



Agenda  
Meeting of the Municipal Council  
Wednesday, September 27, 2017  
REGULAR MEETING 7:00 PM

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

2017-288 Authorizing a meeting which excludes the public

A. Litigation

1. Tax Appeal Litigation

B. Attorney Client Privileged Matters

**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 Sep 13, 2017 5:00 PM
- Municipal Council - Work Session - Sep 13, 2017 6:00 PM
- Municipal Council - Regular Meeting - Sep 13, 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.

- 2017-289 Resolution Approving Special Event Applications
- 2017-290 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Waterfront Redevelopment Contribution - Police
- 2017-291 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Drunk Driving Enforcement Fund
- 2017-292 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - JAG Grant
- 2017-293 Resolution Authorizing the Cancellation of Interest and Penalty with respect to Block 3205 Lot 16, 601 Heck Street
- 2017-294 Resolution to Cancel Taxes on City Owned Properties
- 2017-295 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Lawrence Tilton Upon His Separation of Employment
- 2017-296 Resolution Accepting a Donation from the Rotary Club of Asbury Park for the Asbury Park Fire Department

#### H. Individual Resolutions

- 2017-297 Resolution Authorizing Payment of Bills
- 2017-298 Authorizing a Professional Services Contract Authorizing T&M to Provide Services for Rehabilitation of Vehicle Bay Door Lintels
- 2017-299 Resolution Authorizing Continuation of Contract to the SPCA for Animal Control
- 2017-300 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Transit Village Wayfinding and Gateway Signage Project.
- 2017-301 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act
- 2017-302 Resolution Supporting the Mid-Atlantic Regional Ocean Action Plan
- 2017-303 Appointment Members to the Zoning Board of Adjustment
- 2017-304 Special Event Applications

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 (Deal Lake Drive Improvements Project)

I. Ordinances

1. Introduction

J. Adjournment