

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
NOVEMBER 27, 2001**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Mayor McKenna, Council Members Beck, Hintelmann, Menna, Thompson, Polonsky.

**ALSO PRESENT:** Administrator Sickels, Deputy Clerk Hughes, Chief Financial Officer Loversidge, Engineer Kosenki and Attorney Ellen O'Connor.

**ABSENT:** Councilman Bifani.

**SUNSHINE STATEMENT**

**SUSPEND REGULAR ORDER OF BUSINESS**

Mrs. Thompson offered a motion to suspend regular order of business, seconded by Mr. Menna.

**ROLL CALL:**

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

Nays: None

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

**RESUME REGULAR ORDER OF BUSINESS**

Mrs. Thompson offered a motion to resume the regular order of business, seconded by Ms. Beck.

**ROLL CALL:**

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

Nays: None

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

**WORKSHOP**

**MAYORAL APPOINTMENTS**

**REPORTS OF MAYOR AND COUNCIL MEMBERS**

**COMMUNICATIONS AND PETITIONS**

Mayor McKenna read a request from Saint Paul's Baptist Church to waive fees associated with Zoning Board application, except all out-of-pocket expenses.

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

**ROLL CALL:**

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

Nays: None

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

Mayor McKenna read a request from Westside Community Group to hold holiday tree lighting on the corner of Drs. James Parker Boulevard and Shrewsbury Avenue at 4:30 p.m. on December 8, 2001 with a raindate of December 9, 2001, pending approval of the Special Events Committee.

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

**ROLL CALL:**

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

Nays: None

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

**ORDINANCES – First Reading**

**2001-23      Mayor McKenna read “AN ORDINANCE AMENDING AND SUPPLEMENTING THE PLANNING AND DEVELOPMENT REGULATIONS”.**

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

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

**ROLL CALL:**

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

Nays: None

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

**2001-24      Mayor McKenna read “AN ORDINANCE AMENDING THE ZONING MAP”.**

Public hearing and final adoption scheduled for December 20, 2001.

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

**ROLL CALL:**

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

Nays: None

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

**ORDINANCES – Public Hearing & Final Adoption**

**2001-22      Mayor McKenna read “AN ORDINANCE 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”.**

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

Mr. Polonsky offered a motion to close the public hearing, seconded by Mr. Menna.

**ROLL CALL:**

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

Nays: None

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

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

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

**RESOLUTIONS**

**01-229      Mayor McKenna read “A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-231      Mayor McKenna read “A RESOLUTION AUTHORIZING APPLICATION AND RECEIPT OF GRANT AGREEMENT WITH THE NEW JSERSY DEPARTMENT OF COMMUNITY AFFAIRS”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-232      Mayor McKenna read “A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-233      Mayor McKenna read “a RESOLUTION AUTHORIZING APPLICATION AND RECEIPT OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-234      Mayor McKenna read “A RESOLUTION REQUESTING APPROVAL OF ITEMS AND APPROPRIATION”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-235      Mayor McKenna read “A RESOLUTION AUTHORIZING APPLICATION AND RECEIPT OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-236      Mayor McKenna read “A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-237      Mayor McKenna read “A RESOLUTION COMMENDING RED BANK RESIDENTS IN THE ARMED FORCES”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-238      Mayor McKenna read “A RESOLUTION AUTHORIZING ASSIGNMENT OF BOROUGH OWNED TAX SALE CERTIFICATE NO. 1980-75”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-239      Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF THE MAINTENANCE BOND REGARDING RCH INVESTMENT, BLOCK 47, LOTS 2, 3, 4, 5, 9, 10, 10.02, 11”.**

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

**ROLL CALL:**

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

Nays: None

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

**01-240      Mayor McKenna read “A RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE RELATING TO PARKING SPACES”.**

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

**ROLL CALL:**

Ayes: Beck, Hintelman, Menna, Thompson, Polonsky.

Nays: None

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

**PROCLAMATIONS**

**PAYMENT OF VOUCHERS**

**01-230      Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,242,025.61”.**

**ROLL CALL:**

Ayes: Beck, Hintelmann, Menna, Thompson, Polonsky

Nays: None

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

**OLD BUSINESS**

**NEW BUSINESS**

**AUDIENCE****EXECUTIVE SESSION**

**01-241      The attorney read a resolution to adjourn to executive session to discuss contract negotiation, personnel and litigation.**

Mr. Menna offered a motion, seconded by Mrs. Thompson to adjourn to executive session to discuss contract negotiation, personnel and litigation. Minutes to be made public in 180 days.

**ROLL CALL:**

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

Nays: None

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

**ADJOURNMENT**

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

**ROLL CALL:**

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

Nays: None

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

Respectfully submitted.

Pamela Hughes  
Deputy Borough Clerk