



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

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

2017-95 Authorizing a meeting which excludes the public

A. Personnel

1. Department of Community Development
2. Department of Social Services

B. Contract Negotiations

1. Sackman Enterprises for Proposed Building at 607 Mattison Ave.
2. Michaels Group-Renaissance Village

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. Public Participation

F. Minutes

- Executive Minutes of Feb. 22, 2017 4:00 PM
- Municipal Council - Work Session - Feb 22, 2017 6:00 PM
- Municipal Council - Regular Meeting - Feb 22, 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.

- 2017-96 Appointing Michael Capabianco as Temporary Purchasing Agent as per the Guidelines of LFN 2012-09
- 2017-97 A Resolution of the City of Asbury Park Releasing the Performance Bond for 613 Bangs Ave. (Block 2505, Lot 2.01 And Accepting Maintenance Guarantee
- 2017-98 Resolution Authorizing Issuance of Duplicate Tax Sale Certificate 402-7 #14-00017
- 2017-99 Resolution Cancelling and Refund of 2015-2017 P.I.L.O.T. Charges due to a 100% Disabled Veteran Exemption Pursuant N.J.S.A. 54:4-3.30 4202-3.30
- 2017-100 Award of Contract for Regional Contribution Agreement Project (198 De Witt Ave.)
- 2017-101 Award of Contract for Regional Contribution Agreement Project (1025 Sewall Ave.)

H. Individual Resolutions

- 2017-102 Resolution Awarding Contract for Affordable Housing ("COAH") Planner
- 2017-103 Resolution Amending Temporary Budget Appropriations for 2017 Budget
- 2017-104 Resolution Authorizing the Payment of Bills in the Amount of \$1,664,972.58
- 2017-105 Resolution Authorizing Change Order Number 1 for 2016 Road Program
- 2017-106 Resolution Authorizing Competitive Contracting for Emergency Medical Services
- 2017-107 Resolution Authorizing Appointments to the Sunset Lake Commission
- 2017-108 Appointment Members to the Zoning Board of Adjustment

I. Ordinances

1. Introduction

- 2017-10 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
- 2017-11 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

2. Second Reading/Public Hearing

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

J. Introduction of 2017 Municipal Budget

2017-109 Resolution Introducing the 2017 Municipal Budget

K. Adjournment