



Agenda
Meeting of the Municipal Council
Wednesday, September 13, 2017
REGULAR MEETING 7:00 PM

I. Executive Session - 5:00 p.m.

2017-263 Resolution Authorizing a meeting which excludes the public

A. 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 Minutes of Aug 9, 2017 4:30 PM
- Municipal Council - Work Session - Aug 9, 2017 6:00 PM
- Municipal Council - Regular Meeting - Aug 9, 2017 7:00 PM

G. Adoption of 2017 Municipal Budget

1. Resolution to Amend the 2017 Calendar Year Budget
2. Adoption of the 2017 Municipal Budget

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.

- 2017-266 Resolution to Credit Sewer Account Block 1402 Lot 9 1222 Monroe Avenue
- 2017-267 Resolution Authorizing a Refund due of an Overpayment of Taxes Block 1905 Lot 3 829 Dunlewy Street
- 2017-268 Authorizing Compensation Payment to Greg Kochmar Upon His Separation of Employment
- 2017-269 Authorizing Compensation Payment to Pierre Louis Upon His Separation of Employment
- 2017-270 Authorize Submission of a Grant Application to the State of New Jersey, Department of Public Safety, Division of Highway Traffic Safety, under the 2017 Drunk Driving Enforcement Fund Grant
- 2017-271 Authorize Submission of a Grant Application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant Funding Under the 2017 Edward Byrne Memorial Justice Assistance (JAG) Program
- 2017-272 Resolution Approving Contract with YMCA for Senior Citizen Swimming Program
- 2017-273 Resolution Authorizing Compensation Payment to Hannah Walker upon Her Separation of Employment
- 2017-274 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1025-1027 Monroe Avenue)
- 2017-275 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1021 Sewall Avenue)
- 2017-276 Resolution Approving Award of Contract for Regional Contribution Agreement Project (158 Ridge Avenue)
- 2017-277 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1135 Sewall Avenue)
- 2017-286 Resolution Approving Special Events Applications

I. Individual Resolutions

- 2017-278 Resolution Authorizing the Payment of Bills
- 2017-279 Resolution Authorizing the Purchase of Three License Plate Readers from ELSAG for the Police Department
- 2017-281 Resolution Approving Change Order Number Two for the City Hall Generator Project

- 2017-282 Resolution Approving Change Order Number One for Emergency Services Radio Coverage Testing
- 2017-283 A Resolution of the Mayor and Council of the City Of Asbury Park, Acting as the Redevelopment Entity, Regarding the Application of Madison Asbury Retail, LLC for Conceptual Review of the Fourth Avenue Pavilion Renovation on Block 4502, Lot 1.13
- 2017-284 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Year 2018 (Memorial Drive Improvements Project)
- 2017-285 Entering into a Right of Way Agreement
- 2017-287 Requesting Waiver from NJDOT Inspection Fees

J. Ordinances

1. Introduction

- 2017-37 Amending and Supplementing Chapter II “Administration” Section 2-45.3 “Membership” Wesley Lake Commission) of the “Code of the City of Asbury Park, New Jersey.”
- 2017-38 Adopting an Amendment to the Scattered Site Redevelopment Plan

2. Second Reading/Public Hearing

- 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

K. Adjournment