

**MINUTES
SINE DIE MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JANUARY 4, 2004
12:00 NOON**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Bifani, Chief Financial Officer Loversidge.

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 18, 2003.

CONSIDERATION OF FINAL ADOPTION (Public Hearing Closed 12/18/03)

2003-43 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY VACATING BURROWES STREET.”

Mr. O'Connor said that as you recall we held the public hearing on this ordinance on December 18, 2003. He said that several days later a meeting was held with all of the adjoining property owners that had some concerns and an agreement was reached regarding maintenance and use.

Mr. Menna offered a motion to adopt the ordinance on final reading, seconded by Mr. Hintelmann.

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Murphy, Curley

NAYS: None

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

RESOLUTIONS

03-277 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH APPOINTING APRUZZESE, McDERMOTT, MASTRO & MURPHY AS SPECIAL COUNSEL REGARDING VARIOUS LEGAL ADMINISTRATIVE PROCEEDINGS.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Murphy, Curley

NAYS: None

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

03-278 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTING MAINTENANCE GUARANTEE REGARDING BLOCK 30, LOTS 4, 4.01, 5.01 AND 49.01.”

Councilwoman Beck asked to clarify the property.

Mr. O’Connor said that it is the Commerce Bank on West Front Street.

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Murphy, Curley

NAYS: None

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

AUDIENCE

ADJOURNMENT

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Murphy, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona