



Agenda  
Meeting of the Municipal Council  
Wednesday, August 9, 2017  
REGULAR MEETING 7:00 PM

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

2017-250 Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Amendments to the Waterfront Redevelopment Plan
2. Union Contract Negotiations

B. Litigation

1. Westside Community Center Tax Appeal

**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 Meeting Minutes of July 26, 2017
- Municipal Council - Work Session - Jul 26, 2017 6:00 PM
- Municipal Council - Regular Meeting - Jul 26, 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.

2017-251 Special Event Applications

2017-252 Resolution to Terminate Sewer Account Billing

2017-253 Resolution Authorizing Cancellation and Refund of Tax Sale Certificate due to Erroneously Sold on Federal Post Office Block 2507 Lot 1  
TSC#13-00305

## H. Individual Resolutions

2017-254 Resolution Amending Temporary Budget Appropriations for 2017 Budget

2017-255 Resolution Authorizing The Payment of Bills

2017-256 Resolution Accepting the 2016 Municipal Audit

2017-257 Resolution Adopting A Corrective Action Plan In Response To The Recommendations Contained In The 2016 Report Of Audit

2017-258 Resolution Supporting Potential Brownfield Remediation at 1130 – 1156 Springwood Avenue

2017-259 Award of a Contract to Provide Fire Department Uniforms

2017-260 Award a Contract to the Ambient Group for Impacted Soil Removal

2017-261 Authorizing Appointments to the “Environmental/Shade Tree Commission”

2017-262 Resolution Appointing Members to the Wesley Lake Commission

## I. Ordinances

### 1. Introduction

2017-36 A Capital Ordinance Appropriating The Sum Of \$42,400 For Acquisition Of A Speed Trailer For The Police Department, Various Tools And Equipment For The Mechanics Within The Department Of Public Works, Various Tools And Equipment For The Fire Department

### 2. Second Reading/Public Hearing

2017-35 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