

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 17, 2004
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilwoman Beck.

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 May 13, 2004.

Mayor McKenna said that he had met with the Red Bank Borough Board of Education with Councilmen Menna and Curley last Friday to discuss cuts from the defeated school budget. He said that Dr. Krewer and the Board members were completely honest and open and they went through their budget but could not find any excessive spending in the budget. He said that they reached an agreement to eliminate some programs. He commended Dr. Krewer and the members of the Board of Education for running a great school system.

RESOLUTIONS

04-151 Mayor McKenna read "A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY CONCERNING THE 2004-2005 BUDGET OF THE RED BANK BOROUGH SCHOOL DISTRICT."

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

The members of the Governing Body discussed the poor voter turn out for the school elections and the need to change the way we finance funding for the school systems.

AUDIENCE

ADJOURNMENT

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Murphy, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona