



Agenda
Meeting of the Municipal Council
Wednesday, May 8, 2019
REGULAR MEETING 7:00 PM

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

2019-166 Resolution Authorizing a meeting which excludes the public

A. Personnel

1. Performance Review - City Manager

B. Contract Negotiations

1. Request for Proposals - City Hall
2. Amendments to the Waterfront Redevelopment Plan

C. Potential Litigation

1. McLoone's Liquor License Extension

D. 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 2, 2019, 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 Apr 24, 2019 5:00 PM
- Municipal Council - Work Session - Apr 24, 2019 6:00 PM
- Municipal Council - Regular Meeting - Apr 24, 2019 7:00 PM

G. Adoption of the 2019 Municipal Budget

2019-146 Adoption of the 2019 Municipal Budget

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.

2019-167 Resolution Approving Special Event Applications

2019-168 Adopting the Monmouth County Home Consortium FY 2019 Annual Action Plan for Housing and Community Development Programs

2019-169 Authorizing Appointments to the Public Art Commission

I. Individual Resolutions

2019-170 Resolution Approving Payment of Bills

2019-171 Resolution Approving Change Order #3 for Bridge and Heck Street Improvements

2019-172 Awarding a Professional Services Contract for Energy Consulting Services

2019-173 Resolution Authorizing the Fabrication and Installation of a Carbon Steel Scum Beach on Gravity Thickener

2019-174 Resolution Authorizing the Purchase of Asphalt Materials from Stavola Construction Materials Inc. for the Paving of Various Roadways

2019-175 Resolution Authorizing the Outfitting of the New Fire Department Pickup Truck

2019-176 Resolution Awarding a contract to Monmouth County for road repaving

2019-177 Authorizing the City of Asbury Park to Implement the Competitive Contracting Process to Procure Vendors to Operate a Pilot Valet Parking Service

2019-178 Resolution Identifying of Menu Items as Per the Subsequent Developer Agreement between the City of Asbury Park, Madison Asbury Retail LLC, and Asbury Partners

2019-179 Resolution Adopting the Personnel Policy for 2019

2019-180 Resolution Requesting Deal Lake Commission Record Public Meetings

J. Ordinances

1. Introduction

- 2019-20 An Ordinance Amending and Supplementing Chapter XX, Entitled “Environmental Regulations,” in Order to Add a New Section 20-3 Thereof, to be Known as “Plastic Bags,” of the “Code Of The City Of Asbury Park, New Jersey.”
- 2019-21 2664 : Authorizing The City of Asbury Park To Convey An Easement over a Certain Portion of The Public Right-Of-Way Area Adjacent to The Property Located at 301 Eighth Avenue (Block 4301, Lot 6, F/K/A Block 218, Lot 1)
- 2019-22 Authorizing the City of Asbury Park to Convey an Easement 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, Asbury Park, New Jersey (Block 2508, Lot 9)

2. Second Reading/Public Hearing

- 2019-15 Bond Ordinance Providing for Various North End Beach Utility Improvements, by and in the City of Asbury Park, in the County of Monmouth, State of New Jersey (the “City”); Appropriating \$19,000,000 Therefor (Including a New Jersey Green Acres Program Grant/Loan) and Authorizing the Issuance of \$19,000,000 Bonds or Notes of the City to Finance Part of the Costs Thereof
- 2019-16 An Ordinance Amending and Supplementing Article 13-1300, Entitled “Short-Term Rentals,” as Contained within Part 2, “Rental Property,” of Chapter XIII, “Property Improvement and Neighborhood Preservation – Property Maintenance Code,” of the “Code of the City of Asbury Park, New Jersey.”
- 2019-17 An Ordinance Amending and Supplementing Section 10-2, Currently Entitled “Hotel Room Occupancy Tax,” of Chapter X, “Finance and Taxation,” of the “Code of the City of Asbury Park, New Jersey.”
- 2019-18 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
- 2019-19 Bond Ordinance Amending and Supplementing Bond Ordinance Number 2018-13 (Which Provides for Various Improvements to Deal Lake Drive) Heretofore Finally Adopted by the City Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, on March 28, 2018, to Increase the Appropriation by \$300,000 and to Increase the Authorization of Bonds or Notes by \$300,000

K. Adjournment