

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
OCTOBER 23, 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

Councilman Menna arrived at 5:40 p.m.

**SUNSHINE STATEMENT**

**SUSPEND REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

Presentation by Red Bank Boy Scout Troop 8

**RESUME REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky

Nays: None

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

**WORKSHOP**

Council meeting change

**APPROVAL OF MINUTES**

**MAYORAL APPOINTMENTS**

**REPORTS OF MAYOR AND COUNCIL MEMBERS**

## **COMMUNICATIONS AND PETITIONS**

Request for raffle license from Episcopal Church Women of St. Thomas

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

### **ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

Request for raffle license from The Company of Dance Arts

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

### **ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

## **ORDINANCES – First Reading**

**2001-21      Mayor McKenna read, “A BOND ORDINANCE AUTHORIZING THE GRANTING OF A LICENSE AGREEMENT PERTAINING TO LANDS OWNED BY THE BOROUGH AND LOCATED AT THE SOUTHWEST CORNER OF WILLOW STREET AND DRUMMOND AVENUE.”**

Public Hearing and final adoption scheduled for November 7, 2001 at 5:30 p.m.

Ms. Thompson offered a motion to adopt the ordinance on first reading, seconded by Mr. Menna.

### **ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

There being six ayes and no nays, the ordinance was declared adopted on first reading.

## **ORDINANCES – Public Hearing & Final Adoption**

### **RESOLUTIONS**

**01-215      Mayor McKenna read, “A RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 46 NEWMAN SPRINGS ROAD, BLOCK 97.01, LOT 45.”**

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

### **ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

**01-216      Mayor McKenna read, “A RESOLUTION CHANGING DATE OF MEETING OF THE GOVERNING BODY FROM NOVEMBER 13, 2001 to NOVEMBER 7, 2001.”**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

**01-217      Mayor McKenna read, “A RESOLUTION AWARDING CONTRACT #01-8 VERMEER 752 STUMP CUTTER OR EQUIVALENT.”**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

**01-218      Mayor McKenna read, “A RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY.”**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

**01-219      Mayor McKenna read, “A RESOLUTION AWARDING CONTRACT #01-9 CYLINDER RECHARGING STATION & CONTAINMENT FILL STATION.”**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

**PROCLAMATIONS**

**PAYMENT OF VOUCHERS**

**01-220      Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,287,766.45.”**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

**OLD BUSINESS**

**NEW BUSINESS**

**AUDIENCE**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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

**ROLL CALL:**

Ayes: Beck, Hintelmann, Bifani, Thompson, Polonsky, Menna

Nays: None

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

Respectfully submitted,

Carol A. Vivona