

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 23, 2007
7:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Bifani.

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, 2007.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Presentation of Certificates of Achievement to Two River Hoops Basketball League Champs 2007

Councilman Curley introduced Tomora Young, Assistant Director of Parks and Recreation.

Tomora Young said she is honored to be here with some of the students from the Red Bank Middle School that played in the Two River Hoops Basketball League and were the Champions of the league. She said all of the teams worked and played very hard and she is very proud of them.

Mayor Menna said that he would also like to commend two great individuals, Coach Jackson and Coach Balacco as well as Ms. Young, Mr. Evans, Councilman Curley and all the members of the Parks and Recreation Committee. He said the kids are the best in all of our schools and work very hard and said that he would like to present the certificates to the players.

Presentation by the Human Relations Advisory Committee Regarding an Inclusive Communities Program

Mayor Menna said that there would be a presentation by the Human Relations Committee regarding the Inclusive Communities Program.

Councilman Curley said that there would be a presentation by the Human Relations Committee and introduced the Chairman, David Pascal. He said the Committee has worked very hard and has been revived by some new members and said that it is greatly appreciated, especially the concern for our citizens.

Mr. Pascale said that tonight we are asking to join 150 other national communities to foster equal opportunity and fairness among all of its diverse residents and sponsor special events that promote a sense of community and inclusiveness to all the many who have made Red Bank a great place to live and work and grow together and said he has a resolution that they have prepared and read the resolution supporting Red Bank's commitment to participate in the Inclusive Communities Program.

Mayor Menna thanked the Human Relations Committee for all of their work and said that all parts of our community are represented by the Human Relations Committee and said we take their recommendations very seriously.

Councilman Curley said that he would like to commend David Pascale and Kathy Horgan and all of the members of the Human Relations Committee for all of their work and said that this is taking us a tremendous distance and is extending ourselves as a Human Relations Committee not only to the County level but to the national level as well.

2007 Municipal Budget Amendment Public Hearing

Mr. Mason said that this is an amendment to the water utility that was introduced on April 9, 2007 and is basically debt service in the amount of \$86,698.55 that was identified by the Department of Community Affairs as part of the budget review.

Mayor Menna opened the public hearing and asked if anyone would like to speak.

Gary Morris – 186 River Street – asked if this includes the health care benefits.

Mayor Menna said that this is a minor amendment that the Department of Community Affairs said that we had to adopt in order to adopt our budget.

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

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Mr. DuPont offered a motion to approve the 2007 Budget Amendment, seconded by Ms. Lee.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Public Hearing of 2007 Budget of the Special Improvement District

Mayor Menna opened the public hearing and 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 Mr. Murphy.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-96 Mayor Menna read “A RESOLUTION ADOPTING 2007 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

WORKSHOP

White Street Tree Work

Mayor Menna introduced Mike Olimpi, the Borough Arborist and Shade Tree Enforcement Officer.

Mr. Olimpi said that today nine Bradford pear trees were removed from White Street. He said the trees were very popular throughout the State because of their fast growth habit and flowering mechanism in the spring. He said that the problem with the trees is that they become very weak when they mature and brought a sample of a piece of one of the trees that was removed to show that it is hollow in the middle. He said that because JCP&L pruned the trees because they grow into the wires it makes the situation worst. He said the Shade Tree Commission has replaced 130 trees in town and that the removal of the trees on White Street was necessary to insure the safety of pedestrians and vehicles and avoid litigation. He said another problem from these trees were that they were interfering with the wires that are part of the fire alarm system. He said the trees were being replaced with harvest gold crabapples that are more suited for the area and only grow to be 20 feet tall.

Boris Kofman – 28 Riverside Avenue – showed photographs of the damage done by the trees on White Street and Mr. Olimpi explained the problems.

Bill Brooks – 77 Tower Hill Avenue – also explained about the sample section of one of the trees that was removed and why it is so hazardous. He said that he has been in the tree service business for 32 years and said these trees are very hazardous when mature and that the Borough should replace them whenever possible and that Monmouth County is also trying to replace them. He said the crabapple tree is a very good replacement because it will not grow into the wires and that the Shade Tree Commission has received a grant for \$24,000 for replacement of trees.

Margaret Mass – Buena Place – said there are a lot of Bradford pear trees on her street and asked if there is any way to stagger the removal so that the street would not be so barren.

Mr. Brooks said that we are trying to plant different species of trees and will go to all the residents where replacement is being done and explain what will be happening before the work is done and that only 1/3 of the trees would be removed at a time wherever possible.

Sean Murphy – Throckmorton Avenue – said that the tree roots are lifting up the sidewalk in front of his house.

Mr. Brooks said that we are addressing the problem as we plant new trees and trying to correct the situation. He also said that we have been designated as a Tree City and would be surveying every tree in town.

Mr. Olimpi said that a lot of trees were removed by the utilities at no cost to the Borough and a lot of residents complained but we have to worry about the liability from the trees that are not in good condition and could cause extensive damage.

Councilwoman Lee asked if they are looking at different varieties of trees.

Mr. Brooks said that they are looking at a different assortment of trees because of various diseases that could inflict trees.

Councilman Murphy asked when the trees on White Street would be replaced.

Mr. Olimpi said that they would be replaced within the next 2 weeks.

Trish Rumola – Red Bank RiverCenter – asked what the size would be of the replacement trees on White Street.

Mr. Olimpi said that they would be approximately 7-feet high and 2-inches in diameter.

Mayor Menna thanked Mr. Olimpi and the members of the Shade Tree Commission for attending the meeting and explaining the situation.

Water/Sewer Facility Inspection

Water Main Improvements

Garfield Place & River Street Pump Stations

Mr. Kosenski said that he had a meeting with the Public Works Committee and there are three items that have to be discussed with the Governing Body.

He said that he was asked by the Public Works Committee to evaluate the 9 sewer pump stations and 2 water plants for their condition and capacity and said there are several items that have raised some concerns.

He said that there were numerous complaints about water pressure in the vicinity of River Road and Harrison Avenue and he did some volume and pressure testing and found the 4-inch mains in these areas have to be replaced to provide adequate service to the area at an estimated cost of between \$650,000 to \$700,000.

Mr. Kosenski also reported that the River Street pump station is in a condition of disrepair and has failed several times in the last two months. He said there is also another ejector type pump station on Garfield Place that should be replaced at an estimated cost of \$400,000 to replace both pump stations.

He said the Public Works Committee is recommending that a bond ordinance be introduced to implement these improvements.

Mr. Kosenski said that it might be possible to eliminate the Garfield Place pump station and use a gravity connection and hook up to the main line of the Two River Treatment Plant but the connection would be downstream of the Red Bank meter, he said he is going to meet with them to see if this would be possible and if they would be able to bill those homes based on some other formula than the meter.

Mr. Sickels said that there is a concern that if the River Street station fails there could be fall out into the river.

Councilman Murphy asked how long the pump stations have been in service.

Mr. Kosenski said that they have been in service more than 30 years and this type of ejector system has proven not to be very effective and has been replaced throughout the state.

Mr. Sickels said that it is the recommendation of the Public Works Committee to have the Borough Engineer come up with a condition assessment and master plan of our water and sewer system instead of just doing repairs piece mail.

Mayor Menna said this information would be forwarded to the Finance Committee for their recommendation.

Hours of Operation – Boat Club Court

Mr. Kosenski said that he had met with the developer of the new building on the corner of West Front Street and Boat Club Court and they are responsible for reconstructing a portion of Boat Club Court and would like to expedite the process by expanding the hours for construction from 7:30 a.m. to 7:30 p.m. so they could have the road opened for use as soon as possible.

The Members of the Governing Body agreed to expand the hours as long as all of the residents in the area are advised of their plans and agreed to add a resolution to the agenda.

Electrical Vehicles for the Parking Utility

Mr. Sickels said there was a resolution added to the agenda authorizing a contract to purchase two electrical vehicles for the Parking Enforcement Officers at a cost of \$27,500 for both of the vehicles.

Councilman Curley said that he does not like to see such large expenditures added at the last minute and would like to see a report on the condition of the vehicles that are presently being used and why they are being replaced.

Mr. Sickels said that one was in a motor vehicle accident and was totaled and the other one is out of service.

Councilman DuPont said that he agreed with Councilman Curley and these types of expenditures should not be added to the agenda at the last minute.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Mayor Menna said that it has been a very busy month in Red Bank and he had his meeting with the Red Bank Housing Authority and their professionals on the proposed Cedar Crossing development and things are moving very quickly and he should be able to report back very quickly on a scheduling plan. He said that after initial discussion he thinks everyone will be extremely please at the amount these affordable housing units will be offered. He said it was a very productive meeting and should have a report on the schematics and financing in the near future.

He also reported that the fireworks are well under way and there was a very well attended fundraiser held last Wednesday. He said that he also went to events at all the Borough's schools and had a great time with the kids yesterday. He also said there was a senior lunch hosted by Bates Lodge at the Red Bank Senior Center and there were close to 150 seniors that were fed by Bates Lodge.

He said this afternoon he went on a tour of Riverview Medical Center and next week Red Bank will be known as Pink Bank and participate in special events to highlight the gallant fight against breast cancer and the need for early detection. He said the entire community is participating in this week-long event. He said Riverview is a first class medical facility and it does employ 1,450 full time employees of which 160 are Red Bank residents. It is Red Bank's single largest employer and they have 600 physicians on staff, 228 of which have offices in Red Bank. He said they had an outreach program that reached over 12,000 individuals at a very low or no cost and hosted over 6 million dollars in charity care. He said there are over 500 volunteers that participate in the extended outreach activities and 110 are Red Bank residents, there were over 38,000 emergency room visits, 15,000 out-patient admissions, 6,000 out-patient surgeries, 74,000 diagnostic imaging results and the cyber-knife facility is first class and there is only one other facility in the State at Overlook Hospital in Mountainside. He said that we should be proud of Riverview Medical Center as a partner because their presence only makes us better.

Councilwoman Cangemi said that the Code Enforcement Committee met the last 2 weeks and the department is addressing a lot of complaints and writing a lot of summonses. She said that the department would be hiring another employee and looking at some new technology to help streamline the system. She also said that she wanted to commend and thank the Environmental Commission that got together with the branches of New Jersey Water Watch

from Brookdale College and Monmouth University to clean up the areas adjacent to the river in celebration of Earth Day and also thank Public Works that picked up the debris that was collected.

Councilman Murphy said that he wanted to note the passing of Chief Bob Holiday that was a life-long resident of the Borough and a member of the Red Bank Fire Department for over 50 years. He said he donated so much of his personal time to this Borough and he will be missed very much.

Mayor Menna said that Chief Holiday had received a 50-year metal for his service to the Fire Department as well as a resolution honoring him.

Councilman Murphy said he wanted to invite everyone to Liberty Hose Company in celebration of a new truck on May 6, 2007 from 12 noon to 4 p.m.

Councilman Curley said that Bob Holiday was king of the car shows and he set the car shows up on White Street and did a great job with these events.

Councilman DuPont said the Finance Committee met to discuss the budget and also talked about health benefits and hope to have a report at the next meeting regarding their recommendation. He said that he has asked for the total cost per day for the members of the governing body.

Councilwoman Lee said that there would be a workshop on running and winning sponsored by the League of Women Voters of the Greater Red Bank Area and other organizations given on May 4th to involve young women of high school age in politics and said there are several things going on in the area to encourage young women to get involved in politics and she would be participating in this.

Councilman Curley said that it was a big night for Parks and Recreation with our awards tonight and that Bob Evans has met with Fred Boynton twice regarding a boxing program and that Mr. Boynton would be coordinating the program. He said Mr. Boynton is a former professional boxer and very well qualified to implement this program and Mr. Evans is looking for a place to set up an actual boxing ring. He said Jazz in the Park would begin on June 28, 2007 and the opening act would be the Middle School Jazz Band and said this is very exciting.

COMMUNICATIONS AND PETITIONS

Mayor Menna read a request from RiverCenter for use of Riverside Gardens Park, the stage and concession area on Saturday, June 9, 2007 from 6:00-10:00 p.m. for StreetLife Kickoff, pending approval of the Special Events Committee.

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

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

ORDINANCES – First Reading

2007-17 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING CHAPTER VI OF THE GENERAL ORDINANCES OF THE BOROUGH OF RED BANK ENTITLED “ALCOHOLIC BEVERAGE CONTROL” REQUIRING BEER KEGS TO BE REGISTERED PRIOR TO SALE.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Public hearing and final adoption scheduled for May 16, 2007.

2007-18 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE CONVEYANCE OF RECIPROCAL EASEMENTS BY AND BETWEEN THE BOROUGH OF RED BANK AND MERIDIAN HOSPITALS CORPORATION UPON CERTAIN PORTIONS OF PROPERTIES OWNED BY BOTH PARTIES.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Public hearing and final adoption scheduled for May 16, 2007.

ORDINANCES – Public Hearing & Final Adoption

2007-15 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXV, PLANNING AND DEVELOPMENT REGULATIONS, SUBSECTION 10.4, “REGULATIONS CONTROLLING THE RA RESIDENTIAL ZONE DISTRICT”; SUBSECTION 10.6, “REGULATIONS CONTROLLING CLASS “RB-1” RESIDENSE ZONE DISTRICT”; SUBSECTION 10.8, “REGULATIONS CONTROLLING THE “D” RESIDENTIAL DISTRICT”; AND SUBSECTION 10.16, “REGULATIONS CONTROLLING THE WATERFRONT DEVELOPMENT DISTRICT.”

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

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Mr. DuPont offered a motion to adopt the ordinance on final reading, seconded by Mr. Curley.

ROLL CALL:

AYES: Curley, Murphy, DuPont, Cangemi

NAYS: None

ABSTAIN: Lee

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

2007-16 Mayor Menna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER III, “POLICE REGULATIONS,” SECTION 3-2, “LITTERING.”

Mayor Menna opened the public hearing and 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

NAYS: None

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

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

RESOLUTIONS

07-97 Mayor Menna read “A RESOLUTION SUPPORTING THE HISTORIC PROPERTIES REVITALIZATION ACT.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-98 Mayor Menna read “A RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-99 Mayor Menna read “A RESOLUTION APPOINTING ADELE JOHNSON, SHEAN OPIE AND CHARLES BRZYSKI AS SPECIAL OFFICERS CLASS I.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-100 Mayor Menna read “A RESOLUTION REGARDING INADEQUATE REGULATION OF RAIL-BASED SOLID WASTE TRANSFER FACILITIES.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-101 Mayor Menna read “A RESOLUTION AMENDING THE RED BANK BOROUGH COUNCIL 2007 SCHEDULE OF MEETINGS.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-102 Mayor Menna read “A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 1 AND CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH WILLIAM STOTHOFF CO., INC. FOR THE TOWER HILL WELL PROJECT.”

Mr. DuPont offered a motion to table the resolution until after executive session, seconded by Mr. Murphy.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-103 Mayor Menna read “A RESOLUTION SETTING TIME AND PLACE FOR SPECIAL MEETING.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-104 Mayor Menna read “A RESOLUTION AWARDDING CONTRACT #07-2 FOR TWO (2) PARKING UTILITY VEHICLES.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

07-105 Mayor Menna read “A RESOLUTION AUTHORIZING WAIVER OF THE TIME LIMITS FOR CONSTRUCTION WORK UNDER SECTION 3-11.4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK WITH RESPECT TO THE REPAVING AND RECONSTRUCTION OF BOAT CLUB COURT.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

PROCLAMATIONS

Mayor Menna read a proclamation proclaiming April 28-May 6, 2007 as National Safe Kids Week.

Mayor Menna read a proclamation proclaiming April 29-May 5, 2007 as “Paint the Town Pink” Week.

PAYMENT OF VOUCHERS

07-106 Mayor Menna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,141,286.45.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

Boris Kofman – 28 Riverside Avenue – said that over the last few years numerous trees have been damaged by individuals cutting down branches and placing items on them and said that he wanted to distribute a copy of an ordinance adopted by the State Shade Tree Commission and asked that the Members of the Governing Body review this ordinance for possible adoption in the Borough.

Gary Morris – 186 River Street – asked about the status of the health benefits for Members of the Governing Body.

Councilman DuPont said the Finance Committee has been working very hard on putting together a budget for 2007 and said that he had only received his request 30 to 45 days ago and has found out so far that the Members of the Governing Body only receive about 4 to 6 cents a day. He said he would have a report at the next meeting.

Mr. Morris said that he read that the Mayor would not be taking health benefits and asked if this was true.

Mayor Menna said that he is waiting for the report and that if he does not agree with the recommendation he would be contacting the personnel officer to make his own personal choice.

Ben Forest – 16 Locust Avenue – said that he also serves on the Board of Education and based on the last storm he believes the Middle School should have its own power supply in the event of an emergency. He said the Primary School is too close to the water in the event of a big storm. He said the Middle School is in the middle of town and has a kitchen and could be used in the event of an emergency and Red Bank Regional is too far away and the Senior Center is too small. He said that he did not have power for a couple of days and this could be very dangerous and a lot of people do not have cars and do not have anywhere to go.

Mayor Menna said that Pete DeFazio, our Emergency Management Coordinator, is looking into this matter seriously because the evacuation route for this area directs individuals to Red Bank Regional and they do not have a generator. He said that he is talking to our Congressman about getting money for a generator from homeland security because they have designated the building as a shelter but it does not have power.

Mr. DuPont offered a motion to close the audience portion of the meeting, seconded by Mr. Murphy.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

EXECUTIVE SESSION

07-107 The Attorney read a resolution to adjourn to executive session to discuss contract negotiations and sale of property.

Mr. DuPont offered a motion, seconded by Mr. Curley to adjourn to executive session to discuss contract negotiations and sale of property. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Mr. DuPont offered a motion, seconded by Mr. Murphy to adjourn from executive session.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

RESOLUTIONS

07-102 Mayor Menna read “A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 1 AND CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH WILLIAM STOTHOFF CO., INC. FOR THE TOWER HILL WELL PROJECT.”

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

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

ADJOURNMENT

Mr. DuPont offered a motion, seconded by Mr. Curley to adjourn the meeting.

ROLL CALL:

AYES: Curley, Murphy, Lee, DuPont, Cangemi

NAYS: None

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

Respectfully submitted,

Carol A. Vivona