

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JULY 24, 2001
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Polonsky

SUNSHINE STATEMENT

WORKSHOP

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request for raffle license from Junior League of Monmouth County.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

Mayor McKenna read a request from Crusin' with the Oldies to hold event on Broad Street on October 12, 2001 from 5 PM to 9 PM 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, Beck

Nays: None

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

Mayor McKenna read a request from the Arts and Antique District to hold annual Santa Express and holiday tree lighting ceremony at the train station on November 24, 2001 at 4:30 p.m. and the Menorah Lighting on December 15, 2001, pending approval of the Special Events Committee.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

01-167 Mayor McKenna read, “A RESOLUTION OF THE BOROUGH OF RED BANK, NEW JERSEY, COUNTY OF MONMOUTH, OF MUNICIPAL COUNCIL CONCERNING AUDIT REPORT FOR YEAR 2000.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

01-168 Mayor McKenna read, “A RESOLUTION OF THE BOROUGH OF RED BANK, NEW JERSEY, COUNTY OF MONMOUTH, AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE 2001/2002.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

01-169 Mayor McKenna read, “A RESOLUTION OF THE BOROUGH OF RED BANK, NEW JERSEY, COUNTY OF MONMOUTH, AUTHORIZING POLICE USE OF MIDDLETOWN TOWNSHIP POLICE DEPARTMENT FIRING RANGE.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

01-171 Mayor McKenna read, “A RESOLUTION AUTHORIZING SPECIAL MEETING OF COUNCIL ON AUGUST 2, 2001.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

01-171A Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$501,322.96.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

ADJOURNMENT

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Beck

Nays: None

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

Respectfully submitted,

Carol A. Vivona

