



Agenda
Meeting of the Municipal Council
Wednesday, November 8, 2017
REGULAR MEETING 7:00 PM

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

2017-329 Resolution Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Amendments to the Waterfront Redevelopment Plan

B. 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 Oct 25, 2017 4:30 PM
- Municipal Council - Work Session - Oct 25, 2017 6:00 PM
- Municipal Council - Regular Meeting - Oct 25, 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.

2017-330 Special Event Applications

2017-331 Resolution Authorizing a Refund due of an Overpayment of Sewer Block 1905 Lot 3 - 829 Dunlewy Street

2017-332 Resolution Approving Award of Contract for Regional Contribution Agreement Project (915 Sunset Avenue)

2017-333 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1202 Fourth Avenue)

2017-334 Resolution Approving Award of Contract for Regional Contribution Agreement Project (700 Second Ave)

2017-335 Resolution Authorizing the Disposition of Surplus Property - Electronics

2017-336 Resolution Approving Disposition of Surplus Property - Public Works

2017-337 Accepting Mental Health Grant

H. Individual Resolutions

2017-338 Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2017 Budget

2017-339 Resolution Authorizing Payment of Bills

2017-340 Authorizing Project Management and Construction Coordination and Inspection Services to T&M Associates for the 2015 Road Program

2017-341 Resolution Authorizing Change Orders with Black Rock Enterprises for the Road Program

2017-342 Resolution Amending the Metered Parking Requirements in the Downtown and Waterfront Areas of the City, Effective Every Saturday During the Time Period From November 25, 2017 Through December 23, 2017

I. Ordinances

1. Introduction

2017-41 Ordinance of the City of Asbury Park Supplementing Traffic and Parking Regulations Chapter VII Establishing Section 7-7.5 General Provisions

2017-42 Ordinance of the City of Asbury Park Amending and Supplementing Chapter VII of the Code of the City of Asbury Park Regarding Traffic and Parking Regulations

2. Second Reading/Public Hearing

2017-43 Amending and Supplementing Chapter 12 Section 8 "Short Term Rental Regulations"

2017-40 An Ordinance Amending and Supplementing Chapter XIII, Entitled "Property Improvement and Neighborhood Preservation – Property Maintenance Code," of the "Code of the City of Asbury Park, New Jersey," Regulating and Establishing Registration Requirements for Short-Term Rentals in the City of Asbury Park, New Jersey

J. Adjournment

IV. Resolutions

1. Resolution Authorizing the City of Asbury Park to Grant a Revocable License Agreement for Encroachment Over a Certain Portion of the Right-Of-Way Area (Air Space) Adjacent to the Property Located at 306 (a/k/a 308) Main Street (Block 2508, Lot 9)