

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
DECEMBER 5, 2006
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Council Members Lee and Bifani and Attorney Pringle.

Councilwoman Lee arrived at 5:45 p.m.

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

Water/Sewer Utility

Mr. Sickels said there is a bond ordinance on the agenda for major improvements to the water and sewer utilities.

SID Expansion Ordinance

Mayor Menna said there is positive response from the merchants on the Westside of Red Bank for the SID expansion.

Councilwoman Lee arrived at 5:45 p.m.

Two-Way Traffic on Canal Street

Mayor Menna said that with the opening of new stores on Broad Street in the area of Canal Street, the Traffic Safety Department is recommending Canal Street be change to a two-way street so entry could be accessed from Broad Street.

MAYORAL APPOINTMENTS

Mayor McKenna appointed Raymond Mass to the Zoning Board of Adjustment as a Regular Member for an unexpired term expiring 12/31/06.

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Riverview Medical Center to hang banners on Broad Street and Shrewsbury Avenue from January 29, 2007 to February 26, 2007 to advertise their being names a distinguished hospital by JD Power and Associates.

Mr. Menna 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.

Mayor McKenna read a request from Riverview Medical Center to hang banners on Broad Street and Shrewsbury Avenue from April 2, 2007 to May 7, 2007 to advertise “Paint the Town Pink” their breast cancer awareness event.

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

Mayor McKenna read a request from Jersey Shore Jazz & Blues Foundation to hang banners on Broad Street and Shrewsbury Avenue from May 7, 2007 to June 4, 2007 to advertise their annual festival.

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

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

2006-54 Mayor McKenna read “A BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2003-15 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ON MAY 27, 2003 ENTITLED, “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE WATER/SEWER UTILITY IN, OF AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$1,330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,263,500 BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF,” TO AMEND THE DESCRIPTION AND TO REALLOCATE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS THEREIN.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

Public hearing and final adoption scheduled for December 19, 2006.

2006-55 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER IV, “GENERAL LICENSING,” SECTION 4-9, “SIDEWALK CAFES.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

Public hearing and final adoption scheduled for December 19, 2006.

2006-56 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER VII, “TRAFFIC,” SECTION 7-3.5, “STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS,” SCHEDULE III, “NO STOPPING OR STANDING.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

Public hearing and final adoption scheduled for December 19, 2006.

2006-57 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER VIII, “PARKING LOTS AND HANDICAPPED PARKING SPACES,” SUBSECTION 8-2, “METERED PARKING AND PERMIT PARKING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

Public hearing and final adoption scheduled for December 19, 2006.

2006-58 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER VII, “TRAFFIC,” SECTION 7-5, “ONE-WAY STREETS,” SCHEDULE VI; SECTION 7-6.2, “STOP INTERSECTIONS,” SCHEDULE VIII; AND SECTION 7-3.3, “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS,” SCHEDULE I.”

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

ROLL CALL:

AYES: Ernst, Lee, Menna, Murphy, Curley

NAYS: None

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

Public hearing and final adoption scheduled for December 19, 2006.

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

06-246 Mayor McKenna read “A RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN ADDENDUM TO THE CONTRACT FOR A TAX REASSESSMENT OF THE BOROUGH OF RED BANK.”

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.

06-247 Mayor McKenna read “A RESOLUTION AUTHORIZING PAYMENT OF TRAINING EXPENSES FOR POLICE OFFICER JOHN CAMARCA.”

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.

06-248 Mayor McKenna read “A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 1 AND CHANGE ORDER NO. 1 AND FINAL RELATED TO THE CONTRACT WITH MARK WOSZCZAK MECHANICAL CONTRACTORS, INC. FOR THE 2006 WATER & SEWER REPAIR FORCE ACCOUNT.”

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.

06-250 Mayor McKenna read “A RESOLUTION AUTHORIZING PURCHASES/ EXPENDITURES IN ACCORDANCE WITH RESOLUTION NO. 03-198.”

Mr. Menna offered a motion to table 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 tabled.

PROCLAMATIONS

PAYMENT OF VOUCHERS

06-249 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,230,351.34.”

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.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT

Mr. Menna offered a motion, seconded by Ms. Ernst 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