

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 13, 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, Attorney O'Connor and Auditor Kaplan.

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.

Public Hearing of 2004 Municipal Budget

Mayor McKenna said we would not be adopting the budget tonight but would be holding the 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. 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 motion was declared approved.

Councilwoman Beck said that she has distributed a memorandum to the members of the governing body with suggestions on ways to reduce the proposed tax increase.

Mayor McKenna said the Finance Committee should meet to discuss any changes and come back with their recommendation.

Councilman Curley said that we should implement the Hotel/Motel tax in the Borough for an additional source of revenue.

Mayor McKenna said that he was member of the committee that worked with the League of Municipalities to implement the Hotel/Motel tax. He said that some municipalities have had

problems with collection and this has put them in an awkward situation regarding their budgets. He said the purpose of the tax is to promote tourism in the State.

The governing body discussed the various problems municipalities have had with collecting the tax and the anticipated revenue that could be expected if the Borough chose to implement the ordinance. The governing body agreed the program had merit and should be discussed further.

Councilman Curley said that using this money for the Visitor's Center is fluff and the money collected from this tax should be used to reduce the budget. He also said that 15 percent of properties located in the Borough are tax-exempt, totaling \$173 million.

Mayor McKenna said that Councilman Curley has not met with the other members of the Finance Committee to discuss the budget. He suggested that he meet with them and come back to the governing body with recommendations on cutting the budget.

Councilman Curley said that for the past 16 months he has had Finance Meetings every Monday at 10 a.m. preceding the Council Meeting on Tuesday.

The members of the Governing Body agreed that the entire Finance Committee should meet and get the budget in place for this year.

Councilwoman Beck asked that the Finance Committee discuss items in the memorandum she distributed tonight.

Mayor McKenna and Councilman Curley discussed the proper protocol for placing items on the agenda.

RESUME REGULAR ORDER OF BUSINESS

Mr. Curley offered a motion to resume 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.

WORKSHOP

Parking Deficiency Schedule Ordinance

Councilwoman Beck said that several commercial districts are not included in the parking deficiency schedule ordinance and said she would like to see all zones added. She also said that the ordinance should state that the Governing Body would be the only one authorized to grant a waiver on the fee.

Mayor McKenna said that we should look at not including part of Shrewsbury Avenue to encourage development in that area.

The Governing Body discussed other areas of town that are being redeveloped and agreed to introduce that ordinance at the next meeting with part of Shrewsbury Avenue not included and then amend the ordinance to add other sections of town if needed.

Demolition of 75 Chestnut Street

Councilman Bifani said we have received bids for demolition of the public works facility and have a resolution on the agenda tonight to award it to All Pro Contracting.

APPROVAL OF MINUTES – March 9, 2004

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

ABSTAIN: Beck

There being five ayes, no nays and one abstention, the minutes were declared approved.

MAYORAL APPOINTMENTS

Mayor McKenna appointed Lynn Kennedy and Boris Kofman to the Red Bank Environmental Commission.

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

ROLL CALL:

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

NAYS: None

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

Mayor McKenna appointed Flloyd Hooks to the Red Bank Senior Center Advisory Commission.

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

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 said that she has been receiving inquiries about appointing members to the Shade Tree Commission.

Mayor McKenna said to forward any information to him from anyone that is interested in serving on that Commission.

Councilman Hintelmann reported on the number of accidents and summonses issued on Spring Street between Harding Road and Branch Avenue from 2001 until the present time.

Councilman Bifani said that he has been working with Councilman Hintelmann and Chief Fitzgerald on implementing traffic calming in this area.

Councilman Menna said that the Rent Leveling Board would be discussing the Landlord Emergency Rental Fund and would invite all landlords to attend. He also reported that we would be adopting a resolution tonight regarding a list of properties recommended by the Historic Preservation Commission to be accorded historical status and that the members of the Historic Preservation Commission would be meeting with the owners of the proposed development on Wharf Avenue.

Councilman Bifani said that we would be pursuing a grant for \$300,000 from the New Jersey Department of Environmental Protection to replace the bulk heading at the Library and Marine Park and have a good chance of receiving some funding.

Councilman Murphy said that the Parks and Recreation Committee held a public meeting on March 24, 2004 and it was very successful. He also reported that they have received 50 applications for the Director of Parks and Recreation and are in the process of reviewing them.

