

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
AUGUST 27, 2002
5:00P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council President Polonsky and Council Members Beck, Hintelmann, Bifani, Thompson

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

ABSENT: Mayor McKenna and Councilman Menna.

SUNSHINE STATEMENT

WORKSHOP

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request for raffle licenses from Women's Club of Red Bank, St. James Grammar School PTA and 180 Turning Lives Around, Inc.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

ORDINANCES – First Reading

2002-24 Council President Polonsky read “AN ORDINANCE REQUIRING THE REGISTRATION OF ALL RENTAL PROPERTY WITHIN THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

Public Hearing and final adoption scheduled for September 10, 2002.

ORDINANCES – Public Hearing & Final Adoption

2002-23 Council President Polonsky read “AN ORDINANCE TO AUTHORIZE A PRIVATE SALE OF REAL PROPERTY OWNED BY THE BOROUGH OF RED BANK PURSUANT TO N.J.S.A. 40A:12-13”.

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. Bifani.

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

There being five 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. Hintelmann.

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

RESOLUTIONS

02-188 Council President Polonsky read “A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT REGARDING BLOCK 59, LOTS 7, 8, 9 AND 10 AND COMMONLY KNOWN AS 117 BROAD STREET, RED BANK, MONMOUTH COUNTY”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

02-189 Council President Polonsky read “A RESOLUTION RATIFYING AND APPROVING EMERGENCY CONTACT FOR MATERIALS AND LABOR AT TOWER HILL WATER PLANT”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

02-190 Council President Polonsky read “A RESOLUTION AWARDING CONTRACT REGARDING THE 2002 ROAD IMPROVEMENT PROGRAM”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

02-191 Council President Polonsky read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTING MAINTENENACE GUARANTEE REGARDING BLOCK 2, LOT 4.01”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

02-192 Council President Polonsky read “A RESOLUTION AWARDING CONTRACT REGARDING MAINTENANCE OF RIVERSIDE GARDENS PARK FOR THE YEAR 2002-2003”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

PROCLAMATION

PAYMENT OF VOUCHERS

02-193 Council President Polonsky read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$7,411,347.75”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

02-194 The Attorney read a resolution to adjourn to executive session to discuss personnel and pending litigation.

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

Nays: None

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

ADJOURNMENT

Mr. Hintelmann offered a motion, seconded by Ms. Beck to adjourn the meeting.

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

Respectfully submitted,

Carol A. Vivona