



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

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

2017-363 Authorizing a meeting which excludes the public

A. Personnel

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

B. Contract Negotiations

1. Music Festival
2. Asbury Partners/iStar - Parking Agreements
3. Amendments to the Waterfront Redevelopment Plan
4. Union Contracts
5. Subsequent Developers Agreement for Fourth Avenue Pavillion
6. Subsequent Developers Agreement for Fifth Avenue Pavillion
7. Tax Abatement - Fasano Properites for Habitat for Humanity

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. Proclamation Recognizing Heera and Josephine Sidhu

F. Public Participation

G. Minutes

- Executive Session Minutes of Nov 21, 2017 4:00 PM
- Municipal Council - Work Session - Nov 21, 2017 6:00 PM
- Municipal Council - Regular Meeting - Nov 21, 2017 7:00 PM

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.

2017-364 Resolution Approving Special Event Applications

2017-365 Setting the Organizational Meeting Date for 2018

2017-366 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1409 Summerfield Avenue)

2017-367 Resolution to Terminate Sewer Account Billing Block 2603, Lot 3, 610 First Avenue

2017-368 Resolution Approving Disposition of Surplus Property with No Value

2017-369 Resolution Approving Asbury One Liquor License LLC 2017-2018 Liquor License Renewals

2017-370 Resolution Rescinding Liquor License 1303-33-013-001 Monmouth Lodge #122, IBPOE for the 2017-2018 Liquor License Renewals

2017-371 Public Health Nursing Services - January 1, 2018 – December 31, 2018

I. Individual Resolutions

2017-372 Resolution of the City of Asbury Park Referring the Proposed “Redevelopment Plan for 1001 First Avenue, City of Asbury Park Monmouth County, Block:401, Lots 10, 11, 12 And 13” Dated December 7, 2017, in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-7

2017-373 Resolution Approving Change Order Number One and Two for Fourth Avenue Improvements

2017-374 Resolution Authorizing Change Order 17 and 18 with Black Rock Enterprises for the Road Program

2017-375 Approval of Payment of Bills

- 2017-376 Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2017 Budget
- 2017-377 Authorizing Execution Of A Shared Services Agreement with the Township of Ocean Sewerage Authority for Technical Rescue Services for Confined Space Entry
- 2017-378 Resolution Authorizing the Purchase of Electricity
- 2017-379 Entering into an Agreement Madison Asbury for Fourth Avenue Pavillion Subsequent Developers Agreement

J. Ordinances

1. Introduction

- 2017-45 An Ordinance Establishing a Restricted Parking Space for use by Handicapped Persons at Property Located at 1021 Third Avenue, in the City of Asbury Park, and Amending and Supplementing Section 7-36, Entitled, "Handicapped Parking," of Chapter VII, "Traffic," of the "Revised General Ordinances of the City of Asbury Park, New Jersey."
- 2017-46 An Ordinance Amending and Supplementing Section 28-1 "Administration" by Amending Subsections 28-1.5 "Vital Statistics" of Chapter XXVIII, "Health Regulations," of the "Code of the City of Asbury Park, New Jersey."
- 2017-47 An Ordinance of the Mayor and Council of the City of Asbury Park Authorizing the Removal of Three (3) On-Street Parking Spaces Located on Bangs Avenue and Bond Street, in Connection with the Development of the Property Located at 700 Bangs Avenue (Block 2508, Lot 2)

2. Second Reading/Public Hearing

- 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
- 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."

K. Adjournment