



Agenda
Meeting of the Municipal Council
Monday, August 24, 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. Special Events
 - a. Walking in her Shoes
 - b. Summer Carnival
 - c. Atlantic City free give away
 - d. Coast 2 Coast 4 Cancer
 - e. Greek Orthodox Holy Cross Celebration
 - f. Bond Street Bar
 - g. Indian Summer
 - 2. Wedding
 - a. Radel/Zackman Wedding
 - 3. City date request
 - a. Fishing Club (Convention Hall)
 - C. Presentations:
 - 1. Items to be presented by **Michele Alonso, City Planner:**
 - a. Potential Amendments to the City Land Development Regulations

2. Items to be presented by **Christine Ballard, T&M Associates, City Engineer:**
 - a. Boardwalk Lighting Project
 - b. Outfall Diffuser Repairs for the Wastewater Treatment Plant
3. Items to be presented by **David Kaplan, Wiss Company, City Auditor**
 - a. Audit Report for 2014

D. Review of Agenda Items for August 26, 2015 Regular meeting.

E. Matters from City Council

F. Matters from City Manager

G. Matters from City Attorney

H. 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, August 24, 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 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. Council Member Jesse Kendle 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 stated that there were no items for follow-up from previous meetings.

B. Special Event/Wedding Applications: Tom Gilmour was present to review the special events.

1. Special Events

- a. Walking in her Shoes
- b. Summer Carnival
- c. Atlantic City free give away

Mr. Gilmour indicated that the Committee has recommended denying this application.

- d. Coast 2 Coast 4 Cancer
- e. Greek Orthodox Holy Cross Celebration
- f. Bond Street Bar
- g. Indian Summer

City Attorney Raffetto indicated that he could add language to the resolution suspending the ordinance relating to sleeping on the beach for this event only.

2. Wedding

- a. Radel/Zackman Wedding
- 3. City date request
 - a. Fishing Club (Convention Hall)

Mayor Moor requested that this item be pulled as there is additional information that needs to be provided.

C. Presentations:

- 1. Items to be presented by **Michele Alonso, City Planner:**
 - a. Potential Amendments to the City Land Development Regulations

City Planner Michele Alonso made a presentation to the City Council regarding amendments she is recommending to the City's Land Development regulations. The Council concurred with her recommendations.

- 2. Items to be presented by **Christine Ballard, T&M Associates, City Engineer:**
 - a. Boardwalk Lighting Project

City Engineer Christine Ballard indicated that this matter has to be pulled from Wednesday's agenda as iStar has not deposited their contribution to the project with the Chief Financial Officer. She recommended carrying this matter to the first meeting in September.

- b. Outfall Diffuser Repairs for the Wastewater Treatment Plant

City Engineer Christine Ballard reviewed the project with the Council and provided the information regarding the bids received and the funding.

- 3. Items to be presented by **David Kaplan, Wiss Company, City Auditor**
 - a. Audit Report for 2014

City Auditor Kaplan reviewed the Audit Report for 2014 with the Council and answered their questions.

Review of Agenda Items for August 26, 2015 Regular meeting.

Acting City Manager Nuccio reviewed the agenda for the August 26, 2015 meeting and responded to the Council's questions.

Matters from City Council

Councilman Woerner thanked the people who ran the Summertime Surf and the Art summer programs. They were a great success.

Councilwoman Clayton stated that Councilman Kendle is home resting from surgery. She wished him a speedy recovery. She thanked the people who ran the Jazz weekend. It was a great success. She thanked Lesha Floyd and the Recreation Department and Committee for a

wonderful summer program. She stated that the Quality of Life Committee will be hosting a City-wide cleanup on October 10 and October 17. They are looking for volunteers. More information to come in the future.

Deputy Mayor Quinn stated that the CDBG grant applications will be going out for advertisement very soon.

Mayor Moor thanked Barbara Cusak for all her help with the auction. He questioned Chief Keddy regarding the ambulance service contract. He explained to the public that the departments are currently reviewing their fees to see if increases are warranted.

Matters from City Manager - None

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 Reverend David Parreott, Joe Pepe, Arnold Faulhauber, Werner Baumgartner, Rita Marano, Jerry Scarano, William Scrattley and Ellen Muller.

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 Mayor Moor and seconded by Deputy Mayor Quinn. All were in favor.

The meeting was adjourned.

Respectfully submitted by:

Cindy A. Dye, City Clerk