

**MINUTES  
REGULAR MEETING  
MUNICIPAL COUNCIL – BOROUGH OF RED BANK  
MARCH 27, 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, Engineer Kosenski and Accountant Kaplan.

**SUNSHINE STATEMENT**

**SUSPEND REGULAR ORDER OF BUSINESS**

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

**RESUME REGULAR ORDER OF BUSINESS**

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

**ROLL CALL:**

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

Nays: None

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

**WORKSHOP**

**MAYORAL APPOINTMENTS**

Mayor McKenna appointed Clementine Novello and June Jackson to Senior Advisory Board.

Mrs. Thompson offered a motion to approve the appointment, seconded by Ms. Beck.

**ROLL CALL:**

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

Nays: None

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

## **REPORTS OF MAYOR AND COUNCIL MEMBERS**

### **COMMUNICATIONS AND PETITIONS**

Mayor McKenna read a request from Red Bank Used Furniture to conduct an Arts and Crafts Festival on August 18, 2001, with a raindate of August 19, 2001, on Catherine Street between Bridge Avenue and Shrewsbury Avenue, pending approval of the Special Events Committee.

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**

**2001-9 Mayor McKenna read “AN ORDINANCE AMENDING CHAPTER IV, “GENERAL ASSEMBLY” SECTION 4-11 “PUBLIC ASSEMBLY” OF THE REVISED GENERAL ORDINANCES”.**

Public Hearing and final adoption scheduled for April 10, 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.

### **ORDINANCES – Public Hearing & Final Adoption**

**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.**

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, Menna, Bifani, Thompson, Polonsky.

Nays: None

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

Mr. Hintelmann offered a motion to table the ordinance, to April 24, 2001, seconded by Mrs. Thompson.

**ROLL CALL:**

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

Nays: None

There being six ayes and no nays, the ordinance was declared tabled.

**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”.**

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. Bifani.

**ROLL CALL:**

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

Nays: None

There being six 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. 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.

**2001-8 Mayor McKenna read “AN ORDINANCE OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH, AMENDING CHAPTER VI, ALCOHOLIC BEVERAGE CONTROL”.**

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 Ms. Beck.

**ROLL CALL:**

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

Nays: None

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

Mr. Menna offered a motion to adopt the ordinance on final reading, seconded by Ms. Beck.

**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.

**RESOLUTION**

**01-75 Mayor McKenna read “A RESOLUTION AWARDING CONTRACT REGARDING CHESTNUT STREET CLARIFIER PAINTING”.**

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.

**01-76 Mayor McKenna read “A RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION NO. 1”.**

Mr. Polonsky 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.

**01-77 Mayor McKenna read “A RESOLUTION AUTHORIZING TRANSFER OF FUNDS”.**

Mr. Polonsky 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.

**01-78 Mayor McKenna read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFES FOR ZEBU FORNO AND NO ORDINARY JOE, INC”.**

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

**ROLL CALL:**

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

Nays: Thompson

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

**01-79 Mayor McKenna read “A RESOLUTION AUTHORIZING AMENDMENT AND MODIFICATION OF PERFORMANCE GUARANTEE AND SECURITY REGARDING BLOCK 110, LOT 6, COMMONLY KNOWN AS 297 SPRING STREET”.**

Mr. Bifani 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.

**PROCLAMATIONS**

Mayor McKenna read a proclamation proclaiming April 2001 as Alcohol Awareness Month.

**PAYMENT OF VOUCHERS**

**01-80 Mayor McKenna read “A RESOLUTION AUTHORIZING PAYMENT OF BILLS AMOUNTING TO \$1,120,803.12”.**

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**

**ADJOURNMENT**

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

