



Agenda
Meeting of the Municipal Council
Wednesday, September 27, 2017
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 3, 2017, 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 Applications
- C. Review of Agenda Items for September 27 , 2017 Regular Meeting
- D. Matters from City Council
- E. Matters from City Manager
 - 1. 2017-2018 Best Practices
- F. Matters from City Attorney
- G. Regular Meeting begins at 7 p.m.



Agenda
Meeting of the Municipal Council
Wednesday, September 27, 2017
REGULAR MEETING 7:00 PM

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

2017-288 Authorizing a meeting which excludes the public

A. Litigation

1. Tax Appeal Litigation

B. Attorney Client Privileged Matters

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 3, 2017, 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 Sep 13, 2017 5:00 PM
- Municipal Council - Work Session - Sep 13, 2017 6:00 PM
- Municipal Council - Regular Meeting - Sep 13, 2017 7:00 PM

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.

2017-289 Resolution Approving Special Event Applications

2017-290 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Waterfront Redevelopment Contribution - Police

2017-291 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Drunk Driving Enforcement Fund

2017-292 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - JAG Grant

2017-293 Resolution Authorizing the Cancellation of Interest and Penalty with respect to Block 3205 Lot 16, 601 Heck Street

2017-294 Resolution to Cancel Taxes on City Owned Properties

2017-295 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Lawrence Tilton Upon His Separation of Employment

2017-296 Resolution Accepting a Donation from the Rotary Club of Asbury Park for the Asbury Park Fire Department

H. Individual Resolutions

2017-297 Resolution Authorizing Payment of Bills

2017-298 Authorizing a Professional Services Contract Authorizing T&M to Provide Services for Rehabilitation of Vehicle Bay Door Lintels

2017-299 Resolution Authorizing Continuation of Contract to the SPCA for Animal Control

2017-300 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Transit Village Wayfinding and Gateway Signage Project.

2017-301 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

2017-302 Resolution Supporting the Mid-Atlantic Regional Ocean Action Plan

2017-303 Appointment Members to the Zoning Board of Adjustment

2017-304 Special Event Applications

2017-284 A Resolution Authorizing Approval to Submit a Grant Application and
Execute a Grant Contract with the New Jersey Department of
Transportation for the Year 2018 (Deal Lake Drive Improvements Project)

I. Ordinances

1. Introduction

J. Adjournment



Minutes
Meeting of the Municipal Council
Wednesday, September 27, 2017
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	Absent	
John Moor	Mayor	Present	
Cindy Dye	City Clerk	Absent	
Michael Capabianco	City Manager	Present	
Frederick Raffetto	City Attorney	Present	
Melody Hartsgrove	Deputy City Clerk	Present	

called the meeting to order at 6:00 PM.

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

City Manager Capabianco had no prior issues to be raised.

Special Event Applications

Leesha Floyd reviewed the special event application with the Council.

Review of Agenda Items for September 27 , 2017 Regular Meeting

City Manager Capabianco reviewed the Council agenda items with the Council.

Matters from City Council

Council Member Clayton stated that there will be a job fair on Friday at Brookdale Community College in the Collins Arena.

Council Member Kendle stated the Recreation Committee will be doing a Trunk or Treat this Halloween in the City Hall Parking Lot, we are looking for donations of candy and will need about 30 cars.

Mayor Moor asked the City Manager to provide a two week road update. City Manager Capabianco provide the update. Mayor Moor stated that on Sunday October 1st a Heart Walk will take place in Bradley Park.

Matters from City Manager

1. 2017-2018 Best Practices

City Manager Capabianco went over the Best Practices with the Mayor and Council.

Matters from City Attorney

City Attorney Raffetto had no matters.

Regular Meeting begins at 7 p.m.

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk



Minutes
Meeting of the Municipal Council
Wednesday, September 27, 2017
REGULAR MEETING

Executive Session - 4:00 p.m.

2017-288 Authorizing a meeting which excludes the public

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eileen Chapman, Councilmember
SECONDER:	John Moor, Mayor
AYES:	Eileen Chapman, Jesse Kendle, John Moor
ABSENT:	Yvonne Clayton, Amy Quinn

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

called the meeting to order at 7:00 PM.

PUBLIC PARTICIPATION

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

The following members of the public spoke: Rita Marano, Louise Murray, Jim Henry, Pam Lamberton and Jerry Scarano.

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

MINUTES

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

1. Executive Session Minutes of Sep 13, 2017 5:00 PM
2. **Motion to:** Executive Session Minutes of Sep 13, 2017 5:00 PM
3. Municipal Council - Work Session - Sep 13, 2017 6:00 PM
4. Municipal Council - Regular Meeting - Sep 13, 2017 7:00 PM

CONSENT AGENDA RESOLUTIONS

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

2017-289 Resolution Approving Special Event Applications

2017-290 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey
Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of
Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Waterfront Redevelopment
Contribution - Police

2017-291 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey
Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of
Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Drunk Driving Enforcement
Fund

2017-292 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey
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3205 Lot 16, 601 Heck Street

2017-294 Resolution to Cancel Taxes on City Owned Properties

2017-295 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey,
Authorizing Compensation Payment to Lawrence Tilton Upon His Separation of
Employment

2017-296 Resolution Accepting a Donation from the Rotary Club of Asbury Park for the Asbury Park Fire Department

INDIVIDUAL RESOLUTIONS

2017-297 Resolution Authorizing Payment of Bills

Council Member Chapman abstained from the following purchase orders: I7-0249; I7-01527 and I7-00997.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Eileen Chapman, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle
NAYS:	John Moor
ABSENT:	Amy Quinn

2017-298 Authorizing a Professional Services Contract Authorizing T&M to Provide Services for Rehabilitation of Vehicle Bay Door Lintels

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

2017-299 Resolution Authorizing Continuation of Contract to the SPCA for Animal Control

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

2017-300 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Transit Village Wayfinding and Gateway Signage Project.

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

2017-301 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

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

2017-302 Resolution Supporting the Mid-Atlantic Regional Ocean Action Plant

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

2017-303 Appointment Members to the Zoning Board of Adjustment

RESULT:	TABLED [UNANIMOUS]
	Next: 10/11/2017 7:00 PM
MOVER:	Eileen Chapman, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle, John Moor
ABSENT:	Amy Quinn

2017-304 Special Event Applications

There was a motion by Council member Kendle and seconded by Mayor Moor to remove the AYF Pep Rally from resolution # 2017-289 on the consent agenda. Resolution # 2017-304 is a special events resolution listing the AYF Pep Rally.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Moor, Mayor
SECONDER:	Jesse Kendle, Councilmember
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle, John Moor
ABSENT:	Amy Quinn

2017-284 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Year 2018 (Deal Lake Drive Improvements Project)

Typo in the agenda it should read Deal Lake Drive Improvements Project, Deputy Clerk Hartsgrrove, read the proper title of resolution during the meeting.

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

ADJOURNMENT

The meeting was adjourned at 7:35 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk