

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MARCH 20, 2003
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council Members Beck, Hintelmann, Bifani, Thompson and Curley.

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

ABSENT: Mayor McKenna, Council President Menna

SUNSHINE STATEMENT

Councilman Hintelmann requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act) that 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.

RESOLUTIONS

Councilman Bifani said that our well is in need of mandatory emergency repairs in order to keep the water running to our residents.

The Members of the Governing Body discussed the fact that this was an emergency and that they must proceed with the resolutions to repair our water system.

03-72 Councilman Hintelmann read “A RESOLUTION AUTHORIZING CONTRACT FOR EMERGENCY REPAIRS TO THE WATER SYSTEM”.

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-73 Councilman Hintelmann read “A RESOLUTION AUTHORIZING CONTRACT FOR EMERGENCY REPAIRS TO THE SEWER SYSTEM”.

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

03-74 Councilman Hintelmann read “A RESOLUTION AUTHORIZING AUTHORIZATION OF TEMPORARY EMERGENCY APPROPRIATION #3”.

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

AUDIENCE

EXECUTIVE SESSION

03-75 The Attorney read a resolution to adjourn to executive session to discuss personnel and pending litigation.

Mr. Bifani offered a motion, seconded by Mrs. Thompson to adjourn to executive session to personnel and pending litigation. Minutes to be made public in 180 days.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Mr. Bifani offered a motion, seconded by Mr. Curley to adjourn from executive session.

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

ADJOURNMENT

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

ROLL CALL:

AYES: Beck, Hintelmann, Bifani, Thompson, Curley

NAYS: None

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

Respectfully submitted,

Carol A. Vivona