



Agenda
Meeting of the Municipal Council
Wednesday, January 3, 2018
ORGANIZATIONAL MEETING 7:00 PM

I. Call to Order

II. Invocation by Reverend David J. Parreott, Jr.

III. Salute the Flag

IV. Announcement by City Clerk

1. 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 Reorganization Meeting Notice was forwarded to the Asbury Park Press, The Coaster and The Star Ledger on December 14, 2017, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

V. Nomination of Deputy Mayor

1. Swearing in of Deputy Mayor

VI. Resolutions

1. Consent Agenda

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.

2018-1 Appointment of Deputy Mayor

2018-2 Resolution Appointing a Deputy City Clerk for the City of Asbury Park

2018-3 Resolution Appointing Registrar of Vital Statistics

2018-4 Resolution Establishing Meeting Dates for 2018

2018-5 Resolution Designating the Official Newspapers for the City of Asbury Park for the Year 2017

2018-6 Resolution Providing for 2018 Temporary Budget Appropriations

- 2018-7 Resolution Adopting a Cash Management Plan for the City of Asbury Park
- 2018-8 Resolution of the Mayor and Council of the City of Asbury Park Designating the Depositories wherein all Public Monies and Other Funds of the Municipality Shall Be Kept
- 2018-9 Resolution Adopting a Debt Management and Capital Policy
- 2018-10 Resolution of the Mayor and Council of the City of Asbury Park Fixing the Rate of Interest to be Charged on Delinquent Taxes, Assessments and Sewer Accounts for 2018
- 2018-11 Resolution to Credit Sewer Account for Deduct Meter
- 2018-12 Resolution to Cancel Taxes on City Owned Properties
- 2018-13 Resolution Providing for Fees for Tax Sale Certificate Redemption Calculations
- 2018-14 Resolution Establishing a Service Charge for Returned Checks or Written Instruments
- 2018-15 Resolution Authorizing Issuance of Certificate of Redemption of Tax Sale Certificates Due to the Inability to Locate the Original Tax Sale Certificates
- 2018-16 Resolution Authorizing Premium to Escheat to Municipality After Five Years
- 2018-17 Appointment of ADA Compliance Officer and Coordinator
- 2018-18 Appointing a Fund Commissioner and Alternate to the New Jersey Intergovernmental Insurance Fund
- 2018-19 Designation of Public Agency Compliance Officer
- 2018-20 Appointment of Recycling Coordinator
- 2018-21 A Resolution Authorizing the Tax Assessor to Act as Agent for the City of Asbury Park for the Purpose of Filing and Settling Tax Appeals on Behalf of the Taxing District for the Tax Year 2017
- 2018-22 Authorizing the City Clerk to Execute all of the City of Asbury Park Fire Department Member's Enrollment into NJ State Firemen's Association for the 2018 Calendar Year
- 2018-23 Authorizing the City Clerk to Execute all Bingo and Raffle Games of Chance Applications that Meet all Provisions Pursuant to Statute for the 2018 Calendar Year

2. Individual Resolutions

- 2018-24 Appointing Frederick C. Raffetto, Esq., to Serve as Municipal Attorney for the City, and Authorizing the Execution of an Agreement for Professional Legal Services Associated Therewith

- 2018-25 Authorizing the Execution of an Agreement for Professional Engineering Services with T & M Associates
- 2018-26 Appointing Cleary Giacobbe Alfieri Jacobs, LLC, to Serve as Conflict Municipal Attorney for the City, and Authorizing the Execution of an Agreement for Professional Legal Services Associated Therewith
- 2018-27 1745 : Appointing Archer & Greiner, P.C., to Serve as Bond Counsel for the City, and Authorizing the Execution of an Agreement for Professional Legal Services Associated Therewith
- 2018-28 Appointing Law Offices of Steven S. Glickman, LLC to Serve as Labor Counsel for the City, and Authorizing the Execution of an Agreement for Professional Legal Services Associated Therewith
- 2018-29 Appointing Redevelopment Counsel McManimon Scotand & Baumann, LLC and Authorizing the Execution of an Agreement for Professional Services Associated Therewith
- 2018-30 Appointing Redevelopment Counsel Mazaziti Falcon and Authorizing the Execution of an Agreement for Professional Services Associated Therewith
- 2018-31 Appointing GJEM Insurance Agency, to Serve as an Insurance Brokerage/Consultant/Risk Manager, and Authorizing the Execution of an Agreement for Professional Services Associated Therewith
- 2018-32 Appointing Harry Haushalter, Esquire, to Serve as Special Tax Counsel for the City, and Authorizing the Execution of an Agreement for Professional Legal Services Associated Therewith
- 2018-33 Appointing Acacia Financial Group, Inc. To Serve as Financial Advisors for the City, and Authorizing the Execution of an Agreement for Professional Services Associated Therewith
- 2018-34 Authorizing the Execution of an Agreement for Professional Appraisal Services to BRB Valuations Pamela J. Brodowski, MAI, ASA, CTA
- 2018-35 A Resolution Awarding Professional Services Contract for Grant Writing Services
- 2018-36 Appointing Members to the Planning Board (Class III and IV)
- 2018-37 Appointing Members to the Zoning Board of Adjustment
- 2018-38 Authorizing Appointments to the “Environmental/Shade Tree Commission”
- 2018-39 Resolution Authorizing Appointments to the “Sunset Lake Commission”
- 2018-40 Authorizing Appointments to the “Deal Lake Commission”
- 2018-41 Authorizing Appointments to the Public Art Commission
- 2018-42 Authorizing Appointments to the “Asbury Park TV Committee”
- 2018-43 Appointment to the Recreation Advisory Committee

- 2018-44 Establishing a “Parking Advisory Committee” in and for the City of Asbury Park
- 2018-45 Establishing a “Code Enforcement/Quality of Life Committee” in and for the City of Asbury Park and Authorizing Appointments Thereto
- 2018-46 Appointment to the Business Advisory Committee
- 2018-47 Resolution Establishing a “Budget Committee” in and for the City of Asbury Park
- 2018-48 Establishing a “Community Development Block Grant Committee” in and for the City of Asbury Park and Authorizing Appointments Thereto
- 2018-49 Resolution Establishing a “Mayor's Wellness Committee” in and for the City of Asbury Park

VII. Announcement by Mayor of Mayor's Appointments to the Planning Board

- 1. Class I Member (Mayor or Mayor's Designee - 1 year term)
- 2. Class II Member (Non-Government Body Municipal Official - 1 year term)

VIII. Announcement by Mayor Moor of Mayor's Appointment to the Position of Office of Emergency Management ("OEM") Director

IX. Comments from Council Members

X. Comments from Mayor Moor

XI. Public Participation

XII. Adjournment