

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
DECEMBER 20, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilwoman Beck and Thompson.

SUNSHINE STATEMENT

WORKSHOP

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request for raffle license from Company of Dance Arts.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Thompson

Nays: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing & Final Adoption

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

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

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

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

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

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

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

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

There being four 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. Polonsky

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

RESOLUTIONS

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 approve the resolution, seconded by Mr. Menna.

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

01-253 Mayor McKenna read “A RESOLUTION SCHEDULING REORGANIZATION MEETING OF THE MAYOR AND COUNCIL”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

01-254 Mayor McKenna read “A RESOLUTION AUTHORIZING CONTRACT BETWEEN THE BOROUGH OF RED BANK AND P.B.A. LOCAL #39 FOR THE YEARS 2001 THROUGH 2004”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

01-255 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTING MAINTENANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 191 WEST FRONT STREET, BLOCK 36, LOT 11”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

01-256 Mayor McKenna read “A RESOLUTION AUTHORIZING TRANSFER OF FUNDS”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

01-257 Mayor McKenna read “A RESOLUTION AWARDING CHANGE ORDER NO. 1 REGARDING THE 2001 ROADWAY PROGRAM”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

PROCLAMATIONS

Mayor McKenna read a proclamation for December 2001 Drunk and Drugged Driving Awareness month.

PAYMENT OF VOUCHERS

01-258 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$659,744.54”.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-259 The Attorney read a resolution to adjourn to executive session to discuss property acquisition.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

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

ROLL CALL:

Ayes:Hintelmann, Menna, Bifani, Polonsky

Nays:None

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

ADJOURMENT

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky

Nays: None

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

Respectfully submitted,

Carol A. Vivona