



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

**Executive Session - 4:00 p.m.**

2017-95 Authorizing a meeting which excludes the public

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Jesse Kendle, Councilmember
<b>SECONDER:</b>	Amy Quinn, Deputy Mayor
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.

**PUBLIC PARTICIPATION**

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

The following members of the public spoke: Pat Fasano, Rita Marano, Tracy Rogers, Louise Murray and Jerry Scarano.

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

**MINUTES**

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

1. Executive Minutes of Feb. 22, 2017 4:00 PM
2. Municipal Council - Work Session - Feb 22, 2017 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - Feb 22, 2017 7:00 PM **Accepted**

**CONSENT AGENDA RESOLUTIONS**

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

- 2017-96 Appointing Michael Capabianco as Temporary Purchasing Agent as per the Guidelines of LFN 2012-09
- 2017-97 A Resolution of the City of Asbury Park Releasing the Performance Bond for 613 Bangs Ave. (Block 2505, Lot 2.01 And Accepting Maintenance Guarantee
- 2017-98 Resolution Authorizing Issuance of Duplicate Tax Sale Certificate 402-7 #14-00017
- 2017-99 Resolution Cancelling and Refund of 2015-2017 P.I.L.O.T. Charges due to a 100% Disabled Veteran Exemption Pursuant N.J.S.A. 54:4-3.30 4202-3.30
- 2017-100 Award of Contract for Regional Contribution Agreement Project (198 De Witt Ave.)
- 2017-101 Award of Contract for Regional Contribution Agreement Project (1025 Sewall Ave.)

**INDIVIDUAL RESOLUTIONS**

- 2017-102 Resolution Awarding Contract for Affordable Housing ("COAH") Planner

<b>RESULT:</b>	<b>TABLED [3 TO 2]</b>
	<b>Next: 3/22/2017 7:00 PM</b>
<b>MOVER:</b>	Jesse Kendle, Councilmember
<b>SECONDER:</b>	Yvonne Clayton, Councilmember
<b>AYES:</b>	Eileen Chapman, Yvonne Clayton, Jesse Kendle
<b>NAYS:</b>	Amy Quinn, John Moor

- 2017-103 Resolution Amending Temporary Budget Appropriations for 2017 Budget

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

- 2017-104 Resolution Authorizing the Payment of Bills in the Amount of \$1,664,972.58

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

2017-105 Resolution Authorizing Change Order Number 1 for 2016 Road Program

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

2017-106 Resolution Authorizing Competitive Contracting for Emergency Medical Services

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

2017-107 Resolution Authorizing Appointments to the Sunset Lake Commission

The Council wishes to appoint Chester Boles as Alternate #2 with a term expiring June 30, 2018.

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

2017-108 Appointment Members to the Zoning Board of Adjustment

The Council wishes to appoint Jennifer Souder as an Alternate #2 with a term expiring December 31, 2017.

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

## ORDINANCES

### Introduction

2017-10 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

Public hearing scheduled for April 12, 2017.

**RESULT:** INTRODUCED [UNANIMOUS]  
**Next:** 4/12/2017 7:00 PM  
**MOVER:** Eileen Chapman, Councilmember  
**SECONDER:** John Moor, Mayor  
**AYES:** Chapman, Clayton, Kendle, Quinn, Moor

2017-11 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

Public hearing is scheduled for March 22, 2017.

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>
	<b>Next: 3/22/2017 7:00 PM</b>
<b>MOVER:</b>	Amy Quinn, Deputy Mayor
<b>SECONDER:</b>	Jesse Kendle, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

Second Reading/Public Hearing

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

Motion made by Council Member Chapman and seconded by Deputy Mayor Quinn to open Ordinance 2017-02 to the public. All were in favor.

The following members of the public spoke: Rita Marano.

Motion made by Council Member Kendle and seconded by Council Member Clayton to close Ordinance 2017-02 to the public. All were in favor.

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

**INTRODUCTION OF 2017 MUNICIPAL BUDGET**

2017-109 Resolution Introducing the 2017 Municipal Budget

Public hearing for the 2017 Municipal Budget will be held on April 12, 2017.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Amy Quinn, Deputy Mayor
<b>SECONDER:</b>	Yvonne Clayton, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

**ADJOURNMENT**

The meeting was adjourned at 7:40 PM

Respectfully submitted by:

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Cindy A. Dye, RMC, City Clerk