

**MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
APRIL 10, 2001
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

ABSENT: Mayor McKenna.

SUNSHINE STATEMENT

WORKSHOP

Construction Code Fee Ordinance
Sidewalk Cafes
Filming Ordinance
Grant Environmental Commission

SUSPEND REGULAR ORDER OF BUSINESS

Mr. Polonsky 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

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.

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

COMMUNICATIONS AND PETITIONS

Council President Bifani read a request for raffle license from Two River Theatre Company.

Mr. Polonsky 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.

ORDINANCES – First Reading

2001-10 Council President Bifani read “AN ORDINACE AMENDING CHAPTER XI BUILDING AND HOUSING, SECTION 11-1 STATE UNIFORM CONSTRUCTION CODE”.

Public Hearing and final adoption scheduled for April 24, 2001.

Ms. Beck 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

2001-9 Council President Bifani read “AN ORDINANCE AMENDING CHAPTER IV, “GENERAL LICENSING” SECTION 4-11 “PUBLIC ASSEMBLY” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RED BANK, MONMOUTH COUNTY, NEW JERSEY”.

Council President Bifani 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 request was declared approved.

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.

RESOLUTIONS

01-81 Council President Bifani read “A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND FINAL FOR IMPORVEMENTS IN AND AROUND THE RED BANK TRAIN STATION”.

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

ROLL CALL:

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

Nays: None

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

01-82 Council President Bifani read “A RESOLUTION AUTHORIZING AGREEMENT WITH THE MONMOUTH COUNTY PARK SYSTEM TO PARTICIPATE IN THE RECREATION ASSISTANCE PROGRAM”.

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.

01-83 Council President Bifani read “A RESOLUTION AUTHORIZING AGREEMENT WITH THE STATE OF NEW JERSEY TO PARTICIPATE IN THE 2001 SUMMER FOOD SERVICE PROGRAM”.

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

ROLL CALL:

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

Nays: None

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

01-84 Council President Bifani read “A RESOLUTION ACCEPTING THE SECURITY AND INSPECTION FEES FOR THE BOARD OF ADJUSTMENT MATTER FOR ROBERT DUCKWORTH”.

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.

01-85 Council President Bifani read “A RESOLUTION APPROVING THE YEAR II WORK PROGRAM FOR THE NEIGHBORHOOD PRESERVATION PROGRAM”.

ROLL CALL:

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

Nays: None

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

01-86 Council President Bifani read “A RESOLUTION SUPPORTING ASSEMBLY BILL #2831”.

ROLL CALL:

Ayes: Hintelmann, Bifani, Thompson, Polonsky.

Nays: None

Abstain: Beck, Menna.

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

01-87 Council President Bifani read “A RESOLUTION AMENDMENT TO 2001 MUNICIPAL BUDGET”.

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.

01-88 Council President Bifani read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR ZEBU FORNO”.

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.

01-89 Council President Bifani read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR MANGIA PIZZA”.

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.

01-90 Council President Bifani read “A RESOLUTION AUTHORIZING APPROVAL OF SIDEWALK CAFÉ FOR MURPHY STYLE GRILL”.

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

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

01-91 Council President Bifani read “A RESOLUTION FOR PAYMENT OF BILLS AMOUNTING TO \$898,872.49”.

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

Ms. Beck 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.

