



Agenda
Meeting of the Municipal Council
Wednesday, January 22, 2020
REGULAR MEETING 7:00 PM

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

2020-63 Resolution Authorizing a meeting which excludes the public

A. Contract Negotiations

1. Amendments to Waterfront Redevelopment Agreement (WRA) and Infrastructure Component Agreement-IStar

B. Potential Litigation

1. U.S. Department of Housing and Urban Development/APHA-101 Memorial Drive -Property transfer

C. 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 7, 2020, 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..18.2019
- Municipal Council - Work Session - Dec 18, 2019 6:00 PM

- Municipal Council - Regular Meeting - Dec 18, 2019 7:00 PM
- Municipal Council - Organizational Meeting - Jan 6, 2020 6:00 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.

2020-64 Resolution Approving Special Event Applications

2020-65 Rejecting Bids for Traffic Striping

H. Individual Resolutions

2020-66 Resolution Approving Payment of Bills

2020-67 Resolution of The City of Asbury Park To Enter Into An Escrow Agreement With Sackman Enterprises of NJ, LLC for 574 Cookman Avenue (Block 3105, Lot 6), 605 Mattison Avenue (Block 2509, Lot 3, and 710 Mattison Avenue (Block 2402, Lot 3)

2020-68 Resolution Authorizing the Purchase of Parking Pay Stations

2020-69 Resolution Authorizing the Purchase of a Microsoft Exchange Server

2020-70 Authorizing the purchase of a John Deere Gator and Breathing Air Packs for Fire Department

2020-71 Appointing Redevelopment Counsel Archer Greiner and Authorizing the Execution of an Agreement for Professional Services Associated Therewith

2020-72 Resolution Pursuant to N.J.S.A. 40:48-1 Authorizing the City Engineer to Perform Services as Designee to The City Manager for Review of Development Permits in Any Area of Special Flood Hazard

2020-73 Resolution Appointing Alternate City Prosecutor

2020-74 Resolution Authorizing the Award of a Contract to The Firm of Suburban Consulting Engineers, Inc. To Perform Professional Engineering Services Relating to Springwood Park.

2020-75 Resolution Authorizing the Award of a Contract to the Firm of Otteau Group to Perform Professional Appraisal Services Relating to The Area Known As “Bradley Cove”

2020-76 Resolution Authorizing the Award of a Contract to The Firm of Kyle + Mcmanus Associates, LLC To Perform Professional Affordable Housing Planning And/Or Consulting Services.

- 2020-77 Appointing T & M Associates to Serve as Municipal Engineer for the City, and Authorizing the Execution of an Agreement for Professional Legal Services Associated Therewith
- 2020-78 Appointment to the Business Advisory Committee
- 2020-79 Resolution Authorizing Referral to The Planning Board of Various Affordable Housing Ordinances and Amendments to the Zoning Ordinance and the Main Street, Central Business District and Springwood Avenue Redevelopment Plans, which Are Designed to Effectuate the City's Adopted 2019 Third Round Housing Element And Fair Share Plan, Along With A Proposed Revised Official Zoning Map.

I. Ordinances

1. Introduction

- 2020-1 Authorizing the City of Asbury Park To Convey Easements To Permit Certain Limited Encroachments Into The Right-Of-Way Area (Including Air Space) including along Portions Of An Unnamed Alley, To Benefit The Property Located At 722-724 Cookman Avenue (Block 2405, Lot 1), Asbury Park, New Jersey.
- 2020-2 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

J. Adjournment

IV. Resolutions