zipprich, Mayor Menna
NAYS: None

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

Respectfully submitted,

Pamela Borghi