

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 8, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Bifani.
Councilman Menna arrived at 5:55 p.m.

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

Councilwoman Thompson offered a motion to suspend regular order of business, seconded by Councilman Hintelmann.

ROLL CALL:

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

Nays: None

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

Doctor Parker Boulevard.

YMCA Day

**01-116 Mayor McKenna read “A RESOLUTION AUTHORIZING PERSON-TO-
PERSON, PLACE-TO-PLACE TRANSFER OF PLEANRY RETAIL
CONSUMPTION LICENSE NO. 1340-44-013-005”.**

Councilman Menna offered a motion to approve the resolution, seconded by Councilwoman Thompson.

ROLL CALL:

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

Nays: None

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

RESUME REGULAR ORDER OF BUSINESS

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

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from The George Sheehan Classic to hold running event on August 10, 11, 2001, pending approval of the Special Events Committee.

Councilwoman Thompson offered a motion to approve the request, seconded by Councilman Polonsky.

ROLL CALL:

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

Nays: None

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

Mayor McKenna read a request from RiverCenter to hold Special Event in Red Bank Armory on July 18, 2001, pending approval of the Special Events Committee.

Councilman Menna offered a motion to approve the request, seconded by Councilman Hintelmann.

ROLL CALL:

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

Nays: None

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

Mayor McKenna read a request from RiverCenter to hold annual sidewalk sale on July 28, 2001, with the addition of street performers and food vendors, pending approval of the Special Events Committee.

Councilman Polonsky offered a motion to approve the request, seconded by Councilwoman Thompson.

ROLL CALL:

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

Nays: None

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

ORDINANCES – First Reading

2001-13 Mayor McKenna read “AN ORDINANCE FIXING COMPENSATION OF CERTAIN OFFICES, POSITIONS AND EMPLOYEES OF THE BOROUGH OF RED BANK FOR THE YEAR 2001”.

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

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

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.

2001-14 Mayor McKenna read “AN ORDINACE AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH FOR PARTIICPATING IN THE COUNTY’S EMERGENCY TELECOMMUNICATIONS SYSTEM (ENHANCED 9-1-1- SERVICE)

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

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

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.

2001-15 Mayor McKenna read “AN ORDINANCE CHANGING THE NAME OF WEST BERGEN PLACE TO DR. PARKER BOULEVARD”.

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

Mr. Polonsky 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.

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

01-105 Mayor McKenna read “A RESOLUTION AUTHORIZING PAYMENT OF VOUCHERS REGARDING WATER SYSTEM WORK”.

Ms. Beck offered 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.

01-106 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 57-59 CHESTNUT STREET, BLOCK 75.02, LOT 169”.

Mr. Menna 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.

01-107 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT WITH NAVESINK POINTE HOMEOWNERS ASSOCIATION”.

Mr. Menna offered a motion to table 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 tabled.

01-108 Mayor McKenna read “A RESOLUTION AUTHORIZING AMENDMENT TO 2001 MUNICIPAL BUDGET”.

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

ROLL CALL:

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

Nays: None

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

01-109 Mayor McKenna read “A RESOLUTION AWARDING CHANGE ORDER NO. 1 REGARDING THE SANITARY SEWER CLEANING AND TELEVISION INSPECTION FORCE ACCOUNT”.

Mr. Polonsky offered 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.

01-110 Mayor McKenna read “a RESOLUTION AWARDING CHANGE ORDER NO. 1 AND SUBSTANTIAL CONTRACT COMPLETION REGARDING THE COUNT BASIE PARK”.

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.

01-111 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR WALT STREET PUB”.

Mr. Polonsky offered 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.

01-112 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR DOWN TO EARTH”.

Ms. Beck offered 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.

01-113 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR DANNY’S STEAKHOUSE”.

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

ROLL CALL:

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

Nays: None

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

01-114 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR GAETANO’S”.

Mr. Polonsky offered 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.

01-115 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR CHIAFULLO RESTAURANT”.

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

ROLL CALL:

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

Nays: None

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

01-116 Mayor McKenna read “A RESOLUTION AUTHORIZING PERSON-TO-PERSON, PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1340-44-013-005”.

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

ROLL CALL:

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

Nays: None

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

01-117 Mayor McKenna read “A RESOLUTION AUTHORIZING MUNICIPAL FLAGS TO BE FLOWN AT HALF STAFF TO MEMORALIZE POLICE OFFICERS KILLED IN THE LINE OF DUTY”.

Mr. Hintelmann offered 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.

01-118 Mayor McKenna read “A RESOLUTION REGARDING THE GRANT FOR ENVIRONMENTAL DESIGN OF LOCUST AVENUE PROPERTY OWNED BY THE BOROUGH”.

Ms. Beck offered 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.

01-119 Mayor McKenna read “A RESOLUTION AUTHORIZING CHANGING THE NAME OF A SECTION OF WEST BERGEN PLACE TO DOCTOR PARKER BOULEVARD”.

Mr. Polonsky offered 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.

01-120 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$3,252,009.84”.

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.

01-121 The Attorney read a resolution to adjourn to executive session to discuss personnel, and contract negotiations.

Mr. Hintelmann offered a motion, seconded by Mr. Polonsky to adjourn to executive session to personnel and contract negotiations. 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 motion was declared approved.

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

ROLL CALL:

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

Nays: None

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

ADJOURNMENT

Mrs. Thompson offered a motion, seconded by Mr. Menna 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 approved.

