

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
FEBRUARY 10, 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 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. Menna.

ROLL CALL:

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

NAYS: None

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

Presentation by Red Bank Education and Development Initiative

David Tarver said the Red Bank Education and Development Initiative (the Initiative) was developed four years ago and this is the first time they are addressing the governing body. He said he would be telling them what they do and what he needs from the governing body. He said the Initiative is a group of community members who are working together to plan and implement improvements to the education and development of Red Bank children. He said the mission of the Initiative is to assure that the academic success of all Red Bank children is competitive with that of the best communities in the country while promoting cultural awareness and healthy social interactions. He said that a lot of the children from Red Bank are not prepared to compete at Red Bank Regional High School and there is a low participation rate by Red Bank children in cultural and recreational activities. He said the group is working on four categories: out-of-school activities; student and family guidance and support; health, nutrition and hygiene; and academic development. Mr. Tarver said there would be an academic awards program held at McLoone's in Sea Bright on May 6, 2004 and would like support from the Borough. The various team leaders gave a report on the progress in their areas of the organization's programs. Mr. Tarver said that he would like the Initiative to become a high priority for the governing body and would like a member of the governing body to become a regular member of the Initiative. He thanked the governing body for the opportunity to make this presentation.

Mayor McKenna thanked Mr. Tarver for attending the meeting.

Public Hearing & Final Adoption of 2004 RiverCenter Budget of the Special Improvement District

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

Mr. Hintelmann offered a motion to close the public hearing, seconded by Mr. Menna.

ROLL CALL:

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

NAYS: None

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

04-57 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH ADOPTING 2004 BUDGET OF THE SPECIAL IMPROVEMENT DISTRICT.”

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

Councilman Curley said that the money for the budget comes from the members of RiverCenter.

Mayor McKenna said that they impose this tax to themselves.

ROLL CALL:

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

NAYS: None

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

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

2004 NJDOT Transportation Enhancement Program Grant

Councilman Bifani said that the members of the governing body have been working on traffic calming measures on Leighton Avenue and would like to apply for a grant to do more work on the corner of Leighton Avenue and Drs. Parker Blvd.

Mayor McKenna said that there were a number of speed bumps added and additional stripping and that these measures have been very effective. He said there is a resolution on the agenda approving the submission of the grant.

Status of East Bergen Place/Hudson Avenue Drainage Problem

Mr. Kosenski said that he has prepared a chronological report in response to a question regarding the drainage problem that was raised at the last Council Meeting. He said there have been numerous visits to this site starting in May of 2003. He said that the drainage pipes in the area are in disrepair because of root intrusion, cracked pipes and debris at the intersection of East Bergen Place and Hudson Avenue. He said the area has been cleaned several times and televised but there is a lot of work that has to be done in the area and he was hoping to put this expenditure in the 2004 Road Program. He said that because of the urgency of the problem he has solicited two quotes from contractors in the event the area needs immediate attention. He said the Public Works Department would continue to monitor the area.

The following residents spoke about the problem in the area regarding poor drainage, sinkholes and erosion:

Frank Burrows – 120 East Bergen Place
Brian Fitzgerald – 130 East Bergen Place
Bernie Kellenyi – 136 East Bergen Place
Joe Martinez – 133 East Bergen Place
Tim Zebo – 124 East Bergen Place

Mr. Kosenski said there would be a complete evaluation of the inlet on East Bergen Place and Hudson Avenue and the entire drainage system so repairs can be done.

Wayfinding Sign Removal

Mr. Kosenski said that at the last meeting several Council Members requested that the Wayfinding signs that were not ADA compliant be removed. He said that he had written to the contractor and the signs were removed last week and they are looking for a new location for them.

FY2005 Shore Protection Grant Monies

Councilman Bifani said that at the next Council Meeting he is recommending that a resolution be placed on the agenda approving an application for grant money to replace the bulkheads at Marine Park and the Library. He said this is not a glamorous job but a necessity.

Mayor McKenna said that there was a letter in their packets regarding the use of prisoners to clean the shore areas in our town. He said Councilman Bifani has been very successful coordinating this program in the past and if anyone had any areas they wanted cleaned along the shoreline to contact him.

Councilman Bifani said that we usually start in the early spring at the end of Chapin Avenue and move down the shoreline. He said one area they would be addressing this year is the Borough owned property at the end of Sunset Avenue that is part of our open space park application. He said he would make another announcement once the date is confirmed.

Monmouth County Freeholder Policy

Councilman Menna said that we had received a resolution from the Monmouth County Freeholder's office regarding employment of relatives and the prohibition of employment of relatives or political appointees by department heads. He said he does not think we have this problem in Red Bank but thinks it is a good policy and they have attached a sample of the policy to the correspondence and he thinks we should adopt it.

Request for Proposals for All Non-emergency Capital Improvements

Councilman Menna said that he would like the Borough to consider adopting an ordinance that would require that all non-emergency capital improvement projects advertise for proposals instead of just asking a few individuals to submit bids. He said that this is good sound public policy and asked Mr. O'Connor to look into it.

Planning Board Request

Councilman Curley said that he would like the acceleration of a request from the Director of Planning and Zoning for clarification of terms in our ordinances, specifically restaurants. He said that last night at the Planning Board meeting they had a very difficult time wrestling with the term restaurant, dealing with the expansion of Zebu and said that this has a direct effect on our parking fund.

Emergency Municipal Dwelling Security Fund Ordinance

Councilman Curley said he would like to introduce an ordinance that would pay for temporary lodging for tenants that are displaced by situations of improper repairs by landlords or situations not corrected in a timely manor. He said this ordinance would force the payment of lodging by the landlord. He mentioned a situation of tenants without heat for 12 to 14 hours when it was very cold out.

Mayor McKenna said the as far as Mrs. Barr's would be memo it was referred to the Planning Board and Zoning Board Attorneys for review and discussed before the boards and they will come back with a recommendation to the governing body.

MAYORAL APPOINTMENTS

Mayor McKenna appointed Thomas Schroll and Dan Riordan to the Parks and Recreation Committee.

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

ROLL CALL:

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

NAYS: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Beck reported that 477 landlord rental registrations have been filed and a second notice went out to those individuals that have not filed the registration. She said that the program is moving forward.

Councilman Menna reported that there were 82 active fire calls last month.

Councilman Bifani reported that the Neighborhood Preservation Program is pleased to announce that they have just finished a commercial project on Leighton Avenue, Best Liquors. He said there were façade improvements, roofing and the applicant agreed to increase the lighting because of loitering problems. He said they also have agreed to have a mural painted on the side of the building and this would be the second one done through the program. He also said they would be planting trees in the area.

Councilman Curley said that finance would like to request a council policy on the billing practices of our professional services, specifically our attorney and engineering firms, this would insure that we are not hit with a lump sum bill and would know that we have the money to handle it. He also said that the Human Relations Committee, RiverCenter and our Parks and Recreation Committee would have a poster program with our grammar school children in March and the storeowners said they would place the posters in their store windows.

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from St. James Grammar School for raffle license.

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 read a request from the Red Bank Fire Department to hold annual Street Fair on Broad Street and Monmouth Street on September 12, 2004, with a rain date of September 19, 2004, pending approval of the Special Events Committee.

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

ROLL CALL:

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

NAYS: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

2004-1 Mayor McKenna read “A BOND ORDINANCE PROVIDING FOR RENOVATIONS AND IMPROVEMENTS TO THE RED BANK PUBLIC LIBRARY, IN AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$1,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,686,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”

Mayor McKenna opened the public hearing and asked if anyone would like to speak.

Charles Matches – 48 Throckmorton Avenue – said that the Borough knew about the ADA improvements for quite some time and asked why it has taken so long.

Mayor McKenna said that every Borough building needed major renovations to be ADA compliant and we have been working on them but the Department of Justice sent inspectors to the Borough regarding a complaint and as a result of the complaint put us on a strict schedule.

The governing body discussed all of the improvements that have been completed and said this is the last piece of the puzzle.

Mr. Matches asked about the wording in Section 8 of the ordinance and if it meant we would be taxed more. He also commented on the cost of the present municipal building and how it went way over budget.

Mayor McKenna said this is a standard paragraph that is in every bond ordinance we do, he said we are just pledging our full faith and credit to pay the bonds. He also said that we would review all spending and that he is looking into finding a source of alternate funding.

Councilman Curley said that he is in favor of saving the library and he wants to salute Ned Gaunt and the Library Board. He said that when we adopt large bond ordinances we should put the items on the ballot and let the residents decide.

John Gosden – 43 Harrison Avenue – asked if the budget would allow for purchasing additional books because he knows people that use the Monmouth County Library. He also said he had a catalog of furnishings for the library and said that he loves the library and would like to help in any way he could.

Councilman Menna said that he has concerns about the practice and procedures regarding capital projects and the \$239,000 expenditure for furniture. He said he would like the governing body to review the entire budget for furnishings.

Mayor McKenna said that he thought we were going to do this so everyone is comfortable and that we would not just look at the budget for furnishings but the entire budget.

Mr. Gosden said that a lot of libraries have fundraisers for funding.

Mayor McKenna said that this is a good idea.

The following individuals spoke in favor of adopting the bond ordinance and what a great asset the library is to the community:

William Magee – 35 Irving Place
Ivan Polonsky – 151 Harding Road
John Gosden – 43 Harrison Avenue
Dan Mancuso – 95 East Bergen Place

The governing body discussed the proposed schedule and explained the bidding process to those in attendance.

Mr. Hintelmann 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.

Councilman Menna said that he would like the motion to say that the governing body would review all the furnishings expenditures.

Mr. Hintelmann offered a motion stating that all furnishing expenditures would be reviewed and to adopt the ordinance on final 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 adopted on final reading.

2004-2 Mayor McKenna read “A BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AND INSTALLATION OF PARKING METERS AND THE RESURFACING OF VARIOUS PARKING LOTS, IN AND BY THE PARKING UTILITY OF THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$315,000 THEREFOR FROM THE PARKING UTILITY FUND OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$315,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.”

Mayor McKenna opened the public hearing and asked if anyone would like to speak.

Trisha Rumola – 20 Broad Street – said that RiverCenter had numerous meetings with the Borough so they could inform the members of RiverCenter about the construction schedule.

Chuck Matches – 48 Throckmorton Avenue – asked if there would be a pay station in Marine Park and said the one that was used in another lot was not successful.

Mr. Sickels said we would be putting a pay station in Marine Park and that it is a totally different design than the one that was previously used.

Carolyn Borchardt – 106 Branch Avenue – said that parking meters are really ugly and that residents should be able to park for free.

Mayor McKenna said that we have talked about giving residents a discount and have asked our Borough Attorney to look into the legality of doing this.

Gene Grammon – 156 Monmouth Street – asked if the governing body has ever thought about putting meters on Monmouth Street from Maple Avenue to the train station to control people parking there for long periods of time.

Mayor McKenna said this is the first time we heard this suggestion and would discuss it.

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

ROLL CALL:

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

NAYS: None

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

Councilman Curley said that we have money in the parking utility and we should spend it instead of borrowing the money and paying interest. He said the utility is supposed to be self-perpetuating.

Mayor McKenna said that there is no impact on the tax rate and he thinks this would be setting a bad precedent.

Councilman Curley said that he disagrees.

Councilwoman Beck said that she is supporting the ordinance but thinks that the parking meters are unattractive.

Mayor McKenna said that the entire governing body feels that way but they would increase the revenues and control the parking.

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy

NAYS: Curley

There being five ayes and one nay, the ordinance was declared adopted on final reading.

