

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
DECEMBER 9, 2004
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Council Members Beck and Hintelmann.

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 December 7, 2004.

ORDINANCES – First Reading

2004-46 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, AMENDING CHAPTER III “POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES.”

Mr. O'Connor explained the ordinance and said that it was recommended by the Chief of Police.

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

ROLL CALL:

AYES: Menna, Bifani, Murphy, Curley

NAYS: None

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

Public hearing and final adoption scheduled for December 23, 2004.

RESOLUTIONS

04-293 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY REQUESTING EXTENDED SECOND ROUND SUBSTANTIVE CERTIFICATION.”

Mr. O'Connor said that this resolution must be adopted to keep our certification with the Council on Affordable Housing and that there is a deadline that must be met.

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

ROLL CALL:

AYES: Menna, Bifani, Murphy, Curley

NAYS: None

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

AUDIENCE

ADJOURNMENT

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

ROLL CALL:

AYES: Menna, Bifani, Murphy, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona