



Agenda
Meeting of the Municipal Council
Wednesday, May 9, 2018
WORK SESSION 6:00 PM

Clerk to Call Meeting to Order

Silent Prayer/Moment of Reflection.

Salute to the Flag

Announcement by the 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 The Star Ledger on January 4, 2018, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

Items for Review:

- A. Items to be presented by New Jersey Reentry Corp.
- B. City Manager's Report on Issues Raised at Prior Council Meeting(s)
- C. Special Event Applications
- D. Review of Agenda Items for May 9, 2018 Regular Meeting
- E. Matters from City Council
- F. Matters from City Manager
- G. Matters from City Attorney
- H. Regular Meeting begins at 7 p.m.



Agenda
Meeting of the Municipal Council
Wednesday, May 9, 2018
REGULAR MEETING 7:00 PM

I. Executive Session - 4:00 p.m.

2018-176 Resolution Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Union Contract Negotiations
2. Amendments to the Waterfront Redevelopment Plan
3. Sackman Enterprises for proposed building at 607 Mattison Avenue

B. Attorney-Client Privilege

II. Workshop Session - 6:00 p.m.

III. Regular Meeting - 7:00 p.m.

B. Silent Prayer/Moment of Reflection

C. Salute to the Flag

D. Announcement - Open Public Meetings Act

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 The Star Ledger on January 4, 2018, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

E. Public Participation

F. Minutes

- Executive Session Minutes of Apr 25, 2018 4:00 PM
- Municipal Council - Work Session - Apr 25, 2018 6:00 PM
- Municipal Council - Regular Meeting - Apr 25, 2018 7:00 PM

G. Adoption of 2018 Municipal Budget

- 2018-177 Resolution to Read Budget By Title Only
- 2018-178 Resolution to Amend the 2018 Calendar Year Budget
- 2018-141 Adoption of the 2018 Municipal Budget

H. 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.

- 2018-179 Resolution Approving Special Event Applications
- 2018-181 Resolution to Credit Sewer Account Block 3105 Lot 5 527 Lake Avenue
- 2018-182 Resolution Recognizing No Bids Received
- 2018-183 Resolution to Terminate Sewer Account Billing Block 2405 Lot 1 722 Cookman Avenue
- 2018-184 Resolution Approving Companion Animal Welfare Pledge

I. Individual Resolutions

- 2018-185 Resolution Approving Payment of Bills
- 2018-186 Resolution Entering into an MOU
- 2018-187 Resolution Adopting the Personnel Policy for 2018
- 2018-188 Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Expansion (Place-To-Place Transfer) of the Hotel Liquor License Issued to 210 5th Ave. Venture Urban Renewal LLC
- 2018-189 Resolution Authorizing Purchase of Surveillance and Access Control Security System
- 2018-190 Authorizing the City of Asbury Park to Implement the Competitive Contracting Process to Procure Vendors to Operate a Pilot Valet Parking Service
- 2018-191 A Resolution of the Mayor and Council of the City of Asbury Park, Acting as The Redevelopment Entity, Authorizing a Lease Agreement with AP Five Prop Holdings, LLC for a Portion of Block 4302, Lot 2, Commonly Known as 201-203 Eighth Avenue, within the Waterfront Redevelopment Area

J. Ordinances

1. Second Reading/Public Hearing

- 2018-15 Adoption of an Amendment to the Waterfront Redevelopment Plan

- 2018-20 Amendment No. 1 To An Ordinance Of The City Of Asbury Park, In The County Of Monmouth, New Jersey, Providing For The Special Assessment Of The Cost Of Certain Wastewater, Stormwater, Roadway, Streetscape, Utility And Other Infrastructure Improvements In Portions Of The Prime Renewal Area And The Boardwalk Area Within The Asbury Park Waterfront Redevelopment Area And Establishment Of A Mechanism For Payment Of The Cost Thereof
- 2018-21 An Ordinance of the City of Asbury Park, County of Monmouth and State of New Jersey Adding Chapter Two Section Eighty-Eight "Development Fees" to the Code of the City of Asbury Park
- 2018-26 An Ordinance Amending Ordinance 2015-13 of the City of Asbury Park, Authorizing the Execution of a First Amendment to Special Assessment Agreement in Connection with the Special Assessment of the Cost of Certain Wastewater, Stormwater, Roadway, Streetscape, Utility and other Infrastructure Improvements on Block 4104, Lots 3-7, 10 & 11 within the Asbury Park Waterfront Redevelopment Area

K. Adjournment



Minutes
Meeting of the Municipal Council
Wednesday, May 9, 2018
WORK SESSION

Announcement by the City Clerk

Attendee Name	Title	Status	Arrived
Eileen Chapman	Councilmember	Present	
Yvonne Clayton	Councilmember	Present	
Jesse Kendle	Councilmember	Present	
Amy Quinn	Deputy Mayor	Present	
John Moor	Mayor	Present	
Cindy Dye	City Clerk	Present	
Michael Capabianco	City Manager	Present	
Frederick Raffetto	City Attorney	Present	

City Clerk Cindy Dye called the meeting to order at 6:00 PM.

Items to be presented by New Jersey Reentry Corp.

Representatives of New Jersey Reentry Corp. made a presentation to the City Council.

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

City Manager Capabianco indicated that there were no prior matters to discuss.

Special Event Applications

Leesha Floyd reviewed the special event applications with the City Council.

Review of Agenda Items for May 9, 2018 Regular Meeting

City Manager Capabianco reviewed the agenda with the City Council for this evening's meeting.

Matters from City Council

Council Member Chapman stated that on Saturday, May 12 from 9 a.m. to 11 a.m., volunteers are needed for plantings at the new art park. On Sunday, May 20 the Sunset Lake Commission and Conservative is having a meet and greet at Sunset Park.

Council Member Clayton congratulated the graduates of the Salt School. There was a total of 94 students. The Salt School also held an event for other employees to hire students who were not initially hired. The Alvin Alley School, in conjunction with other entities, had an event and taught dance. She invited all to attend the next event.

Council Member Kendle announced the Recreation Committee will be sponsoring a fashion show on July 18.

Deputy Mayor Quinn thanked the Center for their 25th Aids Walk this past weekend.

Mayor Moor stated that on Saturday, from 11 a.m. to 3 p.m. there will be a Haitian Pride celebration at the Senior Center.

Matters from City Manager

City Manager Capabianco announced that the City just received a \$325,000 Transit Village grant from the NJDOT for Wayfinding and branding the City as a welcoming city.

City Manager Capabianco stated that volunteers are needed for a community planting event at the “Art Park.” Art Park is a new passive pocket park created by the City in conjunction with the Environmental Shade Tree Commission and funding from HUD. Volunteers are asked to come on Saturday, May 12 from 9 a.m. to 1 a.m. to help plant. Meeting location will be at 1 Atkins Avenue.

Matters from City Attorney

City Attorney Raffetto had no comments.

Regular Meeting begins at 7 p.m.

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk



Minutes
Meeting of the Municipal Council
Wednesday, May 9, 2018
REGULAR MEETING

Executive Session - 4:00 p.m.

2018-176 Resolution Authorizing a meeting which excludes the public

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

Attendee Name	Title	Status	Arrived
Eileen Chapman	Councilmember	Present	
Yvonne Clayton	Councilmember	Present	
Jesse Kendle	Councilmember	Present	
Amy Quinn	Deputy Mayor	Present	
John Moor	Mayor	Present	
Cindy Dye	City Clerk	Present	
Michael Capabianco	City Manager	Present	
Frederick Raffetto	City Attorney	Present	

City Clerk Cindy Dye called the meeting to order at 7:00 PM.

PUBLIC PARTICIPATION

Motion made by Council Member Kendle and seconded by Council Member Chapman to open the meeting to the public.

The following members from the public spoke: Rodney Sollivan, Andie Donohue, Kayla Grant, Catherine Nelson, Tee Lesinski, Rita Marano, Jerry Scarano.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close the meeting to the public.

MINUTES

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

1. Executive Session Minutes of Apr 25, 2018 4:00 PM
2. Municipal Council - Work Session - Apr 25, 2018 6:00 PM
3. Municipal Council - Regular Meeting - Apr 25, 2018 7:00 PM

ADOPTION OF 2018 MUNICIPAL BUDGET

2018-177 Resolution to Read Budget By Title Only

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2018-178 Resolution to Amend the 2018 Calendar Year Budget

Motion made by Council Member Clayton and seconded by Council Member Kendle to open this resolution to the public.

No one from the public spoke.

Motion made by Council Member Kendle and seconded by Council Member Chapman to close this resolution to the public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2018-141 Adoption of the 2018 Municipal Budget

Motion made by Deputy Mayor Quinn and seconded by Council Member Kendle to open this resolution to the public.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close this resolution to the public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

CONSENT AGENDA RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2018-181 Resolution to Credit Sewer Account Block 3105 Lot 5 527 Lake Avenue

2018-182 Resolution Recognizing No Bids Received

2018-183 Resolution to Terminate Sewer Account Billing Block 2405 Lot 1 722 Cookman Avenue

2018-184 Resolution Approving Companion Animal Welfare Pledge

INDIVIDUAL RESOLUTIONS

2018-179 Resolution Approving Special Event Applications

RESULT:	ADOPTED [3 TO 2]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Jesse Kendle, Councilmember
AYES:	Yvonne Clayton, Jesse Kendle, John Moor
NAYS:	Eileen Chapman, Amy Quinn

2018-185 Resolution Approving Payment of Bills

RESULT:	ADOPTED [4 TO 1]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Eileen Chapman, Councilmember
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle, Amy Quinn
NAYS:	John Moor

2018-186 Resolution Entering into an MOU

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2018-187 Resolution Adopting the Personnel Policy for 2018

RESULT:	TABLED [UNANIMOUS]
	Next: 5/23/2018 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2018-188 Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Expansion (Place-To-Place Transfer) of the Hotel Liquor License Issued to 210 5th Ave. Venture Urban Renewal LLC

RESULT:	ADOPTED [4 TO 1]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle, John Moor
NAYS:	Amy Quinn

2018-189 Resolution Authorizing Purchase of Surveillance and Access Control Security System

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eileen Chapman, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2018-190 Authorizing the City of Asbury Park to Implement the Competitive Contracting Process to Procure Vendors to Operate a Pilot Valet Parking Service

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eileen Chapman, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2018-191 A Resolution of the Mayor and Council of the City of Asbury Park, Acting as The Redevelopment Entity, Authorizing a Lease Agreement with AP Five Prop Holdings, LLC for a Portion of Block 4302, Lot 2, Commonly Known as 201-203 Eighth Avenue, within the Waterfront Redevelopment Area

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Jesse Kendle, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

ORDINANCES

Second Reading/Public Hearing

2018-15 Adoption of an Amendment to the Waterfront Redevelopment Plan

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RESULT:	TABLED [UNANIMOUS]
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MOVER:	Jesse Kendle, Councilmember
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

ADJOURNMENT

The meeting was adjourned at 7:35 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk