



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

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

2017-387 Authorizing a meeting which excludes the public

A. Personnel

1. Performance Review - City Manager

B. Contract Negotiations

1. Asbury Partners/iStar - Parking Agreements
2. Amendments to the Waterfront Redevelopment Plan
3. Union Contract Negotiations
4. Tax Abatement - Fasano Properties for Habitat for Humanity

C. Attorney-Client Privilege

1. Westside Community Center

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 Dec 13, 2017 4:00 PM
- Municipal Council - Work Session - Dec 13, 2017 6:00 PM
- Municipal Council - Regular Meeting - Dec 13, 2017 7:00 PM

G. Individual Resolutions

- 2017-380 Special Event Applications
- 2017-381 Resolution Authorizing Payment of Bills
- 2017-382 Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2017 Budget
- 2017-383 Resolution Awarding a Professional Service Contract to Further Public Art
- 2017-384 A Resolution of the City of Asbury Park Releasing the Performance Guarantee for 1105 Memorial Drive (Block 302, Lots 6, 7 and 8) and Accepting Maintenance Guarantee
- 2017-385 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)
- 2017-386 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

H. Ordinances

1. Second Reading/Public Hearing

- 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)

I. Adjournment