



Minutes
Meeting of the Municipal Council
Wednesday, January 25, 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.

2017-54 Authorizing a meeting which excludes the public

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

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 FOOTBALL TEAM

The City Council presented a proclamation to the Asbury Park Varsity Football Team and cheerleaders.

RECOGNITION OF THE CITY OF ASBURY PARK SCHOOL BOARD RECOGNITION MONTH

The City Council presented a proclamation to the Asbury Park School Board.

MATTERS FROM CITY COUNCIL

The City Council discussed their matters during the workshop session.

MATTERS FROM CITY MANAGER

The City Manager has no matters.

MATTERS FROM CITY ATTORNEY

The City Attorney has no matters.

PUBLIC PARTICIPATION

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

The following members spoke from the public: Rita Marano, Jordan Modell, Jerry Scarano and Tracy Rogers.

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

MINUTES

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

1. Municipal Council - Organizational Meeting - Jan 1, 2017 2:00 PM **Accepted**
2. Minutes of Jan 11, 2017 Executive Session 4:00 PM
3. Municipal Council - Work Session - Jan 11, 2017 6:00 PM **Accepted**
4. Municipal Council - Regular Meeting - Jan 11, 2017 7:00 PM **Accepted**

CONSENT AGENDA RESOLUTIONS

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

- 2017-55 Special Event Applications
- 2017-56 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Lisa Smith upon her Separation of Employment
- 2017-57 Resolution Approving Application to Opt Out of Paramount Homes Financial Agreement to Fully Disabled Veteran

INDIVIDUAL RESOLUTIONS

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

2017-58 Resolution Authorizing the Payment of Bills
Councilwoman Chapman abstains from PO 16-04005.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle, Amy Quinn
NAYS:	John Moor

2017-59 Resolution Adopting the Personnel Policy for 2017

RESULT:	ADOPTED [4 TO 1]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle, Amy Quinn
NAYS:	John Moor

2017-60 Resolution Authorizing the Award of a Load and Pack Refuse

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

2017-61 Authorizing Design Services, Project Management and Construction, and Inspection Services to T&M Associates for Improvements to Sanitary Sewer Line under the Railroad Tracks on Springwood Avenue

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

2017-62 Resolution Approving Change Order Number One for the City Hall Generator Project

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

ORDINANCES

Introduction

2017-2 Bond Ordinance Providing for Various 2017 Capital Improvements, by and in the City of Asbury Park, in the County of Monmouth, State of New Jersey; Appropriating \$3,000,000 Therefor and Authorizing the Issuance of \$2,857,142 Bonds or Notes of the City to Finance Part of the Cost Thereof

Public hearing is scheduled for March 8, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 3/8/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-3 An Ordinance Amending And Supplementing “Chapter XXVI Personnel Policies” Creating Section 26-5 “Mandatory Direct Deposit” of the “Code of the City of Asbury Park, New Jersey.”

Public hearing is scheduled for February 8, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 2/8/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-4 An Ordinance Amending and Supplementing Chapter II “Administration”, Article V “Departments and Division”, Subsection 2-7 “Law Personnel”, of the Revised General Ordinances of the City of Asbury Park, Monmouth County, State of New Jersey

Public hearing is scheduled for February 8, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 2/8/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-5 An Ordinance Amending and Supplementing Chapter II “Administration” Article V “Departments and Divisions”, Chapter 2-8 Police Department

Public hearing is scheduled for February 8, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 2/8/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-6 An Ordinance Amending and Supplementing Chapter II “Administration” Article XI “Fees” of the “Code of the City of Asbury Park, New Jersey.”

Public hearing is scheduled for February 8, 2017.

RESULT:	INTRODUCED [4 TO 1]
	Next: 2/8/2017 7:00 PM
MOVER:	Eileen Chapman, Councilmember
SECONDER:	John Moor, Mayor
AYES:	Eileen Chapman, Yvonne Clayton, Jesse Kendle, John Moor
NAYS:	Amy Quinn

Second Reading/Public Hearing

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.”

Motion made by Council Member Kendle to open Ordinance 2017-01 to the public. Motion
seconded by Mayor Moor. All were in favor

The following members of the public spoke: Rita Marano

Motion made by Council Member Kendle to close Ordinance 2017-01 to the public. Motion
seconded by Council Member Chapman. All were in favor.

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

ADJOURNMENT

The meeting was adjourned at 8:00 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk