

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 28, 2008
7:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor Menna and Council Members Curley, Murphy, Lee, DuPont, Cangemi and Horgan.

ALSO PRESENT: Administrator Sickels, Borough Clerk Vivona, Chief Financial Officer Mason, Attorney Pringle, Assistant Attorney Hall and Engineer Kosenski.

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 Courier, 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 1, 2008.

SUSPEND REGULAR ORDER OF BUSINESS

Mr. DuPont offered a motion to suspend the regular order of business, seconded by Mr. Murphy.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

Arbor Day Presentation by Red Bank Middle School

Presentation of Certificate of Achievement for the Environmental Commissions' Plastic Bag Initiative

Public Hearing on 2008 Municipal Budget

Mr. Curley offered a motion to open the public hearing, seconded by Mr. DuPont.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

Mayor Menna asked if anyone would like to speak, no one appearing he closed the public hearing.

Mr. DuPont offered a motion to close the public hearing, seconded by Ms. Lee.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

Mr. DuPont offered a motion to resume the regular order of business, seconded by Ms. Cangemi.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

WORKSHOP

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request from Red Bank Elks Lodge No. 233 for use of Riverside Gardens Park on Saturday, June 14, 2008 for a Flag Day Ceremony.

Ms. Horgan offered a motion to approve the request, seconded by Ms. Lee.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

Mayor Menna read a request from Riverview Medical Center for raffle license.

Mr. DuPont offered a motion to approve the request, seconded by Ms. Cangemi.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

Mayor Menna read a request from Red Bank Centennial Committee to suspend parking meter payment and enforcement on Saturday, May 17, 2008 throughout the entire town.

Mr. DuPont offered a motion to approve the request, seconded by Ms. Horgan.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

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

Mr. Curley offered a motion to close the public comment portion of the meeting, seconded by Mr. DuPont.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

ORDINANCES – First Reading

2008-10 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER IV, GENERAL LICENSING, SUBSECTION 4-4, “TRANSIENT MERCHANTS; HAWKERS; PEDDLERS AND JUNK DEALERS”; CHAPTER XIX, “STREETS, SIDEWALKS AND SANITATION”, SUBSECTION 19.6, “OBSTRUCTING SIDEWALKS AND STREETS.”

Mr. DuPont offered a motion to adopt the ordinance on first reading, seconded by Ms. Cangemi.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

Public hearing and final adoption scheduled for May 12, 2008.

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

08-98 Mayor Menna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFES.”

Mr. Dupont offered a motion to approve the resolution, seconded by Ms. Horgan.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: DuPont

There being six ayes and one nay, the resolution was declared approved.

08-99 Mayor Menna read “A RESOLUTION REJECTING BID SUBMITTED BY GREENLEAF LANDSCAPING SYSTEMS & SERVICES, INC. AND AWARDING A CONTRACT TO CENTRAL JERSEY WEEDMAN FOR THE 2008-2009 PARK MAINTENANCE CONTRACT.”

Ms. Lee offered a motion to approve the resolution, seconded by Ms. Cangemi.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

08-100 Mayor Menna read “A RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT RELATED TO THE BOROUGH’S WATER AND SEWER CONNECTIONS AND MAINS FORCE ACCOUNT.”

Ms. Lee offered a motion to approve the resolution, seconded by Ms. Cangemi.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

08-101 Mayor Menna read "A RESOLUTION APPOINTING KIMBERLY STOLTE AND SHEAN OPIE AS SPECIAL OFFICERS CLASS I."

Mr. Murphy offered a motion to approve the resolution, seconded by Ms. Horgan.

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

PROCLAMATIONS

Mayor Menna read a proclamation proclaiming May 4 to May 10, 2008 as Paint the Town Pink Week.

PAYMENT OF VOUCHERS

08-102 Mayor Menna read "A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,882,686.48."

Mr. DuPont offered a motion to approve the resolution, seconded Mr. Murphy.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT

Mr. Murphy offered a motion, seconded by Ms. Horgan to adjourn the meeting.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi, Horgan

NAYS: None

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

Respectfully submitted,

Carol A. Vivona