



Agenda
Meeting of the Municipal Council
Wednesday, May 22, 2019
REGULAR MEETING 7:00 PM

I. Executive Session - 5:00 p.m.

2019-181 Resolution Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Amendments to the Waterfront Redevelopment Agreement

B. 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 May 8, 2019 4:00 PM
- Municipal Council - Work Session - May 8, 2019 6:00 PM
- Municipal Council - Regular Meeting - May 8, 2019 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.

- 2019-182 Resolution Approving Special Event Applications
- 2019-183 Authorizing Appointments to the “Asbury Park TV Committee”
- 2019-184 Resolution to Credit Sewer Account 806-16 4 Avenue A
- 2019-185 Authorizing the Tax Collector to Prepare and Deliver Estimated 2019-3RD Quarter Tax Bills
- 2019-186 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2019 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - School Resource Officer
- 2019-187 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1114 Fourth Avenue)
- 2019-188 Resolution Authorizing the Submission of a U.S. Department of Justice, COPS Office STOP School Violence Program – 2019 School Violence Prevention Program (SVPP) Application

H. Individual Resolutions

- 2019-189 Resolution Approving Payment of Bills
- 2019-190 Resolution Authorizing the Reappointment of Michael Capabianco as Municipal Manager and Authorizing the Execution of an Employment Agreement Relating Thereto
- 2019-191 Resolution Authoring a Professional Services Contract to The Rodger's Group for Police Accreditation and Training Modules
- 2019-192 Authorizing Clarke Caton Hintz to perform various actions from the Master Plan
- 2019-193 Resolution Awarding a Contract for Improvements to Deal Lake Drive
- 2019-194 Resolution Authorizing the Purchase of Various IT Equipment
- 2019-195 Resolution Authorizing the Purchase of SUV for Code Enforcement
- 2019-196 Resolution Authorizing the Extension for Emergency Medical Services Billing
- 2019-197 Authorizing an Agreement with ParkMobile for a Mobile Parking Application
- 2019-198 Resolution Authorizing the City of Asbury Park to Grant a Revocable License for Encroachment Over a Certain Portion of the Right-of-Way Area (Air Space) Adjacent to the Premises Located at 1112 and 1114 Main Street (Block 2805, Lots 18 & 9), and to Execute a License Agreement Associated Therewith

I. Ordinances

1. Introduction

- 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)
- 2019-23 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.”

J. Adjournment