

**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 2nd 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 26th 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 50th Anniversary in the Red Bank Volunteer Fire Department.

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

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