

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 24, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Bifani.

SUNSHINE STATEMENT

WORKSHOP

Sidewalk Cafes
Easement request from 76-84 Broad Street
FEMA – Assistance to Firefighters Grant Program
Liquor License Transfer
Street Vacating Ordinance

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Request from The First Baptist Church to hold a concert in Marine Park on June 23, 2001, from 1 p.m. to 6 p.m. pending approval of the Special Events Committee.

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

ROLL CALL:

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

Nays: None

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

ORDINANCES – Public Hearing & Final Adoption

2001-10 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER XI BUILDING AND HOUSING, SECTION 11-1 STATE UNIFORM CONSTRUCTION CODE”.

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

Mr. Polonsky offered a motion to close the public hearing, seconded by Ms. Beck.

ROLL CALL:

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

Nays: None

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

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

ROLL CALL:

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

Nays: None

There being four ayes and no nays, the motion was declared adopted on final reading.

RESOLUTIONS

01-92 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR NO ORDINARY JOE”.

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

ROLL CALL:

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

Nays: None

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

01-93 Mayor McKenna read “A RESOLUTION AUTHORIZING UBTERKICAK SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH TO HOST CENTRALIZED COMPUTER HARDWARE AND SOFTWARE”.

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

ROLL CALL:

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

Nays: None

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

01-94 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR LA PASTARIA RESTAURANT”.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Polonsky.

Nays: Thompson

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

01-95 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEALK CAFÉ FOR THE BISTRO”.

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

ROLL CALL:

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

Nays: None

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

01-96 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR BUONO SERA”.

Mr. Hintelmann read a motion to approve the resolution, seconded by Ms. Beck.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Polonsky.

Nays: Thompson

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

01-97 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR JUANITO’S RESTAURANT, INC”.

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

ROLL CALL:

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

Nays: None

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

01-98 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR WINDMILL”.

Mr. Menna read a motion to approve the resolution, seconded by Mr. Polonsky.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Polonsky.

Nays: Thompson

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

01-98 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR CARLOS O’CONNOR”.

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

ROLL CALL:

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

Nays: None

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

01-99 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR CARLOS O’CONNOR”.

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

ROLL CALL:

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

Nays: None

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

01-100 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR HINCK’S TURKEY FARM”.

Mr. Polonsky read a motion to approve the resolution, seconded by Mr. Menna.

ROLL CALL:

Ayes: Beck, Hintelmann, Menna, Polonsky.

Nays: Thompson

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

01-101 Mayor McKenna read “A RESOLUTION ADOPTING COMMERCIAL DRIVERS LICENSE, DRUG AND ALCOHOL TESTING POLICY”.

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

ROLL CALL:

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

Nays: None

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

01-102 Mayor McKenna read “A RESOLUTION AUTHORIZING APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) UNDER THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM”.

Mr. Polonsky read a motion to approve the resolution, seconded by Mr. Menna.

ROLL CALL:

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

Nays: None

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

PROCLAMATIONS

Mayor McKenna read a proclamation proclaiming May 2001 as Older Americans Month.

Mayor McKenna read a proclamation proclaiming May 14 – 20, 2001 as Salvation Army Week.

Mayor McKenna read a proclamation proclaiming May 6, 2001 as Youth Week.

PAYMENT OF VOUCHERS

01-103 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,774,099.67”.

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

ROLL CALL:

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

Nays: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-104 The Attorney read a resolution to adjourn to executive session to discuss personnel, potential & pending litigation and property acquisition.

Mr. Menna offered a motion, seconded by Mr. Hintelmann to adjourn to executive session to personnel, potential & pending litigation and property acquisition. Minutes to be made public in 180 days.

ROLL CALL:

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

Nays: None

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

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

ROLL CALL:

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

Nays: None

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

Ordinances – First Reading

2001-11 Mayor McKenna read “ AN ORDINANCE AMENDING AND SUPPLEMENTING THE PLANNING AND DEVELOPMENT REGULATIONS OF THE BOROUGH OF RED BANK MONMOUTH COUNTY, NEW JERSEY”.

Public Hearing and final adoption scheduled for May 22, 2001.

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

ROLL CALL:

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

Nays: None

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

2001-12 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK MONMOUTH COUNTY, NEW JERSEY VACATING A PORTION OF UNION STREET NEAR RIVERVIEW HOSPITAL”.

Public hearing and final adoption scheduled for May 22, 2001.

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

ROLL CALL:

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

Nays: None

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

ADJOURMENT

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

ROLL CALL:

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

Nays: None

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