RESOLUTIONS

04-45 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, REJECTING LOWEST BIDDER CONTRACT #04-2 ELECTRONIC PARKING METERS.”

Mr. Menna offered a motion to table 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 tabled.

04-46 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE FOR BLOCK 36, LOT 11.”

Mr. Hintelmann 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.

04-47 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, REJECTING LOWEST BIDDERS CONTRACT #04-3 ONE (1) VERMEER 1800 XL BRUSH CHIPPER OR EQUAL.”

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

ROLL CALL:

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

NAYS: None

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

04-48 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, AWARDED CONTRACT #04-3 ONE (1) VERMEER 1800 XL BRUSH CHIPPER OR EQUAL.”

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.

04-49 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING BOROUGH ENGINEER TO PREPARE AND SUBMIT APPLICATION UNDER THE TRANSPORTATION ENHANCEMENT PROGRAM OF THE NJDOT.”

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.

04-50 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING CHANGE ORDER NO. 1 REGARDING THE WATER METER REPLACEMENT PROGRAM PHASE II – WATER METER INSTALLATION.”

Mr. Bifani 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.

04-52 Mayor McKenna read “A RESOLUTION HONORING 2003 FIRE CHIEF.”

Mr. Menna 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.

04-53 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF MONMOUTH.”

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.

04-54 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY, SETTING FEE FOR ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE.”

Mr. Menna 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.

04-55 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING RENEWAL OF LEASE FOR OFFICE LOCATED AT 27 MONMOUTH STREET, RED BANK.”

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.

04-56 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND INSPECTION ESCROW REGARDING THE SALVATION ARMY CORPS.”

Mr. Menna 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.

04-58 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE AND INSPECTION ESCROW REGARDING BLOCK 64, LOT 1.”

Mr. Menna 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.

EXECUTIVE SESSION

04-59 The Attorney read a resolution to adjourn to executive session to discuss personnel.

Mr. Menna offered a motion, seconded by Mr. Curley to adjourn to executive session to discuss personnel. 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. Menna 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.

RESOLUTIONS

04-51 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY APPOINTING COORDINATOR FOR RED BANK ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE.”

Mr. Menna 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.

PROCLAMATIONS

PAYMENT OF VOUCHERS

04-60 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$4,067,156.77.”

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.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

Jim Harris – 97 Mechanic Street – said he was glad that we hired a replacement for John Austin and said there would be a meeting of the Alliance to Prevent Alcohol and Drug Abuse tomorrow.

Charles Matches – 48 Throckmorton Avenue – spoke about flooding problems on Hudson Avenue and East Bergen Place, the condition of the 120 year old sewer system, the Department of Public Works being in a shambles and summonses being issued for garbage collection and snow removal.

Mayor McKenna said that Mr. Matches is entitled to his own opinion but he disagrees with him regarding the state of public works and said Mr. Watson and the entire staff at public works are doing an excellent job.

Councilman Curley said that he is in favor of privatizing the collection of garbage.

Mayor McKenna said that many residents feel that our sanitation collection is an asset.

Councilwoman Beck said she would talk to the Code Enforcement Office about the policy on issuing summonses and said that the employees in the sanitation department work very hard and are not paid very much.

Mr. Sickels said there are a lot of new policies in the Public Works Department and that the five supervisors are much more involved in all operations of the department.

Councilman Curley said that he thinks Mr. Watson is a great employee but was hired as the Assistant Administrator and not as Director of Public Works.

EXECUTIVE SESSION

04-61 The Attorney read a resolution to adjourn to executive session to discuss land transactions.

Mr. Curley offered a motion, seconded by Mr. Menna to adjourn to executive session to discuss land transactions. 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. Menna offered a motion, seconded by Mr. Curley 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. Menna offered a motion, seconded by Mr. Curley to adjourn the meeting.

ROLL CALL:

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

NAYS: None

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

Respectfully submitted,

Carol A. Vivona