

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JANUARY 8, 2002
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor McKenna and Council Members Beck, Hintelmann, Bifani, Thompson, Polonsky.

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

ABSENT: Councilman Menna.

SUNSHINE STATEMENT

WORKSHOP

Revised drug and alcohol testing policy.

Mr. Sickels reported that we must amend our drug and alcohol testing policy to comply with the federal guidelines. He said this must be done before we receive our shuttle buses from New Jersey Transit. He said one of the vehicles is being inspected today and once they receive our insurance card we can expect delivery.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Beck said Preservation Red Bank has restored the gatekeeper's house by the Red Bank Train Station. She said she would like to commend them on this project and said for a grass roots organization they have been very successful.

Councilman Hintelmann reported that Patrolman Campanella has completed his probationary status and will be appointed as a permanent patrolman. He said he has been an asset to the police department.

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Peter L. Noble to become a member of Fire Police of the Red Bank Volunteer Fire Department.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

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

Mayor McKenna read a request from the Red Bank Alliance to Prevent Alcoholism and Drug Abuse to hold "Hands Across Red Bank" on January 21, 2002 on Bridge Avenue from 12 noon to 2 p.m., approved by the Special Events Committee.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

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

ORDINANCES – First Reading

2002-1 Mayor McKenna read “AN ORDINANCE AMENDING AND SUPPLEMENTING THE PLANNING AND DEVELOPMENT REGULATIONS”.

Public Hearing and final adoption scheduled for January 22, 2002.

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

Abstain: Beck

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

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

02-9 Mayor McKenna read “A RESOLUTION DESIGNATING THE BOROUGH TREASURER AS THE CERTIFYING AGENT IN CONNECTION WITH THE PUBLIC RETIREMENT SYSTEM”.

Mr. Polonsky 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.

02-10 Mayor McKenna read “A RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO OPEN AN ACCOUNT IN COMMERCE BANK AND TO SIGN ALL PAYROLL CHECKS”.

Mr. Polonsky 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.

02-11 Mayor McKenna read “A RESOLUTION AUTHORIZING CREATION OF CHANGE FUNDS”.

Mr. Polonsky 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.

02-12 Mayor McKenna read “A RESOLUTION AUTHORIZING THE HEALTH OFFICER TO OPEN AN ACCOUNT FOR DEPOSITING RECEIPTS OF THE HEALTH DEPARTMENT”.

Mr. Polonsky 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.

02-13 Mayor McKenna read “A RESOLUTION DESIGNATING DEPOSITORYIES FOR THE BOROUGH OF RED BANK”.

Mr. Polonsky 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.

02-14 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS”.

Mr. Polonsky 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.

02-15 Mayor McKenna read “A RESOLUTION AUTHORIZING THE BOROUGH TREASURER TO OPEN AN ACCOUNT FOR MAKING PAYMENTS IN CONNECTION WITH THE REDEMPTION OF TAX TITLE LIENS”.

Mr. Polonsky 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.

02-16 Mayor McKenna read “A RESOLUTION APPOINTING BRUCE E. LOVERSIDGE AS FUND COMMISSIONER TO OCEAN/MONMOUTH REGIONAL EMPLOYEE BENEFITS FUND”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

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

02-17 Mayor McKenna read “A RESOLUTION APPOINTING BRUCE E. LOVERSIDGE AS FUND COMMISSIONER TO MONMOUTH COUNTY JOINT FUND COMMISSIONER”.

Mr. Polonsky 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.

02-18 Mayor McKenna read “A RESOLUTION APPOINTING BOND COUNSEL FOR THE BOROUGH OF RED BANK”.

Mr. Polonsky 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.

02-19 Mayor McKenna read “A RESOLUTION AUTHORIZING CONTRACT FOR DOG WARDEN SERVICES WITH THE BOROUGH OF FAIR HAVEN”.

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.

02-20 Mayor McKenna read “A RESOLUTION AUTHORIZING CONTRACT FOR DOG WARDEN SERVICES WITH THE BOROUGH OF LITTLE SILVER”.

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.

02-21 Mayor McKenna read “A RESOLUTION AUTHORIZING CONTRACT FOR DOG WARDEN SERVICES WITH THE BOROUGH OF SHREWSBURY”.

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.

02-22 Mayor McKenna read “A RESOLUTION AUTHORIZING CONTRACT FOR DOG WARDEN SERVICES WITH THE TOWNSHIP OF SHREWSBURY”.

Ms. Beck 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.

02-23 Mayor McKenna read “A RESOLUTION AUTHORIZING HEALTH SERVICES CONTRACT WITH THE BOROUGH OF FAIR HAVEN”.

Mr. Hintelmann 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.

02-24 Mayor McKenna read “A RESOLUTION AUTHORIZING HEALTH SERVICES CONTRACT WITH THE BOROUGH OF RUMSON”.

Mr. Hintelmann 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.

02-25 Mayor McKenna read “A RESOLUTION AUTHORIZING HEALTH SERVICES CONTRACT WITH THE BOROUGH OF LITTLE SILVER”.

Ms. Beck 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.

02-26 Mayor McKenna read “A RESOLUTION APPROVING CASH MANAGEMENT PLAN”.

Mr. Polonsky 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.

02-27 Mayor McKenna read “A RESOLUTION APPROVING CASH MANAGEMENT PLAN”.

Mr. Polonsky 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.

02-28 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTING MAINTENANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 133 MONMOUTH STREET, BLOCK 33, LOT 13 AND BLOCK 42, LOTS 4 AND 5”.

Mr. Polonsky 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.

02-29 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENTS WITH THE NEW JERSEY ASSOCIATION OF CHIEFS OF POLICE, INC. REGARDING PROMOTIONAL TEST FOR POLICE SERGEANT”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

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

02-30 Mayor McKenna read “A RESOLUTION AUTHORIZING TRANSFER OF FUNDS”.

Mr. Polonsky 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.

02-31 Mayor McKenna read “A RESOLUTION ADOPTING REVISIONS TO COMMERCIAL DRIVERS, LICENSE, DRUG AND ALCOHOL TESTING POLICY”.

Mr. Polonsky 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.

02-32 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT AGREEMENT WITH COMMERCE NATIONAL RISK CONTROL SERVICES FOR 2002 ALCOHOL AND DRUG TESTING SERVICES”.

Mr. Polonsky 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.

PROCLAMATIONS

PAYMENT OF VOUCHERS

02-33 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,094.936.53”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

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

OLD BUSINESS

Councilman Polonsky said at the last meeting Drew Horgan distributed the Parking Task Force report; he asked if there was going to be a public hearing.

Mr. Horgan said he thought he needed authorization from the governing body to hold a public hearing.

The governing body agreed that there should be a public hearing.

Councilwoman Beck suggested that the public hearing could be held during a regular council meeting.

Mayor McKenna said he believes the Parking Task deserves a night of their own.

The governing body discussed the need to have a public hearing with the parking task force and making the citizens aware of when this would be held. Mayor McKenna suggested the information could be placed in the newsletter and instructed Mr. Horgan to contact the Borough Administrator's office to coordinate the time and date for the public hearing.

Mr. Horgan said the group would schedule a public hearing and after the public hearing they would present another report to the governing body if there were any amendments.

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

02-34 The Attorney read “A RESOLUTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND CONTRACT NEGOTIATIONS”.

Mr. Hintelmann offered a motion, seconded by Mr. Bifani to adjourn to executive session to discuss personnel and property acquisition. 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 resolution was declared approved.

ADJOURNMENT

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

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

Respectfully submitted,

Carol A. Vivona

