

**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**

**ADJOURMENT**

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

