

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JULY 27, 2011
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Lewis, Zipprich, DuPont and Lee.

ALSO PRESENT: Administrator Sickels, Municipal Clerk Borghi, and Engineer Ballard.

ABSENT: Council Members Horgan and Murphy.

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 March 1, 2011.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Presentation by Navesink River Rowing Club

Mayor Menna spoke of the efforts of the Navesink River Rowing Club in regard to helping residents gain knowledge of and access to the river. He also noted that, while they were in no way obligated, the Club members recognized that Red Bank was their host community and wished to make a voluntary contribution to the operating budget of the Borough. He expressed the appreciation of the Council for the donation. Kay Vilardi spoke on behalf of the Club and noted that they had been in Red Bank for 10 years. She thanked Navesink Harbor and KHovnanian for supporting the Club and said they have started giving out scholarships to individuals so they could learn to row. She said they had partnered with David Prown to identify potential candidates for the program. She said she had also spoken with Red Bank Regional about putting in a rowing club. She said the Club is funded by member donations and minimal fees. She presented a check in the amount of \$2,000 and said she hoped it would be put toward children's programs.

Mayor Menna thanked her for the donation and said it would be put into the general fund. Councilman DuPont suggested it be put toward Parks and Recreation programs. Mayor Menna commended the Club's efforts and thanked her again for the contribution.

Recreation Director Memone Crystian came forward and thanked Ms. Vilardi for the Club's efforts and stressed the importance of getting Red Bank children on the water and helping them to understand and enjoy it.

Councilwoman Lewis asked about Red Bank Recreation Day. Ms. Crystian said it would be the following Friday and twelve students will learn how to row for the first time. She added that it was a part of several Parks and Recreation Summer Programs and reviewed some of the other activities planned by her Department.

Councilwoman Lewis said she was always excited by new activities for the kids and she thanked the Navesink River Rowing Club for all they do. She stressed the importance of enjoying the beauty of the river.

Capital Budget Amendment No. 1 Public Hearing

Mayor Menna 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: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Councilman DuPont offered a motion to adopt Capital Budget Amendment No. 1 on final reading, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

WORKSHOP

Rent Leveling Ordinance

Mayor Menna explained that the Rent Leveling Ordinance issue had been brought to the attention of the Council by landlords. He said the current ordinance made a provision of a five year periodic review of its terms and conditions. He noted that such a review had not taken place for what he estimated to be twenty years. He said the landlords had asked the Borough to do a comprehensive reexamination. He said he had told the landlords that, in these economic times, that would be difficult to undertake. However, he continued, a survey had been done of other municipalities with Rent Leveling Boards regarding the issues the landlords had brought up. He noted that Red Bank's current ordinance says if a landlord provides utilities he would be able to charge 80 percent of the Consumer Price Index (CPI), however, if he does not provide utilities, he can charge 65 percent of the CPI. He said most other municipalities have eliminated that distinction and have permitted the landlords to charge the full cost of living index irrespective of whether they provide utilities or not. He noted that last year the CPI was about two and a half percent and this year it was negative. He said the recommendation was, in order to address the landlords concerns, the Borough should follow what other Rent Leveling towns have done which was to eliminate the distinction of a percentage of the cost of living increase and to permit the landlords to charge whatever the CPI index was for the year.

He pointed out the subject was on for workshop and whatever the Council decided to do would have to be referred to the Rent Leveling Board for their opinion and assessment. He said he would recommend the Council authorize the Rent Leveling Board Attorney to make the minor amendment and have the hearing before the Rent Leveling Board to get the process off the ground. He said he felt it was incumbent on the Council to give the landlords an answer.

Councilman DuPont made a motion to refer the matter to the Rent Leveling Board.

Councilman Zipprich said he wanted to express his concern for the Borough's most vulnerable residents and wanted to make sure that as they went through the machinations to make sure they were taken into consideration as the adjustments were made and that it would not jeopardize their lifestyle.

Councilman DuPont said it was his understanding that the Council was not making a recommendation but was referring the matter to the Rent Leveling Board. Mayor Menna said that was correct.

Councilwoman Lee seconded the motion.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

ABSTAIN: Lewis

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

Councilwoman Lee said she wanted to bring up a suggestion. She noted that the Borough had recently seen a series of 100 degree days and there was not much respite for the community. She suggested that the Fire Department could open fire hydrant sprinklers from time to time. She said she had also sent out an email regarding dumpster pools that were being used in Brooklyn. She reviewed the project and suggested it was an option that the Borough could look into. She again noted the recent heat and the lack of relief. She said she would also like to follow up with the Fire Department on the issue of sprinklers.

