

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
FEBRUARY 8, 2012
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Mayor Menna and Councilwoman Horgan.

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.

WORKSHOP

No workshop items.

APPROVAL OF MINUTES – January 25, 2012

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

There being five ayes and no nays, the minutes were declared approved.

MAYORAL APPOINTMENTS

None.

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman DuPont reported that both the Borough Schools and Red Bank Regional High School had voted to move their school elections to November. He said the moves would result in a cost savings to the taxpayers by eliminating the separate election. He said the move would also mean that their budgets would not need voter approval unless they exceeded the cap. He estimated the savings would be \$15,000. He said he wanted to commend both school boards for taking that action.

Councilman Zipprich said, in the absence of Councilwoman Horgan, he would like to report that the Red Bank Borough Education Foundation would be selling reusable grocery bags. He said the bags would feature student artwork and would help raise funds for the Swimming River Discoveries project which helped to enhance the Natural Sciences program at the Red Bank Primary School.

Councilwoman Lewis reported that the Vision Committee had met on January 30th and identified projects and dates. She said they were finalizing details and would be bringing the information to the Council soon.

Councilwoman Lee said she wanted to remind everyone that it was Black History Month and noted there were several activities around the Borough commemorating the month including several programs at the Library.

COMMUNICATIONS AND PETITIONS

Council President Murphy read a request from Red Bank Family Reunion to close Drs. James Parker Boulevard from Shrewsbury Avenue to Bridge Avenue on Saturday, August 11, 2012 for a community block party from 10 a.m. to 8 p.m., approved by the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Council President Murphy read a request from Sandy Hookers Tri Club to hold the 3rd Annual Red Bank Triathlon and for use of Marine Park from 3 p.m. on Saturday, May 19, 2012 to 2 p.m. Sunday, May 20, 2012 and to hold the 3rd Annual Red Bank “Fall Classic” Triathlon and for use of Marine Park from 3 p.m. on Friday, October 5, 2012 to 2 p.m. on Saturday, October 6, 2012, approved by the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Council President Murphy read a request from The Community YMCA to hold *A Taste of the Two Rivers* at the Molly Pitcher Inn on March 5, 2012, approved by the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Council President Murphy read a request from Nicole Fitzmaurice for membership to the First Aid and Rescue Squad of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Council President Murphy read a request from the Dublin House to install a temporary tent in the courtyard fronting Monmouth Street for scheduled St. Patrick Day festivities on March 17, 2012, approved by the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Council President Murphy read requests from RiverCenter for the following:

1. Red Bank Wedding Walk, March 23, 2012 from 10:00 a.m. to 4:00 p.m.;
2. Red Bank Flavour Fixe on Tuesdays and Wednesdays throughout March and October;
3. In Style in Red Bank Fashion Event on April 19, 2012 at the Oyster Point Hotel;

4. Red Bank Farmers Market on Sundays from May 6 to Mid-November 2012 from 9 a.m. to 2 p.m. in the Galleria Parking Lot;
5. StreetLife program on Saturdays from June 2-August 25, 2012 from 6 p.m. to 9 p.m. and June 1, 2 and 3, 2012 during the Riverfest;
6. LunchMusic at Riverside Gardens Park on June 6, June 13, June 20, and June 27, 2012 from 12:00 p.m. to 2:00 p.m.;
7. The Annual Sidewalk Sale on Friday and Saturday, July 27 & 28, 2012 from 9 a.m. to 8 p.m. and Sunday, July 29, 2012 from 10 a.m. to 5 p.m. to include outside display of merchandise and StreetLife performances.

All events subject approved by the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

There being five ayes and no nays, the requests were declared approved.

Council President Murphy read a request from Riverview Medical Center to hold the 6th Annual "Paint the Town Pink" Week from May 5-May 12, 2012, approved by the Special Events Committee.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Council President Murphy read a request from Riverview Medical Center for a temporary Pink Line on Broad Street from during the 6th Annual "Paint the Town Pink" Week, approved by the Special Events Committee with the condition that the line be repainted to original color after event in a timely fashion.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Council President Murphy read a request from Tower Hill Church to hold the 2nd Annual Race for Haiti's Children on April 21, 2012, approved by the Special Events Committee with the condition that they receive written approval from Little Silver and Red Bank Regional High School.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, 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

No one appeared.

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

By Consent Agenda:

- 12-31 A RESOLUTION CONFIRMING APPOINTMENT OF ZONING BOARD ATTORNEY.
- 12-32 A RESOLUTION CONFIRMING APPOINTMENT OF ZONING BOARD ENGINEER.
- 12-33 A RESOLUTION CONFIRMING APPOINTMENT OF PLANNING BOARD ATTORNEY.
- 12-34 A RESOLUTION CONFIRMING APPOINTMENT OF PLANNING BOARD ENGINEER.
- 12-35 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT OF ACCESS AGREEMENT WITH THE TEN COMPANY.
- 12-36 A RESOLUTION AUTHORIZING TRANSFER OF CURRENT FUND APPROPRIATION RESERVES.
- 12-37 A RESOLUTION FIXING FEES AND CHARGES UNDER CHAPTER XVIII "PARKS AND RECREATION" SECTION 18-6 "FEES AND CHARGES" OF THE REVISED GENERAL ORDINANCES.
- 12-38 A RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO COMBINE THE GRANTS FOR THE MONMOUTH STREET CORRIDOR STREETSCAPE PEDESTRIAN SAFETY IMPROVEMENT, FISCAL YEAR 2011 – CENTERS OF PLACE PROGRAM AND THE PETERS PLACE ROADWAY IMPROVEMENTS, FISCAL YEAR 2011 – MUNICIPAL AID PROGRAM.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

There being five ayes and no nays, the resolutions were declared approved.

PROCLAMATIONS

PAYMENT OF VOUCHERS

- 12-39 Mayor Menna read "A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$4,330,556.20."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

No one appeared.

EXECUTIVE SESSION

- 12-40 The Attorney read a resolution to adjourn to executive session to discuss contract negotiations and said formal action may be taken.

Councilman Zipprich offered a motion to adjourn to executive session to discuss contract negotiations and possible action to be taken, seconded by Councilman DuPont. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Councilman DuPont offered a motion to close executive session, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

RESOLUTIONS

12-41 Council President Murphy read “A RESOLUTION AUTHORIZING THE EXECUTION AND ENTRY INTO A DEVELOPER’S AGREEMENT BETWEEN G.S. REALTY CORP. AND THE BOROUGH OF RED BANK.”

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

ROLL CALL:

AYES: Zipprich, DuPont, Horgan, Lee, Murphy

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee, Murphy

NAYS: None

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

Respectfully submitted,

Pamela Borghi