



CITY OF ASBURY PARK
One Municipal Plaza
Asbury Park, NJ 07712

Agenda
Annual Organization Meeting of the Municipal Council
Tuesday, January 5, 2016
6:00 p.m.

- A. Clerk to Call Meeting to Order/Roll Call.
- B. Silent Prayer/Moment of Reflection.
- C. Salute to the Flag
- D. **(Announcement by City Clerk):** As to compliance with the “Open Public Meetings Act,” Chapter 231, P.L. 1975, adequate Notice of this meeting has been provided in the following manner: The Organizational Meeting Notice was forwarded to the Asbury Park Press, The Coaster and The Star Ledger on December 23, 2015, and posted on the bulletin board the same date. All notices are on file with the City Clerk.
- E. Consent Agenda Resolutions.

[All matters listed on the Consent Agenda are presented collectively to the City Council, and will be considered for approval with one vote. These matters are considered to be routine in nature, and there will be no individual discussion of these items. If discussion is desired by one or more Council member(s) as to any particular item(s), then said item(s) shall be removed from the Consent Agenda and considered separately.]

- 2016-01 Appointment of Deputy Mayor
- 2016-02 Appointment of Deputy City Clerk
- 2016-03 Appointment of Municipal Attorney
- 2016-04 Appointment of Municipal Auditor
- 2016-05 Appointment of Special Tax Counsel
- 2016-06 Appointment of Bond Counsel
- 2016-07 Appointment of City Engineer
- 2016-08 Appointment for Appraisal Services
- 2016-09 Appointment of Labor Counsel
- 2016-10 Appointment of Insurance Broker
- 2016-11 Designation of Public Agency Compliance Officer
- 2016-12 Appointment of ADA Compliance Officer and Coordinator
- 2016-13 Appointment of Fund Commissioner and Alternate to the NJIIF
- 2016-14 Establishing Council Meeting Schedule for 2016
- 2016-15 Designating Official Newspaper

2016-16	Designating Official Depositories
2016-17	Adopting Cash Management Plan
2016-18	Establishing Rate of Interest to be Charged on Delinquent Taxes
2016-19	Adopting Temporary Operating Budget
2016-20	Authorizing the City Clerk to Execute all Bingo and Raffle Games of Chance Applications that meet all provisions pursuant to the Statute for the remaining 2016 calendar year
2016-21	A Resolution Authorizing the Tax Assessor to Act as Agent for the City of Asbury Park for the Purpose of Filing and Settling Tax Appeals on Behalf of the Taxing District for the Tax Year 2016
2016-22	Appointments to Asbury Park Planning Board
2016-23	Appointments to the Asbury Park Zoning Board of Adjustment
2016-24	Appointments to APTV Committee
2016-25	Appointments to Code Enforcement/Quality of Life Committee
2016-26	Appointments to Public Arts Committee
2016-27	Appointments to Parking Advisory Committee
2016-28	Appointment to the Recreation Advisory Committee
2016-29	Appointment to the Community Development Block Grant Committee
2016-30	Authorizing Appointments to the Wesley Lake Commission
2016-31	Appointment to the Springwood Avenue Renaming Committee

- F. Announcement by Mayor Moor of Mayor's Appointment to the Library Board Committee
- G. Announcement by Mayor Moor of Mayor's Appointment to the Position of Office of Emergency Management ("OEM") Director
- H. Announcement by Mayor Moor of Mayor's Appointment(s) to the Planning Board
 - Class I Member (Mayor's Designee)
 - Class II Member (Non-Government Body Municipal Official – 1 Year Term)
- I. Comments from Council Members
- J. Comments from Mayor Moor
- K. Public Participation (**Announcement by City Clerk**):

May I have a motion to open the public comment portion of the meeting with a 3-minute time limit for each speaker. Take Motion.

[The Public is expected to conduct themselves in a proper manner. Any derogatory, abusive, or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and, after appropriate warning, may terminate any further comments from that speaker.]

- L. Adjournment.



MINUTES
Annual Organization Meeting of the Municipal Council
Tuesday, January 5, 2016

City Clerk Dye called the meeting to order at 6:00 p.m.

The following Council Members were present: Council Member Yvonne Clayton, Council Member Quinn, Council Member Joe Woerner, and Mayor John Moor. Also present were: City Attorney Frederick Raffetto, City Manager Michael Capabianco and City Clerk Cindy Dye. Council Member Jesse Kendle was absent.

City Clerk Dye announced the following: "As to compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate Notice of this meeting has been provided in the following manner: The Annual Notice was forwarded to the Asbury Park Press, The Coaster and Star Ledger on January 2, 2015, and posted on the bulletin board the same date. All notices are on file with the City Clerk."

Consent Agenda Resolutions

[All matters listed on the Consent Agenda are presented collectively to the City Council, and will be considered for approval with one vote. These matters are considered to be routine in nature, and there will be no individual discussion of these items. If discussion is desired by one or more Council member(s) as to any particular item(s), then said item(s) shall be removed from the Consent Agenda and considered separately.]

2016-01 Appointment of Deputy Mayor

Resolution # 2016-01

**City of Asbury Park
County of Monmouth
State of New Jersey**

APPOINTMENT OF DEPUTY MAYOR

WHEREAS, pursuant to N.J.S.A. 40:69A-87, the Mayor shall preside at all meetings of the Municipal Council and have such other powers as specified therein; and

WHEREAS, the Municipal Council wishes to designate another member of the Council with the title of "Deputy Mayor" so that such Councilmember may act as the "Mayor" in cases of the Mayor's absence or disability, or otherwise in the event of the Mayor's inability to act (per N.J.S.A. 40:69A-87); and

WHEREAS, the Councilmember chosen herein shall serve as the “Deputy Mayor” until the time of the next Organization meeting of the Municipal Council, or until such other time as the Municipal Council shall determine by subsequent Resolution.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That Councilmember Amy Quinn is hereby designated with the title of “Deputy Mayor” to act as the Mayor in cases of the Mayor’s absence or disability, or otherwise in the event of the Mayor’s inability to act (per N.J.S.A. 40:69A-87).
2. That this designation shall be effective until the time of the next Reorganization meeting of the Municipal Council, or until such other time as the Municipal Council shall determine by subsequent Resolution.

2016-02 Appointment of Deputy City Clerk

Resolution # 2016-02

**City of Asbury Park
County of Monmouth
State of New Jersey**

**RESOLUTION APPOINTING A DEPUTY CITY CLERK
FOR THE CITY OF ASBURY PARK**

WHEREAS, pursuant to N.J.S.A. 40A:9-135 and Section 2-5.3 of the Asbury Park City Code, the office of Deputy Clerk has been established in and for the City of Asbury Park; and

WHEREAS, the Deputy City Clerk shall assist the City Clerk with the efficient operation and management of the City Clerk’s Office on a daily basis; and

WHEREAS, the Deputy City Clerk have all the powers and perform all the duties of the City Clerk during such times as the City Clerk is absent; and

WHEREAS, pursuant to Section 2-5.3(b) of the Asbury Park City Code, the term for the appointment to the office of Deputy City Clerk and the compensation thereof shall be established by the Mayor and Council; and

WHEREAS, the Mayor and Council have determined to appoint Melody Hartsgrove to the position of Deputy City Clerk for the City of Asbury Park, to serve at the pleasure of Mayor and Council in accordance with the aforesaid Statute(s) and Ordinance(s).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Asbury Park, County of Monmouth, State of New Jersey, that Melody Hartsgrove, be and is hereby appointed to the position of Deputy City Clerk for the City of Asbury Park, to serve at the pleasure of the Mayor and Council in accordance with the aforesaid Statute(s) and Ordinance(s).

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

2016-03 Appointment of Municipal Attorney

Resolution # 2016-03

**City of Asbury Park
County of Monmouth
State of New Jersey**

**APPOINTING FREDERICK C. RAFFETTO, ESQ., TO SERVE AS
MUNICIPAL ATTORNEY FOR THE CITY, AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL
LEGAL SERVICES ASSOCIATED THEREWITH.**

WHEREAS, the City of Asbury Park (the “City”) must appoint a licensed attorney to serve as the “Municipal Attorney” (a/k/a, the “City Attorney”) for the City for the year 2016; and

WHEREAS, the Municipal Attorney shall handle the general legal matters of the City during the term of his appointment, and perform such other legal matters (collectively, the “services”) as may be directed from time to time by the Mayor and Council; and

WHEREAS, the Mayor and Council have determined to appoint Frederick C. Raffetto, Esq. (the “Attorney”), of the firm of Ansell Grimm & Aaron, P.C., as the Municipal Attorney for the City for 2016; and

WHEREAS, the City’s Chief Financial Officer has determined and certified in writing that the value of the contract associated with the Attorney’s services shall exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a “fair and open” process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services (“DLGS”) concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the DLGS has provided its consent to permit the City to appoint and retain the Attorney in 2016 without undertaking a new “fair and open” process so long as the Attorney is not increasing his rates over the 2015 levels; and

WHEREAS, the Attorney has agreed not to increase his rates over the 2015 levels; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council; and

WHEREAS, the services to be provided are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City’s Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That Frederick C. Raffetto, Esq., of the firm of Ansell Grimm & Aaron, P.C., is hereby appointed to serve as the “Municipal Attorney” (a/k/a, the “City Attorney”) for the City for the year 2016.
2. That the Mayor is hereby authorized to execute, and the City Clerk attest, the attached Agreement between the City of Asbury Park and Frederick C. Raffetto, Esq., for the year 2016.
3. That said contract is awarded as a “professional service” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person authorized by law to practice a recognized profession.
4. That said contract has been awarded through a restricted (a/k/a, “non-fair and open”) process, pursuant to and in accordance with the Pay-to-Play Law, and further in accordance with the approval received from the DLGS.
5. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
6. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Michael N. Capabianco, City Manager;
 - b. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
 - c. Director of the N.J. Division of Local Government Services;
 - d. George D. Haeuber, Fiscal Monitor; and
 - e. Frederick C. Raffetto, Esq., Municipal Attorney.

Resolution # 2016-04

**City of Asbury Park
County of Monmouth
State of New Jersey**

**APPOINTING WISS & COMPANY, LLP TO SERVE AS
AUDITOR FOR THE CITY, AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT FOR
PROFESSIONAL SERVICES ASSOCIATED THEREWITH.**

WHEREAS, the City of Asbury Park (the “City”) must appoint a licensed auditor to handle general auditing responsibilities (the “services”) for the City during the year 2016; and

WHEREAS, the Mayor and Council have determined to appoint the firm of Wiss & Company, LLP (the “Auditor”), to serve in this capacity for the year 2016; and

WHEREAS, the City’s Chief Financial Officer has determined and certified in writing that the value of the contract associated with the Auditor’s services shall exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a “fair and open” process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services (“DLGS”) concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the DLGS has provided its consent to permit the City to appoint and retain the Auditor in 2016 without undertaking a new “fair and open” process so long as the Auditor shall not charge the City at rates higher than those charged by the firm of DAK CPA in 2015; and

WHEREAS, the Auditor has agreed to abide by this requirement; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council; and

WHEREAS, the services to be provided are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City's Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That the firm of Wiss & Company, LLP, is hereby appointed to serve as the Auditor for the City for 2016.
2. That the Mayor is hereby authorized to execute, and the City Clerk attest, the attached Agreement between the City of Asbury Park and Wiss & Company, LLP, for the year 2016, or one which is substantially similar thereto and which meets with the approval of the City Attorney.
3. That said contract is awarded as a "professional service" contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person authorized by law to practice a recognized profession.
4. That said contract has been awarded through a restricted (a/k/a, "non-fair and open") process, pursuant to and in accordance with the Pay-to-Play Law, and further in accordance with the approval received from the DLGS.
5. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
6. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Wiss & Company, LLP, City Auditor;
 - b. Michael N. Capabianco, City Manager;
 - c. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
 - d. Director of the N.J. Division of Local Government Services;
 - e. George D. Haeuber, Fiscal Monitor; and
 - f. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-05 Appointment of Special Tax Counsel

Resolution # 2016-05

**City of Asbury Park
County of Monmouth
State of New Jersey**

**APPOINTING HARRY HAUSHALTER, ESQ., TO SERVE AS
SPECIAL TAX COUNSEL FOR THE CITY, AND AUTHORIZING**

**THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL
LEGAL SERVICES ASSOCIATED THEREWITH.**

WHEREAS, the City of Asbury Park (the “City”) wishes to appoint a licensed attorney to serve in the capacity of “Special Tax Counsel” for the City for the year 2016; and

WHEREAS, the Special Tax Counsel shall handle tax appeal matters involving the City during the term of his appointment as well as any other tax-related matters as requested by the City (collectively, the “services”); and

WHEREAS, the Mayor and Council have determined to appoint Harry Haushalter, Esq. to serve as the Special Tax Counsel for the City for 2016; and

WHEREAS, the City’s Chief Financial Officer has determined and certified in writing that the value of the contract associated with the Special Tax Counsel’s services may exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a “fair and open” process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services (“DLGS”) concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the DLGS has provided its consent to permit the City to appoint and retain the Special Tax Counsel in 2016 without undertaking a new “fair and open” process so long as the Special Tax Counsel is not increasing his rates over the 2015 levels; and

WHEREAS, the Special Tax Counsel has agreed to maintain his rates at the 2015 levels; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council; and

WHEREAS, the services to be provided are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City’s Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That Harry Haushalter, Esq. is hereby appointed to serve as the “Special Tax Counsel” for the City for the year 2016.
2. That the Mayor is hereby authorized to execute, and the City Clerk attest, the attached Agreement between the City of Asbury Park and Harry Haushalter, Esq., for the year 2016, or one which is substantially similar thereto and which meets with the approval of the City Attorney.
3. That said contract is awarded as a “professional service” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person authorized by law to practice a recognized profession.
4. That said contract has been awarded through a restricted (a/k/a, “non-fair and open”) process, pursuant to and in accordance with the Pay-to-Play Law, and further in accordance with the approval received from the DLGS.
5. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
6. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Harry Haushalter, Esq., Special Tax Counsel;
 - b. Michael N. Capabianco, City Manager;
 - c. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
 - d. Director of the N.J. Division of Local Government Services;
 - e. George D. Haeuber, Fiscal Monitor; and
 - f. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-06 Appointment of Bond Counsel

Resolution # 2016-06

**City of Asbury Park
County of Monmouth
State of New Jersey**

**APPOINTING ARCHER & GREINER, P.C., TO SERVE AS
BOND COUNSEL FOR THE CITY, AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL
LEGAL SERVICES ASSOCIATED THEREWITH.**

WHEREAS, the City of Asbury Park (the “City”) must appoint a licensed attorney/law firm to serve as “Bond Counsel” for the City for the year 2016; and

WHEREAS, during the term of its appointment, said attorney/law firm shall handle legal issues for the City which relate to the issuance of bonds and bond anticipation notes, and perform such other legal matters as may be referred to it from time to time by the City Manager, the Chief Financial Officer and/or the Mayor and Council (collectively, the “services”); and

WHEREAS, the Mayor and Council have determined to appoint Archer & Greiner, P.C. to serve as the Bond Counsel for the City for 2016; and

WHEREAS, the City’s Chief Financial Officer has determined and certified in writing that the value of the contract associated with the Bond Counsel’s services may exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a “fair and open” process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services (“DLGS”) concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the DLGS has provided its consent to permit the City to appoint and retain the Bond Counsel in 2016 without undertaking a new “fair and open” process so long as the Bond Counsel is not increasing his rates over the 2015 levels; and

WHEREAS, the Bond Counsel has agreed to maintain his rates at the 2015 levels; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council; and

WHEREAS, the services to be provided are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City’s Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That the firm of Archer & Greiner, P.C. is hereby appointed to serve as “Bond Counsel” for the City for the year 2016.

2. That the Mayor is hereby authorized to execute, and the City Clerk attest, a contract between the City and Archer & Greiner, P.C. for the aforementioned services, for the year 2016, which contract shall be in a form satisfactory to the Municipal Attorney.
3. That said contract is awarded as a “professional service” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person(s) authorized by law to practice a recognized profession.
4. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
5. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Archer & Greiner, P.C.;
 - b. Michael N. Capabianco City Manager;
 - c. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
 - d. Director of the N.J. Division of Local Government Services;
 - e. George D. Haeuber, Fiscal Monitor; and
 - f. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-07 Appointment of City Engineer

Resolution # 2016-07

**City of Asbury Park
County of Monmouth
State of New Jersey**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR PROFESSIONAL ENGINEERING SERVICES WITH
T & M ASSOCIATES.**

WHEREAS, the City of Asbury Park (the “City”) must appoint a licensed engineer to serve as “City Engineer” for the City for the year 2016; and

WHEREAS, the City Engineer to provide engineering services to the City, pursuant to the direction of the City Manager, in accordance with the terms and conditions set forth in its proposal; and

WHEREAS, the Mayor and Council have determined to appoint T&M Associates to serve as the City Engineer for the City for 2016; and

WHEREAS, the City’s Chief Financial Officer has determined and certified in writing that the value of the contract associated with the City Engineer’s services may exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a “fair and open” process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services (“DLGS”) concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the DLGS has provided its consent to permit the City to appoint and retain the City Engineer in 2016 without undertaking a new “fair and open” process so long as the City Engineer is not increasing his rates over the 2015 levels; and

WHEREAS, the City Engineer has agreed to maintain his rates at the 2015 levels; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council; and

WHEREAS, the services to be provided are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City’s Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That the firm of T&M Associates is hereby appointed to serve as “City Engineer” for the City for the year 2016.
2. That the Mayor is hereby authorized to execute, and the City Clerk attest, a contract between the City and T&M Associates for the aforementioned services, for the year 2016, which contract shall be in a form satisfactory to the Municipal Attorney and shall not exceed \$250,000.
3. That said contract is awarded as a “professional service” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person(s) authorized by law to practice a recognized profession.
4. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
5. That a certified copy of this Resolution shall be provided to each of the following:

- a. T&M Associates;
- b. Michael N. Capabianco City Manager;
- c. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
- d. Director of the N.J. Division of Local Government Services;
- e. George D. Haeuber, Fiscal Monitor; and
- f. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-08 Appointment for Appraisal Services

Resolution # 2016-08

**City of Asbury Park
County of Monmouth
State of New Jersey**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR PROFESSIONAL APPRAISAL SERVICES TO BRB VALUATIONS
PAMELA J. BRODOWSKI, MAI, ASA, CTA**

WHEREAS, the City of Asbury Park (the “City”) requires professional services to be performed during the calendar year 2016 by an individual qualified to serve as the City’s real estate appraiser, who shall handle real estate appraisal work for the City on an as-needed basis per direction from the City; and

WHEREAS, the Mayor and Council have determined to appoint BRB Valuations Pamela J. Brodowski, MAI, ASA, CTA as the City’s Real Estate Appraiser for the City for 2016; and

WHEREAS, the City’s Chief Financial Officer has determined and certified in writing that the value of the contract associated with the City Engineer’s services may exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a “fair and open” process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services (“DLGS”) concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the DLGS has provided its consent to permit the City to appoint and retain the City Real Estate Appraiser in 2016 without undertaking a new “fair and open” process so long as the City Engineer is not increasing his rates over the 2015 levels; and

WHEREAS, the City Real Estate Appraiser has agreed to maintain her rates at the 2015 levels; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council; and

WHEREAS, the services to be provided are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City’s Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. BRB Valuations Pamela J. Brodowski, MAI, ASA, CTA is hereby appointed to serve as “City Real Estate Appraiser” for the City for the year 2016.
2. That the Mayor is hereby authorized to execute, and the City Clerk attest, a contract between the City and BRB Valuations Pamela J. Brodowski, MAI, ASA, CTA for the aforementioned services, for the year 2016, which contract shall be in a form satisfactory to the Municipal Attorney.
3. That said contract is awarded as a “professional service” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person(s) authorized by law to practice a recognized profession.
4. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
5. That a certified copy of this Resolution shall be provided to each of the following:
 - a. BRB Valuations Pamela J. Brodowski, MAI, ASA, CTA;
 - b. Michael N. Capabianco City Manager;
 - c. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
 - d. Director of the N.J. Division of Local Government Services;
 - e. George D. Haeuber, Fiscal Monitor; and
 - f. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-09 Appointment of Labor Counsel

Resolution # 2016-09

**City of Asbury Park
County of Monmouth
State of New Jersey**

**APPOINTING LAW OFFICES OF STEVEN S. GLICKMAN, LLC TO SERVE AS
LABOR COUNSEL FOR THE CITY, AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL
LEGAL SERVICES ASSOCIATED THEREWITH.**

WHEREAS, the City of Asbury Park (the “City”) wishes to appoint a licensed attorney/law firm to serve as “Labor Counsel” for the City for the year 2016; and

WHEREAS, during the term of its appointment, said attorney/law firm shall handle legal issues for the City which relate to labor matters, as well as such other legal matters as may be referred to it from time to time by the City Manager and/or the Mayor and Council (collectively referenced as the “services”); and

WHEREAS, the Mayor and Council have determined to appoint the law firm of Law Offices of Steven S. Glickman, LLC to serve as the City’s “Labor Counsel” for 2016; and

WHEREAS, City’s Chief Financial Officer has determined and certified in writing that the value of the contract associated with the services shall exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State’s Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a “fair and open” process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services (“DLGS”) concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the DLGS has provided its consent to permit the City to appoint and retain Labor Counsel in 2016 without undertaking a new “fair and open” process so long as the Labor Counsel is not increasing his rates over the 2015 levels; and

WHEREAS, the Labor Counsel has agreed to maintain his rates at the 2015 levels; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council;
and

WHEREAS, the services to be provided are considered to be “professional services” under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City’s Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That the firm of Law Offices of Steven S. Glickman, LLC is hereby appointed to serve as “Labor Counsel” for the City for the year 2016.
2. That the Mayor is hereby authorized to execute, and the City Clerk attest, a contract between the City and Law Offices of Steven S. Glickman, LLC for the aforementioned services, for the year 2016, which contract shall be in a form satisfactory to the Municipal Attorney.
3. That said contract is awarded as a “professional service” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person(s) authorized by law to practice a recognized profession.
4. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
5. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Law Offices of Steven S. Glickman, LLC;
 - b. Michael Capabianco, City Manager;
 - c. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
 - d. Director of the N.J. Division of Local Government Services;
 - e. George D. Haeuber, Fiscal Monitor; and
 - f. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-10 Appointment of Insurance Broker

Resolution # 2016-10

**City of Asbury Park
County of Monmouth
State of New Jersey**

**APPOINTING GJEM INSURANCE AGENCY, TO SERVE AS AN
INSURANCE BROKERAGE/CONSULTANT/RISK MANAGER,
AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
PROFESSIONAL SERVICES ASSOCIATED THEREWITH.**