Mayor Menna said Emergency Management Coordinator Welsh had been in touch with him throughout the week and he noted advisories had gone out to residents to notify them of cooling stations. He said the hydrant issue would be referred to the Fire Chief. In regard to the pools, he continued, they would have to be very sensitive and review the matter with the Joint Insurance Fund because of substantial liability issues. He said they would also have to make arrangements for lifeguards and provisions for people with challenges. He said he understood Councilwoman Lee's concern and they would look at the matter but there were some issues to be considered.

Councilwoman Lee said there were only three existing pools in Brooklyn and they would be going up for bid. She said the information had been in the New York Times and she thought it was an interesting way to recycle and reuse some otherwise wasted materials.

Councilman Zipprich asked if the New York City Recreation Department was sponsoring the project. She said she wasn't sure but discussed some of the locations where they had been and said she thought it was an interesting idea.

Administrator Sickels said they could look into it but noted he was aware that the New Jersey Department of Health had several regulations regarding pools including water quality and testing. He said there would also be staff requirements associated. He said spray caps on hydrants was something they could definitely look into. He said he would report on that by the next meeting.

APPROVAL OF MINUTES – June 22, 2011

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

ROLL CALL:

AYES: Zipprich, DuPont, Lee

NAYS: None

ABSTAIN: Lewis

There being three ayes, no nays and one abstention, the minutes were declared approved.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Lee—No report.

Councilwoman Lewis—reported that the Parks and Recreation Committee had met on July 20 where they received a report from the DPW Director and talked about park and field maintenance. She said the Engineer was also present and they had talked about a project for grant funding. She said the Parks and Recreation Director also attended and gave updates on the summer camp program. She said she wanted to remind everyone that summer camp was still going on and that there were still registration opportunities. She said she wanted to encourage parents to take advantage of the final weeks of activities. She also reported that the Committee had decided to apply for grants to make improvements to the Bellhaven property. She said she also wanted to remind everyone about all of the summer activities in Riverside Gardens park.

Councilman Zipprich report that the Planning Board would be meeting at 7 pm on Monday, August 1, where there would be a public hearing on the adoption of the Bicycle and Pedestrian Planning Element of the Master Plan and he encouraged interested residents to participate. He reviewed how the plan originated. On behalf of the Historic Preservation Commission he reported that renovation of the Red Bank Train was supposed to begin in the next two weeks. He said the Borough Engineer had been in touch with NJTransit to confirm the project was moving forward. He said Commission members were reviewing possible additions to the history inventory along the southern end of Broad Street. He said the members would be on the streets this weekend recording and documenting some of the historic buildings. He said he wanted to thank all seven members of the Commission for their continued involvement. In regard to DPW, he reported the 2012 Road Program has been introduced and the Committee had put force its recommendations to the Borough Engineer. He said Engineer Ballard was in the process of reviewing State and County funding and which projects may qualify. He also noted that yellow recycling pails were available for pick up at the Public Works office. He also reported that the long awaited new garbage trucks had arrived. He said he and Councilwoman Lewis had met with Administrator Sickels and Public Works Director Watson last week to discuss some serious issues in regard to Count Basie Field. He said Mr. Watson had photographs of families who were disregarding the posted rules and regulations. He asked residents to assist in reminding other to obey the regulations. He said the Borough wanted to be vigilant and protect this valuable asset and investment. He said flow testing would occur at the Charter School on August 2 and residents should beware that it may cause a slight drop in pressure and water discoloration. He reported that, at the last DPW meeting, they had reviewed the Shrewsbury Avenue/Rector Place water main replacement project with the Engineer and she had made her recommendations to the Committee. He said the County was coordinating the resurfacing of the roads following the project. He wished Councilwoman a safe trip as she traveled to South Africa where she would spend a working vacation helping to build a library and teaching children to read.

Councilwoman Lewis said she wanted to add that the Parks and Recreation Committee had also discussed the importance of enforcement in the parks. She said with the cooperation of the Police, Parks and Recreation and the Department of Public Works, there would be part time employees on hand to enforce the park rules to make sure the Borough's investment was protected.

Councilman DuPont reported that the Finance Committee had begun the search for the Borough's new Chief Financial Officer. He also commended Councilwoman Lewis for her efforts in South Africa and said she should be acknowledged and praised.

Mayor Menna said he knew Councilwoman Lewis would be representing her organization as well as the Borough of Red Bank and commended the people of South Africa for building an inclusive society on precepts of harmony. He said the members of younger generation were the future leaders of the world and said Ms. Lewis would be assisting them in dealing with the global economy and global education. He said it was an extraordinary opportunity and thanked her for representing the Borough.

Mayor Menna said he was also happy to report that the Borough's Emergency Management Coordinator had done a terrific job and, as a result, the Borough had received word that the Federal Emergency Management Association had sent a check in the amount of \$139,453.21 as a contribution toward expenses from last winter's storm. He said they were still hoping for more but he was glad to receive that amount. He said the borough's Emergency Management Office was now fully functional and computerized. He noted that they had decals and had assembled volunteers. He congratulated and commended all of the volunteers in the Police Department, Fire Department, First Aid Squad and the Administrative Office and said they were doing a Herculean job.

He also reported that he and Councilwoman Horgan had met with the Association of Red Bank Humanists and he believed it was the first time they had recognized people who had no faith at an official meeting. He said the group appreciated the fact that the member of Council had reached out to them. He spoke of the horrific events in Norway from the previous weekend. He said he had been fortunate enough to be with a parish in Red Bank that had been formed by Norwegian immigrants which was Holy Trinity Lutheran Church. He said they were contemplating have a local remembrance service that would involve a lot of youth since most of the victims were young people. He said he would let everyone know when he had more information.

COMMUNICATIONS AND PETITIONS

Mayor Menna read requests from Scott Eskwitt for membership to the Navesink Hook & Ladder Company of the Red Bank Volunteer Fire Department and from Sarah Stanley and Noelle Dacunzi for membership to the First Aid Squad of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Mayor Menna read a request from Hamilton Jewelers to close Broad Street from West Front Street to White Street on Sunday, October 9, 2011 from the previously approved timeframe of 12:00 p.m. through 5:00 p.m. to 8 a.m. through 6:30 p.m. for set-up and break-down of the tent, approved by the Special Events Committee.

Mayor Menna encouraged retailers to remain open on Sunday to take advantage of the event.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Mayor Menna read a request from Lunch Break to waive fire permit fee for a picnic to be held in their parking lot on August 19, 2011.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Mayor Menna read a request from Two River Theater to hang a banner on Broad Street from December 1, 2011 to January 1, 2012 to advertise their annual family show, *Honk!*

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Mayor Menna read a request from Blue Water Seafood Restaurant to close Broad Street from Monmouth Street to West Front Street on Saturday, August 27, 2011 between the hours of 11:00 a.m. and 6:00 p.m. to celebrate their grand opening with an exotic car show to include music and entertainment throughout the day, pending approval of the Special Events Committee.

Mayor Menna said this was a very exciting car show with extraordinary cars that were going to be brought in by a nationally known collector. He said it would be a benefit for a foundation and a lot of VIPs would be attending. He encouraged retailers to stay open late.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

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

Mayor Menna opened the public comment portion of the meeting and asked if anyone would like to speak.

Lou Dimento—9 Alston Court—asked about the resolution regarding Bellhaven. He noted that the Environmental Commission had created Bellhaven and said he was wondering why the application was going forward without consultation with the Commission. Mayor Menna asked Engineer Ballard to address his question. Ms. Ballard said the resolution was in support of a grant application to Monmouth County to get funding for improvements to the site. She said the scope of the improvements had not been defined and they were still working on them. She said there would be a public hearing on the project on August 24 and would welcome comments from the Commission.

Mayor Menna clarified that the resolution would enable the Borough to get money so they could determine what options would be available.

Mr. Dimento asked if the grant request was for \$250,000. Administrator Sickels said that was the maximum.

Mr. Dimento asked what was meant by “improvement.” Engineer Ballard asked if he had been to the site lately and noted it was much in need of improvement.

Mr. Sickels explained that there had been a meeting with the Parks and Recreation Committee and the Borough was eligible for the funding and had been receiving complaints from the public about the property. He said they thought this would be a fine opportunity to apply for funding to make some improvements. Part of that process, he continued, would be to solicit input from the community. He reviewed problems that had been reported at the site and how the funding might help.

Mr. Dimento asked if they would be scheduling a meeting with the Environmental Commission other than the Public Hearing. Mayor Menna said it would be at the Public Hearing. Mr. Sickels said once they got the preliminary concept they could include the Environmental Commission. Mayor Menna said they would have to be included. Mr. Sickels noted that the property was under the purview of the Parks and Recreation Department. Mr. Dimento said he thought the Environmental Commission should be involved initially.

Mr. Dimento again questioned the definition of “improvement.” Engineer Ballard explained that the grant application was to Monmouth County Open Space and that the idea came from the Borough’s Parks and Recreation Director as a place to find additional public access to the waterfront. She said the project was first discussed the previous Wednesday and the grant application was due in September, so they had a small window to pull ideas together and they welcomed Mr. Dimento’s ideas. She said at this point, she didn’t have a cost estimate or even a concept sketch. She reviewed the grant application process.

Mr. Dimento again stated he thought the Environmental Commission should be involved asked if there would be a meeting with the Commission before the public hearing. Mayor Menna asked Engineer Ballard to send the preliminary application to the Environmental Commission so they could review it at their next meeting prior to the public hearing. He said it was not necessary for her to attend the meeting.

Mr. Sickels said the goals was to make the area more usable to the public and friendly for children.

Councilwoman Lewis said she did not feel it was safe as it was now and she would like to take the opportunity to get grant money rather than have something happen that would leave the Borough with much greater liability.

Mr. Dimento said he realized it was on an isolate part of the street.

Councilman Zipprich and Councilwoman Lewis also noted that it was very overgrown.

Mr. Sickels said it was also a residential area and there had been talk of putting a community garden there among other suggestions.

Mayor Menna asked Mr. Dimento to have the Environmental Commission review the application and then attend the public hearing.

Mr. Dimento asked about the status of the Sunset Avenue location. Ms. Ballard said they were working through the Hazardous Discharge Site Remediation Fund and the fund had more projects that it had funding. She said the Borough was in line for funding but didn’t know if funding would be received this year or would have to wait. She said the Borough could move forward, but had been funded at 100 percent by the State. She said to move forward now would mean the Borough would bear the cost whereas if they waited it would be funded by the State.

Mr. Dimento asked if that was also a matching grant. Ms. Ballard said it was a full grant. Mayor Menna outlined the reasons it had been given priority as a project. He said Ms. Ballard had done an excellent job at pushing it along. Mr. Dimento asked if toxic substances had been identified. Ms. Ballard said the issue was the extent of the substances that they were investigating in regard to how far down they went and how far out in each direction and how much of a cap they would need. She said the landfill had already been capped but they had had to do surface samples to make sure all of the cap was clean.

Mayor Menna again noted that the Environmental Commission would receive the preliminary application for the Bellhaven project so they could review it.

Councilman Zipprich reminded Mr. Dimento that it was an application and did not necessarily mean they would get the funding.

Kathleen Gasienica—110 Locust Avenue—thanked the Council for coming up with the idea for improving the Bellhaven site and she said she thought it was an excellent idea. She said she heard there was a concept plan done when the park was first developed and reviewed some of the elements. She said she also wanted to remind the Council that there were a couple of other properties that were ready to go regarding water access.

Mayor Menna noted that this portion was for comments on resolutions on the agenda and said she should save those comments for the public portion.

Ms. Gasienica again stated that she thought the Bellhaven project was an awesome idea for public access and urged the council to include the Environmental Commission from the beginning because there were a lot of environmental issues.

Engineer Ballard said she didn't want anyone to get the impression that the Environmental Commission had been excluded.

Ms. Gasienica said she understood that but urged her to include them from this point on.

Mayor Menna asked if anyone else would like to speak.

No one appearing, Councilman DuPont offered a motion to close the public comment portion of the meeting, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

2011-11 Mayor Menna read "ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING THE GRANT OF A PERMANENT EASEMENT TO THE COUNTY OF MONMOUTH FOR ROADWAY AND PEDESTRIAN SAFETY IMPROVEMENTS TO COUNTY ROUTE 10 (EAST FRONT STREET) AT GLOBE COURT, KNOWN AS PARCEL PE1."

Mayor Menna 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: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the public hearing was declared closed.

Councilman Zipprich offered a motion to adopt the ordinance on final reading, seconded by Councilman DuPont.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the ordinance was declared adopted on final reading.

2011-12 Mayor Menna read “ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF RED BANK, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO.”

Mayor Menna asked if anyone else would like to speak.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the public hearing was declared closed.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the ordinance was declared adopted on final reading.

2011-13 Mayor Menna read “ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF RED BANK, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO.”

Mayor Menna asked if anyone else would like to speak.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the public hearing was declared closed.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the ordinance was declared adopted on final reading.

2011-14 Mayor Menna read “ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF RED BANK, NEW JERSEY FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2011 (RED BANK PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY.”

Mayor Menna asked if anyone else would like to speak.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the public hearing was declared closed.

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

There being four ayes and no nays, the ordinance was declared adopted on final reading.

RESOLUTIONS

11-158 Mayor Menna read “A RESOLUTION REQUESTING SPECIAL ITEM OF REVENUE.”

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-159 Mayor Menna read “A RESOLUTION OF THE BOROUGH OF RED BANK MONMOUTH COUNTY, NEW JERSEY AUTHORIZING EXTENSION OF LEASE WITH THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK CONCERNING THE ATHLETIC FIELD KNOWN AS BLOCK 97.01, LOT 41 ON THE TAX RECORDS.”

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-160 Mayor Menna read “RESOLUTION OF THE BOROUGH OF RED BANK MONMOUTH COUNTY, NEW JERSEY AWARDED CONTRACT TO VISITING NURSE ASSOCIATION TO PROVIDE PUBLIC HEALTH SERVICES.”

Mayor Menna noted that the agreement had been negotiated to \$5,000 less than the Borough had paid the previous year.

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

Councilman Zipprich said he wanted to thank Councilwoman Lee and Health Officer Van Sant for their efforts on this. He said he had started the review process last year and was grateful they had seen it through to this significant savings.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-161 Mayor Menna read "A RESOLUTION AUTHORIZING APPLICATION TO THE MONMOUTH COUNTY OPEN SPACE TRUST FUND FOR A GRANT TOWARD THE COST OF IMPROVEMENTS AT BELLHAVEN PARK."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-162 Mayor Menna read "A RESOLUTION AUTHORIZING CONTRACT FOR ANIMAL WARDEN SERVICES WITH THE BOROUGH OF SHREWSBURY."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-163 Mayor Menna read "RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT RELATED TO THE CONSTRUCTION OF A WATER MAIN ALONG RECTOR PLACE, SHREWSBURY AVENUE AND WEST FRONT STREET."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-165 Mayor Menna read "A RESOLUTION APPOINTING FREDERICK C. CORCIONE AS BUILDING SUB-CODE OFFICIAL."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-166 Mayor Menna read "A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES 2011-2012."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-167 Mayor Menna read "A RESOLUTION AUTHORIZING CONTRACT FOR ANIMAL WARDEN SERVICES WITH THE BOROUGH OF FAIR HAVEN."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-168 Mayor Menna read "A RESOLUTION AUTHORIZING CONTRACT FOR ANIMAL WARDEN SERVICES WITH THE TOWNSHIP OF SHREWSBURY."

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-169 Mayor Menna read "RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE BOROUGH OF RED BANK AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION."

Mayor Menna commended Borough Staff including the Borough Engineer for their efforts to find this grant that would provide for a much needed employee for the Water Department. He said the position would be funded by the grant and the employee would be required to go for training.

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

Councilman Zipprich also commended Ms. Ballard on her efforts and stressed the person was much needed in the Department.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

11-170 Mayor Menna read "A RESOLUTION RELEASING MAINTENANCE GUARANTEE POSTED BY RED BANK GARMANY, LLC, 117 BROAD STREET, BLOCK 59, LOTS 7 THROUGH 10 AND 10.01."

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

ROLL CALL:

AYES: Lewis, Zipprich, Lee

NAYS: None

ABSTAIN: DuPont

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

11-171 Mayor Menna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,943,193.79.”

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

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

Carl Colmorgen—67 Oakland Street—asked the Council to look into the timing of the traffic light at Broad and Monmouth streets. He said it lasted a long time on Broad Street but had a very short cycle on Monmouth Street.

Mayor Menna asked Administrator Sickels who had jurisdiction over the traffic light. Mr. Sickels said it was the Borough’s light but it was maintained by the County.

Mayor Menna said they would look into it.

EXECUTIVE SESSION

11-172 The Attorney read a resolution to adjourn to executive session to discuss personnel.

Councilman Zipprich offered a motion to adjourn to executive session to discuss personnel, seconded by Councilwoman Lewis. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Councilman Zipprich offered a motion to close executive session and adjourn the meeting, seconded by Councilwoman Lewis.

ROLL CALL:

AYES: Lewis, Zipprich, DuPont, Lee

NAYS: None

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

Respectfully submitted,

Pamela Borghi