



Agenda  
Meeting of the Municipal Council  
Wednesday, February 8, 2017  
REGULAR MEETING 7:00 PM

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

2017-63 Authorizing a meeting which excludes the public

A. Personnel

1. Medical Coverage Purchase Plan

B. Contract Negotiations

1. Interfaith Neighbors - JAMS Project
2. 1105 Main Street, LLC (Dollar Tree Store) - Proposed Encroachments into City ROW

C. Litigation

1. State of New Jersey v. The Asbury Hotel, et als.

D. Potential Litigation

1. Licensed Site Remediation professional ("LSRP")

E. Attorney-Client Privilege

**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. Recognizing Organizers of the Asbury Park Women's March

F. Matters from City Council

G. Matters from City Manager

1. State of the City Address

H. Matters from City Attorney

I. Public Participation

J. Minutes

- Municipal Council - Work Session - Jan 25, 2017 6:00 PM
- Executive Minutes of Jan 25, 2017 4:00 PM
- Municipal Council - Regular Meeting - Jan 25, 2017 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.

2017-64 Resolution Approving Special Event Applications

2017-65 Resolution Ratifying Appointment to the Parking Committee

2017-66 A Resolution of the City of Asbury Park Releasing the Performance Bond for 527 Lake Avenue (Block 3105, Lot 5 and Accepting Maintenance Guarantee

2017-67 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Year 2017 (Heck Street Improvements Project)

2017-68 Authorize Submission of a Grant Application to the State of New Jersey, Department of Public Safety, Division of Highway Traffic Safety, under the 2017 Distracted Driving Crackdown. "U Drive. U Text. U Pay." Grant

2017-69 Resolution of the City of Asbury Park Making Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:3-1 et seq. and Previous Approvals by Said Board

2017-70 Resolution Approving Disposition of Surplus Property

L. Individual Resolutions

2017-71 Resolution Amending Temporary Budget Appropriations for 2017 Budget

- 2017-72 Resolution Approving Payment of Bills
- 2017-73 Resolution Establishing Regulations for the 2017 Beach Season
- 2017-74 Resolution Approving the City of Asbury Park to Enter into a Memorandum of Agreement ("MOU") with the IPS Group for a Free Parking Meter Trial
- 2017-75 Authorizing the City of Asbury Park to Transfer Title to Property Located at 115 De Witt Avenue (Block 1004, Lot 2) to West Side Community Center, Inc.
- 2017-76 A Resolution urging the New Jersey State Legislature to Override Governor Christie's Conditional Veto

M. Ordinances

1. Introduction

- 2017-7 Ordinance Amending and Supplementing Ordinance 2016-19 Establishing a Restricted Parking Space for Use by Handicapped Persons by Amending the Location from 1215 Springwood Avenue, Designated as Block 1103, Lot 48, to 215 Dewitt Avenue, Designated as Block 1006, Lot 10 in the City of Asbury Park, and Amending and Supplementing Section 7-36, Entitled, "Handicapped Parking," Of Chapter VII, "Traffic," of the "Revised General Ordinances of the City of Asbury Park, New Jersey."
- 2017-8 Amending and Supplementing Chapter II "Administration" Section 2-45.3 "Membership" Wesley Lake Commission) of the "Code of the City of Asbury Park, New Jersey."
- 2017-9 An Ordinance Amending and Supplementing Chapter II "Fire Department" Article IX "Fees for Emergency Medical Services" of the "Code of the City of Asbury Park, New Jersey."

2. Second Reading/Public Hearing

- 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."

N. Adjournment