

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
FEBRUARY 12, 2002  
5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

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

**SUNSHINE STATEMENT**

**APPROVAL OF MINUTES** – January 1, 2002  
January 8, 2002

**SUSPEND REGULAR ORDER OF BUSINESS**

Mr. Menna offered a motion to suspend the regular order of business, seconded by Mr. Hintelmann.

**ROLL CALL:**

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

Nays: None

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

**Information update from New Jersey American Water Company**

Gloria Gledhill, Government Affairs Representative from New Jersey American Water Company said she is here tonight to answer any questions regarding New Jersey American Water Company. She said we are in a drought warning and should water wisely. She said one of the biggest wastes of water is a leak. She said they have very few customers in Red Bank but said she would leave their newsletter and information on how to save water.

Mayor McKenna thanked Ms. Gledhill for the presentation.

**RESUME REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

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

Nays: None

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

**WORKSHOP**

June – Music and Food Festival

Community Development Block Grant – Shrewsbury Avenue

## **MAYORAL APPOINTMENTS**

## **REPORTS OF MAYOR AND COUNCIL MEMBERS**

## **COMMUNICATIONS AND PETITIONS**

Mayor McKenna read a request from the Fireworks-on-the-Navesink committee to hold the fireworks on July 3, 2002 with a rain date of July 4, 2002. Also use of Marine Park and Riverside Gardens Park and to have sole vendor status for both facilities and to hang banners on Broad Street and Shrewsbury Avenue from June 5, 2002 to July 3, 2002, pending approval of Special Events Committee.

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

### **ROLL CALL:**

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

Nays: None

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

Mayor McKenna read a request from RiverCenter to hold Street Life on Saturdays from June 22, 2002 to August 10, 2002 from 7 to 10 pm; and the sidewalk sale on July 26, 27, 28, 2002, pending approval of Special Events Committee.

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

### **ROLL CALL:**

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

Nays: None

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

Mayor McKenna read a request from “Cruising with the Oldies” to hold annual event on May 17, 18, 19, 2002 and to hang banners on Broad Street and Shrewsbury Avenue from May 1, 2002 to May 20, 2002, pending approval of Special Events Committee.

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

### **ROLL CALL:**

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

Nays: None

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

Mayor McKenna read a request from the Advertising Alliance to hold 13<sup>th</sup> Annual Street Fair on Monmouth Street from Broad Street to Bridge Avenue on September 8, 2002 with a rain date of September 15, 2002, pending approval of Special Events Committee.

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

### **ROLL CALL:**

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

Nays: None

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

Mayor McKenna read a request from the Jersey Shore Jazz and Blues Foundation to hold music and food event in Marine Park on May 31, June 1, 2, 2002, pending approval of Special Events Committee.

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Thompson, Polonsky.

Nays: None

Abstain: Menna, Bifani

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

Mayor McKenna read a request from St. Anthony of Padua to hold a Benefit Concert on Saturday, March 9, 2002 and to close Herbert Street from Bridge Avenue East from 12 Noon to 8 p.m. pending approval of Special Events Committee.

Ms. Beck offered a motion to approve the request, seconded by Mrs. Thompson.

**ROLL CALL:**

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

Nays: None

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

**ORDINANCES – First Reading**

**2002-3 Mayor McKenna read “AN ORDINANCE AMENDING SECTION 19-10 “COLLECTION – GARBAGE, ASHES, ETC.,” OF CHAPTER XIX “STREETS, SIDEWALKS AND SANITATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK.**

Public hearing and final adoption scheduled for February 26, 2002.

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

**ROLL CALL:**

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

Nays: None

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

**2002-4 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER II “ADMINISTRATION” ARTICLE V “DEPARTMENTS” SECTION 2.36 “POLICE DEPARTMENT” OF THE REVISED GENERAL ORDINANCES, BOROUGH OF RED BANK”.**

Public hearing and final adoption scheduled for February 26, 2002.

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

**ROLL CALL:**

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

Nays: None

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

**ORDINANCES – Public Hearing and Final Adoption**

**2002-2 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER VII “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK”.**

Mayor McKenna opened the public hearing and asked if anyone would like to speak, no one appearing he closed the public hearing.

Mr. Menna offered a motion to closed the public hearing, seconded by Mr. Menna.

**ROLL CALL:**

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

Nays: None

There being six 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: Beck, Hintelmann, Menna, Bifani, Thompson , Polonsky.

Nays: None

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

**RESOLUTIONS**

**02-43 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT #02-1 FIRST AID SQUAD AMBULANCE”.**

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

**ROLL CALL:**

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

Nays: None

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

**02-44 Mayor McKenna read “ A RESOLUTION AWARDING CONTRACT #02-2 BASEBALL & SOFTBALL UNIFORMS & EQUIPMENT”.**

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

**ROLL CALL:**

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

Nays: None

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

**02-45 Mayor McKenna read “A RESOLUTION AUTHORIZING TRANSFER OF FUNDS”.**

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

**ROLL CALL:**

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

Nays: None

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

**02-46 Mayor McKenna read “A RESOLUTION HONORING THOMAS W. DOREMUS AS FIRE CHIEF FOR 2001”.**

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

**ROLL CALL:**

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

Nays: None

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

**02-47 Mayor McKenna read “A RESOLUTION REJECTING BIDS RECEIVED REGARDING FURNISHING OF WATER METERS AND AUTOMATIC METER READ EQUIPMENT”.**

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

**ROLL CALL:**

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

Nays: None

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

**02-48 Mayor McKenna read “A RESOLUTION REJECTING BIDS RECEIVED REGARDING WATER METER INSTALLATION”.**

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

**ROLL CALL:**

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

Nays: None

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

**02-49 Mayor McKenna read “A RESOLUTION AUTHORIZING RE-STATED**

**AGREEMENT WITH SUNRISE AT ELK RIDGE CONDOMINIUM ASSOCIATION, INC.”**

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

**ROLL CALL:**

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

Nays: None

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

**02-50 Mayor McKenna read “A RESOLUTION INCREASING THE DEFERRED SCHOOL TAX AMOUNT”.**

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

**ROLL CALL:**

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

Nays: None

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

**02-51 Mayor McKenna read “ A RESOLUTION AUTHORIZING PETITION FOR INTERVENTION CONCERNING THE NEW JERSEY – AMERICAN WATER COMPANY AND THE NEW JERSEY BOARD OF PUBLIC UTILITIES”.**

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

**ROLL CALL:**

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

Nays: None

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

**PROCLAMATION**

**PAYMENT OF VOUCHERS**

**02-52 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,923,875.22”.**

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

**OLD BUSINESS**

**NEW BUSINESS**

**AUDIENCE**

**EXECUTIVE SESSION**

**02-53 The Attorney read a resolution to adjourn to executive session, to discuss personnel and contract negotiations.**

Mr. Menna offered a motion, seconded by Mr. Hintelmann to adjourn to executive session to personnel and contract negotiations. Minutes to be made public in 180 days.

**ROLL CALL:**

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

Nays: None

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

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

**ROLL CALL:**

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

Nays: None

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

**ADJOURMENT**

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

**ROLL CALL:**

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

Nays: None

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

Respectfully submitted,

Carol A. Vivona