



Agenda
Meeting of the Municipal Council
Wednesday, June 12, 2019
REGULAR MEETING 7:00 PM

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

2019-199 Resolution Authorizing a meeting which excludes the public

A. Personnel

1. Interview for Assistant City Manager Position

B. Contract Negotiations

1. Amendment to the Waterfront Redevelopment Agreement
2. Asbury Partners/iStar-Parking Agreement
3. Subsequent Developers Agreement for the 2nd Ave Green Space
4. SeaHearNow Contract

C. Litigation

1. Robert McKeon v. City of Asbury Park, et al

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 May 22, 2019 5:00 PM
- Municipal Council - Work Session - May 22, 2019 6:00 PM
- Municipal Council - Regular Meeting - May 22, 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.

2019-200 Resolution Approving Special Event Applications

2019-201 Public Health Nursing Services - January 1, 2019– December 31, 2019

2019-202 Resolution to Credit Sewer Account 3602-7 1513 Park Avenue

2019-203 Resolution Authorizing Issuance of Duplicate Tax Sale Certificate #14-00032 Block 601 Lot 6 1022 Summerfield Avenue

2019-204 Resolution Accepting a Donation from LEAD (Law Enforcement Against Drugs) and GEO Orbital for the Asbury Park Police Department

2019-205 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) - UDrive UText UPay

2019-206 Resolution Authorizing an Annual Service Agreement for Mobile Data Service Coverage

2019-207 Resolution Canceling Balances of Grant Receivables and Grants Appropriated

2019-208 Authorizing T&M Associates to prepare a NJDOT grant application

2019-228 A Resolution Appointing the City Manager Clerk Pro-Tempore

H. Individual Resolutions

2019-209 Resolution Approving Payment of Bills

2019-210 Resolution Approving Waiving Fees as Per the Abandoned and Vacant Property Code

2019-211 Resolution Approving 2019-2020 Liquor License Renewals

2019-212 A Resolution Approving a Liquor License with Special Conditions for Porta at Asbury Park, LLC d/b/a Porta for the 2019-2020 Licensing Year

- 2019-213 A Resolution Approving a Liquor License with Special Conditions for D.B. Ventures, LLC d/b/a Johnny Mac's for the 2019-2020 Licensing Year
- 2019-214 A Resolution Approving a Liquor License with Special Conditions for Bond Street Bar & Grill, LLC (d/b/a Bond Street Bar and Grill, Capitoline and Loteria) for the 2019-2020 Licensing Year
- 2019-215 A Resolution Approving the Renewal of Hotel Liquor License No. 1303-36-069-001, which is held by 210 5th Ave. Venture Urban Renewal, LLC, D/B/A The Asbury Hotel, for the 2019-2020 License Term
- 2019-216 Resolution Authorizing the Purchase of a New Fire Truck for the Fire Department
- 2019-217 Resolution Authorizing the Purchase of Various IT Equipment
- 2019-218 Resolution Authorizing the Purchase of Three Police Cars
- 2019-219 Resolution Authorizing the Purchase of an ATV for the Beach Department
- 2019-220 A Resolution Authorizing the City of Asbury Park to Enter into a Contract for the Purchase of Certain Real Property Located at 929 Asbury Avenue, Asbury Park, New Jersey (block 403, lot 11), for the Location of a New Firehouse and Associated Facilities.
- 2019-221 Resolution Authorizing The City of Asbury Park To Grant A Revocable License For Encroachment Over Certain Portions of The Right-Of-Way Area Adjacent To Sylvan Avenue And The Property Located At 1008-1012 Springwood Avenue (Block 702, Lot 2.01), and To Execute A License Agreement Associated Therewith.
- 2019-222 Award of a Micro-Mobility Program for the City of Asbury Park
- 2019-223 Awarding Bid for the Transportation of Liquid Sewerage Sludge from AP Waste Water Treatment Plant to PVSC
- 2019-224 Awarding of a Contract to Millennium Communications Group for Various Projects Around City Hall
- 2019-225 Resolution Approving Change Order #4 for Bridge and Heck Street Improvements
- 2019-226 Rejecting Bids for Opticom (or equivalent) GPS Preemption & Activated Traffic System
- 2019-227 Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Person-to-Person and Place-to-Place Transfers of Plenary Retail Consumption License No. 1303-33-008-010 from Asbury One Liquor License LLC to 1101 Ocean Ave Venture LLC

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)

2019-24 An Ordinance Amending Chapter V Beach, Boardwalk and Beachfront
Regulations Policy” of the “Code of the City of Asbury Park, New
Jersey.”

2019-25 An Ordinance Authorizing the City Of Asbury Park to Acquire The Real
Property Located At 929 Asbury Avenue, Asbury Park, New Jersey
(Block 403, Lot 11), For the Location Of A New Firehouse and
Associated Facilities.

2. Second Reading/Public Hearing

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

IV. Resolutions