



Agenda
Meeting of the Municipal Council
Wednesday, January 11, 2017
REGULAR MEETING 7:00 PM

I. Executive Session - 4 pm

2017-46 Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Amendments to the Waterfront Redevelopment Agreement
2. Michaels Group and Interfaith neighbors Development Property Transfer Proposal

B. Personnel

1. Table of Organization for Police Department
2. Police Director Position
3. Court Personnel

II. 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. Recognition of the City of Asbury Park High School 2016 Varsity Soccer Team

F. Matters from City Council

G. Matters from City Manager

H. Matters from City Attorney

I. Public Participation

J. Minutes

- Municipal Council - Regular Meeting - Dec 28, 2016 7:00 PM

K. 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.

2017-47 Resolution Approving Special Event Applications

2017-48 Award of Contract for Regional Contribution Agreement Project (614 Second Ave.)

L. Individual Resolutions

2017-49 Appointing Acacia Financial Group, Inc. To Serve as Financial Advisors for the City, and Authorizing the Execution of an Agreement for Professional Services Associated Therewith

2017-50 Authorizing One Year Extension for the Contract With Real Property Data and Verification Services

2017-51 Identifying of Menu Items as Per the Subsequent Developer Agreement between the City of Asbury Park, Madison Asbury Retail LLC, and Asbury Partners

2017-52 Authorizing the City of Asbury Park to Grant a License to Permit Improvements in an Area of the City Right-Of-Way Adjacent to the Property Located at 901-911 Asbury Avenue, Block 403, Lot 8

2017-53 Resolution of the City of Asbury Park Authorizing Verizon Wireless to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the City of Asbury Park

M. Ordinances

1. Introduction

2017-1 Amending and Supplementing Chapter II "Administration" Section 2-47.6b "Representation" (Sunset Lake Commission) of the "Code of the City of Asbury Park, New Jersey."

N. Adjournment