



Agenda
Meeting of the Municipal Council
Wednesday, February 22, 2017
REGULAR MEETING 7:00 PM

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

2017-77 Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Asbury Partners/iStar-Parking Agreements
2. Proposal for 1003 Bond Street (Block 2703, Lot 2) for encroachment in public R-O-W for private residential development.
3. Interfaith Neighbors Agreement

B. Litigation

1. Tax Arbitration

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. Proclamation Recognizing Thomas Huth for his Community Contributions

F. Matters from City Council

G. Matters from City Manager

H. Matters from City Attorney

I. Public Participation

J. Minutes

- Executive Session Minutes of Feb 8, 2017 4:00 PM
- Municipal Council - Work Session - Feb 8, 2017 6:00 PM
- Municipal Council - Regular Meeting - Feb 8, 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.

- 2017-78 Resolution Approving Special Event Applications
- 2017-79 Award of Contract for Regional Contribution Agreement Project (823 Central Ave.)
- 2017-80 Resolution to Credit Sewer Account 1703-6 Strickland
- 2017-81 Resolution to Credit Sewer Account 603-12 Roden
- 2017-82 Resolution Cancelling 2016 Taxes due to 100% Veteran Exemption 2505-4.906
- 2017-83 Resolution Approving Disposition of Surplus Property
- 2017-84 Resolution Rejecting Development Proposals for City Hall and Transportation Center Sites
- 2017-85 Resolution Approving Cancellation of Exchange Migration Contract with SHI

L. Individual Resolutions

- 2017-86 Resolution Amending Temporary Budget Appropriations for 2017 Budget
- 2017-87 Resolution Authorizing the Payment of Bills
- 2017-88 Resolution Terminating the Medical Coverage Purchase Plan
- 2017-89 Resolution Authorizing a Bike Share Concession within the City of Asbury Park
- 2017-90 Authorizing the Extension of the Transport of Liquid Sludge through May 27, 2018
- 2017-91 Authorizing T&M Associates to perform LSRP services
- 2017-92 Resolution Authorizing Appointments to the Sunset Lake Commission
- 2017-93 Resolution Awarding Contract for Council on Affordable Housing ('COAH') Planner

2017-94 Appointing an Acting Prosecutor and Acting Public Defender as per the Assignment Judge

M. Ordinances

1. Second Reading/Public Hearing

- 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.”

N. Adjournment