



Agenda
Meeting of the Municipal Council
Tuesday, November 21, 2017
REGULAR MEETING 7:00 PM

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

2017-344 Resolution Authorizing a Meeting Which Excludes the Public

A. Personnel

1. Performance Review - City Manager
2. Performance Review - City Clerk

B. Contract Negotiations

1. Amendments to the Waterfront Redevelopment Plan
2. 607 Mattison Avenue Developer's Agreement

C. 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 Nov 8, 2017 5:00 PM
- Municipal Council - Work Session - Nov 8, 2017 6:00 PM

- Municipal Council - Regular Meeting - Nov 8, 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.

- 2017-345 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1114 Asbury Avenue)
- 2017-346 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1521 Sewall Avenue)
- 2017-347 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1007 Fourth Avenue)
- 2017-348 Resolution to Approve Person to Person and Place to Place Liquor License Transfer from Durango, Inc. to ABG Liquor Holdings, LLC
- 2017-349 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Terry Williams Upon His Separation of Employment
- 2017-350 Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2017 Budget
- 2017-351 Resolution Canceling Balances of Grant Receivables and Grants Appropriated
- 2017-352 Resolution to Credit Sewer Account Block 2603 Lot 10 615 Asbury Avenue
- 2017-353 Resolution to waive interest due to error on sewer billing Block 4305 Lot 9 301 Seventh Avenue

H. Individual Resolutions

- 2017-354 Resolution Authorizing the Payment of Bills
- 2017-355 Rejecting bids for Phase III of Springwood Avenue Park Improvements
- 2017-356 Awarding of a Contract to Lucas Brothers for the Springwood Avenue Sanitary Sewer Project
- 2017-357 Authorizing Project Management and Construction Coordination and Inspection Services to T&M Associates for the 2015 Road Program
- 2017-358 Resolution Authorizing Change Orders with Black Rock Enterprises for the Road Program
- 2017-359 Resolution Authorizing Change Order 16 with Black Rock Enterprises for the Road Program

- 2017-360 Resolution of the Mayor and City Council of the City of Asbury Park Referring Proposed Amendments of the Main Street Redevelopment Plan to the City of Asbury Park Planning Board, and Directing the Planning Board to Take Certain Actions Pursuant to N.J.S.A. 40A:12A-7(e)
- 2017-361 A Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Third Amendment to the Redevelopment and Land Disposition Agreement with the Michaels Development Company I, L.P., as Redeveloper of Certain Parcels Located within the City's Springwood Avenue Redevelopment Area
- 2017-362 Resolution of the Mayor and City Council of the City of Asbury Park Referring Proposed Amendments to the Waterfront Redevelopment Plan to the City of Asbury Park Planning Board, and Directing the Planning Board to Take Certain Actions Pursuant to N.J.S.A. 40A:12a-7(E)

I. Ordinances

1. Introduction

- 2017-44 An Ordinance Repealing Section 2-43, Entitled "Public Art Committee," of Chapter II, "Administration," and Establishing a New Section 2-43 Thereof, Entitled "Public Art Commission," and Amending Section 4-18, Entitled "Murals," of Chapter IV, "General Licensing," of the "Code of the City of Asbury Park, New Jersey."

J. Adjournment