

**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 Kosenski 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, Hintlemann, 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 JERSEY 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 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.

ADJOURMENT

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