

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MARCH 12, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Councilman Menna

SUNSHINE STATEMENT

WORKSHOP

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Mayor McKenna read a request from Red Bank Catholic High School Booster Club and Jason's Dream for Kids, Inc. for raffle licenses.

Mr. Polonsky 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 the Eastern Monmouth Area Chamber of Commerce to hang a horizontal banner on Broad Street and 12 vertical banners from May 21, 2001 to June 4, 2001.

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

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

Nays: None

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

ORDINANCES – First Reading

2001-7 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER VIII “PARKING LOTS AND HANDICAPPED SPACES”, SUBSECTION 8-2.3 “RESTRICTED PARKING” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK”.

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

Mr. Polonsky offered a motion to adopt the ordinances on first 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 first reading.

2001-8 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER VI, ALCOHOLIC BEVERAGE CONTROL, SUBSECTION 6.3-4 LICENSE FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK”.

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

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

ROLL CALL:

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

Nays: None

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

ORDINANCES – Public Hearing & Final Adoption

RESOLUTIONS

01-67 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, Bifani, Thompson, Polonsky.

Nays: None

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

01-68 Mayor McKenna read “A RESOLUTION SUPPORTING S2053 AND A-3663”.

Mrs. Thompson 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.

01-69 Mayor McKenna read “A RESOLUTION AUTHORIZING ENGINEERING WORK INCLUDING THE PREPARATION OF PLANS

**AND SPECIFICATIONS FOR THE YEAR 2001 ROADWAY
IMPROVEMENT PROGRAM”.**

Mr. Bifani 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.

**01-70 Mayor McKenna read “A RESOLUTION AUTHORIZING ADDITIONAL
COMPENSATION TO THE BOROUGH ENGINEER REGARDING THE
RIVERSIDE GARDENS PARK PROJECT”.**

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.

**01-71 Mayor McKenna read “A RESOLUTION REGARDING NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES
LOCAL ASSISTANCE PROGRAM”.**

Mrs. Thompson 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.

**01-72 Mayor McKenna read “A RESOLUTION AUTHORIZING APPLICATION
TO THE U.S. DEPARTMENT OF JUSTICE FOR A “COPS MORE” 2001
GRANT”.**

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

ROLL CALL:

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

Nays: None

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

PROCLAMATIONS

Mayor McKenna read a proclamation for April as Autism Awareness Month.

PAYMENT OF VOUCHERS

**01-73 Mayor McKenna read “A RESOLUTION FOR PAYMENT OF BILLS
AMOUNTING TO \$2,068,802.45”.**

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.

Councilman Menna arrived at 6:15 p.m.

OLD BUSINESS

NEW BUSINESS

AUDIENCE

EXECUTIVE SESSION

01-74 The attorney read a resolution to adjourn to executive session to discuss property acquisition, and pending litigation.

Mr. Hintelmann offered a motion, seconded by Mrs. Thompson to adjourn to executive session to discuss property acquisition and pending litigation. 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.

Mr. Bifani offered a motion, seconded by Ms. Beck 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. Polonsky 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.