



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

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

2017-54 Authorizing a meeting which excludes the public

A. Litigation

1. Westside Community Center v. City of Asbury Park
2. Assessment Appeals
3. Ernest G. Mignoli v. City of Asbury Park, et al.

**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 6, 2016, 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 Football Team

F. Recognition of the City of Asbury Park School Board Recognition Month

G. Matters from City Council

H. Matters from City Manager

I. Matters from City Attorney

J. Public Participation

K. Minutes

- Municipal Council - Organizational Meeting - Jan 1, 2017 2:00 PM
- Minutes of Jan 11, 2017 Executive Session 4:00 PM
- Municipal Council - Work Session - Jan 11, 2017 6:00 PM
- Municipal Council - Regular Meeting - Jan 11, 2017 7:00 PM

L. 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.

2017-55 Special Event Applications

2017-56 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Lisa Smith upon her Separation of Employment

2017-57 Resolution Approving Application to Opt Out of Paramount Homes Financial Agreement to Fully Disabled Veteran

M. Individual Resolutions

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

2017-58 Resolution Authorizing the Payment of Bills

2017-59 Resolution Adopting the Personnel Policy for 2017

2017-60 Resolution Authorizing the Award of a Load and Pack Refuse

2017-61 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

2017-62 Resolution Approving Change Order Number One for the City Hall Generator Project

N. Ordinances

1. Introduction

2017-2 Bond Ordinance Providing for Various 2017 Capital Improvements, by and in the City of Asbury Park, in the County of Monmouth, State of New Jersey; Appropriating \$3,000,000 Therefor and Authorizing the Issuance of \$2,857,142 Bonds or Notes of the City to Finance Part of the Cost Thereof

- 2017-3 An Ordinance Amending And Supplementing “Chapter XXVI Personnel Policies” Creating Section 26-5 “Mandatory Direct Deposit” of the “Code of the City of Asbury Park, New Jersey.”
- 2017-4 An Ordinance Amending and Supplementing Chapter II “Administration”, Article V “Departments and Division”, Subsection 2-7 “Law Personnel”, of the Revised General Ordinances of the City of Asbury Park, Monmouth County, State of New Jersey
- 2017-5 An Ordinance Amending and Supplementing Chapter II “Administration” Article V “Departments and Divisions”, Chapter 2-8 Police Department
- 2017-6 An Ordinance Amending and Supplementing Chapter II “Administration” Article XI “Fees” of the “Code of the City of Asbury Park, New Jersey.”

2. Second Reading/Public Hearing

- 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.”

O. Adjournment