

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
APRIL 13, 2011  
6:30 P.M.**

**MEETING CANCELLED DUE TO LACK OF QUORUM  
ALL ITEMS CARRIED TO MEETING OF APRIL 26, 2011**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**SUNSHINE STATEMENT**

**RESUME REGULAR ORDER OF BUSINESS**

**WORKSHOP**

**APPROVAL OF MINUTES – March 30, 2011**

**MAYORAL APPOINTMENTS**

**REPORTS OF MAYOR AND COUNCIL MEMBERS**

**COMMUNICATIONS AND PETITIONS**

Request from St. Anthony's Church to hold their Easter Vigil on April 23, 2011 beginning at 8:00 p.m. with the blessing of the fire, appearance before the Special Events Committee not required.

Request from Monmouth Day Care Center to hold their 2<sup>nd</sup> Annual Touch-A-Truck fundraising event on Saturday, September 24, 2011 from 10:00 a.m. to 4:00 p.m. in the Middle School Parking Lot, approved by the Special Events Committee.

Request from St. James Elementary School for use of Riverside Gardens Park on Wednesday, June 1, 2011, with a rain date of Friday, June 3, 2011, between the hours of 11:00 a.m. and 1:00 p.m. for their Kindergarten end of the year picnic, approved by the Special Events Committee.

Request from Clean Ocean Action to hold their 26<sup>th</sup> Annual Beach Sweeps on Saturday, April 30, 2011 and Saturday, October 22, 2011 between the hours of 9:00 a.m. and 12:30 p.m., approved by the Special Events Committee.

Request from St. Anthony's Church to hold a mini carnival on Saturday, June 11, 2011 between the hours of 11:00 a.m. and 3:00 p.m. and to close Herbert Street from Bridge Avenue east to the railroad tracks until 3:30 p.m., approved by the Special Events Committee.

Request from Soapmarket, 12 Monmouth Street, to hold the World Fair Trade Day "Shop Crawl" throughout the business district on May 14, 2011 between the hours of 12:00 p.m. and 4:00 p.m., approved by the Special Events Committee.

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

**ORDINANCES – First Reading**

**ORDINANCES – Public Hearing and Final Adoption**

**RESOLUTIONS**

11-80            A Resolution Honoring William Stratz on his 50<sup>th</sup> Anniversary in the Red Bank Volunteer Fire Department.

11-81            A Resolution Honoring William Clayton on his 50<sup>th</sup> Anniversary in the Red Bank Volunteer Fire Department.

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| 11-82 | A Resolution Authorizing Change Order No. 4 Related to the Contract with Black Rock Enterprises for the 2010 Road Program.                       |
| 11-83 | A Resolution Authorizing Person-to-Person Transfer of Plenary Retail Distribution License No. 1340-44-013-007 (The Wine Cellar @ Red Bank, LLC). |
| 11-84 | A Resolution Authorizing Appointment of Special Counsel.   |
| 11-85 | A Resolution Authorizing the Public Display of Fireworks   |

**PROCLAMATIONS**

**PAYMENT OF VOUCHERS**

**OLD BUSINESS**

**NEW BUSINESS**

**AUDIENCE**

**EXECUTIVE SESSION**

**ADJOURNMENT**