

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JUNE 24, 2003
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor McKenna and Council Members Hintelmann, Menna, Bifani, Thompson 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 News, 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 10, 2002.

SUSPEND REGULAR ORDER OF BUSINESS

Mr. Curley offered a motion to suspend the regular order of business, seconded by Mrs. Thompson.

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-131 Mayor McKenna read “A RESOLUTION COMMENDING SHARLINE ROSALES AS THE HIGHEST RANKING RED BANK SENIOR AT RED BANK REGIONAL HIGH SCHOOL.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Mayor McKenna presented the resolution to Sharline Rosales and commended her on her outstanding achievements.

Primary School Art Exhibit Presentation

Dr. Krewer said the Red Bank Primary School is very proud to present the art project that the school has worked on during the school year. He said that some local artists, teachers and students created this 48-foot mural, consisting of 8 panels. They displayed the panels in the council chambers.

The governing body commended the children, teachers and the local artists that volunteered their time for creating this wonderful mural.

RESUME REGULAR ORDER OF BUSINESS

Mrs. Thompson offered a motion to resume the regular order of business, seconded by Mr. Menna.

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

WORKSHOP

Parks & Recreation Fees & Charges

Mr. Sickels said that there are a series of ordinances on the agenda tonight for introduction regarding the Parks and Recreation Department. He said that Ordinance #2003-21 would allow us to change the fees charged for various programs by resolution to deal with increased costs associated with the programs. He said that Ordinance #2003-22 is amending the curfews in various parks and Ordinance #2003-23 is amending the rules and regulations for our parks, as recommended by the Parks and Recreation Committee.

Budget Amendment

Mr. Loversidge said that there is an amendment that was mandated by the state that could lead to a minor increase in the tax rate. He said we are still waiting to hear about extraordinary aid and if we received this it would lower the increase. He said the state must adopt their budget by June 30, 2003, so we would probably be able to adopt our budget on July 8, 2003.

State Uniform Construction Code

Mr. Sickels said that Ordinance #2003-34 is the result of a mandate by the Department of Community Affairs to add a surcharge to every permit that is issued effective July 1, 2003. He also said there was a resolution added to the agenda allowing us to continue providing construction services to Little Silver.

APPROVAL OF MINUTES – June 7, 2003

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

MAYORAL APPOINTMENTS

Mayor McKenna appointed Mary & Robert Klingerman to the Red Bank Senior Center Advisory Committee.

Mrs. Thompson offered a motion to approve the appointments, seconded by Mr. Hintelmann.

ROLL CALL:

AYES: Hintelmann, Bifani, Thompson, Curley

NAYS: Menna

There being four ayes and one nay, the appointments were declared approved.

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Bifani reported that Resolution #03-142 is authorizing the Borough Engineer to submit an application for a grant to the NJDOT for the paving of Oakland Street. He said the project is estimated to cost approximately \$200,000. He said we are also applying for a pedestrian safety grant for traffic calming on Leighton Avenue.

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Richard DeFazio, Jr. to join the Liberty Hose Company as an Active Associate Member.

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Mayor McKenna read a request from St. Anthony of Padua Church to close off Herbert Street from Bridge Avenue to the end of St. Anthony's property from 8:00 a.m. until 8:00 p.m. July 20, 2003 for their annual block party.

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

ORDINANCES – First Reading

2003-21 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY, AMENDING CHAPTER XVIII, “PARKS AND RECREATION”, SECTION 18-6 “FEES AND CHARGES.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Public Hearing and final adoption scheduled for July 8, 2003.

2003-22 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER XVIII “PARKS AND RECREATION”, SECTION 18-5 “CURFEWS ESTABLISHED”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Public Hearing and final adoption scheduled for July 8, 2003.

2003-23 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER XVIII, “PARKS AND RECREATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK REGARDING RULES OF CONDUCT.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Public Hearing and final adoption scheduled for July 8, 2003.

2003-24 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY, AMENDING CHAPTER XI, “BUILDING AND HOUSING”, SECTION 11-1 “STATE UNIFORM CONSTRUCTION CODE” REGARDING NEW JERSEY SURCHARGE FEES.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Public Hearing and final adoption scheduled for July 8, 2003.

2003-25 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER III “POLICE REGULATIONS”, SECTION 3-15 “FEES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Public Hearing and final adoption scheduled for July 8, 2003.

2003-26 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER XXV, “PLANNING AND DEVELOPMENT REGULATIONS”, SECTION 25-10 “ZONING DISTRICT REGULATIONS” OF THE REVISED ORDINANCES OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Public Hearing and final adoption scheduled for July 22, 2003.

ORDINANCES – Public Hearing & Final Adoption

2003-16 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY VACATING BURROWES STREET.”

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

Gordon Litwin, Esq. – representing the Two River Theater – thanked the governing body for considering the ordinance and said the theater would improve the street and would also dedicate a portion of their property to the Borough if they want to continue West Street to Bridge Avenue. He said this is in the Developer’s Agreement.

Mayor McKenna asked if anyone else 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: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

RESOLUTIONS

03-132 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING DEVELOPER’S AGREEMENT REGARDING TWO RIVER THEATER COMPANY BLOCK 35, LOTS 4, 5, 6 AND 7; BLOCK 36, LOT 8; BLOCK 37, LOTS 3.02, 4, 5, 6, 7, 10 AND 10.02.”

The resolution was deferred until after Executive Session.

03-133 Mayor McKenna read “A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING BLOCK 99, LOT 15.03 AND COMMONLY KNOWN AS 325 MAPLE AVENUE.”

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

Councilman Curley said that he would have to vote against the resolution.

Mr. O'Connor said a settlement was reached reducing the \$5,000,000 assessment by \$100,000. He suggested it would be more expensive to litigate this matter if we did not reach an agreement. He said that members of the governing body attend a session of the tax court and see how these hearings are handled.

Councilman Curley said he has the highest regard for Mr. O'Connor's opinion but we have businesses that move into the Borough and do not want to pay their fair share.

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson

NAYS: Curley

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

03-134 Mayor McKenna read "A RESOLUTION OF MUNICIPAL COUNCIL CONCERNING AUDIT REPORT FOR YEAR 2002."

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-135 Mayor McKenna read "A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, AWARDED CHANGE ORDER NO. 2 REGARDING THE 2002 ROADWAY IMPROVEMENT PROGRAM CONTRACT WITH STAVOLA CONTRACTING COMPANY, INC."

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

Councilwoman Thompson said that we should let the residents know about what is going on in their neighborhoods. She said the residents of Leroy Place were not properly notified about the work being done on their street.

Mayor McKenna said that he agrees with Councilwoman Thompson. He said this contractor has done a terrible job communicating with our residents.

Councilman Bifani said the contractor has fallen short and all of the bad weather made the situation even worse.

Mr. Kosenski said three quarters of Leroy Place was paved and then we found out there was a sewer problem. He said the road would be finished as soon as the sewer repair was completed. He also said the punch list items have been given to the contractor and the project should be completed by July 15, 2003 with the exception of the Chestnut Street drainage problem.

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-136 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY APPOINTING BUCHALSKI, REYNOLDS & BRODOWSKI, FOR VALUATION SERVICES REGARDING TAX APPEAL CONCERNING BLOCK 7, LOT 4.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-137 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFES.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-138 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, AWARDED CONTRACT REGARDING CHESTNUT STREET WATER PLANT UTILITY SERVICE AND GENERATOR.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-139 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE BOROUGH ENGINEER TO PERFORM SERVICES FOR THE RED BANK WATER SYSTEM VULNERABILITY IMPROVEMENTS PROGRAM.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-140 Mayor McKenna read “A RESOLUTION AUTHORIZING AMENDMENT TO 2003 MUNICIPAL BUDGET.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-141 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, AUTHORIZING AGREEMENT WITH THE BOROUGH OF LITTLE SILVER WHEREBY RED BANK SHALL PROVIDE CONSTRUCTION ENFORCEMENT SERVICES PURSUANT TO N.J.A.C. 5:23 FOR A TERM THROUGH JUNE 30, 2007.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

03-142 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING THE BOROUGH ENGINEER TO PREPARE APPLICATIONS FOR NJDOT GRANTS FOR FISCAL YEAR 2004.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Bifani, Thompson, Curley

NAYS: None

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

Councilman Bifani left at 6:20 p.m.

PROCLAMATION

PAYMENT OF VOUCHERS

03-143 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,379,489.19.”

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

ROLL CALL:

AYES: Hintelmann, Menna, Thompson, Curley

NAYS: None

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

OLD BUSINESS

Councilwoman Thompson asked if there was an ordinance regarding the removal of political signs.

Mayor McKenna said there is.

Councilman Hintelmann said that he would speak to the Chief regarding the removal of the signs.

NEW BUSINESS

AUDIENCE

David Prown – 44 Hillside Place – said that he has four sets of golf clubs that were donated to Parks and Recreation. He commented on the lack of interest in Parks and Recreation Programs and asked if the duties assigned to the new Director of Parks and Recreation is a public record.

Mr. Sickels said he would check and see if this document is a public record.

Mr. Prown said that changing the ten-hour meters to three-hour meters would create a lot of parking for customers in the White Street lot with minimal costs to the residents.

Councilwoman Thompson asked Mr. Prown what he thinks can be done to recruit more children to the Parks and Recreation Department programs.

Mr. Prown said that it has to be a town wide effort because we are not doing something right. He said that maybe we have to change the location of the facilities.

Mayor McKenna said it breaks his heart to see the children not interested in participating in the Parks and Recreation Programs and is going to ask our new director to come up with some ideas on getting the children interested in the programs and make this one of her primary goals.

John Murphy – 26 Philip Drive – Middletown – said that he has been trying to submit applications for taxi owners' licenses in the Borough and has been rejected and is asking the governing body for a waiver regarding the requirement for a business office in the Borough.

Councilman Curley asked what the waiver is for.

Mr. Murphy said our ordinance states that the owner must have a registered business office in the Borough and said the ordinance was written 50 years ago and is obsolete.

Councilman Curley asked Mr. Murphy if his cars were in good condition.

Mr. Murphy said he has great, clean cars.

Mr. Murphy submitted his applications to Mayor McKenna.

Tom Fiskin – Readies Fine Foods – Monmouth Street – said the funds received from the increased fees for parking should go into their own account and should not be used for budget shortfalls. He also said that he does not think the meters on the street will stop employees from parking there.

Mayor McKenna said there was a discussion at the last council meeting regarding the construction of a parking facility. He said that he has had several meetings with private developers and said there might be something to report to the public soon. He said we are eliminating ten-hour meters from the White Street parking lot and said there would be an additional fifty spaces for employee permit parking. He said increasing the fees for parking and the implementation of meters on the streets in the downtown district have been discussed for two years. He said we are working feverishly to address the parking needs. He said that he spoke at a conference on revitalization and when he told the other municipalities what we were charging for parking they said it was very low.

Mr. Fiskin said that meter feeding is a problem.

Mayor McKenna said that he should speak to Mr. Burnip about this problem.

Mr. Fiskin said he wanted to commend the governing body for their actions and hope they support a parking garage.

Joe Carasa – 68 Broad Street – presented a petition to reconsider part of or all of the ordinance raising the fees and placing meters on the streets with 329 signatures. He said the rates are being raised for employee permit parking and the permits are only good Monday through Friday, instead of Monday through Saturday.

Mr. Sickels said that change was suggested by the merchants because so many employee permit spaces are empty on Saturday. He said employees would be able to use their permits in those spaces.

Mr. Carasa said that we were going to raise the fees two years ago and stopped. He said it is going to be very difficult for storeowners to give change to customers to pay for the parking meters.

Mayor McKenna said it is done in every town comparable to Red Bank and people get use to bringing change with them.

Mr. Carasa said that shopping malls do not have meters and said enforcing the ordinance until 8 p.m. is a bit excessive. He said he hopes the excess money collected from the increased fees will be going into a dedicated account for a parking garage.

Mayor McKenna said that he has a lot of respect for Mr. Carasa but these issues are not new and have been around for a long time. He said the merchants have suggested a lot of the changes and one of the biggest offenders of parking on the streets are the merchants. He asked Mr. Carasa to give us some suggestions. He said it is not easy to manage this and accommodate everyone's needs. He said this is one of the reasons we brought Mr. Burnip in.

Bill Meyer – 12 Monmouth Street – said he is opposed to placing meters on Monmouth Street after all of the work that was recently completed on streetscape. He said that Red Bank Catholic students create a parking problem and the excess funds collected from the increase should be earmarked for a parking garage.

Linda Cohen – 28 Riverside Avenue – said she is a resident and business owner and feels that a three-hour parking limit is a quality of life issue because it does not give customers enough time to visit Red Bank. She said if people get tickets they would not come back to the town.

