

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
FEBRUARY 27, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Menna.

SUNSHINE STATEMENT

SUSPEND REGULAR ORDER OF BUSINESS

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

ROLL CALL:

Ayes: Beck, Hintelmann Bifani, Thompson, Polonsky.

Nays: None

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

RESUME REGULAR ORDER OF BUSINESS

Mr. Hintelmann offered a motion to resume the regular order of business, seconded by Mrs. Thompson.

ROLL CALL:

Ayes: Beck, Hintelmann Bifani, Thompson, Polonsky.

Nays: None

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

APPROVAL OF MINUTES

July 11, 2000
November 13, 2000
November 28, 2000

WORKSHOP

MAYORAL APPOINTMENTS

Mayor McKenna appointed Mary Lou Bond and Margaret Madison Brown to Human Relations Committee.

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

ROLL CALL:

Ayes: Beck, Hintelmann Bifani, Thompson, Polonsky.

Nays: None

There being five 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 Advertising Alliance to hold 12th Annual Street Fair on September 9, 2001 with a raindate of September 26, 2001, pending approval of Special Events Committee.

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

ROLL CALL:

Ayes: Beck, Hintelmann Bifani, Thompson, Polonsky.

Nays: None

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

Mayor McKenna read a request from Navesink Hook & Ladder to close Mechanic Street on June 10, 2001 from 9 AM to 6 PM for dedication ceremony, pending approval of the Special Events Committee.

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

ROLL CALL:

Ayes: Beck, Hintelmann Bifani, Thompson, Polonsky.

Nays: None

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

Mayor McKenna read a request from the Red Bank Antique District to hold Farmers' Market in the Galleria parking lot on Sundays from May 13, through October 28, 2001, pending approval of Special Events Committee.

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

ROLL CALL:

Ayes: Beck, Hintelmann Bifani, Thompson, Polonsky.

Nays: None

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

Mayor McKenna read a request for Joseph Romeo Jr. and Dawn Romeo to join Red Bank First Aid & Rescue Squad.

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

ROLL CALL:

Ayes: Beck, Hintelmann Bifani, Thompson, Polonsky.

Nays: None

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

Ordinances – First Reading

Ordinances – Public Hearing & Final Adoption

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

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

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

ROLL CALL:

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

Nays: None

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

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

ROLL CALL:

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

Nays: None

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

2001-6 Mayor McKenna read “ AN ORDINANCE OF THE BOROUGH OF RED BANK MONMOUTH COUNTY, NEW JERSEY,” OF AMENDING AND SUPPLEMENTING “CHAPTER VIII” PARKING LOTS AND HANDICAPPED SPACES THE REVISED GENERAL ORDINANCES.”

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. Hintelmann.

ROLL CALL:

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

Nays: None

There being five 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: Hintelmann, Bifani, Thompson, Polonsky.

Nays: Beck

There being four ayes and one nay, the motion was declared adopted on final reading.

RESOLUTIONS

01-55 Mayor McKenna read “A RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT”.

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

ROLL CALL:

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

Nays: None

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

01-56 Mayor McKenna read “A RESOLUTION AUTHORIZING RELEASE OF CASH PERFORMANCE BOND GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR PROPERTY COMMONLY KNOWN AS 159 MONMOUTH STREET, BLOCK 41, LOT 8.

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

ROLL CALL:

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

Nays: None

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

01-57 Mayor McKenna read “A RESOLUTION ACCEPTING DEED OF DEDICATION FROM THE COMMUNITY Y.M.C.A.”

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky

Nays: None

Abstain: Beck

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

01-58 Mayor McKenna read “A RESOLUTION REGARDING EMPLOYEES RESIGNATION”.

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

ROLL CALL:

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

Nays: None

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

01-59 Mayor McKenna read “A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, SETTING FORTH REASON FOR DELAY OF INTRODUCTION OF MUNICIPAL BUDGET FOR 2001”.

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

ROLL CALL:

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

Nays: None

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

01-60 Mayor McKenna read “A RESOLUTION AUTHORIZING INTRODUCTION OF MUNICIPAL BUDGET FOR 2001”.

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

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky.

Nays: Beck

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

01-61 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$723,424.60”.

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

ROLL CALL:

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

Nays: None

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

01-62 Mayor McKenna read a “A RESOLUTION AUTHORIZING EXECUTUION OF GRANT FOR LIGHTING AT COUNT BASIE FIELD”.

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

ROLL CALL:

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

Nays: None

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

01-63 Mayor McKenna read “A RESOLUTION AUTHORIZING ENTERING INTO AN INTER-LOCAL SERVICES AGREEMENT FOR THE SERVICES OF A SHADE TREE ENFORCEMENT OFFICER”.

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

ROLL CALL:

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

Nays: None

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

01-64 Mayor McKenna read “ A RESOLUTION CHANGING DATE OF MEETING OF THE GOVERNING BODY FROM MARCH 13, 2001 TO MARCH 12, 2001”.

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

ROLL CALL:

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

Nays: None

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

01-65 Mayor McKenna read “A RESOLUTION REGARDING MOSQUITO EXTERMINATION COMMISSION 2001 AERIAL SURVELLIANCE AND TREATMENT PROGRAM”.

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

ROLL CALL:

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

Nays: None

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

01-66 The attorney read a resolution to adjourn to executive session to discuss property acquisition and personnel.

Mrs. Thompson offered a motion, seconded by Mr. Bifani to adjourn to executive session to discuss property acquisition and personnel. Minutes to be made public in 180 days.

ROLL CALL:

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

Nays: None

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

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

ROLL CALL:

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

Nays: None

There being five 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: Beck, Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

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