

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 25, 2004
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor McKenna and Council Members Beck, Hintelmann, Menna, Bifani, Murphy and Curley.

ALSO PRESENT: Administrator Sickels, Borough Clerk Vivona, Chief Financial Officer Loversidge, Engineer Kosenski and Attorney Anne O'Connor.

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 4, 2004.

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

Amendment to 2004 Municipal Budget Public Hearing

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

Mr. Curley offered a motion to close the public hearing, seconded by Ms. Beck.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-168 Mayor McKenna read "A Resolution Authorizing Amendment to 2004 Municipal Budget."

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

2003 Audit Presentation

Dave Kaplan, the Borough Auditor, said that he has completed the audit for 2003 and everything is in good order. He said that our tax collection rate was 97.8 percent and that was the highest rate we had in 10 years. He also said there was a surplus in the Parking Utility budget and a deficit in the Water Utility budget because the amount of water used was much lower than estimated. He said all of the financial

records were in excellent condition and this is a tribute to Mr. Loversidge's office. He said this is a well-run town and that he only had two comments. He suggested that dormant developer escrow funds be returned to the developers and that we look into the deficit in the Water Utility.

Councilman Menna said that he is involved in numerous municipalities and that some of those municipalities have 30 or more comments. He commended Mr. Loversidge for doing such a wonderful job for over 30 years.

Mayor McKenna also commended Mr. Loversidge and said his expertise will be missed after he retires. He also thanked Mr. Kaplan.

RESUME REGULAR ORDER OF BUSINESS

Mr. Menna offered a motion to resume the regular order of business, seconded by Mr. Hintelmann.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

WORKSHOP

Nursing Homes, Transportation Requirements Ordinance

Councilman Menna said that we have to amend the existing ordinance requiring nursing homes to provide their own transportation for non-emergency calls and either have their own vehicle or an ambulance service on call for non-emergency transportation issues. He said that we tried to accomplish that by adopting the last ordinance but there are still too many non-emergency calls burdening our First Aid Department.

James Wells – 28 and 40 Riverside Avenue – said that the nursing staff at the Navesink House does not abuse this policy but many of his residents have their own telephones and could call 911 directly instead of calling the front desk and then the facility would be penalized. He also said the way the proposed ordinance reads is that each facility must have their own ambulance.

Councilman Menna said that Dr. Wells brings up a good point and said we could add an amendment about a good-faith error so the facility is not penalized and also clarify the section about the means of transportation. He said we would implement these changes and introduce the ordinance at the next Council Meeting.

Summer Outdoor Display Program

Trisha Rumola and Patti Siciliano appeared before the Governing Body representing RiverCenter regarding summer outdoor displays.

Ms. Rumola said that she had distributed new improved guidelines for outdoor displays to the members of the Governing Body in their meeting packet and said the stores really want the program to help to generate business. She said the program as proposed would extend from Memorial Day to Labor Day.

Mayor McKenna said this would be strictly enforced and would be reviewed by the RiverCenter Visual Improvement Committee. He said we could try it and if it becomes a problem we could revoke the permit.

The members of the Governing Body voiced their concerns about all of the items already on the sidewalk that include: sidewalk cafes, benches, planters, trash containers and the fact that there must be clearance to be ADA compliant.

Ms. Rumola said that by giving a permit it could eliminate some of the problems. She said the displays would be right up against the front of the store and would not impede on the walkway.

Mr. Sickels asked if the request is just for the RiverCenter District.

Ms. Siciliano said that it is and that if the displays are an approved use and a permit is given out it would be a lot easier to deal with the store owners especially those that put unauthorized items in front of their stores. She also said that this would enable the retailers to take pride in their storefronts.

Councilman Curley said he would like to see RiverCenter do the enforcement on these permits because the Borough Code Enforcement Department already has a lot to do.

Ms. Siciliano said that RiverCenter is not an enforcement from RiverCenter agency and that the weekends are really a big problem when the storeowners know the Borough Code Enforcement is not working.

Ms. Rumola said that a letter about enforcement is not as effective as a letter from the Borough regarding enforcement.

Mr. Sickels suggested that RiverCenter contact the storeowner that is in violation first and if they do not comply then contact the Borough.

Councilman Menna said that we should enforce our own regulations and that there are the same stores that continually violate our ordinances by putting out sandwich board signs on the weekend and block parking spaces with cones.

The members of the governing body discussed the pros and cons of issuing a permit for outdoor displays and the added burden it would create for the Borough but agreed to try it for this short period of time to see how it works out.

04-164 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY APPROVING REQUEST OF RED BANK RIVERCENTER FOR A SUMMER OUTDOOR DISPLAY PROGRAM.”

Ms. Beck offered a motion to approve the resolution, seconded by Mr. Hintelmann.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

Valet Parking Pilot Program

Trisha Rumola and Patti Siciliano appeared before the Governing Body representing RiverCenter to discuss a pilot program for valet parking.

Ms. Rumola said RiverCenter would like to utilize four parking spaces on Broad Street for valet parking and the cars would be parked in the Riverview Medical Center lot on Mechanic Street. She said she has discussed the plan with various Borough officials and they are all in agreement to try it.

Ms. Siciliano said that the people using the service would pay the valet company directly and that the company is insured.

Councilman Curley asked if RiverCenter would pay for meter time used while they were utilizing the spaces.

Ms. Siciliano said that she does not think that it would be a problem.

The members of the Governing Body discussed the proposed program and agreed to try it.

04-165 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY APPROVING REQUEST OF RED BANK RIVERCENTER TO OFFER VALET PARKING SERVICE.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

Maple Avenue Sanitary Sewer

Mr. Kosenski said the sanitary sewer line on Maple Avenue between Waverly Place and West Bergen Place is in very deteriorated condition. He said Mr. Holiday had contacted him about this problem and asked his office to arrange a televised inspection and cleaning of the lines. Mr. Kosenski said the inspection revealed that the lines and the manhole at the intersection of Maple Avenue and Irving Place

have collapsed and that the sewer line is 18 feet deep. He said that they tried to get the line running but that it would have to be monitored everyday until they prepare and receive emergency price quotations for the repairs. He said the cost of the repairs would be expensive because of the depth of the sewer line and is recommending reversing the flow and installing a new line at a shallower depth. He said there would also be expenses because of the location of the sewer, the removal of the existing concrete pavement and the restoration of concrete pavement to NJDOT standards. He said he is also recommending that approximately 5000 feet of sewer line from Maple Avenue and Irving Place north to the Bodman Place pumping station be cleaned and televised under the current force account to evaluate the condition of the sewer. He said the estimated cost to perform this work will depend on the type of cleaning method required and is estimated to cost between \$20,000 to \$40,000.

The members of the Governing Body discussed the urgency of the repairs and authorized Mr. Kosenski to proceed with the project.

Mr. Kosenski said that Public Works would continue to monitor the situation in the interim.

04-166 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING THE BOROUGH ENGINEER TO GO FORWARD WITH THE PREPARATION OF PLANS AND SPECIFICATIONS AND THE RECEIPT OF BIDS WITH REGARD TO SANITARY SEWER CONSTRUCTION AND REPLACEMENT ON MAPLE AVENUE BETWEEN BERGEN PLACE AND IRVING PLACE.”

Mr. Bifani offered a motion to approve the resolution, seconded by Ms. Beck.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

APPROVAL OF MINUTES – April 13, 2004

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

There being six ayes and no nays, the minutes were declared approved.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Beck said that she had distributed four resumes of individuals that are interested in being appointed to the Shade Tree Commission and would like to get the process started.

Mayor McKenna said that he would be interviewing the individuals and would be appointing the members to the Commission soon.

Councilwoman Beck also said that we have to start enforcing the weight restrictions on trucks on Bridge Avenue because the residents that live on the street say there are a lot of large trucks using the road and the noise has become unbearable. She also said that she is supporting Councilman Curley’s proposal to move forward on adopting the ordinance to impose a hotel/motel tax. She said that this is a user fee and can be used to supplement the budget.

Mayor McKenna said that he had a meeting with Mr. Barry and would like to discuss this with Councilwoman Beck.

Councilman Bifani said that there is a resolution on the agenda authorizing the Borough Engineer to prepare an application for 2005 funding from the New Jersey Department of Transportation for road improvements. He said we would be submitting an application for repairs to West Street from Front Street to Chestnut Street and that we have been very successful receiving these grants in the past. He also said that we are working on the third phase of Shrewsbury Avenue Streetscape and this would finish the streetscape project on this street that is a gateway into Red Bank. He said our next application to Monmouth County for Community Development Block Grant funding would be the demolition of the

incinerator on Sunset Avenue to create more open space in that area and that a public meeting would be held on May 27, 2004 at 5:30 p.m. to discuss the application. He also said he would like to receive authorization from the governing body to utilize some of the funds in the Eisner grant that were given to the Borough for arts, charitable and scientific endeavors. He said the Eisner family has always been very generous to the Borough and there is \$412,000 in this grant. He said with all of the work being done at the Eisner Memorial Library he thought it would be beneficial to the area to add a mural to the side of the Elks building and add a culturally rich project to the Eastside of Red Bank because we have two murals on the Westside. He said we have received approval from the Elks to place the mural on the side of their building facing Riverside Gardens Park in exchange for placing their logo on the building and that the budget for the mural would be approximately \$18,000. He said we would solicit ideas from various artists and after the Parks and Recreation Committee reviews the ideas they would come up with a recommendation to be approved by Governing Body and the Elks.

The members of the Governing Body discussed the placement of a mural in this area and using the funds from the Eisner grant and all agreed it was a good idea.

04-167 Mayor McKenna read "A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING THE RED BANK PARKS AND RECREATION DEPARTMENT TO SOLICIT IDEAS FOR A MURAL ON THE BUILDING LOCATED AT 40 WEST FRONT STREET AND FACING RIVERSIDE GARDENS PARK."

Mr. Bifani offered a motion to approve the resolution, seconded by Ms. Beck.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

Councilman Murphy said that RiverCenter would be holding their annual Tiki Party on June 24th at the Red Bank Elks and that everyone always has a great time. He also said that the new Director of Parks and Recreation is here tonight and read his qualifications. He said he wanted to thank everyone involved in the search for the new Director and thanked Mr. Evans and his family for attending the meeting.

Mayor McKenna asked Mr. Evans if he would like to speak.

Mr. Evans thanked the Mayor and Council for appointing him as Director of Parks and Recreation and said that he is looking forward to working with the Advisory Committee and taking the department to the next level.

Councilman Curley said that there is a resolution on the agenda appointing the replacement for Bruce Loversidge upon his retirement. He said that it has been a pleasure to work with Mr. Loversidge over the last year and a half and said everyone will really miss Bruce and that this is going to be a tremendous loss for the Borough. He said we would be appointing Terrance Whelan tonight as his replacement and read his qualifications and said we are looking forward to working with him.

The members of the Governing Body welcomed him to Borough.

Councilman Curley said that after signing vouchers for traveling expenses for Mr. Watson taking classes to become a certified Public Works Director he believes we have to establish stricter criteria for use of Borough vehicles for going out of town and that we need to adopt a vehicle use policy as soon as possible. He also said while visiting the Rutgers' website he saw that Mr. Sickels is teaching classes there and after checking the hours he taught there, they were times that he should have been here in Borough Hall. He said that Mr. Sickels used sick time while teaching and that he was concerned about him having three jobs and now he has found out that he has four.

Mr. Sickels said that this information is incorrect and that he used vacation time. He said that he has 25 days of vacation time a year and how he chooses to use his vacation time is his prerogative.

Councilman Curley said that he was told by the Chief Financial Officer's Office that he had used sick time. He said that he believes by a person holding three jobs in a community that the efficiency is not there. He also said that he has a responsibility to the taxpayers and that there should be efficiency when we deal with the public.

Mayor McKenna said that this is inappropriate and that we had this discussion in January and that Councilman Curley is a minority of one or two. He said that he believes we are very efficient and so does our Borough Auditor. He said we can all have our own opinions and we had this discussion before and said we should move on.

The members of the Governing Body discussed the efficiency of the Borough, budgets and sale of Borough owned property totaling \$702,000.

Councilwoman Beck said that she agrees with Councilman Curley's concerns about a person holding three jobs and that she likes and respects Mr. Sickels and said that he does work very hard but three jobs is a lot for any person. She said that based on the information Councilman Curley received about the potential of a fourth job she thought it was fair enough for Councilman Curley to bring it up but asked him to check his information about the time Mr. Sickels used while teaching.

Councilman Curley said that he would check with the Finance Department again to see if the information regarding Mr. Sickels' use of time-off is accurate.

Councilwoman Beck said it should be checked and if the information is correct the Council needs to discuss this matter with Mr. Sickels and see if it is taking away from his duties.

Councilman Curley said that he is concerned about efficiency in government and said that he has received numerous complaints from residents that do not receive calls back from the Administrator's Office or the Parking Coordinator's Office.

Councilwoman Beck said that Mr. Sickels is very busy and sometimes hard to reach and that is why it was brought up at the Reorganization Meeting. She said it is very hard for any human being to perform three jobs.

Mayor McKenna said that he has worked with four Administrators and they were all very busy and did not always get back to him immediately. He said that the Borough is saving \$250,000 because the three jobs are consolidated and this is a tremendous decrease in the tax rate. He said we are doing a good job and that is what the Borough Auditor said.

Councilman Curley said that the Administrator should be one position and that he receives constant complaints about Mr. Sickels not returning phone calls and then he has to get involved in the situation.

Mayor McKenna said that he has been advised by the Attorney that we should not be discussing personnel matters in this manner.

Councilman Curley said he was just talking about setting policies.

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Red Bank Crop Walk for the Hungry to hold 24th annual walk on October 17, 2004, pending approval of Chief Fitzgerald.

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

Mayor McKenna left the meeting at 6:50 p.m.

ORDINANCES – First Reading

2004-20 Council President Menna read "AN ORDINANCE FIXING COMPENSATION OF CERTAIN OFFICES, POSITIONS AND EMPLOYEES OF THE BOROUGH OF RED BANK FOR THE YEAR 2004."

Council President Menna suggested that the Council Members review this ordinance and send out memorandums regarding any changes they would like to see in the ordinance before the final reading.

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

Councilman Curley said that he has talked about removing three positions in the Borough since January and they are the Assistant Administrator, Director of Special Projects and the Parking Utility Operations Manager. He said they remain in this ordinance and should not be in this ordinance.

Councilwoman Beck said this ordinance was suppose to establish a range and she does not believe this ordinance accomplishes that. She also said she is not in favor of giving salaries to the Members of the

Governing Body and they should not receive any salaries because the Members of the Governing Body receive health insurance.

Council President Menna said that he has concerns about one or two positions and would also like to see salary ranges and suggested the ordinance be tabled.

Ms. Beck offered a motion to table the ordinance on first reading, seconded by Mr. Curley.

ROLL CALL:

AYES: Beck, Menna, Bifani, Curley

NAYS: Hintelmann, Murphy

There being four ayes and two nays, the ordinance was declared tabled on first reading.

2004-22 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER III “POLICE REGULATIONS”, SECTION 3-12 “NURSING HOMES, TRANSPORTATION REQUIREMENTS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK.”

Mr. Hintelmann offered a motion to table the ordinance on first reading, seconded by Mr. Curley.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

There being six ayes and no nays, the ordinance was declared tabled on first reading.

ORDINANCES – Public Hearing & Final Adoption

2004-21 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AMENDING AND SUPPLEMENTING THE PLANNING AND DEVELOPMENT REGULATIONS, CHAPTER XXV, SECTION 25-10 “ZONING DISTRICT REGULATIONS” OF THE REVISED GENERAL ORDINANCES.”

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

Charles Matches – 48 Trockmorton Avenue – asked if this was a one time fee.

Council President Menna said that it is.

Mr. Matches said that he does not see the point in the fee because we cannot create dirt and keep on cramming cars in the same parking area.

Council President Menna said this ordinance increases the responsibility of the fees for parking deficiencies throughout the whole town in the business districts with the exception of Shrewsbury Avenue.

Mr. Matches said it does not address the overall problem.

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

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

Council President Menna said the public hearing is closed and the ordinance would be carried to the next meeting for a vote to allow for comments from the Planning Board.

RESOLUTIONS

04-152 Council President Menna read “A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL CROSS-ACCEPTANCE REPRESENTATIVE.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-153 Council President Menna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING THE BOROUGH ENGINEER TO PREPARE APPLICATIONS FOR THE NJDOT GRANTS FOR THE FISCAL YEAR 2005.”

