



Agenda
Meeting of the Municipal Council
Tuesday, January 9, 2024
SPECIAL MEETING 1:15 PM

I. Emergency Meeting - 1:15 p.m.

Call to Order/Roll Call

Silent Prayer/Moment of Reflection

Salute to the Flag

Announcement - Open Public Meetings Act

As to comply with the Open Public Meetings Act, Chapter 231, P.L. 1975, Notice of this Emergency Meeting was provided to the Asbury Park Press and the Star Ledger as soon as possible following the calling of such meeting, pursuant to N.J.S.A. 10:4-9b, and posted on the bulletin board. All notices are on file with the City Clerk.

A. Individual Resolutions

2024-76 Resolution Authorizing The Mayor And Council To Hold An Emergency Meeting

2024-25 Resolution Providing for 2024 Temporary Budget Appropriations

2024-27 Resolution Authorizing Snow Plow Repairs Needed

II. Adjournment



Individual Resolutions
Meeting of the Municipal Council
Tuesday, January 9, 2024
RESOLUTION SUMMARY

2024-76

Authorizing The Mayor And Council To Hold An Emergency Meeting



RESOLUTION NO. 2024-76

**City of Asbury Park
County of Monmouth
State of New Jersey**

RESOLUTION AUTHORIZING THE MAYOR AND COUNCIL TO HOLD AN EMERGENCY MEETING

WHEREAS, it is necessary for the Mayor and Council to take action upon certain financial matters immediately, given the unanticipated cancellation of the City's 2024 Council Reorganization meeting due to illness, which meeting was originally scheduled for January 3, 2024; and

WHEREAS, the Reorganization meeting has been rescheduled for January 22, 2024; and

WHEREAS, a delay in taking action with respect to the following matters until January 22, 2024 would likely result in substantial harm to the public interest, as the City must provide funding for necessary expenditures in furtherance of the public interest prior to that date; and

WHEREAS, the matters which must be addressed immediately include the following:

- **Resolution 2024-25** Resolution Providing for 2024 Temporary Budget Appropriations; and
- **Resolution 2024-27** Resolution Authorizing Snow Plow Repairs Needed; and

WHEREAS, given the circumstances, it is necessary for the Mayor and Council to hold an emergency meeting pursuant to and in accordance with N.J.S.A. 10:4-9b, in order to take action upon the limited matters referenced above.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park, in the County of Monmouth and State of New Jersey, as follows:

1. That the City Council (with at least three quarters (3/4) of the members thereof voting affirmatively) hereby authorizes the holding an emergency meeting notwithstanding the failure to provide adequate notice pursuant to the N.J. Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. (the "Act"), in order to take immediate action upon the limited financial matters referenced above, which are necessary in order to protect the public health, safety and welfare.

2. That the Council hereby determines and declares that the above matters are of such urgency and importance that a delay for the purpose of providing adequate notice under the Act would likely result in substantial harm to the public interest.
3. That the Mayor and Council hereby confirm that the emergency meeting shall be limited to the discussion of and acting with respect to the matters referenced above.
4. That notice of the within emergency meeting has been provided as soon as possible following the calling of this meeting by providing written notice of the same to the Asbury Park Press and the Star Ledger, and also by posting notice of same on the bulletin board outside the City Clerk's office.
5. That a certified copy of this Resolution shall be provided to each of the following:
 - (1) JoAnn Boos, CFO/Acting City Manager;
 - (2) Tracy Lizardi, Director of Purchasing, QPA/Assistant CFO; and
 - (3) Frederick C. Raffetto, Esq., Municipal Attorney.

I, LISA ESPOSITO, City Clerk of the City of Asbury Park, Monmouth County, New Jersey, DO HEREBY CERTIFY the foregoing to be a true and exact copy of RESOLUTION NO. 2024-76 which was finally adopted by the City Council at a meeting held on the 9th day of January, 2024

CERTIFIED BY ME THIS 10th DAY OF January, 2024.

LISA ESPOSITO
CITY CLERK



Individual Resolutions
Meeting of the Municipal Council
Tuesday, January 9, 2024
RESOLUTION SUMMARY

2024-25

To adopt a temporary budget for the payment of bills until the adoption of the regular budget.



RESOLUTION NO. 2024-25

**City of Asbury Park
County of Monmouth
State of New Jersey**

RESOLUTION PROVIDING FOR 2024 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, in the normal operations of the business of the City of Asbury Park, it will be necessary to make contracts, commitments, and payments prior to the adoption of the regular budget for the City of Asbury Park; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provide that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the budget year and the adoption of the final budget; and

WHEREAS, the date of this resolution is within thirty (30) days of the month of January 2024; and

WHEREAS, the total amount of appropriations hereunder of \$13,675,773 for the General Fund, \$864,930 for the Sewer Utility Operating Fund, \$569,729 for the Beach Utility Operating Fund and \$477,960 for the Parking Utility Operating Fund for 2024, exclusive of any 2024 appropriations made for Debt Service, Capital Improvement Fund, and Public Assistance does not exceed 26.25% of the 2023 budget.

NOW, THEREFORE, BE IT RESOLVED that the following Temporary Budget for the City of Asbury Park for the year 2024 be adopted, and a certified copy of this resolution be forwarded to the City's Chief Financial Officer.

I, LISA ESPOSITO, City Clerk of the City of Asbury Park, Monmouth County, New Jersey, DO HEREBY CERTIFY the foregoing to be a true and exact copy of RESOLUTION NO. 2024-25 which was finally adopted by the City Council at a meeting held on the 9th day of January, 2024

CERTIFIED BY ME THIS 10th DAY OF January, 2024.

LISA ESPOSITO
CITY CLERK

CITY OF ASBURY PARK
2024 TEMPORARY BUDGET

CURRENT FUND

	Salaries & Wages	Other Expenses
IN CAP:		
General Administration	\$ 92,138.00	\$ 78,593.00
Mayor & Council	10,773.00	1,286.00
Central Functions		13,781.00
Clerk's Office	51,837.00	31,474.00
Director of Communications	25,583.00	6,522.00
Financial Administration	94,605.00	109,331.00
Audit		15,750.00
Tax Collector	55,388.00	8,663.00
Tax Assessor	30,135.00	34,729.00
Legal Services		91,875.00
Computerized Data Processing	29,558.00	81,178.00
Cable TV Advisory	6,038.00	6,300.00
Planning Department	67,725.00	24,909.00
Engineering		78,750.00
Code Enforcement	143,325.00	2,947.00
Unemployment Insurance		19,688.00
Liability Insurance		420,000.00
Worker Compensation Insurance		437,850.00
Employee Group Insurance		1,351,350.00
Health Insurance Opt Out		18,375.00
Police	2,940,000.00	139,583.00
Fire Department	1,722,263.00	84,814.00
Municipal Prosecutor		16,275.00
Streets and Roads	413,438.00	202,519.00
Solid Waste	38,588.00	492,188.00
Buildings and Grounds	84,000.00	32,025.00
Social Services	53,288.00	16,118.00
Senior Citizens	50,663.00	9,358.00
Recreation Services	72,788.00	60,955.00
Municipal Court	76,125.00	16,776.00
Public Defender		11,813.00
Uniform Construction Code	117,154.00	6,313.00
Street Lighting		89,250.00
Telephone		36,750.00
Gasoline		99,750.00
Light, Heat and Power		93,188.00
Fire Hydrant Rent		66,675.00
Contr. Acc. Absences		52,500.00
Social Security		236,250.00
Public Employees Retirement System		311,279.00
Police & Firemens Retirement System		1,402,332.00
DCRP		788.00
Total Inside CAPS	<u>6,175,412.00</u>	<u>6,310,850.00</u>

Attachment: 2024 TEMP RESO BACKUP (2024-25 : Temporary Budget - Reorg 2024)

CITY OF ASBURY PARK
2024 TEMPORARY BUDGET

CURRENT FUND

	Salaries & Wages	Other Expenses
O/S CAP:		
Library		217,273.00
Monmouth County 911 and Dispatch Services		182,221.00
BPP		22,970.00
Senior Center Grant		32,320.00
Mental Health Grant		127,064.00
SRO		385,107.00
	-	966,955.00
Debt Service:		
Bond Interest		68,500.00
Note Interest		133,000.00
Green Acres Loan		21,056.00
		222,556.00
Total O/S CAP	-	1,189,511.00
	6,175,412.00	7,500,361.00
TOTAL CURRENT FUND BUDGET	\$ 13,675,773.00	

CITY OF ASBURY PARK
2024 TEMPORARY BUDGET

SEWER UTILITY OPEARTING FUND

Salaries and Wages	\$ 182,175.00
Other Expenses	431,276.00
NJEIT-DEP and Admin Fee	5,250.00
Social Security	15,750.00
Bond Principal	230,479.03
TOTAL SEWER OPERATING BUDGET	<u>\$ 864,930.03</u>

BEACH UTILITY OPEARTING FUND

Salaries and Wages	\$ 380,625.00
Other Expenses	112,979.00
Social Security	23,625.00
Boardwalk Replacement	52,500.00
TOTAL BEACH UTILITY BUDGET	<u>\$ 569,729.00</u>

TRANSPORTATION UTILITY OPEARTING FUND

Salaries and Wages	\$ 258,300.00
Other Expenses	209,160.00
Social Security	10,500.00
TOTAL PARKING UTILITY BUDGET	<u>\$ 477,960.00</u>



Individual Resolutions
Meeting of the Municipal Council
Tuesday, January 9, 2024
RESOLUTION SUMMARY

2024-27

Resolution authorizing snow plow repairs needed at DPW utilizing funds from Streets & Roads O&E in the amount of \$8,624.58



RESOLUTION NO. 2024-27

**City of Asbury Park
County of Monmouth
State of New Jersey**

RESOLUTION AUTHORIZING SNOW PLOW REPAIRS NEEDED

WHEREAS, the City has a need to repair the snow plows at the Department of Public Works; and

WHEREAS, the City of Asbury Park received a quote from John Guire Supply, LLC with the price totaling \$8,624.58 based off of the Educational Services Commission of New Jersey (ESCNJ) Contract #23/24-04, in which the City is a member; and

WHEREAS, the City of Asbury Park is desirous of awarding a contract for snow plow repairs needed at the Department of Public Works to John Guire Supply, LLC in the amount of \$8,624.58; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the following accounts 4-01-26-290-000-206. The maximum dollar value of the pending contract is as set forth in the resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Asbury Park (the “City”), in the County of Monmouth, State of New Jersey authorize snow plow repairs needed at the Department of Public Works in the amount of \$8,624.58 and a copy of this resolution shall be provided to the CFO/Acting City Manager, Director of Capital Projects & Public Facilities and Director of Purchasing.

I, LISA ESPOSITO, City Clerk of the City of Asbury Park, Monmouth County, New Jersey, DO HEREBY CERTIFY the foregoing to be a true and exact copy of RESOLUTION NO. 2024-27 which was finally adopted by the City Council at a meeting held on the 9th day of January, 2024

CERTIFIED BY ME THIS 10th DAY OF January, 2024.

LISA ESPOSITO
CITY CLERK



John Guire Supply LLC
 187 Brighton Ave.
 Long Branch, New Jersey 07740
 Phone: 732-222-0613

Quotation

Quote No 52100
Quote Date 12/01/2023
Expiration Date 12/31/2023
Customer 93
Contact Name
Contact Number
Job
Your Ref ESCNJ 23/24-04
Delivery By 12/01/23
Taken By James Domorski
Sales Rep Default
VIN
SER #
Model #

Invoice Address
 CITY OF ASBURY PARK
 1 MUNICIPAL PLAZA
 ASBURY PARK, NJ, 07712

Delivery Address
 CITY OF ASBURY PARK
 1 MUNICIPAL PLAZA
 ASBURY PARK, NJ, 07712

4-01-26-290-000-206



Page 1 of 1

Special Instructions			Notes			
Line	Product Code	Description	Qty/Footage	Price	UOM	Total
1	29051	Fisher Plug-In Harness Kit; 2B/2D/HB2	1 UN	316.00	UN	316.00
2	29070-1	Western/Fisher/SnowEx/Blizzard 3 Port Isolation Module (DRL/Non-DRL)	1 ea	185.00	ea	185.00
3	35500	Western Multi-Position Cab Command Handheld Controller	1 UN	540.60	UN	540.60
4	72530	Western / Fisher Light Kit; Halogen Bulbs w/ Wiring Harness	1 UN	539.00	UN	539.00
5	48236	48236 Western Plg-In Adapter	1 UN	73.00	UN	73.00
6	31103	WESTERN Truckside Mount Kit; F-650 (2008-15) / Navistar Durastar 4000 Series (2008-__)	1 UN	1,449.00	UN	1,449.00
7	76900-4	Western Hydraulic Box Assembly; Big Box Assembly for Pro Plus Heavy Duty Blade	1 UN	4,307.46	UN	4,307.46
8	76920	Western Blade Assembly; 10' Pro Plus HD	1 UN	3,968.00	UN	3,968.00
9	Misc	31% Discount off of list price as per ESCNJ 23/24-04				-3,505.48
10		Labor	1			752.00
12		Labor rate as per ESCNJ 23/24-04				

By your signature below, you are agreeing to the Terms and Conditions set forth on back or attached.

Total Amount	\$8,624.58
Sales Tax	\$0.00
Quotation Total	\$8,624.58

Buyer _____

Date _____

Subject to our terms and conditions of sale. Further copies available on request.



Minutes
Meeting of the Municipal Council
Tuesday, January 9, 2024
SPECIAL MEETING

Emergency Meeting - 1:15 p.m.

Call to Order/Roll Call

Attendee Name	Title	Status	Arrived
Angela Ahbez-Anderson	Councilmember	Remote	
Eileen Chapman	Councilmember	Remote	
Yvonne Clayton	Councilmember	Remote	
Amy Quinn	Deputy Mayor	Remote	
John Moor	Mayor	Remote	
JoAnn Boos	Acting City Manager	Remote	
Frederick Raffetto	City Attorney	Remote	
Lisa Esposito	City Clerk	Remote	
Anthony Cucci	Deputy City Clerk	Absent	

City Clerk Lisa Esposito called the meeting to order at 1:15 PM.

Silent Prayer/Moment of Reflection

Salute to the Flag

Announcement - Open Public Meetings Act

INDIVIDUAL RESOLUTIONS

2024-76 Resolution Authorizing The Mayor And Council To Hold An Emergency Meeting

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

2024-25 Resolution Providing for 2024 Temporary Budget Appropriations

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Angela Ahbez-Anderson, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Ahbez-Anderson, Chapman, Clayton, Quinn, Moor

2024-27 Resolution Authorizing Snow Plow Repairs Needed

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

Adjournment

A motion to close the meeting was made by Mayor Moor and seconded Deputy Mayor Quinn.
Meeting adjourned at 1:18 PM.

Respectfully submitted by:

Lisa Esposito, City Clerk