

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MARCH 20, 2006
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor McKenna and Council Members Ernst, Lee, Menna, Murphy and Curley.

ALSO PRESENT: Administrator Sickels, Borough Clerk Vivona, Chief Financial Officer Whalen, Attorney Hall, Engineer Kosenski and Auditor Kaplan.

ABSENT: Councilman Bifani.

SUNSHINE STATEMENT

Mayor McKenna 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 March 14, 2006.

ORDINANCES – First Reading

2006-14 Mayor McKenna read “AN ORDINANCE ESTABLISHING A CAP BANK.”

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

ROLL CALL:

AYES: Lee, Menna, Murphy

NAYS: Ernst, Curley

There being three ayes and two nays, the ordinance was declared adopted on first reading.

Public hearing and final adoption scheduled for April 10, 2006.

RESOLUTIONS

06-61 Mayor McKenna read “A RESOLUTION AUTHORIZING INTRODUCTION OF 2006 MUNICIPAL BUDGET.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy

NAYS: Curley

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

AUDIENCE

ADJOURNMENT

Mr. Menna offered a motion, seconded by Ms. Lee to adjourn the meeting.

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona