



Agenda  
Meeting of the Municipal Council  
Wednesday, June 28, 2017  
REGULAR MEETING 7:00 PM

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**I. Executive Session - 4:30 p.m.**

2017-207 A Resolution Authorizing a Meeting which Excludes the Public

A. Acquisition of Real Property

B. Contract Negotiations

1. Sackman Enterprises Parking Agreement
2. 1003 Bond Street Easement Request
3. Asbury Partners/iStar - Parking Agreements

C. Personnel

1. Hiring of Police Officers

D. Attorney-Client Privilege

**II. Workshop Session - 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 June 14, 2017 4:00 PM
- Municipal Council - Work Session - Jun 14, 2017 6:00 PM
- Municipal Council - Regular Meeting - Jun 14, 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.

- 2017-208 Resolution Approving Special Event Applications
- 2017-209 Resolution to Approve Place to Place Liquor License Transfer for DB Ventures, LLC (Johnny Mac) at 206-208 Main Street
- 2017-210 Resolution of the City of Asbury Park Making Application to the New Jersey Local Finance Board Pursuant To N.J.S.A. 40A:3-1 et seq. and Previous Approvals by Said Board
- 2017-211 Resolution Authorizing a Transfer and Refund of Overpayment Made in Error on Property Block 3703, Lot 5.01 Qual. C0101 to Block 3703, Lot 5.105 Qual. C1205
- 2017-212 Resolution Authorizing Cancellation and Refund of Municipal Tax Sale Certificate Due to Transfer Title Block 1005, Lot 1 TSC#16-00074
- 2017-213 A Resolution of the City of Asbury Park Releasing the Performance Bond for 603 Lake Avenue (Block 2404, Lot 10) And Accepting Maintenance Guarantee
- 2017-214 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1421 Mattison Avenue)
- 2017-215 A Resolution Authorizing the Submission of a Grant Application for the 2017 Cops-In-Shops/Summer Shore Initiative Grant Program
- 2017-216 A Resolution Authorizing the Acceptance of the “Community Development Block Grant” for Fiscal Year 2017

#### H. Individual Resolutions

- 2017-217 Resolution Authorizing the Payment of Bills
- 2017-218 Resolution Authorizing Appointments to the “Sunset Lake Commission”
- 2017-219 Resolution Approving 2017-2018 Liquor License Renewals
- 2017-220 A Resolution Approving the Renewal of Hotel Liquor License No. 1303-36-069-001, Which is Held by 210 5th Ave. Venture Urban Renwal, LLC, d/b/a The Asbury Hotel, for the 2017-2018 License Term, and Imposing a New Special Condition on Said License for the Renewal Term

- 2017-221 A Resolution Approving a Liquor License with Special Conditions for D.B. Ventures, LLC d/b/a Johnny Mac's for the 2017-2018 Licensing Year
- 2017-222 A Resolution Approving a Liquor License with Special Conditions for Porta at Asbury Park, LLC d/b/a Porta for the 2017-2018 Licensing Year
- 2017-223 Resolution Authorizing Purchase of a Vehicle for the Building Department
- 2017-224 Resolution Authorizing to Purchase Parking Pay Stations
- 2017-225 Authorizing the City of Asbury Park to Enter Into a Memorandum of Understanding ("MOU") with Sponsors of the City's Bike Share System
- 2017-226 Resolution Approving Change Order #1 for Sunset Lake Footbridge contract to T&M Associates
- 2017-227 A Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Execution of Easements and Other Documents in Furtherance of the Redevelopment and Land Disposition Agreement and Ground Lease with the Michaels Development Company I, L.P., as Redeveloper of Certain Parcels Located within the City's Springwood Avenue Redevelopment Area

I. Ordinances

1. Introduction

- 2017-31 Amending and Supplementing Chapter II "Administration" Section 2-47.7 "Terms of Service" (Sunset Lake Commission) of the "Code of the City of Asbury Park, New Jersey."
- 2017-32 An Ordinance Establishing a Restricted Parking Space for use by Handicapped Persons at Property Located at 1034 1/2 Sewell Avenue, Apt. B, 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."
- 2017-33 An Ordinance 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 700 Bangs Avenue (Block 2508, Lot 2)
- 2017-34 Ordinance of the City of Asbury Park Amending Traffic and Parking Regulations Chapter VII Section XX

2. Second Reading/Public Hearing

- 2017-25 An Ordinance Amending and Supplementing Section 4-1 "Business Licenses" by Adding Subsections 4-1.10 "Sale of Animals" of Chapter IV, "General Licensing," of the "Code of the City of Asbury Park, New Jersey."

2017-26 Ordinance of the City Of Asbury Park Amending Traffic and Parking Regulations Chapter VII Sections XI and XVI

2017-27 Vacating an Unnamed Alleyway (Measuring Fifteen Feet Wide) Located East of Dunlewy Street in Block 1801, as Shown on Sheet 18 of the Official Tax Map of the City of Asbury Park

J. Adjournment