WHEREAS, there exists the need to obtain an Insurance Brokerage/Consultant/Risk Manager for the purpose of obtaining coverage for municipal risk management services and for the purpose of obtaining coverage, to include but not limited to: General Liability Insurance, Automobile Coverage and Workers' Compensation for the year 2016; and

WHEREAS, the City of Asbury Park, duly advertised for Request for Qualification on December 11, 2015; and

WHEREAS, four (4) firms have submitted proposals including GJEM Insurance Agency of Teaneck, New Jersey; and

WHEREAS, the Mayor and Council have determined to appoint GJEM Insurance Agency to serve as Insurance Brokerage/Consultant/Risk Manager for the City of Asbury Park for 2016; and

WHEREAS, the City's Chief Financial Officer has determined and certified in writing that the value of the contract associated with the Attorney's services shall exceed \$17,500.00, and therefore that the contract is subject to the provisions of the State's Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* (the Pay-to-Play Law); and

WHEREAS, in prior years the City determined to award a contract for these services through a "fair and open" process, pursuant to and in accordance with the Pay-to-Play Law, which process is consistent with the requirements prescribed in the Memorandum of Understanding executed between the City and the State Division of Local Government Services ("DLGS") concerning the transitional aid that is received by the City on an annual basis; and

WHEREAS, the anticipated term of this contract is for a twelve (12) month period, commencing on January 1, 2016, and expiring on December 31, 2016, or until a successor has been duly appointed and qualified; and

WHEREAS, said contract may only be renewed upon further action of the City Council; and

WHEREAS, the services to be provided are considered to be "professional services" under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, the City's Chief Financial Officer has certified the availability of funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That GJEM Insurance Agency is hereby appointed to serve as the Insurance Brokerage/Consultant/Risk Manager for the City of Asbury Park for the year 2016.

2. That the Mayor is hereby authorized to execute, and the City Clerk attest, the attached Agreement between the City of Asbury Park and GJEM Insurance Agency for the year 2016.
3. That said contract is awarded as a “professional service” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the services will be performed by a person authorized by law to practice a recognized profession.
4. That said contract has been awarded through a restricted (a/k/a, “non-fair and open”) process, pursuant to and in accordance with the Pay-to-Play Law, and further in accordance with the approval received from the DLGS.
5. That notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the City.
6. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Michael N. Capabianco, City Manager;
 - b. Richard J. Gartz, CPA, RMA, CMFO, Chief Financial Officer;
 - c. Director of the N.J. Division of Local Government Services;
 - d. George D. Haeuber, Fiscal Monitor; and
 - e. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-11 Designation of Public Agency Compliance Officer

Resolution # 2016-11

**City of Asbury Park
County of Monmouth
State of New Jersey**

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, N.J.A.C. 17:27-3.2 requires all public agencies awarding contracts for goods and services and/or construction contracts to appoint a Public Agency Compliance Officer (PACO) for a one year term; and

WHEREAS, a Public Agency Compliance Officer is the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and the public agency and the PACO is the point of contract for all matters concerning implementation and administration of N.J.S.A. 10:5-31, et seq. and its implementing regulations at N.J.A.C. 17:27-1.1, et seq.; and

WHEREAS, the City Council desires to appoint Michael N. Capabianco as its Public Agency Compliance Officer for 2016.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That the City Council hereby appoints Michael N. Capabianco as the Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2 for a period of one year.

2016-12 Appointment of ADA Compliance Officer and Coordinator

Resolution # 2016-12

**City of Asbury Park
County of Monmouth
State of New Jersey**

APPOINTMENT OF ADA COMPLIANCE OFFICER AND COORDINATOR

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Asbury Park hereby appoints the Michael Capabianco, City Manager as the ADA Compliance Officer for 2016.

2016-13 Appointment of Fund Commissioner and Alternate to the NJIIF

Resolution # 2016-13

**City of Asbury Park
County of Monmouth
State of New Jersey**

**APPOINTING A FUND COMMISSIONER AND ALTERNATE TO THE
NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**

WHEREAS, the City of Asbury Park (the “City”) is a constituent member of the New Jersey Intergovernmental Insurance Fund (the “NJIIF”); and

WHEREAS, in connection therewith, the City must appoint a Fund Commissioner, and an alternate Fund Commissioner, to the NJIIF for the year 2016; and

WHEREAS, the Fund Commissioner shall attend regular meetings of the NJIIF on behalf of the City and otherwise serve as a liaison representative of the City to the NJIIF for the ensuing year; and

WHEREAS, the Mayor and Council wish to appoint Michael Capabianco to serve as the Commissioner to the NJIIF on behalf of the City for 2016, and Kevin Keddy to serve as the alternate Commissioner for 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. Michael Capabianco is hereby appointed to serve as the Fund Commissioner to the NJIIF on behalf of the City for the year 2016; and
2. Kevin Keddy is hereby appointed to serve as the alternate Fund Commissioner to the NJIIF for the year 2016; and
3. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Michael N. Capabianco, City Manager;
 - b. Kevin Keddy, Deputy City Manager;
 - c. Eric J. Nemeth, Esq., NJIIF;
 - d. Richard J. Gartz, CPA RMA CMFO, Chief Financial Officer; and
 - e. Frederick C. Raffetto, Esq., City Attorney.

2016-14 Establishing Council Meeting Schedule for 2016

Resolution # 2016-14

**City of Asbury Park
County of Monmouth
State of New Jersey**

RESOLUTION ESTABLISHING MEETING DATES FOR 2016

BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park that for the year 2016 the following shall be the meeting dates City Council:

January 11 (workshop)	July 11 (workshop)
January 13	July 13
January 25 (workshop)	July 25 (workshop)
January 27	July 27
February 8 (workshop)	August 8 (workshop)
February 10	August 10
February 22 (workshop)	August 22 (workshop)
February 24	August 24
March 14 (workshop)	September 12 (workshop)
March 16	September 14
March 28 (workshop)	September 26 (workshop)
March 30	September 28

April 11 (workshop)
April 13
April 25 (workshop)
April 27
May 9 (workshop)
May 11
May 23 (workshop)
May 25
Eve)
June 13 (workshop)
June 15
June 27 (workshop)
June 29

October 11 (10/10 Holiday) (workshop)
October 12
October 24 (workshop)
October 26
November 7 (workshop)
November 9
November 21 (workshop)
November 22 (11/23 Thanksgiving
December 12 (workshop)
December 14
December 27 (12/26 Holiday) (workshop)
December 28

BE IT FURTHER RESOLVED that all workshop meetings begin at 6:00 p.m. and the other meeting dates are as follows: executive session begins at 4:30 p.m., workshop begins at 6:30 p.m. and regular meetings begin at 7:00 p.m.

2016-15 Designating Official Newspaper

Resolution # 2016-15

**City of Asbury Park
County of Monmouth
State of New Jersey**

**RESOLUTION DESIGNATING THE OFFICAL NEWSPAPERS
FOR THE CITY OF ASBURY PARK FOR THE YEAR 2016**

BE IT RESOLVED, by the City of Asbury Park, County of Monmouth, State of New Jersey, that the following publications shall constitute the official newspaper(s) of the City of Asbury Park for the 2016 year:

1. The Coaster
2. The Asbury Park Press
3. The Star Ledger

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon final passage and publication in accordance with the law.

2016-16 Designating Official Depositories

**Resolution #2016-16
City of Asbury Park
County of Monmouth
State of New Jersey**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF ASBURY PARK
DESIGNATING THE DEPOSITORIES WHEREIN ALL PUBLIC MONIES AND
OTHER FUNDS OF THE MUNICIPALITY SHALL BE KEPT**

WHEREAS, under New Jersey Statutes, the Governing Body shall, by Resolution, designate the depositories wherein all public monies and other funds of the Municipality shall be kept; and

WHEREAS, all public officials charged with the custody of such public funds shall hereafter deposit such funds only in the depositories named herein; and

WHEREAS, the Mayor, Chief Financial Officer and Treasurer shall be designated as the authorized signatories on all checking accounts, with at least two signatures being required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Asbury Park that the following banks be, and same are hereby designated as depositories for all City funds, and the account specified and maintained therein for the year 2016:

<u>DEPOSITORY</u>	<u>ACCOUNT</u>
<u>CURRENT FUND:</u>	
Investors Bank	Current Fund
Investors Bank	Tax Collector's Account
Investors Bank	Central Disbursing Account
Investors Bank	Payroll Account, Flexible Spending Account
Santander Bank	Payroll Account
<u>GENERAL CAPITAL FUND:</u>	
Investors Bank	General Capital Account
Investors Bank	RCA, Freehold/Middletown
Investors Bank	Green Acres Account
<u>PARKING UTILITY OPERATING FUND:</u>	
Investors Bank	Parking Operating
Investors Bank	Parking Utility Refund
<u>PARKING UTILITY CAPITAL FUND</u>	
Investors Bank	Parking Utility Capital
<u>SEWER UTILITY OPERATING FUND:</u>	
Investors Bank	Sewer Utility Operating
Investors Bank	Sewer Utility Operating (Asbury Partners)
Investors Bank	Sewer Collector's Account

SEWER UTILITY CAPITAL FUND:

Investors Bank	Sewer Capital Fund Account
----------------	----------------------------

BEACH UTILITY OPERATING FUND:

Investors Bank	Beach Operating Fund Account
----------------	------------------------------

TRUST FUNDS:

Investors Bank	Animal Control Trust Fund
Investors Bank	Trust - Other
Investors Bank	Affordable Housing/Community Initiative
Investors Bank	Child Welfare Trust Account
Investors Bank	Howell RCA Trust Account
1 st Constitution Bank	Wesley Lake Escrow
1 st Constitution Bank	American Water Escrow
Investors Bank	Law Enforcement Trust (Local)
Investors Bank	Community Development Fund
Santander Bank	Madison/Asbury Retail Escrow
Investors Bank	Workers Compensation Trust Account
Santander Bank	Planning/Zoning Escrow Trust Account
Investors Bank	Law Enforcement Trust (Federal)
Investors Bank	Tax Collectors Redemption Account
1 st Constitution Bank	Beach Urban Renewal Escrow
1 st Constitution Bank	NJ Natural Gas Escrow
Santander Bank	Metro Homes Escrow
Santander Bank	Madison/Wesley Escrow
1 st Constitution Bank	Beach Urban Renewal Inspection Escrow
Investors Bank	Millstone/Wall/Spring Lake RCA
Santander Bank	I-Star2 Escrow
Santander Bank	AEF Savoy Theatre Escrow
Santander Bank	Michaels Development Escrow
1 st Constitution Bank	Springwood Avenue Redevelopment Escrow
1 st Constitution Bank	Mattison Avenue Properties, LLC Escrow
Investors Bank	Master Escrow

All funds of the City of Asbury Park may be invested in New Jersey Cash Management at any time. Moreover, funds may be invested in any one of the designated depositories named in the 2016 Cash Management Plan at the discretion of the Chief Financial Officer.

2016-17 Adopting Cash Management Plan

Resolution #2016-17

**City of Asbury Park
County of Monmouth
State of New Jersey**

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN
FOR THE CITY OF ASBURY PARK**

WHEREAS, The State of New Jersey Department of Community Affairs has requested that all government entities update their cash management plans to insure compliance with N.J.S.A. 40A:5-14; and,

WHEREAS, The City of Asbury Park's Chief Financial Officer and Treasurer recommend that the attached Cash Management Plan for Fiscal Year 2016 be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, and the State of New Jersey that the Fiscal Year 2016 Cash Management Plan is hereby adopted as indicated in the annexed document.

2016-18 Establishing Rate of Interest to be Charged on Delinquent Taxes

Resolution #2016-18

**City of Asbury Park
County of Monmouth
State of New Jersey**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF ASBURY PARK
FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES,
ASSESSMENTS AND SEWER ACCOUNTS FOR 2016**

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each Municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for an additional penalty of 6% to be collected against delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54:5-19 provides that a municipality may, by resolution, provide for a tax sale no earlier than the last month of the municipality's fiscal year when unpaid taxes or other municipal liens or charges are in arrears in the fiscal year designated in such resolution; and

WHEREAS, Statutes further provide for the City to designate an employee who would be authorized to cancel property tax refunds/credits or delinquencies, and utility credits or balances, which are less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Asbury Park, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date, and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, and if delinquency in excess of \$10,000.00 remains in arrears beyond December 31st, a penalty of 6% of the amount of the delinquency shall be charged.
2. Effective January 1, 2016, no interest shall be charged if payment on any tax installment is made within ten (10) calendar days following the date upon which the installment became due.
3. Any payments not made in accordance with Paragraph Two of this Resolution shall be charged the interest from the tax due date.
4. With respect to the Tax Sale Certificates, when the taxes, interest and costs shall exceed the sum of \$5,000.00, an additional sum equal to four percent (4%) of such amount to be paid shall be added to the amount to be paid, and when that sum exceeds \$10,000.00, an additional sum equal to six percent (6%) of such amount to be paid shall be added to the amount to be paid. These charges shall also apply to all existing Certificates being held by the City.

BE IT FURTHER RESOLVED, the City Tax Collector is hereby authorized to cancel any property tax refunds/credits or delinquencies and utility credits or balances, of less than \$10.00.

BE IT FURTHER RESOLVED, that the rate of interest to be charged for the nonpayment in full of Sewer charges not received on the due date is eight percent (8%) per annum on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00 to be calculated from the date the sewer charge was payable until the date of actual payment.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided by the City Clerk to the Tax Collector, City Attorney, Chief Financial Officer and the City Auditor for the City of Asbury Park.

2016-19 Adopting Temporary Operating Budget

**Resolution #2016-19
City of Asbury Park
County of Monmouth
State of New Jersey**

RESOLUTION PROVIDING FOR 2016 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, in the normal operations of the business of the City of Asbury Park, it will be necessary to make contracts, commitments, and payments prior to the adoption of the regular budget for the City of Asbury Park; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provide that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and the adoption of the final budget; and

WHEREAS, the date of this resolution is within thirty (30) days of the month of January, 2016; and

WHEREAS, the total amount of appropriations hereunder of \$10,401,654.00 for the General Fund, \$1,379,704.00 for the Sewer Utility Operating Fund, \$324,544.00 for the Beach Utility Operating Fund and \$275,882.00 for the Parking Utility Operating Fund for 2016, exclusive of any 2015 appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance does not exceed 26.25% of the 2015 budget.

NOW, THEREFORE, BE IT RESOLVED that the following Temporary Budget for the City of Asbury Park for the year 2016 be adopted, and a certified copy of this resolution be forwarded to the City's Chief Financial Officer.

