

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
SEPTEMBER 25, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council Members Hintelmann, Bifani, Thompson, Polonsky

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

ABSENT: Council Members Beck, Menna

Councilman Menna arrived at 6:10 p.m.

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

Mr. Hintelmann offered a motion to suspend the regular order of business, seconded by Mr. Polonsky.

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

Presentation to Navesink Garden Club

RESUME REGULAR ORDER OF BUSINESS

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

WORKSHOP

APPROVAL OF MINUTES - July 10, 2001
August 14, 2001
August 28, 2001

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

ROLL CALL:

Ayes: Bifani, Thompson, Polonsky

Nays: None

Abstain: Hintelmann

There being three ayes and no nays, the minutes were declared approved.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Request from Thomas Wylie Doremus to become a member of Independent Engine Company.

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

01-191 Mayor McKenna read, “A RESOLUTION AUTHORIZING EXTENDED HOURS OF CONSTRUCTION REGARDING NEW JERSEY TRANSIT PROJECT AT NEWMAN SPRINGS ROAD AND ROUTE 35.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-192 Mayor McKenna read, “A RESOLUTION RELEASING THE PERFORMANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS BLOCK 99, LOTS 15.01, 26, 27, 28.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-193 Mayor McKenna read, “A RESOLUTION APPOINTING PEDESTRIAN TRAFFIC CALMING PROJECT—LEIGHTON AVENUE COORDINATOR.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-194 Mayor McKenna read, “A RESOLUTION APPOINTING SMART GROWTH PLANNING GRANT—WATERFRONT ACCESS COORDINATOR.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-195 Mayor McKenna read “A RESOLUTION APPOINTING COMMUNITY CULTURAL PLANNING GRANT COORDINATOR.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-196 Mayor McKenna read “A RESOLUTION AUTHORIZING THE ESTABLISHMENT AND PARTICIPATION IN THE GREATER RED BANK DRUG ALLIANCE.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-197 Mayor McKenna read “A RESOLUTION AUTHORIZING BUS SHUTTLE LEASE WITH NEW JERSEY TRANSIT CORPORATION.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-198 Mayor McKenna read “A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-199 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 94 MAPLE AVENUE, BLOCK 61, LOT 9 BOROUGH OF RED BANK.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-200 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR PROPERTY DESIGNATED ON THE TAX RECORDS AS BLOCK 54.01, LOT 9.38.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-201 Mayor McKenna read “A RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE NO. 2000060 PERTAINING TO BLOCK 78, LOT 10.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-202 Mayor McKenna read “A RESOLUTION AUTHORIZING BOROUGH ENGINEER TO PERFORM A WARRANTS ANALYSIS STUDY UNDER NEW JERSEY DEPT. OF TRANSPORTATION GUIDELINES FOR PROPOSED TRAFFIC SIGNAL AT ROUTE 35 (MAPLE AVENUE) AND WHITE STREET.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

Councilman Menna arrived at 6:10 p.m.

01-203 Mayor McKenna read “A RESOLUTION IN RESPONSE TO THE ATTACK ON AMERICA.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

01-204 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT FOR INSTALLATION OF ELECTRIC DISTRIBUTION FACILITIES BY GPU ENERGY.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

01-205 Mayor McKenna read “A RESOLUTION AUTHORIZING RE-STATED AGREEMENT WITH NAVESINK POINTE HOMEOWNERS ASSOCIATION.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

01-206 Mayor McKenna read “A RESOLUTION AUTHORIZING EXTENDED HOURS OF CONSTRUCTION REGARDING REPLACEMENT OF COBBLESTONE CROSSWALKS ON BROAD STREET.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

01-207 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,306,835.49.”

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-208 The Attorney read a resolution to adjourn to executive session to discuss contract negotiations and pending litigation.

Mr. Hintelmann offered a motion, seconded by Mr. Menna to adjourn to executive session to discuss contract negotiations and pending litigation.

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

Mr. Polonsky offered a motion, seconded by Ms. Thompson to adjourn from executive session.

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

ADJOURNMENT

Mr. Polonsky offered a motion, seconded by Ms. Thompson to adjourn the meeting.

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson, Polonsky

Nays: None

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

Respectfully submitted,

Carol A. Vivona