



Minutes
Meeting of the Municipal Council
Wednesday, February 22, 2017
REGULAR MEETING

Executive Session - 4:00 p.m.

2017-77 Authorizing a meeting which excludes the public

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

Attendee Name	Title	Status	Arrived
Eileen Chapman	Councilmember	Present	
Yvonne Clayton	Councilmember	Present	
Jesse Kendle	Councilmember	Absent	
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.

PROCLAMATION RECONIZING THOMAS HUTH FOR HIS COMMUNITY CONTRIBUTIONS

The City Council presented Thomas Huth for his contributions to the community.

MATTERS FROM CITY COUNCIL

The Council had no further matters to discuss.

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 Deputy Mayor Quinn to open the meeting to the public. Motion seconded by Council Member Clayton.

The following members of the public spoke: Jordan Modell, Rita Marano, Tracy Rogers, Gloria Nunias, Felicia Simmons and Jennifer Troy.

Motion made by Deputy Mayor Quinn to close the meeting to the public. Motion seconded by Council Member Chapman.

MINUTES

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

1. Executive Session Minutes of Feb 8, 2017 4:00 PM
2. Municipal Council - Work Session - Feb 8, 2017 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - Feb 8, 2017 7:00 PM **Accepted**

CONSENT AGENDA RESOLUTIONS

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

- 2017-78 Resolution Approving Special Event Applications
- 2017-79 Award of Contract for Regional Contribution Agreement Project (823 Central Ave.)
- 2017-80 Resolution to Credit Sewer Account 1703-6 Strickland
- 2017-81 Resolution to Credit Sewer Account 603-12 Roden
- 2017-82 Resolution Cancelling 2016 Taxes due to 100% Veteran Exemption 2505-4.906
- 2017-83 Resolution Approving Disposition of Surplus Property
- 2017-84 Resolution Rejecting Development Proposals for City Hall and Transportation Center Sites

2017-85 Resolution Approving Cancellation of Exchange Migration Contract with SHI

INDIVIDUAL RESOLUTIONS

2017-86 Resolution Amending Temporary Budget Appropriations for 2017 Budget

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

2017-87 Resolution Authorizing the Payment of Bills

Mayor Moor abstains from line item 7-01-23-220-000-209.

Council Member Chapman abstains from P.O. 17-00221.

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

2017-88 Resolution Terminating the Medical Coverage Purchase Plan

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

2017-89 Resolution Authorizing a Bike Share Concession within the City of Asbury Park

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

2017-90 Authorizing the Extension of the Transport of Liquid Sludge through May 27, 2018

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

2017-91 Authorizing T&M Associates to perform LSRP services

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

2017-92 Resolution Authorizing Appointments to the Sunset Lake Commission

The City Clerk announced that the Council wishes to appoint Jaimee Nadell as Alternate 1 with a term expiring 6/30/2019.

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

2017-93 Resolution Awarding Contract for Affordable Housing ("COAH") Planner

RESULT:	TABLED [UNANIMOUS]
	Next: 3/8/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	John Moor, Mayor
AYES:	Eileen Chapman, Yvonne Clayton, Amy Quinn, John Moor
ABSENT:	Jesse Kendle

2017-94 Appointing an Acting Prosecutor and Acting Public Defender as per the Assignment Judge

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

ORDINANCES

Second Reading/Public Hearing

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."

Motion made by Council Member Chapman to open Ordinance 2017-7 to the public and seconded by Deputy Mayor Quinn.

No on from the public spoke.

Motion made by Deputy Mayor Quinn to close Ordinance 2017-7 to the public and seconded by Council Member Clayton.

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

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.”

Motion made by Council Member Chapman to open Ordinance 2017-8 to the public and seconded by Deputy Mayor Quinn.

No one spoke from the public.

Motion made by Deputy Mayor Quinn to close Ordinance 2017-8 to the public and seconded by Council Member Chapman.

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

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.”

Motion made by Council Member Clayton to open Ordinance 2017-9 to the public and seconded by Council Member Chapman.

The following people spoke: Rita Marano and Louis Murray.

Motion made by Deputy Mayor Quinn to close Ordinance 2017-9 to the public and seconded by Council Member Chapman.

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

ADJOURNMENT

The meeting was adjourned at 7:45 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk