



Minutes
Meeting of the Municipal Council
Wednesday, January 11, 2017
REGULAR MEETING

Attendee Name	Title	Status	Arrived
Eileen Chapman	Councilmember	Present	
Yvonne Clayton	Councilmember	Present	
Jesse Kendle	Councilmember	Present	
Amy Quinn	Deputy Mayor	Present	
John Moor	Mayor	Present	
Cindy Dye	City Clerk	Present	
Michael Capabianco	City Manager	Present	
Frederick Raffetto	City Attorney	Present	

City Clerk Cindy Dye called the meeting to order at 7:00 PM.

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 3, 2017, and posted on the bulletin board the same date. All notices are on file with the City Clerk.

RECOGNITION OF THE CITY OF ASBURY PARK HIGH SCHOOL 2016 VARSITY SOCCER TEAM

The City Council recognized the City of Asbury Park High School 2016 Varsity Soccer Team.

MATTERS FROM CITY COUNCIL

Council Member Clayton announced two events that were occurring this weekend in recognition of Martin Luther King Day.

Council Member Kendle recognized the Recreation Committee and thanked them for attending this evenings meeting.

Deputy Mayor Quinn stated that at the next meeting the Council will be recognizing the football team. She announced that APTV had done interviews of some of the members of both the soccer and football team.

Mayor Moor thanked the Fire Department on the event this past weekend with a car that went through a house. He asked if the City is going after the insurance companies for both the car incident and the gas leak on Mattison. Chief Keddy stated he would like into it.

MATTERS FROM CITY MANAGER

The City Manager had no matters to discuss.

MATTERS FROM CITY ATTORNEY

The City Attorney had no matters to discuss.

PUBLIC PARTICIPATION

Motion made by Council Member Kendle to open the meeting to the public and seconded by Council Member Chapman. All were in favor.

The following members spoke during the public portion of the meeting: Rita Marano, Daniel Harris, Jerry Scarano , Ernest Mignoli and Chelsea Papburg.

Motion made by Deputy Mayor Quinn to close the meeting to the public and seconded by Council Member Clayton. All were in favor.

MINUTES

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

1. Municipal Council - Regular Meeting - Dec 28, 2016 7:00 PM **Approved**

CONSENT AGENDA RESOLUTIONS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Jesse Kendle, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

- 2017-47 Resolution Approving Special Event Applications
- 2017-48 Award of Contract for Regional Contribution Agreement Project (614 Second Ave.)

INDIVIDUAL RESOLUTIONS

- 2017-49 Appointing Acacia Financial Group, Inc. To Serve as Financial Advisors for the City, and Authorizing the Execution of an Agreement for Professional Services Associated Therewith

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

- 2017-50 Authorizing One Year Extension for the Contract With Real Property Data and Verification Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Jesse Kendle, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-51 Identifying of Menu Items as Per the Subsequent Developer Agreement between the City of Asbury Park, Madison Asbury Retail LLC, and Asbury Partners

RESULT:	TABLED [UNANIMOUS]
	Next: 1/25/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-52 Authorizing the City of Asbury Park to Grant a License to Permit Improvements in an Area of the City Right-Of-Way Adjacent to the Property Located at 901-911 Asbury Avenue, Block 403, Lot 8

Motion made by Mayor Moor and seconded by Council Member Chapman to amend Resolution 2017-52 to insert that approval is required by the Shade Tree Commission and that the City Council highly recommends more landscaping. All were in favor

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	John Moor, Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-53 Resolution of the City of Asbury Park Authorizing Verizon Wireless to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the City of Asbury Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Jesse Kendle, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

ORDINANCES

Introduction

2017-1 Amending and Supplementing Chapter II “Administration” Section 2-47.6b “Representation” (Sunset Lake Commission) of the “Code of the City of Asbury Park, New Jersey.”

Public hearing is scheduled for January 25, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 1/25/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

ADJOURNMENT

The meeting was adjourned at 8:15 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk