

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
FEBRUARY 13, 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 Sickels, Clerk Vivona, Chief Financial Officer Loversidge, Attorney O'Connor, and Engineer Kosenski.

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

Mr. Polonsky offered a motion to suspend regular order of business, seconded by Mr. Hintelmann.

Mayor McKenna gave out Certificates of Achievements to participants in the First Night Children's Project.

ROLL CALL:

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

Nays: None

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

RESUME REGULAR ORDER OF BUSINESS

Mr. Menna offered a motion to resume the regular order of business, 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.

WORKSHOP

White Street Parking Garage.

MAYORAL APPOINTMENTS

Mayor McKenna appointed Philip Doran to Rent Leveling Board.

Mr. Menna 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 MEMBERS

COMMUNICATIONS AND PETITIONS

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

Mr. Hintelmann 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.

Mayor McKenna read a request from Red Bank pop Warner to hold the Clyde Beatty Cole Brothers Circus at Count Basie Field on August 22, 23, 2001, pending approval of Special Events Committee.

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

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 Thomas Episcopal Church to hold Red Bank Carnival and Fun Festival on August 1 through 6, 2001, pending approval of Special Events Committee.

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

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 the Red Bank Charter School to use Riverside Gardens Park on June 13, 2001 for graduation ceremony.

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

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

2001-4 Mayor McKenna read “AN ORDINANCE AMENDING ARTICLE VI “BOARDS, COMMISSIONS, BUREAUS AND AUTHORITIES” OF THE REVISED GNERAL ORDINANCES OF THE BOROUGH OF RED BANK”.

Public Hearing and final adoption scheduled for February 27, 2001.

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

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.

2001-5 Mayor McKenna read “A BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF THE CONSTRUCTION OF A PARKING GARAGE BY THE PARKING UTILITY IN, OF AND BY THE BOROUGH OF RED BANK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$8,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,400,000 BONDS OR NOTES TO FINANCE THE COST THEREOF”.

Public Hearing and final adoption scheduled for March 27, 2001 at 5:30 p.m.

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

ROLL CALL:

Ayes: Hintelmann, Menna, Bifani, Polonsky.

Nays: Beck, Thompson

There being four ayes and two nays, the ordinance was adopted on first reading.

2001-6 Mayor McKenna read “AN ORDINANCE AMENDING AND SUPPLEMENTING “CHAPTER VIII” “PARKING LOTS AND HANDICAPPED SPACES” OF THE REVISED GENERAL ORDINANCES”.

Public Hearing and final adoption scheduled for February 27, 2001.

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

ROLL CALL:

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

Nays: Beck

There being five ayes and one nays, the ordinance was declared adopted on first reading.

ORDINANCES – Public Hearing & Final Adoption

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

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 Mrs. Thompson

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. 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 final 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 BONDS OR NOTES TO FINANCE THE COST THEREOF .

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

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

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

01-45 Mayor McKenna read “A RESOLUTION AWARDDING CONTRACT REGARDING LACROSSE UNIFORMS AND EQUIPMENT”.

Mrs. Thompson 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.

01-46 Mayor McKenna read “A RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A2-47(b)”.

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

ROLL CALL:

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

Nays: Beck

There being five ayes and one nay, the resolution was declared approved.

01-47 Mayor McKenna read “A RESOLUTION REGARDING NEW FIRE TRUCK”.

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

ROLL CALL:

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

Nays: None

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

01-48 Mayor McKenna read “A RESOLUTION AUTHORIZING AGREEMENT WITH COMMERCE NATIONAL RISK CONTROL SERVICES FOR 2001 ALCOHOL AND DRUG TESTING SERVICES”.

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

ROLL CALL:

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

Nays: None

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

01-49 Mayor McKenna read “A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES 2000/2001”.

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

ROLL CALL:

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

Nays: None

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

01-50 Mayor McKenna read “A RESOLUTION REGARDING PARKING METER INSTALLATION”.

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

ROLL CALL:

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

Nays: Beck

The being five ayes and one nay, the resolution was declared approved.

01-51 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT REGARDING SANITARY SEWER CLEANING/TV INSPECTION FORCE ACCOUNT”.

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

ROLL CALL:

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

Nays: None

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

01-52 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT REGARDING WATER & SEWER CONNECTIONS”.

Mr. Bifani 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

01-53 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$2,821,561.62”.

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

01-54 The attorney read a resolution to adjourn to executive session to discuss personnel.

Mr. Hintelmann offered a motion, seconded by Mr. Polonsky 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. Polonsky offered a motion, seconded by Mr. Polonsky 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.

ADJOURMENT

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.