

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 12, 2008
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Council Members Curley and Lee.

Councilman Curley arrived at 7:40 p.m.

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

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

ROLL CALL:

AYES: Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

2008 Budget of the Special Improvement District Public Hearing

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

Councilman DuPont offered a motion to close the public hearing, seconded by Councilwoman Cangemi.

ROLL CALL:

AYES: Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

08-103 Mayor Menna read “A RESOLUTION ADOPTING 2008 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT.”

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

ROLL CALL:

AYES: Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

WORKSHOP

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Curley arrived at 7:40 p.m.

COMMUNICATIONS AND PETITIONS

Mayor Menna read requests from Most Worshipful Prince Hall Grand Lodge, Brookdale Community College Foundation, Friends of the American Cancer Society of New Jersey and Two River Theatre Company for raffle licenses.

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

Mayor Menna read a request from STAND NJ for use of Marine Park on Wednesday, May 21, 2008 from 7:30 p.m. to 9:30 p.m. to hold a Genocide Awareness vigil, pending approval of the Special Events Committee and the Chief of Police.

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

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

Councilman DuPont offered a motion to close the public comment portion of the meeting, seconded by Councilwoman Cangemi.

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

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.”

Councilman DuPont offered a motion to open the public hearing, seconded by Councilwoman Cangemi.

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

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

Councilman DuPont offered a motion to close the public hearing, seconded by Councilwoman Cangemi.

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

There being five 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 Cangemi.

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

RESOLUTIONS

08-104 Mayor Menna read “A RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION BETWEEN THE BOROUGH OF RED BANK AND THE BLUFFS CONDOMINIUM ASSOCIATION, INC.”

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

ROLL CALL:

AYES: Murphy, DuPont, Cangemi, Horgan

NAYS: None

ABSTAIN: Curley

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

08-105 Mayor Menna read “A RESOLUTION AUTHORIZING PUBLIC DISPLAY OF FIREWORKS.”

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

08-106 Mayor Menna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFES.”

Councilwoman Cangemi offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

08-112 Mayor Menna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFES.”

Councilwoman Cangemi offered a motion to approve the resolution, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Curley, Murphy, Cangemi, Horgan

NAYS: None

ABSTAIN: DuPont

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

08-107 Mayor Menna read “A RESOLUTION AMENDING THE 2008 TEMPORARY APPROPRIATIONS.”

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

08-108 Mayor Menna read “A RESOLUTION SUPPORTING THE RED BANK SCHOOLS’ “WHEN YOU PACK, USE A SACK” CAMPAIGN.”

Councilwoman Horgan offered a motion to approve the resolution, seconded by Councilwoman Cangemi.

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

08-109 Mayor Menna read “A RESOLUTION AUTHORIZING INCREASE IN CHANGE FUND.”

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

08-110 Mayor Menna read “A RESOLUTION REJECTING BID SUBMITTED BY LAWRENCEVILLE FORD/ODYSSEY CUSTOM VEHICLES AND ACCEPTING BIDS FROM P.L. CUSTOM VEHICLES FOR A FIRE POLICE TRUCK AND FROM ABSOLUTE FIRE PROTECTION CO., INC. FOR CERTAIN LOOSE EQUIPMENT REQUIRED FOR THAT VEHICLE.”

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

08-111 Mayor Menna read “A RESOLUTION ACCEPTING BIDS FROM CREATIVE OFFICE CONCEPTS AND FROM W.B. MASON CO., INC. FOR CERTAIN FURNISHINGS FOR THE RED BANK LIBRARY.”

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

ROLL CALL:

AYES: Murphy, DuPont, Cangemi, Horgan

NAYS: Curley

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

PROCLAMATIONS

Mayor Menna read a proclamation proclaiming May 2008 as Historic Preservation Month in the Borough of Red Bank.

PAYMENT OF VOUCHERS

08-113 Mayor Menna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$4,079,469.89.”

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT

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

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi, Horgan

NAYS: None

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

Respectfully submitted,

Carol A. Vivona