



Minutes
Meeting of the Municipal Council
Wednesday, February 8, 2017
REGULAR MEETING

Executive Session - 4:00 p.m.

2017-63 Authorizing a meeting which excludes the public

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

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.

RECOGNIZING ORGANIZERS OF THE ASBURY PARK WOMEN'S MARCH

The City Council presented a proclamation to the organizers of the Asbury Park Woman's March.

MATTERS FROM CITY COUNCIL

The City Council presented their matters during the workshop meeting.

MATTERS FROM CITY MANAGER

1. State of the City Address

City Manager Capabianco presented the State of the City address.

MATTERS FROM CITY ATTORNEY

City Attorney Raffetto had no matters to bring before the Council.

PUBLIC PARTICIPATION

Motion made by Council Member Kendle and seconded by Deputy Mayor Quinn to open the meeting to the public.

There were no members who spoke during the public portion of the meeting.

Motion made by Deputy Mayor Quinn and seconded by Council Member Kendle to close the public portion of the meeting.

MINUTES

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

1. Municipal Council - Work Session - Jan 25, 2017 6:00 PM **Accepted**
2. Executive Minutes of Jan 25, 2017 4:00 PM
3. Municipal Council - Regular Meeting - Jan 25, 2017 7:00 PM **Accepted**

CONSENT AGENDA RESOLUTIONS

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

- 2017-64 Resolution Approving Special Event Applications
- 2017-65 Resolution Ratifying Appointment to the Parking Committee
- 2017-66 A Resolution of the City of Asbury Park Releasing the Performance Bond for 527 Lake Avenue (Block 3105, Lot 5 and Accepting Maintenance Guarantee
- 2017-67 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Year 2017 (Heck Street Improvements Project)
- 2017-68 Authorize Submission of a Grant Application to the State of New Jersey, Department of Public Safety, Division of Highway Traffic Safety, under the 2017 Distracted Driving Crackdown. "U Drive. U Text. U Pay." Grant
- 2017-69 Resolution of the City of Asbury Park Making Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:3-1 et seq. and Previous Approvals by Said Board

2017-70 Resolution Approving Disposition of Surplus Property

INDIVIDUAL RESOLUTIONS

2017-71 Resolution Amending Temporary Budget Appropriations for 2017 Budget

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

2017-72 Resolution Approving Payment of Bills

Council Member Chapman abstains from PO 16-00148.

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

2017-73 Resolution Establishing Regulations for the 2017 Beach Season

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

2017-74 Resolution Approving the City of Asbury Park to Enter into a Memorandum of Agreement ("MOU") with the IPS Group for a Free Parking Meter Trial

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

2017-75 Authorizing the City of Asbury Park to Transfer Title to Property Located at 115 De Witt Avenue (Block 1004, Lot 2) to West Side Community Center, Inc.

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

2017-76 A Resolution urging the New Jersey State Legislature to Override Governor Christie's Conditional Veto

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

ORDINANCES

Introduction

2017-7 Ordinance Amending and Supplementing Ordinance 2016-19 Establishing a Restricted Parking Space for Use by Handicapped Persons by Amending the Location from 1215 Springwood Avenue, Designated as Block 1103, Lot 48, to 215 Dewitt Avenue, Designated as Block 1006, Lot 10 in the City of Asbury Park, and Amending and Supplementing Section 7-36, Entitled, “Handicapped Parking,” Of Chapter VII, “Traffic,” of the “Revised General Ordinances of the City of Asbury Park, New Jersey.”

Public hearing for this ordinance is scheduled for February 22, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 2/22/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-8 Amending and Supplementing Chapter II “Administration” Section 2-45.3 “Membership” Wesley Lake Commission) of the “Code of the City of Asbury Park, New Jersey.”

Public hearing for this ordinance is scheduled for February 22, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 2/22/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-9 An Ordinance Amending and Supplementing Chapter II “Fire Department” Article IX “Fees for Emergency Medical Services” of the “Code of the City of Asbury Park, New Jersey.”

Public hearing is scheduled for this ordinance on February 22, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 2/22/2017 7:00 PM
MOVER:	Eileen Chapman, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

Second Reading/Public Hearing

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.”

Motion made by Deputy Mayor Quinn and seconded by Council Member Chapman to open Ordinance 2017-3 to the public.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close Ordinance 2017-3 to the public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Eileen Chapman, 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

Motion made by Deputy Mayor Quinn and seconded by Council Member Chapman to open Ordinance 2017-4 to the public.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close Ordinance 2017-4 to the public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yvonne Clayton, 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

Motion made by Deputy Mayor Quinn and seconded by Mayor Moor to open Ordinance 2017-5 to the public.

No one from the public spoke.

Motion made by Council Member Chapman and seconded by Council Member Clayton to close Ordinance 2017-5 to the public.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eileen Chapman, Councilmember
SECONDER:	Yvonne Clayton, 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.”

Motion made by Deputy Mayor Quinn and seconded by Council Member Chapman to open Ordinance 2017-6 to the public.

No one from the public spoke.

Motion made by Council Member Kendle and seconded by Council Member Clayton to close Ordinance 2017-6 to the public.

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

ADJOURNMENT

The meeting was adjourned at 7:30 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk