

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 23, 2012
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council President Murphy and Council Members, Zipprich, DuPont, Horgan and Lee.

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

ABSENT: Mayor Menna and Councilwoman Lewis.

SUNSHINE STATEMENT

Council President Murphy 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 12, 2012.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Community Emergency Response Team

Council President Murphy said there were six individuals who had completed training to serve on a Community Emergency Response Team (CERT) and he thanked them for their efforts. He introduced Emergency Management Coordinator Tom Welsh and Deputy Emergency Management Coordinator Ernie Van Pelt. They presented certificates of completion to the CERT members.

Red Bank Middle School Athletic Foundation

Gene Horowitz—118 Branch Avenue—said he was appearing on behalf of the Red Bank Middle School Athletic Foundation. He said he had four children, two of which were in the Middle School. He explained the athletic programs offered by the school and noted that the sports budget had been cut. He said, in an effort to keep the programs available, they started a non-profit and noted that many who helped did not have children in the school. He thanked Councilman DuPont in particular for his assistance. He added that the athletic programs were funded for this school year, but the future remained uncertain. He said he was appearing to express his gratitude for the support of the Community.

Council President Murphy thanked him for his efforts.

2012 Budget Amendment No. 1 Public Hearing

12-105 Chief Financial Officer Lapp read “A RESOLUTION PROVIDING FOR INTRODUCTION AND APPROVAL OF AMENDMENT NO. 1 TO THE 2012 MUNICIPAL BUDGET.”

Council President Murphy opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman DuPont offered a motion to close the public hearing, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-111 Council President Murphy read “A RESOLUTION ADOPTING THE 2012 MUNICIPAL BUDGET.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

WORKSHOP

None.

APPROVAL OF MINUTES – May 9, 2012

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Murphy

NAYS: None

ABSTAIN: Lee

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

MAYORAL APPOINTMENTS

None

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman DuPont thanked the members of the Finance Committee for their great work in getting the budget done. He said Council members Zipprich and Lewis were instrumental in crafting the budget and in suggesting ideas to increase revenue and reduce expenses. He added that it was a testament to the Borough’s fiscal responsibility that one of the purchasers in the Borough’s recent emergency note sale was the Township of East Brunswick. He said he felt it was validation from another municipality that they felt Red Bank’s notes were a good investment opportunity. He said he also wanted to offer accolades to Administrator Sickels and CFO Lapp for their work on the budget.

Councilman Zipprich reported that the Historic Preservation Commission had met and discussed the possibility of hosting an open forum for residents of historic homes. He said it would afford those residents an opportunity to speak with an expert on Historic Preservation. He said the Public Works Committee had also met and discussed summer park maintenance, water treatment facilities and the 2011/2012 road program. He also noted the Engineer had been present to discuss the project at the lift station.

Councilwoman Horgan reported that the Human Relations Advisory Committee (HRAC) had met and discussed Red Bank’s first Pride Event scheduled for June 20. She noted that she, Councilman Zipprich and HRAC Chair David Pascale, the Two River Theater and the Monmouth County Consortium for LGBT Youth would hold the event from 6 to 9 pm at the Two River Theater. She noted it was the first year for the event but that they were hoping it would be an annual event.

Councilman Zipprich added that the event was youth-focused was an outgrowth of the It Gets Better Project.

Councilwoman Lee offered an update on the Library’s summer programs. She said they were designed to engage young people and small children. She noted that had recently had a K9 demonstration with the local police department. She said they were scheduling a lot of programs at 4:30 pm so parents could bring children in the afternoon. She also reported that she had attended the Bridge Naming Ceremony for the Captain Joseph Azzolina Bridge on Route 36 connecting Atlantic Highlands to Sea Bright. She said it was a beautiful, well attended ceremony and it had been her honor to represent Red Bank. She also mentioned the importance of the contributions of the Scaduto/Azzolina family to the development of Red Bank.

Councilman Murphy said he also wanted to thank CFO Lapp for her efforts with the budget as well as the Borough’s Department Heads and Employees. He noted it was the fourth year that Borough had remained under the two percent cap and he thanked everyone again for their cooperation. He also reported that the Borough would be hosting a Memorial Day Service sponsored by the Parks and Recreation Department. He said it would be held on Monday, May 28 at 11 am in front of the Veteran’s Monument at 51 Monmouth Street. He also noted the Parks and Recreation Department had announced that there were only three benches remaining for sponsorship in Marine Park and gave details on cost and how to apply. In addition, he continued, the Red Bank

Volunteer Fire Department had a limited number of bricks available for sponsorship. He noted they were available in two sizes and would be inscribed and placed at the Department's Fallen Firefighter Memorial in front of the Municipal Building at 90 Monmouth Street. He said he also wanted to report that the Fire Department would have a Memorial Day service in front of their monument at 10 am on Monday, May 28, that would include the dedication of a 911 Monument fashioned from a piece of steel received from the World Trade Center.

Councilwoman Lee noted that the Library would have holding a Memorial Day function at 12 noon on Monday.

COMMUNICATIONS AND PETITIONS

Request from Nathan J. Williams Craftsmen Club to hold a Car Wash Fundraiser at 141 Drs. James Parker Boulevard on June 2, 2012 from 8 a.m. to 4 p.m., with a rain date of June 9, 2012 from 11 a.m. to 6 p.m., approved by the Special Events Committee.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Request from Monmouth Day Care Center to hold the 3rd Annual Touch a Truck fundraising event in the Middle School Parking Lot on Saturday, September 22, 2012 from 10 a.m. to 2 p.m., approved by the Special Events Committee.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Request from the NJ Museum of Contemporary Art to extend the Gorzo Art Exhibition to run from August 6, 2012 to October 19, 2012 to allow sufficient time for the installation and de-installation of the outdoor exhibition.

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Request from Guy Opie for membership to the Fire Police of the Red Bank Volunteer Fire Department.

Councilman Zipprich offered a motion to approve the requests, seconded by Councilman DuPont.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

PUBLIC COMMENT ON RESOLUTIONS ON THE AGENDA AND ORDINANCES ON THE AGENDA ON FIRST READING

Council President Murphy 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, seconded by Councilman DuPont.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

ORDINANCES – First Reading

2012-9 Council President Murphy read, "AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$350,000 FOR ACQUISITION AND INSTALLTION OF PARKING PAY STATIONS."

Councilman DuPont offered a motion to adopt the ordinance on first reading, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

There being five ayes and no nays, the ordinance was declared adopted on first reading.

Public hearing and final adoption scheduled to be held June 13, 2012.

ORDINANCES – Public Hearing and Final Adoption

None.

RESOLUTIONS

12-107 Council President Murphy read “A RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND INSPECTION ESCROW REGARDING COUNT BASIE THEATRE, BLOCK 43, LOTS 3, 4 AND 7.”

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

ROLL CALL:

AYES: DuPont, Horgan, Lee, Murphy

NAYS: None

ABSTAIN: Zipprich

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

12-108 Council President Murphy read “A RESOLUTION RELEASING MAINTENANCE GUARANTEE POSTED BY FIRST PRESBYTERIAN CHURCH, 255 HARDING ROAD, BLOCK 110, LOT 10.01.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-109 Council President Murphy read “A RESOLUTION AMENDING THE 2012 TEMPORARY APPROPRIATIONS.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

12-110 Council President Murphy read “A RESOLUTION AUTHORIZING THE BOROUGH OF RED BANK TO CONDUCT THE 2012 ANNUAL BUDGET EXAMINATION.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

PAYMENT OF VOUCHERS

12-111 Council President Murphy read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$916,968.63.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

PROCLAMATIONS

Council President Murphy read a proclamation proclaiming June 2012 as Lesbian, Gay, Bisexual & Transgender Pride Month.

OLD BUSINESS

NEW BUSINESS

Councilman Zipprich reported that the Borough of Belmar had announced that they would be opening their beaches to all volunteer Fire Department and First Aid Squad members. He commended the Borough Officials for their consideration and encouraged all Borough fire and EMS personnel to take advantage of the offer.

AUDIENCE

None.

EXECUTIVE SESSION

ADJOURNMENT

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

Respectfully submitted,

Pamela Borghi