



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

I. 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. Presentation of the Asbury Park Fishing Club
- F. Public Participation
- G. Minutes

- Executive Minutes of Mar 8, 2017 4:00 PM
- Municipal Council - Work Session - Mar 8, 2017 6:00 PM
- Municipal Council - Regular Meeting - Mar 8, 2017 7:00 PM

H. 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.

2017-110 Resolution Approving Special Event Applications

2017-111 Authorizing Compensation Payment to Robert Armento Upon His Separation of Employment

- 2017-112 Resolution Authorizing Cancellation and Refund of Tax Sale Certificate Erroneously Sold With an Active Bankruptcy 1604-17 TSC#16-00142
- 2017-113 Resolution Recognizing March 19-25, 2017 as National Poison Prevention Week

I. Individual Resolutions

- 2017-102 Resolution Awarding Contract for Affordable Housing ("COAH") Planner
- 2017-114 Resolution Amending Temporary Budget Appropriations for 2017 Budget
- 2017-115 Resolution Approving the Payment of Bills
- 2017-116 Resolution of The Mayor And City Council Of The City Of Asbury Park Appointing The Asbury Park Brownfield Advisory Committee For The EPA Brownfields and Petroleum Hazardous Assessment Grants
- 2017-117 Authorizing an agreement with Passport for a mobile parking application
- 2017-118 Resolution Approving Change Order #2 for the Outfall Diffuser Project
- 2017-119 Resolution Authorizing Change Order #2 for the Wastewater Treatment Plant Generator Relocation Project
- 2017-120 Authorizing the City Manager/Purchasing Agent to award a contract for Sunset Lake pond management
- 2017-121 Authorizing Execution Of A Shared Services Agreement With Two Rivers Water Reclamation Authority for Technical Rescue Services

J. Ordinances

1. Introduction

- 2017-12 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ
- 2017-13 Authorizing The City Of Asbury Park To Convey An Easement Over Certain Portions Of The Right Of Way Area (Air Space) Adjacent To The Property Located At 1107, 1105 And 1101 Main Street (Block 2804, Lot 5.01 F/K/A Block 2804, Lots 5, 6 & 7, Respectively)
- 2017-14 An Ordinance of the City of Asbury Park Revising Chapter VII "Traffic" of the Code of the City of Asbury Park

2. Second Reading/Public Hearing

- 2017-11 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

K. Adjournment