



Agenda
Meeting of the Municipal Council
Wednesday, May 24, 2017
REGULAR MEETING 7:00 PM

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

2017-169 Resolution Authorizing a Meeting which Excludes the Public

A. Contract Negotiations

1. Asbury Parnters/iStar - Parking Agreements
2. Michael's Development Group

B. Potential Litigation

1. Affordable Housing - 3rd Round COAH Obligations
2. City of Asbury Park v. Asbury Parnters, LLC (iStar)
3. Springwood Avenue Park Construction
4. State of New Jersey v. The Asbury Hotel, et als (noise violations)

C. Acquisition of Property

1. Monmouth County Conceptual Plan

II. Workshop Meeting - 6:00 p.m.

III. 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 Session Minutes of May 10, 2017 4:00 PM
- Municipal Council - Work Session - May 10, 2017 6:00 PM
- Municipal Council - Regular Meeting - May 10, 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.

2017-170 Resolution Approving Special Event Applications

2017-171 Resolution Amending Temporary Budget Appropriations for 2017 Budget

2017-172 Appointing Cleary Giacobbe Alfieri Jacobs, LLC, to Serve as Conflict Municipal Attorney for the City, and Authorizing the Execution of an Agreement for Professional Legal Services Associated Therewith

H. Individual Resolutions

2017-173 Resolution Approving Payment of Bills

2017-174 Resolution Authorizing the Cancellation and Refund of Interest and Penalty with Respect to Block 4104, Lot 13

2017-175 Resolution Authorizing Change Order #5 for Springwood Avenue Park professional services

2017-176 Resolution Approving Contract Amendment for T&M Associations for the Outfall Difusser Repair Project

2017-177 Amending Resolution 2017-150 Authorizing Purchase of Three Police Cars

2017-178 Authorizing the City of Asbury Park to Transfer Title to Property Located at 129 De Witt Avenue (Block 1005, Lot 1) to West Side Community Center, Inc.

2017-179 A Resolution of the Mayor and Council of the City of Asbury Park, Acting as the Waterfront Redevelopment Entity, Permitting the Removal of Five (5) On-Street Parking Spaces and Granting a Revocable License to Permit the Installation of Bike Racks, Benches and Trash Receptacles in Areas of the City Right-Of-Way on Fourth Avenue Adjacent to Block 4104, Lots 7, 8 and 9, Commonly Known As 209 Fourth Avenue in Connection with the Asbury Lanes Project

2017-180 A Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Second Amendment to the Redevelopment and Land Disposition Agreement with the Michaels Development Company I, L.P.,

as Redeveloper of Certain Parcels Located within the City's Springwood Avenue Redevelopment Area

- 2017-181 Authorizing City Attorney to pursue liquidated damages and cost recovery against J.E. Hannon, Inc. (Bird Construction)
- 2017-182 Authorizing City Attorney to pursue liquidated damages against Down to Earth Landscaping Inc.
- 2017-183 Resolution Rescinding Resolution 2015-324 and Supporting an Evaluation Period for a Proposed Road Diet for Route 71
- 2017-184 Resolution Authorizing City Manager to sign NJDPE Treatment Works Applications

I. Ordinances

1. Introduction

- 2017-24 Ordinance of the City of Asbury Park Amending Traffic and Parking Regulations Chapter VII Section XX

2. Second Reading/Public Hearing

- 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)

J. Adjournment