2016-20 Authorizing the City Clerk to Execute all Bingo and Raffle Games of Chance Applications that meet all provisions pursuant to the Statute for the 2016 calendar year

Resolution #2016-20

**City of Asbury Park
County of Monmouth
State of New Jersey**

**AUTHORIZING THE CITY CLERK TO EXECUTE ALL BINGO AND RAFFLE
GAMES OF CHANCE APPLICATIONS THAT MEET ALL PROVISIONS PURSUANT
TO STATUTE FOR THE 2016 CALENDAR YEAR**

BE IT RESOLVED by the City Council of Asbury Park City that it hereby authorizes the City Clerk to execute all Bingo, 50/50's, and Raffle Games of Chance Applications pursuant to the statutory provisions of N.J.S.A. 5:8-1 et Seq. for the remaining 2016 calendar year; and

BE IT FURTHER RESOLVED that the City Clerk shall furnished the Chief of Police with a copy of each Game of Chance Application, License and Findings and Determination so that he may conduct a background check pursuant to N.J.S.A. 5:8-27.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Asbury Park Acting Chief of Police Anthony Salerno.

2016-21 A Resolution Authorizing the Tax Assessor to Act as Agent for the City of Asbury Park for the Purpose of Filing and Settling Tax Appeals on Behalf of the Taxing District for the Tax Year 2016

Resolution #2016-21

**City of Asbury Park
County of Monmouth
State of New Jersey**

A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO ACT AS AGENT FOR THE CITY OF ASBURY PARK FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2016

WHEREAS, the Tax Assessor is knowledgeable regarding the valuation and assessment of properties in the City of Asbury Park; and

WHEERAS, the Tax Assessor has the statutory responsibility, pursuant to N.J.S.A. 54:4-23 to 36 to set assessments for properties in the City of Asbury Park under the Local Property Tax, N.J.S.A. 54:4-1 et seq; and

WHEREAS, the governing body of the Taxing District deems the Tax Assessor to be responsible and acting in the best interests of the municipality.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Council of the City of Asbury Park, that the Tax Assessor is hereby authorized to act as agent for the Taxing District without further governing body approval to:

(a) determine when tax appeals, cross appeals, complaints and counterclaims should be filed on behalf of the Taxing District with regarding to any property located in the City of Asbury Park and accordingly direct the attorney for the Taxing District to file such documents with either the County Tax Board or Tax Court of New Jersey as deemed appropriate.

(b) resolve and settle tax appeals pending before the County Tax Board, Tax Court or Appellate Courts for any tax year and authorize the attorney for the Taxing District to formalize such settlement in the appropriate Courts and/or County Tax Board.

2016-22 Appointments to Asbury Park Planning Board

Resolution 2016-22

**City of Asbury Park
County of Monmouth**

State of New Jersey

APPOINTING MEMBERS TO THE PLANNING BOARD (CLASS III AND IV)

WHEREAS, pursuant to N.J.S.A. 40:55D-23, *et seq.*, and Section 30-21, *et seq.*, of the Asbury Park City Code, a Planning Board has been established within the City consisting of seven (7) regular members that are segregated into four (4) separate Classes, and two (2) alternate members; and

WHEREAS, the Mayor and Council must appoint one (1) Class III member of the Planning Board, constituting a member of the Governing Body to be appointed by it; and

WHEREAS, the Mayor and Council must also appoint certain Class IV citizen members to the Planning Board, along with certain alternate members (who shall also meet the qualifications of Class IV members); and

WHEREAS, with the above in mind, the Mayor and Council wish to make the following appointments to the Planning Board, effective as of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That, effective as of January 1, 2016, **Council Member Yvonne Clayton** is hereby appointed to serve as the **Class III** member of the Planning Board, for a term of one (1) year, or until the completion of her term of office, whichever occurs first.
2. That, effective as of January 1, 2016, the following citizen(s) of the City of Asbury Park is/are hereby appointed as **Class IV** member(s) of the Planning Board, for a term of four (4) years:
 - **Trudy Syphax** - Term to expire on **December 31, 2019**
3. That, effective as of January 1, 2016, the following citizen(s) of the City of Asbury Park is/are hereby appointed to serve as **alternate member(s)** of the Planning Board, for a term of two (2) years:
 - **“Alternate No. 2” – Jim Henry** - Term to expire on **December 31, 2017**.
4. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Each Appointee referenced above;
 - b. Planning Board Secretary;
 - c. Michael N. Capabianco, City Manager; and
 - d. Frederick C. Raffetto, Esquire, Municipal Attorney.

Resolution # 2016-23**City of Asbury Park
County of Monmouth
State of New Jersey****APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**

WHEREAS, pursuant to N.J.S.A. 40:55D-69, et seq., and Section 30-22, *et seq.*, of the Asbury Park City Code, a Zoning Board of Adjustment has been established within the City consisting of seven (7) regular members and two (2) alternate members; and

WHEREAS, per Section 30-22.1 of the City Code, all regular and alternate members of the Zoning Board of Adjustment are to be appointed by the Mayor and Council; and

WHEREAS, pursuant to N.J.S.A. 40:55D-69, the terms of all members first appointed to the Zoning Board of Adjustment shall be so determined that, to the greatest practicable extent, the expiration of such terms shall be distributed, in the case of regular members, evenly over the first four years after their appointment, and in the case of alternate members, evenly over the first two years after their appointment; and

WHEREAS, thereafter, the term of each regular member shall be for four (4) years, and the term of each alternate member shall be for two (2) years; and

WHEREAS, with the above in mind, the Mayor and Council wish to make the following appointments to the Zoning Board of Adjustment, effective as of January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, as follows:

1. That, effective as of January 1, 2016, the following resident(s) of the City of Asbury Park is/are hereby appointed as **regular member(s)** of the Zoning Board of Adjustment, for a term of four (4) years:
 - **Christopher Avallone** - Term to expire on **December 31, 2019**
2. That, effective as of January 1, 2016, the following resident(s) of the City of Asbury Park is/are hereby appointed to serve as **alternate member(s)** of the Zoning Board of Adjustment, for a term of (2) years:
 - **“Alternate No. 2” – Frederick Kniesler, Jr.** - Term to expire on **December 31, 2017.**
3. That a certified copy of this Resolution shall be provided to each of the following:

- a. Each Appointee referenced above;
- b. Zoning Board of Adjustment Secretary;
- c. Michael N. Capabianco, City Manager; and
- d. Frederick C. Raffetto, Esquire, Municipal Attorney.

2016-24 Appointments to APTV Committee

Resolution # 2016-24

**City of Asbury Park
County of Monmouth
State of New Jersey**

**AUTHORIZING APPOINTMENTS TO THE
“ASBURY PARK TV COMMITTEE”**

WHEREAS, pursuant to Section 2-58 of the “Revised General Ordinances of the City of Asbury Park, New Jersey,” an Asbury Park TV Committee (the “Committee”) has been duly created in and for the City of Asbury Park (the “City”); and

WHEREAS, the Mayor and Council now wish to appoint certain individuals to serve on the Committee, in accordance with the provisions set forth in the Section referenced above.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to serve on the Asbury Park TV Committee for the term referenced:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That the following individuals are hereby appointed to serve on the Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Deputy Mayor Amy Quinn	December 31, 2016
Heera Sidhu	December 31, 2016
Ginny Ortly	December 31, 2016
Ed Salvas	December 31, 2016
Jeffrey Seeds	December 31, 2016
Karen Heyson	December 31, 2016
John Fredrickson	December 31, 2016

3. That a certified copy of this Resolution shall be provided to each of the following:

- a. Michael N. Capabianco, City Manager;
- b. Frederick C. Raffetto, Esq., Municipal Attorney.

Resolution # 2016-25

**City of Asbury Park
County of Monmouth
State of New Jersey**

**ESTABLISHING A “CODE ENFORCEMENT/QUALITY OF LIFE COMMITTEE”
IN AND FOR THE CITY OF ASBURY PARK
AND AUTHORIZING APPOINTMENTS THERETO.**

WHEREAS, the Mayor and City Council of the City of Asbury Park (the “City”) believe that it is in the best interests of the residents of the City to formally create a “Code Enforcement/Quality of Life Committee,” (also referenced herein as the “Committee”) for the purpose(s) set forth below; and

WHEREAS, the purpose(s) of the Committee shall be to study existing code enforcement and quality of life issues within the City and to provide consultative and advisory assistance to Mayor and Council concerning such issues; and

WHEREAS, the Committee shall provide advice to the Mayor and Council as to short-term and long-term recommendations; and

WHEREAS, it is intended that the Committee shall be advisory in nature, and that the Committee shall report its findings and recommendations to the Mayor and Council for further action, as the Governing Body deems appropriate; and

WHEREAS, the Committee shall keep the Mayor and Council informed of its work and shall report to the City Council at the Council’s request; and

WHEREAS, the Committee shall be composed of members who shall be appointed by the Mayor and Council and who shall serve, without compensation, at the pleasure of the Mayor and Council; and

WHEREAS, the terms of the Committee members shall begin January 2, 2016 and shall expire December 31, 2016; and

WHEREAS, the Committee shall appoint a Chair, and shall meet in accordance with a schedule as the Committee deems appropriate; and

WHEREAS, the Committee members will be indemnified for actions that are performed in the good faith performance of their duties in accordance with the provisions contained in Section 2-64 of the City Code, as well as applicable law; and

WHEREAS, the Mayor and Council now wish to appoint certain individuals to serve on the Committee.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That a “Code Enforcement/Quality of Life Committee” (the “Committee”) is hereby established in and for the City, in accordance with the terms and conditions referenced above.
2. That the following individuals are hereby appointed to serve on the Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Yvonne Clayton	December 31, 2016
Joe Woerner	December 31, 2016
Robert McKeon	December 31, 2016
Steven Brunner	December 31, 2016
Elli Kaymakcian	December 31, 2016
David Otley	December 31, 2016
Norman Robertson	December 31, 2016
Trudie Syphax	December 31, 2016
Jill Van Tuyl	December 31, 2016
Danny Weiss	December 31, 2016
Tracy Rogers	December 31, 2016
Alicia Sanders	December 31, 2016

3. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Michael N. Capabianco, City Manager;
 - b. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-26 Appointments to Public Arts Committee

Resolution # 2016-26

**City of Asbury Park
County of Monmouth
State of New Jersey**

**AUTHORIZING APPOINTMENTS TO THE
PUBLIC ART COMMITTEE**

WHEREAS, pursuant to Section 2-43 of the “Revised General Ordinances of the City of Asbury Park, New Jersey,” a Public Art Committee (the “Committee”) has been duly created in and for the City of Asbury Park (the “City”); and

WHEREAS, the Mayor and Council now wish to appoint certain individuals to serve on the Committee, in accordance with the provisions set forth in the Section referenced above.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to serve on the Public Art Committee for the term referenced:

<u>Appointee</u>	<u>Term to Expire</u>
Council Member Amy Quinn	December 31, 2016
Michele Alanso, City Planner	December 31, 2016
Michael Sodano	December 31, 2016
Jenn Hampton	December 31, 2016
James Vance	December 31, 2016
Andrew Pawlan	December 31, 2016
Patrick Schiavino	December 31, 2016
Malcolm Navias	December 31, 2016
Marilyn Schlossbach	December 31, 2016

BE IT FURTHER RESOLVED that the Committee shall operate in accordance with the provisions set forth in Section 2-43 of the “Revised General Ordinances of the City of Asbury Park, New Jersey.”

2016-27 Appointments to Parking Advisory Committee

Resolution # 2016-27

**City of Asbury Park
County of Monmouth
State of New Jersey**

**ESTABLISHING A “PARKING ADVISORY COMMITTEE”
IN AND FOR THE CITY OF ASBURY PARK.**

WHEREAS, the Mayor and City Council of the City of Asbury Park (the “City”) believe that it is in the best interests of the residents of the City to formally create a “Parking Advisory Committee” (also referenced herein as the “Committee”) for the purpose(s) set forth below; and

WHEREAS, the purpose(s) of the Committee shall be to study the existing parking conditions within the City and to provide consultative and advisory assistance to the Mayor and Council concerning parking issues within the City; and

WHEREAS, the Committee shall provide advice to the Mayor and Council as to short-term and long term recommendations; and

WHEREAS, it is intended that the Committee shall be advisory in nature, and that the Committee shall report its findings and recommendations to the Mayor and Council for further action, as the Governing Body deems appropriate; and

WHEREAS, the Committee shall keep the Mayor and Council informed of its work and shall report to the City Council at the Council's request; and

WHEREAS, the Committee shall be composed of members who shall be appointed by the Mayor and Council and who shall serve, without compensation, at the pleasure of the Mayor and Council; and

WHEREAS, the terms of the Committee members shall be for the remainder of the year 2015, to expire December 31, 2015; and

WHEREAS, the Committee shall appoint a Chair, and shall meet in accordance with a schedule as the Committee deems appropriate; and

WHEREAS, the Committee members will be indemnified for actions that are performed in the good faith performance of their duties in accordance with the provisions contained in Section 2-64 of the City Code, as well as applicable law.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That a "Parking Advisory Committee" is hereby established in and for the City, in accordance with the terms and conditions referenced above.
2. That the following individuals are hereby appointed to serve on the Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Michael Capabianco	December 31, 2016
John Moor	December 31, 2016
Joe Woerner	December 31, 2016
Gene Dello	December 31, 2016
Carrie Turner	December 31, 2016
Roy Werts	December 31, 2016
Barbara Kyzak	December 31, 2016
Maggie Quinton	December 31, 2016
Rebecca Carvalho	December 31, 2016

3. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Michael N. Capabianco, City Manager;
 - b. Frederick C. Raffetto, Esq., Municipal Attorney.

Resolution # 2016-28

**City of Asbury Park
County of Monmouth
State of New Jersey**

**ESTABLISHING A “RECREATION ADVISORY COMMITTEE”
IN AND FOR THE CITY OF ASBURY PARK
AND AUTHORIZING APPOINTMENTS THERETO.**

WHEREAS, the Mayor and City Council of the City of Asbury Park (the “City”) believe that it is in the best interests of the residents of the City to formally create a “Recreation Advisory Committee,” (also referenced herein as the “Committee”) for the purpose(s) set forth below; and

WHEREAS, the purpose(s) of the Committee shall be to provide consultative and advisory assistance to the Mayor and Council, regarding recreation issues for the youth of the City, as well as all residents of the community; and

WHEREAS, it is intended that the Committee shall be advisory in nature, and that the Committee shall report its findings and recommendations to the Mayor and Council for further action, as the Governing Body deems appropriate; and

WHEREAS, the Committee shall keep the Mayor and Council informed of its work and shall report to the City Council at the Council’s request; and

WHEREAS, the Committee shall be composed of members who shall be appointed by the Mayor and Council and who shall serve, without compensation, at the pleasure of the Mayor and Council; and

WHEREAS, the terms of the Committee members shall be for the remainder of the year 2016, to expire December 31, 2016; and

WHEREAS, the Committee shall appoint a Chair, and shall meet in accordance with a schedule as the Committee deems appropriate; and

WHEREAS, the Committee members will be indemnified for actions that are performed in the good faith performance of their duties in accordance with the provisions contained in Section 2-64 of the City Code, as well as applicable law; and

WHEREAS, the Mayor and Council now wish to appoint certain individuals to serve on the Committee.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That a “Recreation Advisory Committee” (the “Committee”) is hereby established in and for the City, in accordance with the terms and conditions referenced above.
2. That the following individuals are hereby appointed to serve on the Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Jesse Kendle	December 31, 2016
Joe Woerner	December 31, 2016
Esther Piekarski	December 31, 2016
Toran Jordan	December 31, 2016
Angeline Brown	December 31, 2016
Nancy Sabino	December 31, 2016
Angela Anderson	December 31, 2016
Douglas Eagles	December 31, 2016
Michael Sodano	December 31, 2016

3. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Michael N. Capabianco, City Manager;
 - b. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-29 Appointment to the Community Development Block Grant Committee

Resolution # 2016-29

**City of Asbury Park
County of Monmouth
State of New Jersey**

**ESTABLISHING A “COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE”
IN AND FOR THE CITY OF ASBURY PARK
AND AUTHORIZING APPOINTMENTS THERETO.**

WHEREAS, the Mayor and City Council of the City of Asbury Park (the “City”) believe that it is in the best interests of the residents of the City to formally create a “Community Development Block Grant Committee,” (also referenced herein as the “Committee”) for the purpose(s) set forth below; and

WHEREAS, the purpose(s) of the Committee shall be review Community Development Block Grant applications and to provide consultative and advisory assistance to Mayor and Council concerning such issues; and

WHEREAS, it is intended that the Committee shall be advisory in nature, and that the Committee shall report its findings and recommendations to the Mayor and Council for further action, as the Governing Body deems appropriate; and

WHEREAS, the Committee shall keep the Mayor and Council informed of its work and shall report to the City Council at the Council's request; and

WHEREAS, the Committee shall be composed of members who shall be appointed by the Mayor and Council and who shall serve, without compensation, at the pleasure of the Mayor and Council; and

WHEREAS, the terms of the Committee members shall begin January 2, 2016 and shall expire December 31, 2016; and

WHEREAS, the Committee shall appoint a Chair, and shall meet in accordance with a schedule as the Committee deems appropriate; and

WHEREAS, the Committee members will be indemnified for actions that are performed in the good faith performance of their duties in accordance with the provisions contained in Section 2-64 of the City Code, as well as applicable law; and

WHEREAS, the Mayor and Council now wish to appoint certain individuals to serve on the Committee.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That a "Community Development Block Grant Committee" (the "Committee") is hereby established in and for the City, in accordance with the terms and conditions referenced above.
2. That the following individuals are hereby appointed to serve on the Committee:

<u>Appointee</u>	<u>Term to Expire</u>
Amy Quinn	December 31, 2016
Michael Capabianco	December 31, 2016
Cassandra Dickerson	December 31, 2016
Leesha Floyd	December 31, 2016
Janice Malloy	December 31, 2016
Norman Robertson	December 31, 2016
Susan Maynard	December 31, 2016

3. That a certified copy of this Resolution shall be provided to each of the following:

- a. Michael N. Capabianco, City Manager;
- b. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-30 Authorizing Appointments to the Wesley Lake Commission

Resolution # 2016-30

**City of Asbury Park
County of Monmouth
State of New Jersey**

**AUTHORIZING APPOINTMENTS TO THE
“WESLEY LAKE COMMISSION”**

WHEREAS, pursuant to Section 2-45 of the “Revised General Ordinances of the City of Asbury Park, New Jersey,” a Wesley Lake Commission (the “Commission”) has been duly created in and for the City of Asbury Park (the “City”); and

WHEREAS, the Mayor and Council now wish to appoint certain individuals to serve on the Committee, in accordance with the provisions set forth in the Section referenced above.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to serve on the Wesley Lake Commission one year terms:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That the following individuals are hereby appointed to serve on the Commission:

Jim Henry
Joe Woerner
Tee Lesinski
Gail Rosewater
William McClave

2. That a certified copy of this Resolution shall be provided to each of the following:

- a. Michael N. Capabianco, City Manager;
- b. Frederick C. Raffetto, Esq., Municipal Attorney.

2016-31 Appointment to the Springwood Avenue Renaming Committee

Resolution # 2016-31

**City of Asbury Park
County of Monmouth
State of New Jersey**

**ESTABLISHING A “RENAMING COMMITTEE FOR SPRINGWOOD AVENUE
PARK” IN AND FOR THE CITY OF ASBURY PARK
AND AUTHORIZING APPOINTMENTS THERETO.**

WHEREAS, the Mayor and City Council of the City of Asbury Park (the “City”) believe that it is in the best interests of the residents of the City to formally create a “Renaming Committee for the Springwood Avenue Park,” (also referenced herein as the “Committee”) for the purpose(s) set forth below; and

WHEREAS, the purpose(s) of the Committee shall be to provide recommendations to the Mayor and City Council on naming the park located on Springwood Avenue; and

WHEREAS, it is intended that the Committee shall be advisory in nature, and that the Committee shall report its findings and recommendations to the Mayor and Council for further action, as the Governing Body deems appropriate; and

WHEREAS, the Committee shall keep the Mayor and Council informed of its work and shall report to the City Council at the Council’s request; and

WHEREAS, the Committee shall be composed of members who shall be appointed by the Mayor and Council and who shall serve, without compensation, at the pleasure of the Mayor and Council; and

WHEREAS, the terms of the Committee members shall begin January 2, 2016 and shall expire upon the naming of the park; and

WHEREAS, the Committee shall appoint a Chair, and shall meet in accordance with a schedule as the Committee deems appropriate; and

WHEREAS, the Committee members will be indemnified for actions that are performed in the good faith performance of their duties in accordance with the provisions contained in Section 2-64 of the City Code, as well as applicable law; and

WHEREAS, the Mayor and Council now wish to appoint certain individuals to serve on the Committee.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That a “Renaming Committee for the Springwood Avenue Park” (the “Committee”) is hereby established in and for the City, in accordance with the terms and conditions referenced above.

2. That the following individuals are hereby appointed to serve on the Committee:

Appointee
Mayor John Moor
Frank Syphax
Daniel Harris
Angeline Brown
Denise Richardson

3. That a certified copy of this Resolution shall be provided to each of the following:

- a. Michael N. Capabianco, City Manager;
- b. Frederick C. Raffetto, Esq., Municipal Attorney.

	MOTION	SECOND	AYES	NAYES	ABSTAIN
Council Member Clayton		X	X		
Council Member Jesse Kendle ABSENT					
Council Member Joe Woerner			X		
Deputy Mayor Amy Quinn	x		X		
Mayor John Moor			X		

Announcement by Mayor Moor of Mayor’s Appointment to the Library Board Committee

– Mayor Moor appointed Kerrin Martin.

Announcement by Mayor Moor of Mayor’s Appointment to the Position of Office of Emergency Management (“OEM”) Director – Mayor Moor appointed Garrett M. Giberson.

Announcement by Mayor Moor of Mayor’s Appointment(s) to the Planning Board

- Class I Member (Mayor’s Designee) – Mayor Moor appointed Joe Woerner
- Class II Member (Non-Government Body Municipal Official – 1 Year Term) – Mayor Moor appointed Garret M. Giberson

Comments from Council Members

Deputy Mayor Quinn announced that APTV is using new cameras and this evening is their trial run.

Comments from Mayor Moor - None

Public Participation

Motion made by Council Member Clayton and seconded by Council Member Woerner to open the meeting to the public. All were in favor.

City Clerk Dye made the following announcement: “The Public is expected to conduct themselves in a proper manner. Any derogatory, abusive, or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and, after appropriate warning, may terminate any further comments from that speaker.”

The following members of the public spoke: Tom Gilmour, Pam Lamberton, Maureen Nevin, Seresa Grillo, Tracy Rogers and Joe Grillo.

Motion made by Mayor Moor and seconded by Council Member Clayton to close the public portion of the meeting. All were in favor.

A motion was made to adjourn the meeting made by Mayor Moor and seconded by Council Member Clayton. All were in favor.

The meeting was adjourned.

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk