



Agenda
Meeting of the Municipal Council
Wednesday, October 7, 2015 – 6:00 P.M.
WORK SESSION

- Clerk to Call Meeting to Order/Roll Call.
- Silent Prayer/Moment of Reflection.
- Salute to the Flag.
- **(Announcement by City Clerk):** As to comply 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.
- Items for Review:
 - A. City Manager’s Report on Issues Raised at Prior Council Meeting(s).
 - B. Special Event/Wedding Applications:
 - 1. Crucial Catch Day
 - 2. Asbury Park Sidewalk sale
 - 3. Bond Street Block Party
 - 4. The Bier Run
 - 5. Jersey Shore Rescue Mission annual coat giveaway & Thanksgiving meal
 - C. Presentations:
 - 1. Items to be presented by **Robert McKeon, Director of Property Improvement:**
 - a. Abandoned Properties Ordinance – Update
 - 2. Items to be presented by **Cindy Dye, City Clerk:**
 - a. Fee Ordinances
 - b. 2016 Meeting Dates/Schedule
 - D. Discussion Items:
 - 1. 2016 Professional Service Contracts
 - 2. Concessions
 - 3. Transportation Center Leases
 - E. Review of Agenda Items for October 8, 2015 Regular meeting

F. Matters from City Council

G. Matters from City Manager

H. Matters from City Attorney

I. 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.]

I. Adjournment.



MINUTES
Meeting of the Municipal Council
Wednesday, October 7, 2015
WORK SESSION

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 Jesse Kendle, Council Member Joe Woerner and Mayor John Moor. Also present were: Acting City Attorney Barry Capp, Acting City Manager Tony Nuccio and City Clerk Cindy Dye. Deputy Mayor Amy Quinn was absent.

City Clerk Dye announced the following: "As to comply 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."

Items for Review:

A. City Manager's Report on Issues Raised at Prior Council Meeting(s).

Acting City Manager Nuccio provided follow-up from comments from previous Council meetings.

Special Event/Wedding Applications: Tom Gilmour presented the special events to the Council.

1. Crucial Catch Day
2. Asbury Park Sidewalk sale
3. Bond Street Block Party
4. The Bier Run
5. Jersey Shore Rescue Mission annual coat giveaway & Thanksgiving meal

Presentations:

1. Items to be presented by **Robert McKeon, Director of Property Improvement:**
 - a. Abandoned Properties Ordinance – Update

Mr. McKeon provided an update to the City Council regarding the abandoned properties ordinance. He provided the Council with a list that will be published.

2. Items to be presented by **Cindy Dye, City Clerk:**
 - a. Fee Ordinances

City Clerk Dye presented three ordinances for proposed fee changes to Council. Those ordinances are for Vital Statistics, dog and cat licenses and liquor licenses. She also indicated that she is also working on mercantile licenses.

b. 2016 Meeting Dates/Schedule

City Clerk Dye requested for Council to think how they wish to proceed for the following year regarding meeting dates. She asked them to consider whether they wish to continue on the schedule they are currently utilizing or if they wish to change the meeting dates. She also requested that they think about board appointments.

Discussion Items:

a. 2016 Professional Service Contracts

Acting City Manager Nuccio stated it will soon be time to go out for RFP for professional appointments. A list of professionals have been provided to the Council. He indicated that he would follow-up with the State monitor as if they would agree to keep the same professionals if they kept their rate the same.

b. Concessions

Acting City Manager Nuccio stated that the previous contracts for concessions have been provided to the Council. The Council discussed how to proceed for the 2016 summer season.

c. Transportation Center Leases

Acting City Manager Nuccio stated that the previous lease for the Transportation Center has been provided to the Council. Mayor Moor stated that the City needs to be compensated for the utilities being utilized by the vendors, by either putting in separate meters or increasing the rental fee.

Review of Agenda Items for October 8, 2015 Regular meeting

The Council asked questions regarding various agenda items, which were responded to by staff.

Matters from City Council

Council Member Clayton reminded everyone about the City-wide Cleanup this Saturday. She also announced that the children provided artwork for this project and that it will be rotating so everyone's artwork will get displayed.

Mayor Moor congratulated Deputy Mayor Amy Quinn on the birth of her baby boy. Everyone is doing well. He indicated that Deal has tabled their action regarding beach access closings. He thanked everyone involved with OEM with the recent storm. Everything went well. Deal Lake is being de-watered. He announced that On Saturday, October 24 Freeholder Thomas Arnone will be hosting the 2nd Annual Pound the Pavement for the Purple 5k Run/Walk to support Pancreatic Cancer Research. This event will be held at Veterans Memorial Park in Neptune. Run time starts at 10 a.m. and walk time starts at 10:15 a.m. Anyone wishing to participate or would like additional information please visit www.curePC.org. She also announced that NJ Transit will be shutting down tracts at 3rd and Memorial and 4th and Memorial to smooth out the tracts.

Matters from City Manager

Acting City Manager Nuccio reiterated the Deal Lake de-watering.

Matters from City Attorney - None

Public Participation (Announcement by City Clerk):

A motion was made to open the meeting to the public by Council Member Kendle. It was seconded by Council Member Clayton. All were in favor.

The following members of the public spoke: Pam Lamberton, Rita Marano, Maureen Nevin, Tracy Rogers, Werner Baumgartner and Jerry Scarano.

A motion was made to close public comment made by Mayor Moor and seconded by Council Member Woerner. All were in favor.

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

The meeting was adjourned.

Respectfully submitted by:

Cindy A. Dye, City Clerk