



Agenda
Meeting of the Municipal Council
Monday, November 9, 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. Polar Bear Races
2. Sons of Ireland Polar Bear Plunge
3. 4th Annual AP Fishing Club Fishing Flea Market- requesting City date
4. Second Annual Tutu for BGCM

Discussion – Special Event Fees

C. Presentations:

1. Items to be presented by **Christine Ballard, City Engineer, T&M Associates:**
 - a. Wastewater Treatment Plant Emergency Generator Replacement
 - b. TWA Application – 1101 Ocean Avenue
 - c. Proposal for Traffic Signal Warrant Studies

D. Discussion Items:

1. 2016 Reorganization Meeting
2. 2016 Meeting Dates
4. Concessions
5. Transportation Center Leases

E. Review of Agenda Items for November 12, 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
Monday, November 9, 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, Deputy Mayor Amy Quinn and Mayor John Moor. Also present were: City Attorney Frederick Raffetto, Acting City Manager Tony Nuccio and City Clerk Cindy Dye. .

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.

A. Special Event/Wedding Applications: Leesha Floyd presented the special events to the Council.

- a. Polar Bear Races
- b. Sons of Ireland Polar Bear Plunge
- c. 4th Annual AP Fishing Club Fishing Flea Market- requesting City date
- d. Second Annual Tutu for BGCM

Discussion – Special Event Fees – Leesha Floyd discussed the recommendations made by the Recreation Committee regarding the increase of fees.

B. Presentations:

1. Items to be presented by **Christine Ballard, City Engineer, T&M Associates:**
 - a. Wastewater Treatment Plant Emergency Generator Replacement
 - b. TWA Application – 1101 Ocean Avenue
 - c. Proposal for Traffic Signal Warrant Studies

These matters will be carried to the November 12 workshop portion of the meeting.

C. Discussion Items:

1. 2016 Reorganization Meeting

The City Clerk advised the City Council that the reorganization meeting historically took place on January 1, as this would allow for the swearing in for newly elected members. However, this meeting could take place within the first seven days of the New Year. It was consensus of the Council to hold the reorganization meeting on Tuesday, January 5 at 7 p.m.

2. 2016 Meeting Dates

The City Clerk indicated that she had previously distributed proposed 2016 meeting dates and wanted Council's feedback. The Council agreed to move as recommended by the City Clerk.

4. Concessions

City Attorney Raffetto reviewed the various concessions with the City Council. Mayor Moor requested that when the lease is awarded that they concession pay at least one year of rent into escrow. City Attorney Raffetto indicated that he would include that into the bid documents.

5. Transportation Center Leases

City Attorney Raffetto reviewed the transportation center leases with the Council. Mayor Moor indicated that if meters could not be installed so the tenants could pay their own utilities, then the minimum bid needs to be increased to cover these costs.

D. Review of Agenda Items for November 12, 2015 Regular meeting

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

E. Matters from City Council

Councilwoman Clayton stated that the Quality of Life Committee, in conjunction with the Chamber of Commerce, will be holding a holiday decorating contest.

Deputy Mayor Quinn sends her condolences to the Jones' family. APTV had their volunteer recruitment and will next go into the schools to solicit volunteers. An Abatement Committee has been form to review abatements and to make sure workforce development is integrated into the agreements.

Mayor Moor requested an update on the fitness for duty policy. He wanted a status of the LESO resolution. He reminded residents to sign up for Nixel in order to received emergency information. Cameras are starting to be installed. He requested an update on the boardwalk lighting project. He requested an update on the out-of-state license plate and if anything could be done. He announced that NJ Transit and NJDOT completed the 3rd and 4th Avenue crossings. The Deal Lake dredging has begun.

F. Matters from City Manager - None

G. Matters from City Attorney - None

Public Participation (Announcement by City Clerk):

A motion was made to open the meeting to the public by Deputy Mayor Quinn. It was seconded by Council Member Woerner. All were in favor.

The following members of the public spoke: Robertha Walters, Tracy Rogers, Pam Lamberton, Rita Marano, Werner Baumgartner, Felicia Simmons, Dwayne Smalls, Lori Ross, Jay Harmon and Jerry Scarano.

A motion was made to close public comment made by Deputy Mayor Quinn and seconded by Council Member Kendle. All were in favor.

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

The meeting was adjourned.

Respectfully submitted by:

Cindy A. Dye, City Clerk