Mr. Bifani offered a motion to approve the resolution, seconded by Ms. Beck.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-154 Council President Menna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND INSPECTION ESCROW REGARDING BLOCK 9.01, LOTS 8 AND 9, 18-20 WEST FRONT STREET.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-155 Council President Menna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND INSPECTION ESCROW REGARDING BLOCK 39, LOTS 1 AND 2.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-156 Council President Menna read “A RESOLUTION SUPPORTING GOVERNOR MCGREEVEY’S HOMETOWN SECURITY FUNDING INITIATIVE.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-157 Council President Menna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY APPOINTING TERRANCE M. WHALEN, CMFO, ASSISTANT TREASURER EFFECTIVE JULY 16, 2004 AND CHIEF FINANCIAL OFFICER EFFECTIVE SEPTEMBER 1, 2004.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-158 Council President Menna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AWARDING CHANGE ORDER NO. 1 REGARDING THE 2004-2005 PARK MAINTENANCE PROGRAM.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-159 Council President Menna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUT, NEW JERSEY AUTHORIZING PARTICIPATION IN A “SEAT BELT LAW ENFORCEMENT SPECIAL TRAFFIC PROGRAM.”

Mr. Hintelmann offered a motion to approve the resolution, seconded by Ms. Beck.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-160 Council President Menna read “A RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-161 Council President Menna read “A RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$2,731,000 IN PRINCIPAL AMOUNT.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-162 Council President Menna read “A RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER/SEWER UTILITY BONDS OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$2,780,000 IN PRINCIPAL AMOUNT.”

Ms. Beck offered a motion to approve the resolution, seconded by Mr. Bifani.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

04-163 Council President Menna read “A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$5,826,000 GENERAL OBLIGATION BONDS, SERIES 2004, CONSISTING OF \$2,731,000 GENERAL IMPROVEMENT BONDS, SERIES 2004, \$2,780,000 WATER/SEWER UTILITY BONDS, SERIES 2004 AND \$315,000 PARKING UTILITY BONDS, SERIES 2004, OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND PROVIDING FOR THEIR SALE.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

04-169 Council President Menna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$451,892.45.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

OLD BUSINESS

Councilwoman Beck said that the Personnel Committee is reviewing the pay to play ordinance and other ethics issues and would have a recommendation soon.

NEW BUSINESS

AUDIENCE

William Meyer – 12 Monmouth Street – voiced his concern about the cost to install the parking meters.

Councilman Bifani suggested that Mr. Meyer contact the Borough Engineer about the costs.

Council President Menna asked Mr. Meyer to contact Mr. Sickels to review all of the documents pertaining to the project.

Charles Matches – 48 Trockmorton Avenue – voiced his concerned about all of the old infrastructure in Red Bank and asked why the contractor doing the work on Mechanic Street has not finished the job.

Mr. Kosenski said the project should be finished soon.

Mr. Matches asked why only certain areas of curbing and sidewalks get replaced.

Mr. Kosenski said curbs and sidewalks are replaced in the areas where the drainage has to be corrected or where it is in disrepair.

Mr. Matches asked why so much time and money is spent trying to save trees.

Councilwoman Beck said that we have just created a Shade Tree Commission and they will work on maintaining and researching the correct types of trees that are planted in the Borough.

Mr. Kosenski said that he has been working with Mike Olympi and he is recommending trees that should be removed.

Trisha Rumola – 66 Riverside Avenue – distributed the new Visitor's Guide to the Members of the Governing Body.

Darlene Grogorski – 113 Bank Street – asked why the paving on Bank Street stopped before being completed.

Councilman Bifani said that it is stopping where the new development is proposed.

Ms. Grogorski asked why there is no parking on one side.

Councilman Bifani said he does not know but would find out.

EXECUTIVE SESSION

04-170 The Attorney read a resolution to adjourn to executive session to discuss the sale of property, which may require formal action and pending litigation.

Mr. Murphy offered a motion, seconded by Mr. Curley to adjourn to executive session to contract negotiations. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

ADJOURNMENT

Mr. Murphy offered a motion, seconded by Mr. Hintelmann to adjourn the meeting.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Menna, Murphy, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona