

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JUNE 12, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilwoman Beck.

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

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

Nays: None

01-137 Mayor McKenna read “A RESOLUTION APPOINTING A PROBATIONARY POLICE OFFICER”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, 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.

ROLL CALL:

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

Nays: None

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

MAYORAL APPOINTMENTS

Mayor McKenna appointed Ivan Polonsky to the Planning Board as Class III Member.

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

ROLL CALL:

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

Nays: None

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

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request for raffle license from Most Worshipful Prince Hall Grand Lodge.

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

ROLL CALL:

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

Nays: None

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

Mayor McKenna read a request from the Westside Community Group to use Count Basie Field for their fifth annual picnic on July 21, 2001 with a raindate of July 22, 2001, pending approval of the Special Events Committee.

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

ROLL CALL:

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

Nays: None

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

Mayor McKenna read a request from the Red Bank Charter School to use Marine Park on September 22, 2001 for a folk festival, pending approval of the Special Events Committee.

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

ROLL CALL:

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

Nays: None

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

Mayor McKenna read a request from the Red Bank CROP Walk to hold the 21st annual CROP WALK for the Hungry on October 21, 2001, pending approval of the Special Events Committee.

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

ROLL CALL:

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

Nays: None

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

Mayor McKenna read a request from Buono Sera to place a retractable awning on the front of their building and an entranceway canopy from the curb to the door.

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

ROLL CALL:

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

Nays: None

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

ORDINANCES – First Reading

2001-17 Mayor McKenna read “AN ORDINANCE APPROPRIATING \$160,000.00 FOR THE PURCHASE AND INSTALLATION OF WATER METERS”.

Public Hearing and final adoption scheduled for June 26, 2001

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

ROLL CALL:

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

Nays: None

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

ORDINANCES – Public Hearing & Final Adoption

2001-16 Mayor McKenna read “AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN EQUIPMENT BY THE BOROUGH OF RED BANK, NEW JERSEY FROM THE MONMOUTH COUNTY IMPORVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO”.

Mayor McKenna opened the public hearing and asked if anyone would like to speak.

Mayor McKenna 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 Mr. Hintelmann.

ROLL CALL:

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

Nays: None

There being six ayes and no nays, the public hearing was declared closed.

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

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

RESOLUTIONS

01-132 Mayor McKenna read “ A RESOLUTION SUPPORTING THE NEW JERSEY CLEAN COMMUNITY PROGRAM”.

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

ROLL CALL:

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

Nays: None

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

01-133 Mayor McKenna read “A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES 2001/2002.

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

ROLL CALL:

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

Nays: None

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

01-134 Mayor McKenna read “A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES 2001/2002.

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

ROLL CALL:

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

Nays: None

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

01-135 Mayor McKenna read “A RESOLUTION AUTHORIZING RENEWAL OF CLUB LICENSES 2001/2002.

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

ROLL CALL:

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

Nays: None

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

01-136 Mayor McKenna read “A RESOLUTION COMMENDING DANIEL M. WALDMAN UPON HIS BECOMING PRESIDENT OF THE NEW JERSEY STATE BAR ASSOCIATION”.

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

ROLL CALL:

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

Nays: None

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

01-138 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF MAINTENANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS TOWER HILL, BLOCK 52.01, LOT”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Thompson, Polonsky.

Nays: None

Abstain: Bifani

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

01-139 Mayor McKenna read “A RESOLUTION AUTHORIZING APPLICATION FOR A GRANT TO ESTABLISH A DOMESTIC VIOLENCE CRISIS INTERVENTION TEAM”.

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

ROLL CALL:

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

Nays: None

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

01-140 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT #01-5 FOR SOCCER UNIFORMS AND EQUIPMENT”.

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

ROLL CALL:

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

Nays: None

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

01-141 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT WITH NAVESINK POINTE HOMEOWNERS ASSOCIATION”.

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

ROLL CALL:

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

Nays: None

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

01-142 Mayor McKenna read “A RESOLUTION AUTHORIZING RECEIPT OF BIDS FOR THE 2001 ROADWAY IMPROVEMENT PROGRAM”.

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

ROLL CALL:

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

Nays: None

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

01-143 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS BLOCK 75.05, LOT 14.01, BLOCK 75.06, LOT 1.01 OWNED BY ST. ANTHONY’S CHURCH”.

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

ROLL CALL:

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

Nays: None

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

01-144 Mayor McKenna read “A RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMAMNCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 390 SHREWSBURY AVENUE”.

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

ROLL CALL:

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

Nays: None

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

01-145 Mayor McKenna read “ A RESOLUTION AUTHORIZING POLICE USE OF MIDDLETOWN TOWNSHIP POLICE DEPARTMENT FIRING RANGE”.

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

ROLL CALL:

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

Nays: None

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

01-146 Mayor McKenna read “A RESOLUTION COMMENDING JOHN M. KUJAR AS THE HIGHEST RANKING RED BANK SENIOR AT RED BANK REGIONAL HIGH SCHOOL ””

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

ROLL CALL:

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

Nays: None

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

01-147 Mayor McKenna read “A RESOLUTION AUTHORIZING CAPITAL BUDGET AMENDMENT NO.1”.

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

ROLL CALL:

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

Nays: None

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

PROCLAMATION

PAYMENT OF VOUCHERS

01-148 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,941.013.29”.

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

ROLL CALL:

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

Nays: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-149 The Attorney read a resolution to adjourn to executive session to discuss pending litigation and personnel”.

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

ROLL CALL:

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

Nays: None

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

ADJOURMENT

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

ROLL CALL:

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

Nays: None

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

Respectfully submitted

Carol A. Vivona