



Agenda
Meeting of the Municipal Council
Wednesday, October 25, 2017
REGULAR MEETING 7:00 PM

I. Executive Session - 4:30 p.m.

2017-313 Resolution Authorizing a meeting which excludes the public

A. Contract Negotiations

1. 2018 Professional Services Contract
2. Request for Proposals - City Hall
3. Subsequent Developers Agreement for the Fourth Avenue Pavilion (1100 Ocean Avenue)
4. Asbury Partners/iStar - Parking Agreements
5. Amendments to the Waterfront Redevelopment Plan

B. Attorney-Client Privilege

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 Minutes of Oct 11, 2017 5:00 PM

- Municipal Council - Work Session - Oct 11, 2017 6:00 PM
- Municipal Council - Regular Meeting - Oct 11, 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.

- 2017-314 Resolution Approving Special Event Applications
- 2017-315 Resolution to Cancel Unclaimed Credits on Taxes
- 2017-316 Resolution to Terminate Sewer Account Billing Block 4306 Lot 7 209 Seventh Avenue
- 2017-317 Resolution to Terminate Sewer Account Billing Block 302 Lot 10 - 909 Third Avenue
- 2017-318 Resolution Rescinding Liquor License 1303-33-008-010 Asbury One Liquor License, LLC for the 2017-2018 Liquor License Renewals
- 2017-319 Resolution Rescinding Liquor License 1303-32-038-006 Ohana Kitschen Company for the 2017-2018 Liquor License Renewals
- 2017-320 Resolution Approving Disposition of Surplus Property
- 2017-321 Resolution Approving Disposition of Surplus Property - Vehicles

H. Individual Resolutions

- 2017-322 Resolution Approving Payment of Bills
- 2017-323 Resolution Entering into an Agreement with Monmouth County to Administer the City's Community Block Grant Program
- 2017-324 Resolution Authorizing Design Services, Project Management and Construction, and Inspection Services to T&M Associates for Improvements to Sanitary Sewer Line under the Railroad Tracks on Springwood Avenue Change Order #1
- 2017-325 Resolution of the Mayor and City Council of the City of Asbury Park Determining that the Development of Affordable Housing at 522 Prospect Avenue, Block 1605, Lot 15.02 will Address an Existing Housing Need in the City of Asbury Park for Home Financing
- 2017-326 A Resolution of the Mayor and Council of the City of Asbury Park, Acting as the Redevelopment Entity, Extending an Agreement Regarding the use of Certain Parking Spaces, Walkways and Boardwalk Areas with Madison Asbury Retail, LLC for Construction Staging Areas for the Construction Work on the Fifth Avenue Pavilion on Block 4502, Lot 1.16

2017-327 Resolution Authorizing Change Orders with Black Rock Enterprises for the Road Program

I. Ordinances

1. Second Reading/Public Hearing

2017-38 Adopting an Amendment to the Scattered Site Redevelopment Plan

2017-39 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

J. Adjournment