

MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL – BOROUGH OF RED BANK
MAY 11, 2016
6:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Council President Burnham and Council Members, Zipprich, Horgan, Schwabenbauer, Taylor and Whelan.

ALSO PRESENT: Borough Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney Cipriani and Engineer White.

ABSENT: Mayor Menna

SUNSHINE STATEMENT

Councilwoman Burnham requested the minutes reflect that, in compliance with Public Law 1975, Chapter 231 (Open Public Meetings Act), notice of this meeting has been provided by notifying the Asbury Park Press, the Two River Times and the Star Ledger and by placing a notice on the bulletin board and filing same with the Borough Clerk on January 2, 2016.

SUSPEND REGULAR ORDER OF BUSINESS

Councilman Zipprich offered a motion to suspend the regular order of business, seconded by Councilman Whelan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilwoman Horgan read a resolution commending Red Bank Middle School Student Karina Linares Huerta on her achievements and presented a copy of the resolution to her.

16-138 Councilwoman Horgan read “A Resolution Commending Red Bank Middle School Student Karina Linares Huerta.”

Councilman Taylor offered a motion to adopt the resolution, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilwoman Burnham called for a motion to move discussion on Ordinance 2016-6 to Suspended Order of Business.

Councilwoman Schwabenbauer offered the motion, seconded by Councilman Taylor.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilwoman Schwabenbauer reviewed the internal conversations that had taken place since the ordinance had been introduced. She said they knew it was a topic of great concern.

Councilman Taylor criticized previous Councils being lackadaisical, complacent and irresponsible for allowing the status quo to continue on for far too long. He said he felt that was why there were so many new faces on the Council. He said they were committed to active governance to the residents and the business community and said they had actively pursued adjustments to expenses, rate and services which, he noted, included parking. He said there were four elements to changes involving parking which he said were rates, hours, minimums and inventory. He said, when they originally looked at it, they thought they should change the first three because they were the easiest and would provide clarity and unity. He said, based on community feedback, they had decided not to change the hours or the minimums. He said they had listened and compromised. He said they understood the need for inventory. He said he wanted to address the concerns of the business community and said he felt the town needed a parking garage. He said he would like propose a sunset clause that would tie the increase in rates to a “yes” vote on a garage.

Borough Attorney Cipriani said she heard two changes proposed to the ordinance that had been introduced on first reading. She said the first proposal was to leave the language regarding minimums unchanged. She said the second proposal, which would be to add a sunset provision, would be considered a substantial change and would require another public hearing. She suggested they consider adopting the ordinance as it was and introduce a subsequent ordinance to add the sunset clause.

Councilwoman Schwabenbauer thanked her for her explanation and said the intent of the Council was to demonstrate a commitment to the parking garage and to show that they were listening to the business community. She also reviewed the structure of the proposed increases. She noted that the ordinance had originally included a two hour minimum was they were proposing be removed.

Councilman Whelan said he had met with the Red Bank Business Alliance and representatives of RiverCenter. He said he understood their frustration and thanked them for meeting with him. He said a sunset clause would put accountability onto the Council.

Councilwoman Burnham said she and Councilman Zipprich were on the Parking Committee and had been left out of the loop. She noted Councilwoman Schwabenbauer and Councilman Taylor were on the Finance Committee and said Councilman Whelan should have informed his Parking Committee members.

Councilman Taylor said he wanted to correct her by pointing out that the ordinance had been proposed by the Finance Committee.

Councilwoman Burnham said she felt that, if they were talking about Parking, the Parking Committee should be included.

Councilman Whelan said he agreed but said everything had unfolded very quickly.

Councilman Zipprich said he agreed with Councilwoman Burnham and said, when it had first been discussed, the Parking Committee had been included but said it had become discombobulated and the Finance Committee had been making medication to it. He suggested it be tabled and reintroduced.

Councilman Taylor said it had been presented to the Parking Committee and they had all agreed to it but then Councilwoman Burnham and Councilman Zipprich had voted against it.

Councilman Zipprich disagreed and said he had asked for changes and for the Finance Committee to pursue other revenue sources.

Councilman Whelan said one of the reasons that Councilman Zipprich has stated he was voting “no” was because of the two hour minimum.