Councilman Curley said the Human Relations Committee is sponsoring a poster contest for the grammar school children and the posters will be displayed downtown.

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from the Community YMCA for a raffle license.

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

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 Visiting Nurse Association of Central Jersey to place 60'x90' tent on their property for fundraising event from May 12-May 16, 2004, approved by the Special Events Committee.

Mr. Sickels said that representatives from the organization appeared before the Special Events Committee and addressed the concerns of the governing body concerning parking and traffic. He said they would also be hiring police officers to help with the event.

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Murphy, Curley

NAYS: Bifani

There being five ayes and one nay, the request was declared approved.

ORDINANCES – First Reading

2004-16 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 OF THE REVISED GENERAL ORDINANCES.”

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

ROLL CALL:

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

NAYS: None

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

Public Hearing and final adoption scheduled for April 27, 2004.

2004-17 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, AMENDING CHAPTER IV, “GENERAL LICENSING”, SUB-SECTION 4-12 “TOWING” OF THE REVISED GENERAL ORDINANCES.”

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

ROLL CALL:

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

NAYS: None

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

Public Hearing and final adoption scheduled for April 27, 2004.

2004-18 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AMENDING CHAPTER VII “TRAFFIC” OF THE REVISED GENERAL ORDINANCES.”

Mr. Bifani offered a motion to adopt 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 adopted on first reading.

Public Hearing and final adoption scheduled for April 27, 2004.

2004-19 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER III, “POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, BY ADDING NEW SECTION 3:17 “MUNICIPAL IMPOUND FACILITY FOR MOTOR VEHICLES.”

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

Councilman Curley asked where the facility would be located.

Councilman Hintelmann said that we would be entering into an interlocal service agreement with the Borough of Tinton Falls to use their facility.

ROLL CALL:

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

NAYS: None

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

Public Hearing and final adoption scheduled for April 27, 2004.

ORDINANCES – Public Hearing & Final Adoption

2004-15 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY CREATING A SHADE TREE COMMITTEE.”

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

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

ROLL CALL:

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

NAYS: None

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

Ms. Beck offered a motion 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.

RESOLUTIONS

04-108 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING DEVELOPER’S AGREEMENT REGARDING RW AT BELLHAVEN COMMONS, L.L.C., BLOCK 39, LOTS 1 AND 2.”

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

Councilwoman Beck asked if it includes the language regarding the boardwalk.

Mr. O’Connor said that condition was imposed by the Planning Board.

ROLL CALL:

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

NAYS: None

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

04-109 Mayor McKenna read “A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE 2003/2004.”

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.

04-110 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AUTHORIZING TAX APPEAL SETTLEMENT REGARDING BLOCK 105, LOTS 24.01 AND 24.02.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Menna, Bifani, Murphy

NAYS: Curley

There being five ayes and one nay, the resolution was declared approved.

04-111 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH AWARING CONTRACT #04-6 FOR ELECTRICAL SERVICES.”

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.

04-112 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING PURCHASE ORDER FOR FIRE DEPARTMENT SELF CONTAINED BREATHING APPARATUS PURCHASE AND UPGRADES.”

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.

04-113 Mayor McKenna read “A RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1340-33-035-003.”

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.

04-114 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY ADOPTING LIST OF PROPERTIES RECOMMENDED BY THE HISTORIC PRESERVATION COMMISSION TO BE ACCORDED HISTORICAL STATUS.”

Mr. Menna 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.

04-115 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY AWARING CONTRACT REGARDING PUBLIC WORKS BUILDING DEMOLITION.”

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.

04-116 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING PURCHASE ORDER FOR ELEVEN DRY SUITS AND BLIZZARD REGULATORS FOR THE FIRE DEPARTMENT.”

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.

04-117 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING PURCHASE ORDER FOR INSTALLATION OF GENERATOR AT THE UNION HOSE FIRE HOUSE, SHREWSBURY AVENUE.”

Mr. Menna 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.

04-118 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, AUTHORIZING GRANT AGREEMENT – LOCAL LIBRARY AID (#04-2328-00) WITH THE DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES.”

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.

04-119 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING AGREEMENT WITH MONMOUTH COUNTY S.P.C.A. REGARDING SERVICES FOR THE 2004 CALENDAR YEAR.”

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.

04-120 Mayor McKenna read “A RESOLUTION SUPPORTING DESIGNATION OF NEW YORK/NEW JERSEY BIGHT AS CLEAN OCEAN ZONE.”

Mr. Menna 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.

04-121 Mayor McKenna read “A RESOLUTION SUPPORTING S-264/A-315 THE CLEAN INDOOR AIR ACT.”

Mr. Menna 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.

04-122 Mayor McKenna read “A RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION NO. 2.”

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.

04-123 Mayor McKenna read “A RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) OF PLENARY RETAIL CONSUMPTION LICENSE #1340-33-039-006.”

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Murphy, Curley

NAYS: None

ABSTAIN: Menna

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

04-124 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, AUTHORIZING AGREEMENT WITH COMMERCE NATIONAL RISK CONTROL SERVICES FOR 2004 ALCOHOL AND DRUG TESTING SERVICES.”

Mr. Hintelmann 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.

04-125 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AWARING NJDOT CHANGE ORDER NO. 1 AND FINAL REGARDING THE 2002 ROADWAY IMPROVEMENT PROGRAM.”

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

Councilwoman Beck said that in the future we consider penalties for contractors that do not finish their jobs in a timely manner.

Mr. Kosenski said some of the fault for late completion was the contractors and the Borough was at fault somewhat for additions to the program but said the point is well taken.

ROLL CALL:

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

NAYS: None

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

04-126 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, AWARING CHANGE ORDER NO. 4 REGARDING THE 2002 ROADWAY IMPROVEMENT PROGRAM CONTRACT WITH STAVOLA CONTRACTING COMPANY, INC.”

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.

PROCLAMATIONS

PAYMENT OF VOUCHERS

04-127 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,968,500.15.”

Mr. Curley 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.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

David Prown – 44 Hillside Place – said that he heard Councilman Hintelmann is retiring and he would like to commend him for his many years of service to the Borough. He also said the Red Bank Initiative, in conjunction with other organizations, would be holding an Expo on May 1, 2004 at River Street Commons regarding 16 summer programs that are available to children of the town.

Jim Harris – 97 Mechanic Street – wanted to thank the Borough for placing “do not enter” signs on Washington Street. He also said that the Globe Court Park is in terrible shape.

Councilwoman Beck said that she agreed and would ask Code Enforcement to issue a summons.

Mr. Harris asked if the governing body has a policy on “no bid contracts.”

Mayor McKenna said everything goes out to bid in Red Bank and if it is below the bidding threshold we receive two or three quotes.

Steve Fitzpatrick – 32 Chestnut Street - said he reviewed the election reports and said he would like to encourage the governing body to adopt a policy regarding campaign contributions. He also said that we have the best public works department in Monmouth County.

Jack Pivnick – 30 Irving Place – asked if there is a Councilperson assigned to the Environmental Commission.

Mayor McKenna said the Council Representative is Councilwoman Beck.

Mr. Pivnick asked if the Environmental Commission reviews plans for development and if there was a representative from the Environmental Commission on the Planning Board.

Mayor McKenna said yes and Mr. DiMento is on both.

Mr. Pivnick said he is glad the Environmental Commission is reviewing the development in town and said that part of the development fees should be given to the Environmental Commission.

Tricia Rumola – 66 Riverside Avenue – said she heard that Hubbards Bridge might be opening ahead of schedule.

Mayor McKenna said it is almost completed.

Joe Reffetto – 140 Hudson Avenue – said he is going to miss Councilman Hintelmann and said he is concerned about the development on Wharf Avenue. He also said this area is particularly beautiful because of its proximity to the river.

Councilman Menna said we have just adopted a formal listing of all the properties in town that the Historic Preservation Commission feels are historically significant in Red Bank and the development of those properties would have to be reviewed by the Historic Preservation Commission. He said we have also appointed Larry Quigley as the attorney to the Historic Preservation Commission and have talked about implementing a 90-day moratorium on development in certain parts of the town. He said the governing body has also been talking about revisiting the master plan.

EXECUTIVE SESSION

04-128 The Attorney read a resolution to adjourn to executive session to discuss property acquisition, property negotiations and litigation.

Mr. Bifani offered a motion, seconded by Mr. Hintelmann 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. Menna offered a motion, seconded by Mr. Hintelmann 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. Hintelmann 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