

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
NOVEMBER 27, 2006
7:30 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 Mason, Assistant Attorney Hall and Engineer Kosenski.

ABSENT: Councilman Bifani and Attorney Pringle.

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 January 3, 2006.

WORKSHOP

Sidewalk Cafes

The Members of the Governing Body agreed to issue a license for a winter sidewalk café to give people that smoke a place to sit down.

SID Expansion

The Mayor said that we are ready to adopt the ordinance to expand the Special Improvement down Monmouth Street to Bridge Avenue.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Red Bank Catholic High School to waive application fee before the Zoning Board of Adjustment, must pay all out-of-pocket expenses.

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

ROLL CALL:

AYES: Lee, Murphy, Curley

NAYS: Ernst, Menna

There being three ayes and two nays, the request was declared approved.

Mayor McKenna read a request from The Company of Dance Arts for raffle licenses.

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

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

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

06-234 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT WITH INTERFAITH NEIGHBORS, INC. FOR 2007 NUTRITION PROGRAM FOR RED BANK SENIOR CENTER.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-235 Mayor McKenna read “A RESOLUTION AUTHORIZING LEASE AGREEMENTS WITH FIRE AND FIRST AID COMPANIES FOR STORAGE OF VEHICLES AND EQUIPMENT.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-236 Mayor McKenna read “A RESOLUTION SUPPORTING THE *YOU DRINK AND DRIVE, YOU LOSE 2006 YEAR END PROJECT*.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-237 Mayor McKenna read “A RESOLUTION AUTHORIZING PURCHASES IN ACCORDANCE WITH RESOLUTION NO. 03-198.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-238 Mayor McKenna read “A RESOLUTION CANCELLING AN ACCELERATED TAX SALE OF ALL MUNICIPAL CHARGES PURSUANT TO N.J.S.A.54:5-19 AND AUTHORIZING THE SALE OF TAX SALE CERTIFICATES FOR UNPAID TAXES, WATER AND SEWER CHARGES AS OF DECEMBER 31, 2005.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-239 Mayor McKenna read "A RESOLUTION ACCEPTING BIDS AND AWARDED CONTRACT RELATING TO THE CHESTNUT STREET AND TOWER HILL WATER TREATMENT PLANT IMPROVEMENT PROJECTS."

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-240 Mayor McKenna read "A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RELATED TO THE CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR THE 2005/2006 ROAD IMPROVEMENT PROGRAM."

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-241 Mayor McKenna read "A RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PREPARE SPECIFICATIONS AND TO SOLICIT BIDS FOR THE PURCHASE OF OFFICE TRAILERS FOR THE PUBLIC WORKS DEPARTMENT."

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-242 Mayor McKenna read "A RESOLUTION SETTING TIME AND PLACE FOR SPECIAL MEETING."

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

06-243 Mayor McKenna read "A RESOLUTION AUTHORIZING THE RETAINER OF BRUCE W. GUENTHER TO PROVIDE EXPERT APPRAISAL SERVICES."

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

ROLL CALL:

AYES: Lee, Menna, Murphy, Curley

NAYS: None

ABSTAIN: Ernst

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

06-244 Mayor McKenna read “A RESOLUTION AUTHORIZING TRANSFER OF FUNDS.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

06-245 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$890,251.39.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT

Mr. Menna offered a motion, seconded by Mr. Murphy 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