



Agenda  
Meeting of the Municipal Council  
Tuesday, March 5, 2024  
SPECIAL MEETING 12:00 PM

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**I. Emergency Meeting - 12:00 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, adequate Notice of this meeting has been provided in the following manner: Notice was forwarded to the Asbury Park Press and The Star Ledger on March 5, 2024, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

A. Public Participation

B. Individual Resolution

2024-146 Resolution Authorizing The Mayor And Council To Hold An Emergency Meeting

**II. Executive Session - 12:00 p.m.**

2024-147 Resolution Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Boardwalk Funding Issues - State of New Jersey and Madison Marquette

B. Attorney-Client Privilege

C. Adjournment



Individual Resolutions  
Meeting of the Municipal Council  
Tuesday, March 5, 2024  
RESOLUTION SUMMARY

**2024-146**

Authorizing an emergency meeting



## RESOLUTION NO. 2024-146

**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 of the City of Asbury Park (the “City”) to conduct an emergency meeting on March 5, 2024, pursuant to N.J.S.A. 10:4-9b, in order to engage in an executive session discussion regarding urgent matters relating to the proposed grant funding to be received by the City and Madison Marquette from the State of New Jersey Boardwalk Preservation Fund; and

**WHEREAS**, such discussion will involve contract negotiations between the City, Madison Marquette and the State, including issues of public safety concerning various structures located at the Asbury Park beachfront; and

**WHEREAS**, the discussion involves matters of such urgency and importance that a delay for the purpose of providing adequate notice under the N.J. Open Public Meetings Act would likely result in harm to the public interest.

**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 of 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 discuss contract negotiations between the City, Madison Marquette and the State, including issues of public safety concerning various structures located at the Asbury Park beachfront.
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:
  - a. Lillian L. Nazzaro, Esq., City Manager;
  - b. Joseph J. Maraziti, Esq., Redevelopment Counsel; and
  - c. 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. 2024-146 which was finally adopted by the City Council at a meeting held on the 5th day of March, 2024

CERTIFIED BY ME THIS 6th DAY OF March, 2024.

LISA ESPOSITO  
CITY CLERK

**RESOLUTION NO. 2024-147****RESOLUTION AUTHORIZING A MEETING WHICH EXCLUDES THE PUBLIC**

BE IT RESOLVED by the Mayor and Council of the City of Asbury Park that this body will hold a meeting on March 5, 2024 at 12:00 PM in the Council Chambers located at 1 Municipal Plaza, Asbury Park, New Jersey, that will be limited only to consideration of an items or items with respect to which the public may be excluded pursuant to section 7b of the Open Public Meetings Act.

The general nature of the subject or subjects to be discussed are as follows:

**A. Contract Negotiations:**

1. Boardwalk Funding Issues - State of New Jersey and Madison Marquette

**B. Attorney-Client Privilege:**

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with section 8 and 4a of the Open Public Meetings Act.

LISA ESPOSITO  
CITY CLERK



Minutes  
Meeting of the Municipal Council  
Tuesday, March 5, 2024  
SPECIAL MEETING

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**Emergency Meeting - 12:00 p.m.**

Call to Order/Roll Call

| Attendee Name         | Title         | Status  | Arrived |
|-----------------------|---------------|---------|---------|
| Angela Ahbez-Anderson | Councilmember | Present |         |
| Eileen Chapman        | Councilmember | Remote  |         |
| Yvonne Clayton        | Councilmember | Present |         |
| Amy Quinn             | Deputy Mayor  | Remote  |         |
| John Moor             | Mayor         | Present |         |
| Lillian Nazzaro       | City Manager  | Present |         |
| Frederick Raffetto    | City Attorney | Present |         |
| Lisa Esposito         | City Clerk    | Present |         |

City Clerk Lisa Esposito called the meeting to order at 12:00 PM.

Silent Prayer/Moment of Reflection

Salute to the Flag

Announcement - Open Public Meetings Act

**PUBLIC PARTICIPATION**

A motion was made by Council member Ahbez-Anderson and seconded by Council member Clayton to open the meeting to the public. All were in favor. No members of the public spoke. A motion to close the meeting to the public was made by Council member Ahbez-Anderson and seconded by Council member Clayton. All were in favor.

**INDIVIDUAL RESOLUTION**

2024-146 Resolution Authorizing The Mayor And Council To Hold An Emergency Meeting

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

**Executive Session - 12:00 p.m.**

2024-147 Resolution Authorizing a meeting which excludes the public

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

**ADJOURNMENT**

The meeting was adjourned at 1:08 PM

Respectfully submitted by:

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Lisa Esposito, City Clerk