Councilman Zipprich said he was just finding out about that change on the dais and said it was not discussed by the Committee.

Councilman Whelan again reviewed how the changes had been decided upon.

There was also a discussion on what had transpired in conversations between Parking Committee members.

Councilman Whelan again noted that the only change was to remove the two hour minimum.

Councilwoman Burnham suggested an alternate pricing structure.

Councilwoman Schwabenbauer noted that that was not what was being presented.

Councilwoman Horgan asked if the Council could table the ordinance.

Attorney Cipriani she understood that the ordinance was on the current agenda due to the budget adoption schedule. She said if they tabled, two budgets would have to be prepared.

Councilwoman Burnham again suggested an alternate pricing structure.

Councilman Taylor agreed that they should look at some alternatives but said that was not on the agenda for this meeting and had not been discussed.

Councilman Zipprich said he had heard from the business community that they thought the Borough should have a comprehensive plan. He said he did not feel they were addressing the matter in an appropriate fashion.

Councilman Taylor said they did take the comments from the business community into consideration but had to consider the tax impact to the residents as well. He confirmed that the ordinance had to be voted on at this meeting to have the result reflected in the budget.

Councilwoman Horgan asked how the business community felt about the sunset clause.

Councilman Whelan said that had been discussed at the RiverCenter meeting and they had liked it. He stressed that that would have to be done at a subsequent meeting. He again noted the only change being made at this time would be the removal of the two hour minimum.

Attorney Cipriani reviewed the procedure to amend the ordinance and go forward with the second reading.

Councilwoman Burnham again asked about the changes she had suggested to the fee structures.

Attorney Cipriani said the rate increases would remain as introduced.

Councilwoman Schwabenbauer made a motion to amend the ordinance to remove the two hour minimum, seconded by Councilman Taylor.

ROLL CALL:

AYES: Horgan, Schwabenbauer, Taylor, Whelan

NAYS: Burnham, Zipprich.

There being four ayes and two nays, the motion was declared approved.

2016-6 Council President Burnham read “Ordinance Amending and Supplementing the Revised General Ordinances of the Borough of Red Bank Chapter VIII, "Parking Lots and Handicapped Parking Spaces”, Section 8-2, "Metered Parking and Permit Parking", Subsection 8-2.4, “Operation of Parking Meters”, Schedule I, “Parking Meter Zones” and Subsection 8-2.6, “Permit Parking.”

Council President Burnham opened the public hearing and asked if anyone would like to speak.

Jay Herman—11 Vista Place—said he appreciated the work of the Council and appreciated their comments. He said he appreciated the decision to not increase the minimum and the suggestion for the sunset clause. He said no time frame was mentioned and asked if it would be by the end of the year.

Councilman Taylor said he had not mentioned a time but that would be ideal.

Mr. Herman said he would appreciate a statement that they would commit to a garage by the end of the year. He said that was no small thing. He said he still felt it was a mistake to increase rates and said it would be an insult to customers. He compared Red Bank to a strip mall, the Grove and Monmouth Mall. He noted the business community paid fifty percent of the taxes and this would make their job harder. He claimed high parking rates would create reduced assessments. He said he knew they were sincere but said he was confident that they were making a mistake.

Councilman Taylor questioned the comparisons and said a recent decision regarding Monmouth Mall showed that Eatontown had no vision and Red Bank was listening to their business community. He said the restaurants had requested that the hours not be extended past 6:00pm. He said that could have been a lot of money but said the Council had listened. He said the residents would lose if they didn't find revenue sources. He noted that the parking rates had not been increased in years and again stressed the need to increase inventory. He said it was a budgetary issue.

Mr. Herman clarified that he was not saying that Red Bank was a mall. He said he was saying that they have smart, sophisticated real estate managers.

Councilman Taylor said the mall concept different from a town like Red Bank.

Anthony Barbera—22-24 West Front Street—said Mr. Herman had made some smart points and said he also appreciated the Council. He noted there were several new members on the Council and acknowledged that they had not created the problem. He suggested they stop thinking in quarters but rather think in millions. He said they should work on making a deficit a surplus and criticized the decisions to turn down projects that could have brought in taxes. He said it was short sighted. He questioned historic concerns and called for taller buildings to increase assessments. He suggested an increase to building permits. He said it was a good decision to not extend parking hours and again called for more approvals.

Councilman Whelan thanked him for his comments and agreed past issues were not under his control. He could only address what was happening today. He noted that the new Council had taken action at their second meeting to call for the Planning Board to review the need to declare White Street an area in need of redevelopment. He said it would take time to undo the past. He said he asked if they could wait six months to raise the rates but found they couldn't. He acknowledged that they were thinking in quarters at the moment but said he understood what needed to be done going forward.

Barbara Boas—135 Branch Avenue—said she was speaking as a resident rather than a merchant. She said she had a problem with them increasing all of the parking. She said she felt it should be equalized so all spaces were the same rate. She said she also had a big problem with the Council trying to balance the budget on parking meters. She said the inconsistency was confusing. She said a tax increase was okay and said she understood that costs go up, budgets go up and taxes go up but didn't think this was the way.

Councilwoman Burnham noted that she had called for eastside lots to remain at fifty cents.

Ms. Boas again said she felt that was nonsense and said they should be consistent.

Councilwoman Burnham explained her reasoning was to direct employees to the eastside lots.

Ms. Boas noted there were issues with students abusing time limits.

Mr. Sickels said he and a previous CFO had agreed that long term spaces should be cheaper. He said the street meters were set at a higher rate to encourage turnover.

Ms. Boas questioned short term parkers for retail. She said she agreed that the removal of the minimum was crucial.

Councilman Taylor said one of his first approaches was to suggest making the rate uniform with extended hours. He said the differences between the lot and street spaces had then been explained to him. He noted that most of the students were paying for permits. He said they had discussed putting permit holders in the east side lots. He said there were a lot of conversations and a lot of compromises that resulted in the final decision.

William Meyer—12 Monmouth Street—said he was not in favor of a sunset clause because he said he felt it would be a “beat the clock” decision. He said he was in favor of anything that would encourage employees to park outside of the business district. He said some business force their employees to park outside of the convenient spaces in order to leave them for customers. He said the location of a garage was important and said they should not rush and should make an intelligent decision. He called for the Count Basie Theatre to put in a garage.

Tom Capello—Gaetano’s—review the history of how he came to Red Bank and spoke of his ideas for promoting Red Bank.

Danny Murphy—11 Bridge Avenue—noted parking issues in his area and said he expected it to get worse in the next five months with additional businesses opening.

Ingeborg Perndorfer—Language School, Broad Street—reviewed her history in the town and said she appreciated the work of the Council. She said she felt the downtown was being treated unfairly. She said they have half the tax burden but had additional charges the residents did not such as meter payments and tickets. She criticized the lack of employee parking and the lack of a plan. She said it was unfair and unwise.

Tom Fishkin—Readies, 39 Broad Street—said he could not deny that the Borough was facing large ticket budget items but said he felt it should be paid for by everyone.

George Lyrstis—64 Monmouth Street—said he appreciated the meeting that was held and felt they had been heard. He said it wasn’t the issue of quarters, he said it was the inconvenience. He said the valet parking was great but said it was not enough. He said the parking was not being managed.

No one else appearing, Councilman Taylor offered a motion to close the public hearing, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilwoman Schwabenbauer offered a motion to adopt the ordinance as amended on final reading, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Horgan, Schwabenbauer, Taylor, Whelan

NAYS: Burnham, Zipprich

There being four and two nays, the motion was declared approved.

Councilman Taylor thanked everyone for coming out and said he wanted to reiterate that it had been a process to get to this compromise. He said it was too late and that there had been too much inaction. He said he felt he and Councilman Whelan had been elected on the idea of change. He said they were doing their best to move Red Bank forward. He noted that many of the complaints came back to inventory and said they were committed to making that change.

Councilman Whelan asked for confirmation that Councilman Zipprich and Councilwoman Burnham had voted against the amendment to remove the two hour minimum.

It was confirmed that they had voted against the proposed amendment.

RESUME REGULAR ORDER OF BUSINESS

Councilman Taylor offered a motion to resume the regular order of business, seconded by Councilman Whelan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

WORKSHOP

Street Sweeper Purchase/Parking Kiosk Repairs—Administrator Sickels said Public Works Director Cliff Keen had forwarded a recommendation for the purchase of a street sweeper and also to award a contract for repairs to the parking kiosks. He said the street sweeper would be purchased under a National Joint Powers Alliance. He said the contract for the kiosk repairs would be awarded through the Cranford Police Department Cooperative Pricing System. He said each purchase would need to be authorized by resolution because they exceeded the bid threshold. He said he was recommending that the resolutions be added to the agenda.

Councilman Zipprich said the matters had been discussed last year and said he had also confirmed with the CFO that the funds were approved and available. He said the current street sweeper was in disrepair and would be very costly to repair.

Director Keen confirmed that the street sweeper was 17 years old and was costing a lot to maintain. He said the issue had been discussed prior to his appointment and said he felt it was in the Borough's best interest to move forward with the purchase.

Councilman Taylor said he did not have a problem with the purchase but said it should have been discussed by the Public Works Committee.

Attorney Cipriani said two resolutions had been prepared and could be added to the agenda.

Councilman Whelan said Director Keen had informed him that they had looked at not going with the maintenance contract on the parking kiosks but had found that a single repair could cost the amount of the one year contract.

Councilwoman Burnham said she felt the matter should have been brought up to the Parking Committee.

Councilman Whelan said he had just found out about it. He also noted that the funds were in the Parking Utility budget.

Councilman Zipprich asked if the maintenance had been planned when the kiosks were installed.

Administrator Sickels said it had been reviewed and found that the maintenance plan was the most effective way to maintain them.

Councilwoman Horgan asked if things could be given to the Council sooner in the future.

Count Basie Theatre/90 Monmouth St. Parking Agreement—Councilman Whelan reported that the Borough would be negotiating with the Count Basie Theatre for them to lease parking spaces in the Municipal lot. He said it would further strengthen the Borough's relationship with the theater.

Administrator Sickels said the use of the lot by theater patrons often conflicted with the Borough's schedule. He said the contract would formalize an agreement and include a schedule. He said the contract would call for the theater to police the usage to ensure the lot was available for municipal meetings.

APPROVAL OF MINUTES – April 13, 2016

Councilman Whelan offered a motion to approve the minutes, seconded by Councilwoman Schwabenbauer.

ROLL CALL:

AYES: Burnham, Zipprich, Schwabenbauer, Taylor, Whelan

NAYS: None.

ABSTAIN: Horgan

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

APPROVAL OF MINUTES – April 27, 2016

Councilman Zipprich offered a motion to approve the minutes, seconded by Councilman Whelan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

MAYORAL APPOINTMENTS

REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilwoman Schwabenbauer reported that the Finance Committee was continuing to work on the budget and said the Committee's public meeting would be held on May 18 at 6:30pm.

Councilman Taylor thanked everyone who had participated in the Parks and Recreation department's Cinco de Mayo program and said they hoped to make it an annual event. He also thanked those who had attended the Mother/Son brunch and reviewed some of the dignitaries that had attended. He reported on several upcoming and ongoing Parks and Recreation programs. He said sponsorships will still be available for many of the programs.

Councilman Whelan said he didn't have a report but wanted to encourage everyone to attend the budget presentation and praised Councilwoman Schwabenbauer's efforts on the budget.

Councilman Taylor also encouraged attendance and reminded everyone that there was an email for suggestions which was budget@redbanknj.org.

Council President Burnham reported that she had briefly attended the Mayor's Ball before going to a Friends of the Library fundraising event at St. Anthony's. She also reported that the grease trap issue that had been reported on at the last meeting had been looked into. She said there was an ordinance in place which carried fines of up to \$1,200.

Councilwoman Horgan also reported on the Mayor's Ball adding that it was a resounding success. She commended Committee Chairs Debbie Marks and Barbara Boas for their tireless efforts. She also acknowledged the other members for their contributions to the committee. She said the Education/Technology Committee had met and said it looks like the new website would be up in September. She praised IT Director Joseph Fagiarone and Consultant Vincent Light. She also reported that she and Councilwoman Burnham had

attended an Eagle Scout awards ceremony on the previous Sunday. She reported that five scouts had achieved Eagle Scout status and reviewed the projects of the two Red Bank resident scouts.

Councilman Zipprich said he wanted to echo the comments about the Mayor's Ball. He said it was a lovely event and also commended the Committee members on their efforts. He also congratulated the recipients of the awards and said it was a wonderful evening. He reported that the Red Bank Borough Education Foundation's raffle would go off on May 20th at the International Night at the Red Bank Primary School. He also commended the efforts of the Shade Tree Committee noting that they had helped Red Bank to once again qualify as a Tree City USA municipality. He reported that the Committee had received a grant the previous year to plant 65 trees throughout the Borough and thanked Committee member Boris Kofman for taking time to assist with the inspections. He also reported that the Public Works Committee would meet on Wednesday, May 25.

COMMUNICATIONS AND PETITIONS

Council President Burnham read a request from Indie Street Film Festival to install mural at 74 Monmouth Street.

Jay Webb of Indie Street Film Festival appeared and reviewed the upcoming film festival event and the plan they had to donate a mural at 74 Monmouth Street. He submitted a copy of a letter signed by the property owner agreeing to allow them to create the mural on their building. He reviewed the previous work of the artist and encouraged the Council to support the idea adding that he expected the film festival to be in town for years to come.

Councilwoman Schwabenbauer asked how long it would take to paint the mural.

Mr. Webb said it was a two to three day process and said they planned to do the work on a Thursday, Friday and Saturday possibly on the weekend of June 10.

Councilwoman Schwabenbauer asked how durable the murals were.

Mr. Webb said they were done in acrylic paint that was said to last 15 to 20 years but said they were allowed to do touchups as needed.

Councilwoman Horgan said she thought it was a great idea and said the Council was in favor of having art in the town.

Councilman Zipprich noted there was a mural on the other side of the block.

Mr. Webb said there were people assisting with the donation and asked if they would be able to thank their sponsors in the painting.

Administrator Sickels said they had reviewed the matter with the Borough Attorney and asked her to comment regarding the Council's authority in regard to murals. He reviewed other murals in town and the procedures that had allowed them. He also reviewed temporarily approvals that had been given for artwork to be installed on buildings.

Attorney Cipriani said she had initially thought that the mural was to be temporary in nature. She also said she understood that the Borough had an ordinance on the books that prohibited murals. She suggested the Council could allow the mural temporarily for a designated amount of time but said that did not seem to be the intent of the requestor.

Mr. Webb said, if the town did not think the mural should remain, they would take it down if requested. He said it was more about the process than the final piece and reviewed the benefits of street art.

Attorney Cipriani suggested, if it was the intent of the Council to allow the mural to be created, that they should set a time period and, during that time, revisit the ordinance that prohibited murals. She said, in the alternative, they could go before the Zoning Board.

A discussion followed on the issues surrounding the regulating of murals.

Mr. Webb also clarified that the mural was not intended to just be tied to the film festival event but was intended as a gift to the Borough to thank them for allowing them to spread their films and their vision and to encourage further artistic events in the community.

Attorney Cipriani suggested, if the Council was in favor of the request, that a motion be made to allow the installation and waive the mural ordinance through September 30th and, within that time, revisit the mural ordinance.

Councilman Taylor said he felt it was an instance of government getting in the way and suggested they support the project.

Councilwoman Horgan offered a motion to approve the request through September 30, 2016, seconded by Councilman Zipprich.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Mr. Webb said he would work with the affected property owners on the installation.

Council President Burnham read requests approved by the Special Events Committee:

1. Requests from Red Bank Charter School:
 - a. Use of Red Bank Senior Center for Spring Dance on Friday, 6/10/2016 from 5 to 10:30pm.
 - b. Use of Riverside Gardens, Wednesday, 6/15/2016 for 8th grade graduation ceremonies from 9 to 11 am for practice and from 5pm to 7pm for graduation ceremony with a rain date of 6/16/2016.
 - c. Use of Eastside Park for Monday, 8/29/2016 from 3 to 8pm with a rain date of 8/30/2016.

Municipal Clerk Borghi noted that the Charter School had been advised of the use of facilities fee.

Councilman Zipprich asked if that had been past practice.

Ms. Borghi said the fee had been enacted in 2014 and has been imposed since that time.

Council President Burnham confirmed that the fee was \$500.

Councilman Zipprich asked if there had been any objection on the part of the Charter School.

Ms. Borghi said a letter had just been received requesting a waiver and said it would be on the next Council agenda.

2. Request from Life Vest Inside to close Broad Street between Front & White streets on Sunday, 11/13/2016, from 12noon to 2pm to hold the 5th Annual Dance for Kindness.

Councilman Zipprich offered a motion to approve the requests, seconded by Councilman Whelan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

PUBLIC COMMENT - Ordinances on Resolutions Only

No one appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Whelan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

ORDINANCES – First Reading

ORDINANCES – Public Hearing and Final Adoption

2016-5 Council President Burnham read, "Borough of Red Bank Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)."

Council President Burnham opened the public hearing and asked if anyone would like to speak.

No one appearing, Councilman Taylor offered a motion to close the public hearing, seconded by Councilman Whelan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilwoman Schwabenbauer offered a motion to adopt the ordinance on final reading, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: Burnham

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

RESOLUTIONS

Councilwoman Burnham read the following resolutions:

16-131 A Resolution Authorizing Removal of \$641.98 Water/Sewer Penalty Imposed in Error.

16-132 A Resolution Authorizing Tax Appeal Settlement Regarding A.C.S. Monmouth Associates, LLC, Block 42, Lot 5, Block 42, Lot 6 and Block 33, Lot 13, 135-137, 133 and 138 Monmouth Street.

- 16-133 A Resolution Authorizing Tax Refund Totaling \$1,369.73 due to Wrongly Applied Payment.
- 16-134 A Resolution Amending the 2016 Temporary Appropriations.
- 16-135 A Resolution Appointing Ashlesha Deshpande as Tax Search Officer.
- 16-136 A Resolution Authorizing Change Order No. 6 Related to the Contract with Lucas Construction Group, Inc. for the 2015 Road Improvement Program.
- 16-137 A Resolution Accepting the Donation of Parking Signs and Authorizing their Installation at Certain Locations.
- 16-139 A Resolution Authorizing Purchase of an Elgin Pelican Series Street Sweeper under a National Cooperative Purchase Agreement.
- 16-140 A Resolution Authorizing the Use of Integrated Technical Systems as a Contractor for Parking Kiosk Maintenance and Repair through a Cooperative Purchase Agreement.

Councilman Taylor offered a motion to approve the resolutions by consent agenda, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

PROCLAMATIONS

None

PAYMENT OF VOUCHERS

- 16-141 Council President Burnham read, "A Resolution for Payment of Bills Amounting to \$1,182,484.15."

Councilwoman Schwabenbauer offered a motion to approve the resolution, seconded by Councilman Taylor.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

NEW BUSINESS

OLD BUSINESS

AUDIENCE

Ben Forrest—16 Locust Avenue—thanked Councilwoman Horgan and Councilwoman Burnham for attending the Eagle Scout ceremony the previous Sunday. He reviewed the history of the troop and his experiences with his son's troop.

No one else appearing, Councilman Zipprich offered a motion to close the public hearing, seconded by Councilman Taylor.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilman Zipprich recused himself from the discussion as a member of the Count Basie Board of Trustees.

EXECUTIVE SESSION

- 16-142 The Borough Attorney read a resolution to adjourn to executive session to discuss contract negotiations.

Councilman Taylor offered a motion to adjourn to executive session to discuss litigation and contract negotiation, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Councilman Whelan offered a motion to resume the regular order of business, seconded by Councilman Taylor.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

ROLL CALL

PRESENT: Council President Burnham and Council Members, Horgan, Schwabenbauer, Taylor and Whelan.

ALSO PRESENT: Borough Administrator Sickels, Borough Clerk Borghi, Chief Financial Officer Poulos, Attorney Cipriani and Engineer White.

ABSENT: Councilman Zipprich

16-142 Council President Burnham read "A Resolution Authorizing the Execution of a Parking License Agreement with Count Basie Theatre

Councilwoman Horgan offered a motion to approve the resolution, seconded by Councilman Taylor.

ROLL CALL:

AYES: Burnham, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

ADJOURNMENT

Councilman Whelan offered a motion to adjourn the meeting, seconded by Councilwoman Horgan.

ROLL CALL:

AYES: Burnham, Zipprich, Horgan, Schwabenbauer, Taylor, Whelan

NAYS: None

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

Respectfully submitted,
Pamela Borghi