

**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.

ADJOURMENT

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

