

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
NOVEMBER 7, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mayor McKenna, and Council Members Hintelmann, Menna, Bifani, Thompson, Polonsky, Beck

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

ABSENT: Councilwoman Thompson.

Councilwoman Thompson arrived at 5:45 p.m.

SUNSHINE STATEMENT

WORKSHOP

MAYORAL APPOINTMENTS

Thomas William to Environmental Commission

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

ROLL CALL

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

Nays: None

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

Cathleen Goode to Human Relations Committee

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

ROLL CALL

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

Nays: None

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

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request for raffle license from St. James School P.T.A.

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

ROLL CALL

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

Nays: None

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

Mayor McKenna read a request from RiverCenter to have Holiday Street Vendors selling hot beverages and snacks from sidewalk carts on Saturday from Thanksgiving to Christmas, pending approval of the Special Events committee and the Code Enforcement Officer.

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

ROLL CALL

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

Nays: None

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

ORDINANCES – First Reading

2001-22 Mayor McKenna read “AN ORDINACE AMENDING CHAPTER IV, GENERAL LICENSING SECTION 4-14 “TATOO AND BODY PIERCING ESTABLISHMENTS” TO THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY.

Public hearing and final adoption scheduled for December 11, 2001.

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

ROLL CALL

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

Nays: None

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

ORDINANCES – Public Hearing & Final Adoption

2001-21 Mayor McKenna read “AN ORDINACE OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY 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”.

Mayor McKenna opened the public hearing and asked if anyone would like to speak, no one appearing he closed the public hearing.

Mr. Hintelmann offered a motion to close the public hearing, seconded by Mr. Bifani.

There being six ayes and no nays, the public hearing was declared closed.

Mr. Menna offered a motion to adopt the ordinance on final reading, seconded by Mr. Bifani.

ROLL CALL:

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

Nays: None

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

RESOLUTIONS

- 01-221 Mayor McKenna read “A RESOLUTION HONORING STANLEY J. SICKELS AS THE RECIPIENT OF THE JOHN H. FLAHERTY 2001 PROTECTION MAN OF THE YEAR AWARD”.**

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

ROLL CALL:

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

Nays: None

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

- 01-222 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT #01-10 BASKETBALL UNIFORMS & EQUIPMENT”.**

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

ROLL CALL:

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

Nays: None

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

- 01-223 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE REGARDINMG EXXON CORPORATION, BLOCK 97.02, LOT 9.02, 391 SHREWSBURY AVENUE”.**

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

ROLL CALL:

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

Nays: None

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

- 01-224 Mayor McKenna read “ A RESOLUTION REGARDING PARKING SPACES LOCATED IN THE MUNICIPAL PARKING LOT LOCATED NORTH OF WALLACE STREET AND SOUTH OF MECHANIC STREET”.**

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

ROLL CALL:

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

Nays: None

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

01-225 Mayor McKenna read “A RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE REGARDING VOLUNTEERS IN HEALTH, 209-211 SHREWSBURY AVENUE, BLOCK 74, LOT 7.02”.

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

ROLL CALL:

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

Nays: None

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

01-226 Mayor McKenna read “A RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S. 40A:-85 (CHAPTER 159, P.L. 1948)”.

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

ROLL CALL:

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

Nays: None

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

PROCLAMATIONS

01-227 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$8,267,724.78”.

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-228 The Attorney read “A resolution to adjourn to executive session to discuss contract negotiations, and personnel”.

Mr. Menna offered a motion, seconded by Mr. Hintelmann to adjourn to executive session to contract negotiations, and personnel. Minutes to be made public in 180 days.

Mr. Menna offered a motion, seconded by Mr. Hintelmann to adjourn from executive session.

ADJOURNMENT

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

ROLL CALL

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

Nays: None

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

Respectfully submitted,

Carol A. Vivona