



## Agenda

Audio Zoom Meeting of the Municipal Council

Wednesday, June 24, 2020

**WORKSHOP & REGULAR MEETING 6:00 PM**

To join Council Meeting information can be found at:

[www.cityofasburypark.com](http://www.cityofasburypark.com)

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

2020-190 Resolution Authorizing a meeting which excludes the public

#### A. Litigation

1. Murphy v. John Moor, et al.

#### B. Attorney-Client Privilege

### **II. Workshop Session - 6:00 p.m.**

- A. Call to Order/Roll Call
- 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.

#### Items to be Presented:

1. Summer Recreation 2020 Update presented by Leesha Flyod, Director of Recreation
2. Radio Communication and IT Upgrades presented by Joe Dellaragione, Director of Information Technology
3. Discussion of request of R-O-W Easement for 500 Grand Street for playground equipment presented by Michele Alonso, PP, AICP, Director of Planning and Redevelopment

#### Matters from City Council

Matters from City Manager

Matters from City Attorney

**III. Regular Meeting**

A. Public Participation

B. Minutes

- Executive Session Minutes of June 10th 5:00 pm
- Municipal Council - Regular Meeting - Jun 10, 2020 6:00 PM

C. Individual Resolutions

2020-191 Resolution Approving Payment of Bills

2020-192 Awarding of a Contract to Motorola Solutions, Inc. Group for Police Department Radios

2020-193 Awarding of a Contract to Millennium Communications Group for Cameras

2020-194 Resolution Authorizing the Purchase of a Dry Cake Dedigrit Grit Separator for the Sewer Plant

2020-195 Resolution Authorizing the Purchase of an Automatic Parts Washer for the Wastewater Treatment Plant

2020-196 Resolution Authorizing Purchase of Additional Access Control Security System

2020-197 Authorizing the Purchase of SDL Software for the Municipal Clerk's Department

2020-198 Resolution Authorizing the Disposition of Surplus Property

2020-199 Resolution Authorizing A Substantial Amendment to The City's Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2019

2020-200 Authorizing T&M Associates to prepare a NJDOT grant application

2020-201 Authorizing the Award of a Contract Regarding The Operation of A Seasonal 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.

2020-202 Resolution to Approve Person to Person and Place to Place Liquor License Transfer from Sixth Gear, LLC. to 614 Liquor License, LLC.

D. Ordinances

1. Introduction

2020-19 Bond Ordinance Providing for The Construction of a Parking Garage at The Transportation Center of City Hall – Phase I (A Transportation Utility Improvement), By and In the City of Asbury Park, In the County of Monmouth, State Of New Jersey; Appropriating \$1,000,000 Therefore and Authorizing the Issuance Of \$1,000,000 In Bonds or Notes to Finance the Cost Thereof

2. Second Reading/Public Hearing

2020-189 Resolution to Amend the 2020 Calendar Year Budget

Budget Resolution

2020-188 Adoption of the 2020 Municipal Budget

Public hearing on Budget was held on June 10, 2020

E. Adjournment