



Agenda
Meeting of the Municipal Council
Wednesday, February 12, 2020
REGULAR MEETING 7:00 PM

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

2020-80 Resolution Authorizing a meeting which excludes the public

A. Contract Negotiations

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

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 January 22, 2020
- Municipal Council - Work Session - Jan 22, 2020 6:00 PM

- Municipal Council - Regular Meeting - Jan 22, 2020 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.

- 2020-81 Resolution Approving Special Event Applications
- 2020-82 Resolution Commemorating the Centennial of The Ratification of the 19th Amendment
- 2020-83 Resolution to Terminate Sewer Account Billing and Cancel Open Charges Block 1905 Lot 5 825 Dunlewy Street
- 2020-84 Resolution Authorizing Cancellation and Refund of Tax Sale Certificate #19-00210 due to Tax Overbill Block 3705 Lot 10.47 Qual. C0021

H. Individual Resolutions

- 2020-85 Resolution Approving Payment of Bills
- 2020-86 Temp. Budget Amend. 1
- 2020-87 Resolution Authorizing Purchase of Lumber and Hardware for Beach Lockers
- 2020-88 Resolution Authorizing Purchase of Speed Cushions
- 2020-89 Resolution Authorizing Purchase of New Rolling Door for the Department of Public Works
- 2020-90 Resolution Authorizing Purchase of Thermal Imaging Cameras for the Fire Department
- 2020-91 Resolution Authorizing the use of Contracts with Approved Omnia Partners Government Purchasing Alliance National Co-op Vendors
- 2020-92 Resolution Authorizing the Award of a Contract to The Firm of ARH, Inc. To Perform Special Projects Engineering Services.
- 2020-93 Resolution Authoring a Professional Services Contract to The Rodger's Group for Police Accreditation
- 2020-94 Resolution of the Mayor and City Council of The City of Asbury Park to Designate AP Triangle as a Subsequent Developer and to enter into a Subsequent Developer Agreement with AP Triangle, LLC for the development of a portion of the property located at Block 3203, Lots 1-5 and 15-19 and Block 3206, Lots 1-4
- 2020-95 Awarding of a Contract to Millennium Communications Group for Yearly Support and Service

- 2020-96 A Resolution of The Mayor and Council of The City Of Asbury Park, Acting As The Redevelopment Entity, Granting Conceptual Approval To AP Triangle, LLC for the development of a portion of the property located at Block 3203, Lots 1-5 and 15-19 and Block 3206, Lots 1-4, And Referring The Matter To The Planning Board For Appropriate Approvals
- 2020-97 A Resolution of the City of Asbury Park Releasing the Performance Bond for 1101 Ocean Avenue (Block 4002, Lot 1, FKA Block 176, Lot 1.02); and Accepting Maintenance Guarantee
- 2020-98 Appointing Members to the Zoning Board of Adjustment
- 2020-99 Authorizing the City of Asbury Park to Implement The Competitive Contracting Process to Procure Vendors To Operate A Concession Involving The Rental of Stand-Up Paddle Boards, Kayaks, And/or Other Recreational Devices to The Public In A Designated Area of The Deal Lake
- 2020-100 Authorizing the Execution of a Hold Harmless Agreement Between the City of Asbury Park and The Wall Township Board of Fire Commissioners Fire District 2.
- 2020-101 Adjusting Sewer Charges Due and Owed Relating to the Property Located at 615 Second Avenue(Block 2704, Lot 20).

I. Ordinances

- 1. Introduction
- 2. Second Reading/Public Hearing
- 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