



Agenda
Meeting of the Municipal Council
Wednesday, May 10, 2017
REGULAR MEETING 7:00 PM

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

2017-154 Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Overlook Park a/k/a Kennedy Park Redevelopers Agreement
2. Michael's Group
3. Asbury Parnters/iStar - Parking Agreements

B. Litigation

1. Review of NJiiF Open Claims Report

C. 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 3, 2017, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

E. Matters from City Council

F. Matters from City Manager

G. Matters from City Attorney

H. Public Participation

I. Minutes

- Executive Session Minutes of Apr 26, 2017 5:00 PM
- Municipal Council - Work Session - Apr 26, 2017 6:00 PM
- Municipal Council - Regular Meeting - Apr 26, 2017 7:00 PM

J. 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.

2017-155 Resolution Approving Special Event Applications

2017-156 Award of Contract for Regional Contribution Agreement Project (1215 Summerfield Avenue)

2017-157 Resolution authorizing the municipal Tax Collector to prepare and mail estimated tax bills in accordance with P.L. 994, c. 72

K. Individual Resolutions

2017-158 Resolution Amending Temporary Budget Appropriations for 2017 Budget

2017-159 Resolution Authorizing the Payment of Bills

2017-160 Resolution Authorizing the Issuance of Not to Exceed \$7,000,000 Tax Anticipation Notes of 2017 of the City of Asbury Park, in the County of Monmouth, State of New Jersey

2017-161 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Anthony Salerno upon his Separation of Employment

2017-162 Authorizing a Contract for an Extended Warranty for the Existing Parking Meters

2017-163 A Resolution of the Mayor and Council of the City of Asbury Park, Acting as the Redevelopment Entity, Authorizing a Lease Agreement with Asbury Partners LLC for the Installation of Temporary Restroom Trailers on Identified Property within the Waterfront Redevelopment Area

2017-164 Authorizing the City of Asbury Park to Implement the Competitive Contracting Process to Procure Vendors to Operate a Concession Involving the Rental of Stand-Up Paddle Boards, Kayaks, and/or other Recreational Devices to the Public in a Designated Area of the Deal Lake

2017-165 Resolution Appointing City Public Defender

2017-166 Resolution Appointing City Code Enforcement Prosecutor

2017-167 Resolution Appointing Alternate City Prosecutor

2017-168 Resolution Appointing City Prosecutor

L. Ordinances

1. Introduction

2017-21 Ordinance of the City of Asbury Park, in the County of Monmouth, State of New Jersey (the “City”) Providing for a Special Emergency Appropriation in an Amount not to Exceed \$370,000 to Fund Contractually Required Severance Liabilities Resulting from the Retirement of Employees

2017-22 Bond Ordinance Amending and Supplementing Bond Ordinance Number 2910 (which Provides for Sanitary and Storm Sewer Improvements) heretofore Finally Adopted by the City Council of the City Of Asbury Park, in the County of Monmouth, State of New Jersey, on June 3, 2009, to Amend the Description Set Forth Therein

2017-23 Authorizing the City of Asbury Park to Convey an Easement Over Certain Portions of the Public Right-Of-Way Area Adjacent to the Property Located at 1003 Bond Street (Block 2703, Lot 2, f/k/a Block 167, Lot 1.02)

2. Adoption/Public Hearing

2017-18 Ordinance Amending City of Asbury Park's Land Development Regulations, Chapter XXX, Specifically Amending Accessory Uses for the LI Zone and Prohibiting Commercial Drive-thrus in the B-2 Zone

M. Adjournment