

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
JANUARY 23, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

ALSO PRESENT: Administrator Sickles, Clerk Vivona, Chief Financial Officer Loversidge, Attorney O'Connor, and Engineer Kosenksi.

SUNSHINE STATEMENT

WORKSHOP

MAYORAL APPOINTMENTS

Mayor McKenna appointed Kathy DeFazio as alternate member to the Board of Health. Mr. Hintelmann 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 COMMITTEES

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from St. James Grammar School PTA for raffle license. Ms. Beck offered a motion to approve the request, seconded by Mr. Menna.

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 Red Bank Volvo, in conjunction with the Parks and Recreation Department to sponsor four concerts in Riverside Gardens Park on July 8, July 22, August 5 and August 19, 2001 at 4:00 p.m.

Mrs. Thompson 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.

ORDINANCES – First Reading

2001-2 Mayor McKenna read “A BOND ORDINANCE PROVIDING FOR VARIOUS 2001 ROAD IMPROVEMENTS, BY AND IN THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$550,000 THEREFOR AND AUTHORIZNG THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”

Public hearing and final adoption scheduled for February 13, 2001.

Mr. Hintelmann offered a motion to adopt the ordinance on first 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 first reading.

2001-3 Mayor McKenna read “A BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF VARIOUS 2001 WATER SYSTEM AND SANITARY SEWER REPAIRS, BY THE WATER/SEWER UTILITY IN, OF AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$115,000 BONDS OR NOTES TO FINANCE THE COST THEREOF.

Public hearing and final adoption scheduled for February 13, 2001.

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

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

2001-1 Mayor McKenna read “A BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 1999-15 HERETOFORE FINALLY ADOPTED BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”), ON MAY 11, 1999ENTITLED, “BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF SANITARY SEWER REPLACEMENT ON MONMOUTH STREET, BY THE WATER/SEWER UTILITY IN, OF AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$255,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$255,000 BONDS OR NOTES TO FINANCE THE COST THEREOF” AS AMENDED BY BOND ORDINANCE NUMBER 2000-18 FINALLY ADOPTED ON JUNE 14, 2000, TO AMEND THE DESCRIPTION THEROF.

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.

ROLL CALL:

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

Nays: None

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

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

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

01-34 Mayor McKenna read “A RESOLUTION AUTHORIZING TRANSFER OF FUNDS”.

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.

01-35 Mayor McKenna read “A RESOLUTION AUTHORIZING CONTRACT WITH ZONING BOARD OF ADJUSTMENT ATTORNEY”.

Mr. Menna 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.

01-36 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT REGARDING BASEBALL/SOFTBALL UNIFORMS AND EQUIPMENT”.

Mrs. Thompson 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.

**01-37 Mayor McKenna read “A RESOLUTION CONSENTING TO
ASSIGNMENT OF CONTRACT REGARDING 53-55 WALLACE
STREET, RED BANK, NEW JERSEY”.**

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.

**01-38 Mayor McKenna read “A RESOLUTION IN SUPPORT OF
PARTICIPATION IN NJ TRANSIT’S COMMUNITY SHUTTLE
PROGRAM”.**

Mr. Bifani 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.

**01-39 Mayor McKenna read “A RESOLUTION HONORING JAMES T. WELSH
III AS FIRE CHIEF FOR 2000”.**

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

ROLL CALL:

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

Nays: None

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

**01-40 Mayor McKenna read “A RESOLUTION INCREASING THE DEFERRED
SCHOOL TAX AMOUNT”.**

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.

**01-41 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT
WITH INTERFAITH NEIGHBORS, INC. FOR 2001 NUTRITION
PROGRAM FOR RED BANK SENIOR CENTER.**

Mrs. Thompson 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.

01-42 Mayor McKenna read “A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY DIVISION OF ALCHOLIC BEVERAGE CONTROL PROGRAM”.

Mr. Hintelmann 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.

PROCLAMATION

PAYMENT OF VOUCHERS

01-43 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$751,880.79”.

Mr. Hintelmann 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.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-44 The Attorney read a resolution to adjourn to executive session to discuss personnel.

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

ROLL CALL:

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

Nays: None

There being six ayes and no nays, the motion was declared approved.
Mr. Bifani offered a motion, seconded by Mr. Menna to adjourn from executive session.

ROLL CALL:

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

Nays: None

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

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.