Mayor McKenna said the merchants have asked the governing body to get rid of the ten-hour meters in the White Street parking lot to create more spaces for customers, he said we might have to increase the time on some of the meters from three-hours to five-hours.

Ms. Cohen said there should be some compromises because if the downtown does poorly it affects the entire town.

Councilwoman Thompson said we would like some time to review all of the comments we have heard this evening and discuss them with our professionals.

Mayor McKenna said we are always willing to revisit the ordinance and amend it, as we deem necessary.

Nicola Bowers – 1612 Walton Way – Wall – said she thinks the meters are a good idea and would be more effective if we had a parking garage. She said we need a place for long-term parkers. She said she has been an advocate of a parking garage or an attended lot.

Pete Esposito – 69 Broad Street – thinks the governing body should reconsider the ordinance because the businesses did not have any input into the ordinance.

Jason Simon – 43 Monmouth Street – said he has heard a lot of great points and is happy about the removal of the ten-hour meters in the White Street lot but suggested the time be changed from three hours to four hours.

Mario Medici – 26 Broad Street – said his employees would have a hard time parking in the White Street lot because they work four-hour shifts.

Lloyd Garrison – 25 Broad Street – has been in Red Bank for nine years now and parking is always a problem. He suggested using the Globe Court garage for additional parking and said with the terrible economy it is a bad time to increase the parking fees.

Trisha Rumola – Red Bank RiverCenter – said they have been receiving a lot of calls opposing the increase in parking fees and the lack of employee parking.

Kristen Hunter – 40 Broad Street – said she has worked in Red Bank for five years and has received eighty-two parking tickets, totaling over \$1000. She asked that more spaces be dedicated for employee parking.

Henry Shultz – Chelsea Morning – White Street – has been in business for thirty-two years and has heard about numerous parking studies. He said we are in competition with the malls and strip malls and said the money that was realized from the sale of the Globe Court garage should be used to solve the parking problem here.

John Bowers – 288 Rt. 34 – Colts Neck – said the parking shortage in this town is probably over 2000 spaces. He said he has been to numerous parking garages throughout the United States and the only solution to our problem is to build a parking garage.

Carol Arosotic – 122 Riverside Avenue – said she is against the rental registration ordinance and feels the information that is asked for is unnecessary.

Mr. Sickels said the state has adopted legislation that would keep the information confidential.

Ms. Arosotic asked if there is a fee associated with the ordinance.

Mr. Sickels said it is \$50 per unit, not to exceed \$5,000 and a \$20 fee to update the information.

Peg McCulloh – 28 English Plaza – said that she read in the newspaper that the new meter rates would be ten cents a minute.

Mayor McKenna said that was a mistake and it is ten cents for ten minutes or fifty cents an hour.

Mrs. McCulloh said we should be concerned about ticketing vehicles because once someone gets a ticket they will not come back to shop in Red Bank.

Mayor McKenna said he receives letters from individuals that are ticketed downtown and they say they would not continue to shop in Red Bank. He said we will do everything we can to address this problem and it helps to get feedback from the merchants but the simple fact is we need more parking spaces. He thanked everyone for attending the meeting and thanked them for their comments.

EXECUTIVE SESSION

03-144 The Attorney read a resolution to adjourn to executive session to discuss personnel, contract negotiations and potential litigation; formal action may be taken.

Mr. Menna offered a motion, seconded by Mr. Hintelmann to adjourn to executive session to discuss personnel, contract negotiations and potential litigation; formal action may be taken. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Hintelmann, Menna, Thompson, Curley

NAYS: None

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

Mr. Menna offered a motion, seconded by Mrs. Thompson to adjourn from executive session.

ROLL CALL:

AYES: Hintelmann, Menna, Thompson, Curley

NAYS: None

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

RESOLUTION

03-132 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY AUTHORIZING DEVELOPER’S AGREEMENT REGARDING TWO RIVER THEATER COMPANY BLOCK 35, LOTS 4, 5, 6 AND 7; BLOCK 36, LOT 8; BLOCK 37, LOTS 3.02, 4, 5, 6, 7, 10 AND 10.02.”

Mr. Menna offered a motion to table the resolution, seconded by Mrs. Thompson.

ROLL CALL:

AYES: Hintelmann, Menna, Thompson, Curley

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Hintelmann, Menna, Thompson, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona