

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
OCTOBER 9, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council Members Beck, Hintelmann, Bifani, Thompson, Polonsky

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

ABSENT: Council Member Menna

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

RESUME REGULAR ORDER OF BUSINESS

WORKSHOP

New Jersey Transit Crossing
2001 Road Program Update

APPROVAL OF MINUTES

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Request for raffle license from First Night Red Bank

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

01-209 **Mayor McKenna read, “A RESOLUTION AUTHORIZING
LICENSE AGREEMENT WITH JERSEY CENTRAL POWER &
LIGHT COMPANY, dba, GPU ENERGY, REGARDING
PROPERTY LOCATED OFF OF BRIDGE AVENUE AND
DESIGNATED ON THE TAX RECORDS AS BLOCK 3, LOT 1.02.”**

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-210 Mayor McKenna read, “A RESOLUTION AWARDING CONTRACT #01-7 INDOOR SOCCER UNIFORMS AND EQUIPMENT.”

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-211 Mayor McKenna read, “A RESOLUTION AUTHORIZING CURFEW FOR OCTOBER 30 and 31, 2001.”

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

01-212 Mayor McKenna read, “A RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 41 AND 45 RIVERSIDE AVENUE, BLOCK 6, LOT 7.02.”

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

PROCLAMATIONS

PAYMENT OF VOUCHERS

01-213 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,127,665.57.”

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-214 The Attorney read a resolution to adjourn to executive session to discuss personnel.

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

ADJOURNMENT

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

ROLL CALL:

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

Respectfully submitted,

Carol A. Vivona

