

**MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
AUGUST 2, 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, Borough Clerk Vivona, Chief Financial Officer Loversidge, Engineer Kosenski, and Attorney O'Connor

ABSENT: Councilman Polonsky

SUNSHINE STATEMENT

RESOLUTIONS

01-172 A resolution of the Borough of Red Bank, County of Monmouth, awarding contract regarding the 2001 Roadway Improvement Program.

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.

EXECUTIVE SESSION

ADJOURNMENT