

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
JUNE 26, 2001  
5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

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

**ABSENT:** None

**SUNSHINE STATEMENT**

**SUSPEND REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

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

Nays: None

Presentation to the Red Bank Recreation Girls Softball Team

Update on Kaboom 2001

A.B.C. Hearing – Red Bank Liquors

New Jersey D.O.T. Circulation Study Update

**RESUME REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

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

Nays: None

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

**WORKSHOP**

**MAYORAL APPOINTMENTS**

**REPORTS OF MAYOR AND COUNCIL MEMBERS**

**COMMUNICATIONS AND PETITIONS**

## **ORDINANCES – First Reading**

**2001-18      Mayor McKenna read “A BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2000-19 ENTITLED “BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO SOUTH BRIDGE AVENUE, A LAWFUL PUBLIC PURPOSE, BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (“THE BOROUGH”); APPROPRIATING \$210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$199,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF” FINALLY ADOPTED BY THE BOROUGH ON JUNE 13, 2000 TO AMEND THE DESCRIPTION THEREOF.”**

Public Hearing and final adoption scheduled for July 10, 2001.

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

### **ROLL CALL:**

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

Nays: None

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

**2001-19      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 July 10, 2001.

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

## **ORDINANCES – Public Hearing & Final Adoption**

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

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 Mr. Hintelmann.

### **ROLL CALL:**

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

Nays: None

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

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

### **ROLL CALL:**

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

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

## **RESOLUTIONS**

**01-150**      **Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, NEW JERSEY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY’S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2001 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS.”**

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

### **ROLL CALL:**

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

Nays: None

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

**01-151**      **Mayor McKenna read “A RESOLUTION AUTHORIZING POLICE DEPARTMENT TO PARTICIPATE IN “COPS IN SHOPS” PROGRAM.”**

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

### **ROLL CALL:**

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

Nays: None

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

**01-152**      **Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF MAINTENANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS BLOCK 97, LOT 33-37 LOCATED ON NEWMAN SPRINGS ROAD AND HENRY STREET.”**

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

### **ROLL CALL:**

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

Nays: None

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

**01-153**      **Mayor McKenna read “A RESOLUTION APPOINTING REALTY APPRAISAL COMPANY AS AN EXPERT TO ASSIST IN THE**

**DEFENSE OF TAX APPEALS FILED BEFORE THE TAX COURT.”**

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

**ROLL CALL:**

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

Nays: None

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

**01-154      Mayor McKenna read “A RESOLUTION REGARDING AGREEMENT WITH COUNTY OF MONMOUTH TO OBTAIN DRUG AND ALCOHOL ABUSE PREVENTION SERVICES.”**

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

**ROLL CALL:**

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

Nays: None

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

**01-155      Mayor McKenna read “A RESOLUTION REJECTING BIDS RECEIVED REGARDING 2001 ROAD IMPROVEMENT PROGRAM.”**

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

**ROLL CALL:**

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

Nays: None

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

**01-156      Mayor McKenna read “A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO SUBMIT AN APPLICATION TO NJ DOT LOCAL AID GRANT.”**

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

**ROLL CALL:**

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

Nays: None

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

**01-157      Mayor McKenna read “A RESOLUTION IMPLEMENTING IMPROVEMENTS TO THE ROUTE 35 CORRIDOR.”**

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

**ROLL CALL:**

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

Nays: None

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

## **PROCLAMATIONS**

### **PAYMENT OF VOUCHERS**

**01-158      Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,384,260.54.”**

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

### **ROLL CALL:**

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

Nays: None

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

### **OLD BUSINESS**

### **NEW BUSINESS**

### **AUDIENCE**

### **EXECUTIVE SESSION**

**01-159      The Attorney read a resolution to adjourn to executive session to discuss pending litigation.**

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

### **ROLL CALL:**

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

Nays: None

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

### **ADJOURNMENT**

Mr. Hintelmann offered a motion, seconded by Mrs. Beck to adjourn from the meeting.

### **ROLL CALL:**

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

Nays: None

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

Respectfully submitted,

Carol A. Vivona

