



Agenda
Meeting of the Municipal Council
Wednesday, September 23, 2015

I. Executive Session – 4:30 p.m.

Resolution 2015-328 Authorizing a Meeting which Excludes the Public

A. Personnel Matters:

1. City Manager Position
2. Director of Communications Position
3. Chief of Police Position
4. Director of Public Works

B. Contract Negotiations:

1. Lake Group SP, LLC – Overlook Park (Block 3105, Lot 1) Proposed Property Transfer – Pam Brodowski of BRB Valuation & Consulting Services
2. Carter Sackman - Savoy Theater
3. Interfaith Neighbors The Turf Club Residential Project
4. Asbury Partners/iStar – Waterfront Redevelopment Agreement Amendments
5. Cross River Fiber, LLC – Rights-of-Way Use Agreement
6. Insurance Broker
7. Finance Advisor

C. Litigation:

1. Lomack v. City of Asbury Park (Eric Nemeth, Esquire)
2. Moor v. City of Asbury Park (Eric Nemeth, Esquire)
3. Famularo Disciplinary Proceeding

II. Work Session – 6:30 p.m.

- A. Clerk to Call Work Session to Order/Roll Call.
- B. Review/Follow-Up Regarding Any Issues Addressed at Work Session of Tuesday, September 21, 2015.
- C. Matters from City Council.
- D. Matters from City Manager.
- E. Matters from City Attorney

III. Regular Meeting – 7:00 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 Annual Notice was forwarded to the Asbury Park Press, The Coaster and The Star Ledger on January 2, 2015, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

E. 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.]

F. Acceptance of Minutes:

- August 24, 2015 – Workshop Meeting
- August 26, 2015 – Executive Session Meeting
- August 26, 2015 – Regular Meeting
- September 8, 2015 – Workshop Meeting
- September 9, 2015 – Executive Session Meeting
- September 9, 2015 – Regular Meeting

G. 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.]

- 2015-329 Approving Special Events/Wedding Applications as Presented on September 21, 2015
- 2015-330 Resolution Authorizing the Payment of Payroll in the Amount of \$981,273.91

H. Individual Resolutions

- 2015-297 Approving Petition to Extend Licensed Premises for the Cookman Restaurant Group, LLC d/b/a Cross & Orange for an Event on October 24, 2015 (Rain date November 1, 2015)
- 2015-331 Resolution Authorizing the Payment of Bills in the Amount of \$951,273.91
- 2015-332 Accepting the 2014 Municipal Audit
- 2015-333 Corrective Action Plan for 2014 Municipal Audit
- 2015-334 Resolution authorizing a Parking Utility Refund Account
- 2015-335 Resolution Providing for the Insertion of Special Items of Revenue in the 2015 Budget (Ch. 159 – I-Star to cover “gap” in the Boardwalk Lighting Grant)
- 2015-304 Resolution Awarding Bid and Contract for the Asbury Park Boardwalk Lighting
- 2015-336 Resolution Awarding Bid and Contract for the Springwood Avenue Improvement Project
- 2015-337 Resolution of the City of Asbury Park Making Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:3-1 et seq. and Previous Approvals by Said Board
- 2015-338 Supplemental Resolution Authorizing the Issuance of One or More Series of Additional Non-Recourse Redevelopment Area Bonds of the City of Asbury Park in an Aggregate Principal Amount Not to Exceed \$2,000,000 (Waterfront Redevelopment Area Infrastructure Project) in Connection a Project Being Undertaken in the City by South Grand Urban Renewal, LLC and K. Hovnanian at Asbury Park Urban Renewal, LLC and as a Portion of Non-Recourse Redevelopment Area Bonds of the City Previously Approved Pursuant to a Resolution Duly Adopted by the City Council on February 20, 2013
- 2015-339 Supplemental Resolution Authorizing the Issuance of One or More Series of Additional Non-Recourse Redevelopment Area Bonds of the City of Asbury Park in an Aggregate Principal Amount Not to Exceed \$3,000,000 (Waterfront Redevelopment Area Infrastructure Project) in Connection a Project Being Undertaken in the City by Monroe Urban Urban Renewal, LLC and as a Portion of Non-Recourse Redevelopment Area Bonds of the City Previously Approved Pursuant to a Resolution Duly Adopted by the City Council on February 20, 2013
- 2015-340 Award of Contract for Regional Contribution Agreement Project (828 Dunlewy Road)
- 2015-341 A Resolution of the Mayor and Council of the City of Asbury Park, Acting as the Waterfront Redevelopment Entity, Granting Conceptual Approval to Asbury Partners LLC Regarding the Proposed 1101 Ocean Avenue Project, Formerly Known as the Esperanza, on Block 4002, Lot 1 and Referring the Matter to the Planning Board for Appropriate Approvals
- 2015-342 Person-to-Person Transfer of Plenary Retail Consumption License 1303-32-038-005 from Cookman & Bond Limited Liability Company to Ohana Kitschen Company

2015-343 Authorizing Settlement of a Worker's Compensation Claim Captioned
Charlie Lomack vs. City of Asbury Park

I. Ordinances:

1. First Reading/Introduction:

2015-38 Ordinance of the City of Asbury Park, in the County of Monmouth, State of New Jersey (the "City") Providing for a Special Emergency Appropriation in an Amount not to Exceed \$75,000 to Fund the Preparation of a Master Plan

2015-39 Bond Ordinance Providing for Various 2015 Roadway and Sewer Improvements, by and in the City of Asbury Park, in the County of Monmouth, State of New Jersey (the "City"); Appropriating \$3,903,017 Therefor (Including Grants in the Amount of \$903,017) and Authorizing the Issuance of \$2,850,000 Bonds or Notes of the City to Finance Part of the Costs Thereof

[Set Public Hearing Date for Each Ordinance Introduced.]

2. Second Reading/Public Hearing:

2015-37 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

[Open and Close Public Hearing on Each Ordinance, and Vote to Adopt.]

J. Adjournment.