

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
DECEMBER 11, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Hintelmann and Menna.

SUNSHINE STATEMENT

WORKSHOP

Community Development Block Grant – Shrewsbury Avenue

Herbert Street speed restrictions

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Terranomics Development to place a 6' by 45' awning in front of 25 Bridge Avenue (Afredesia), pending approval of Construction Official.

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

01-242 Mayor McKenna read “A RESOLUTION AUTHORIZING PURCHASE OF DIESEL FUEL AND UNLEADED GASOLINE IN CONJUNCTION WITH PURCHASING DEPARTMENT OF MONMOUTH COUNTY”.

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

**01-243 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT
WITH
INTERFAITH NEIGHBORS, INC., FOR 2002 NURTRITION PROGRAM
FOR
RED BANK SENIOR CENTER”.**

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

**01-244 Mayor McKenna read “AUTHORIZING ACCEPTANCE OF
PERFORMANCE
GUARANTEE FOR PROPERTY DESIGNATED ON THE TAX RECORDS
AS BLOCK 9, LOTS 32.03, 33, 34, BLOCK 10, LOTS 13.01, 14.01, BLOCK
11,
LOTS 1, 1.01, 2, 2.01”.**

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

**01-245 Mayor McKenna read “A RESOLUTION AUTHORIZING ACCEPTANCE
OF PERFORMANCE GUARANTEE FOR PROPERTY DESIGNATED ON
THE TAX RECORDS AS BLOCK 105, LOTS 1,2 &3”.**

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

**01-246 Mayor McKenna read “A RESOLUTION REQUESTING THE NUCLEAR
REGULATORY COMMISSION TO HOLD PUBLIC HEARINGS WITH
RESPECT TO THE STORAGE OF SPENT NUCLEAR FUEL AT THE
OYSTER CREEK NUCLEAR PLANT”.**

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

01-247 Mayor McKenna read “A RESOLUTION AUTHORIZING PRELIMINARY COSTS FOR SHREWSBURY AVENUE STREETSCAPE CDBG PROJECT”.

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

01-248 Mayor McKenna read “A RESOLUTION AUTHORIZING DEVELOPER’S AGREEMENT REGARDING RED BANK RIDGE, BLOCK 84, LOTS 17.01 & 17.02 (CHAPIN AVENUE)”.

Mr. Bifani offered a motion to table the resolution, seconded by Ms. Beck.

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

There being four ayes and no nays, the resolution was declared tabled.

01-249 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT #01-6 UNIFORM RENTAL AND CLEANING”.

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

01-250 Mayor McKenna read “A RESOLUTION AUTHORIZNG TRANSFER OF FUNDS”.

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

PROCLAMATION**PAYMENT OF VOUCHERS**

01-251 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$1,822,423.29”.

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

OLD BUSINESS**NEW BUSINESS****AUDIENCE****EXECUTIVE SESSION**

01-252 The Attorney read a resolution to adjourn to executive session to discuss contract negotiations & litigation.

Mr. Polonsky offered a motion, seconded by Mr. Bifani to adjourn to executive session. Minutes to be made public in 180 days.

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

Mr. Bifani offered a motion, seconded by Mr. Polonsky to adjourn from executive session.

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

ADJOURNMENT

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

ROLL CALL:

Ayes: Beck, Bifani, Thompson, Polonsky

Nays: None

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

Respectfully submitted,

Carol A. Vivona