



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

<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.

**PRESENTATION OF THE ASBURY PARK FISHING CLUB**

Mayor Moor and Council Members presented checks from the Asbury Park Fishing Club to various non-profit organizations.

**PUBLIC PARTICIPATION**

Motion made by Council Member Kendle and seconded by Deputy Mayor Quinn to open the public portion of the meeting. All were in favor.

The following members of the public spoke: Pat McBrian, Connie Breech, Felicia Simmons, Mark Steinberg, Esquire, Calvin Edison, Conrad Nibblett, Rita Marano, Tracy Rogers, Werner Baumgartner, Ernest Mignoli.

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

**MINUTES**

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

1. Executive Minutes of Mar 8, 2017 4:00 PM
2. Municipal Council - Work Session - Mar 8, 2017 6:00 PM **Accepted**

3. Municipal Council - Regular Meeting - Mar 8, 2017 7:00 PM **Accepted**

**CONSENT AGENDA RESOLUTIONS**

<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

2017-110 Resolution Approving Special Event Applications

2017-111 Authorizing Compensation Payment to Robert Armento Upon His Separation of Employment

2017-112 Resolution Authorizing Cancellation and Refund of Tax Sale Certificate Erroneously Sold With an Active Bankruptcy 1604-17 TSC#16-00142

2017-113 Resolution Recognizing March 19-25, 2017 as National Poison Prevention Week

**INDIVIDUAL RESOLUTIONS**

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

<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

2017-114 Resolution Amending Temporary Budget Appropriations for 2017 Budget

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

2017-115 Resolution Approving the Payment of Bills

Council Member Chapman abstains from POs 17-00308 and 17-00351.

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

2017-116 Resolution of The Mayor And City Council Of The City Of Asbury Park Appointing The Asbury Park Brownfield Advisory Committee For The EPA Brownfields and Petroleum Hazardous Assessment Grants

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

2017-117 Authorizing an agreement with Passport for a mobile parking application

<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

2017-118 2017-118 : Resolution Approving Change Order #2 for the Outfall Diffuser Project

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

2017-119 2017-119 : Resolution Authorizing Change Order #2 for the Wastewater Treatment Plant Generator Relocation Project

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

2017-120 Authorizing the City Manager/Purchasing Agent to award a contract for Sunset Lake pond management

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

2017-121 Authorizing Execution Of A Shared Services Agreement With Two Rivers Water Reclamation Authority for Technical Rescue Services

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Yvonne Clayton, Councilmember
<b>SECONDER:</b>	Eileen Chapman, Councilmember
<b>AYES:</b>	Eileen Chapman, Yvonne Clayton, Amy Quinn, John Moor
<b>ABSTAIN:</b>	Jesse Kendle

## **ORDINANCES**

### **Introduction**

2017-12 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

Public hearing for this Ordinance is scheduled for April 12, 2017.

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>
	<b>Next: 4/12/2017 7:00 PM</b>
<b>MOVER:</b>	Jesse Kendle, Councilmember
<b>SECONDER:</b>	Eileen Chapman, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

2017-13 Authorizing The City Of Asbury Park To Convey An Easement Over Certain Portions Of The Right Of Way Area (Air Space) Adjacent To The Property Located At 1107, 1105 And 1101 Main Street (Block 2804, Lot 5.01 F/K/A Block 2804, Lots 5, 6 & 7, Respectively)

Public hearing for this Ordinance is scheduled for April 12, 2017.

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

2017-14 An Ordinance of the City of Asbury Park Revising Chapter VII "Traffic" of the Code of the City of Asbury Park

Public hearing for this Ordinance is scheduled for April 12, 2017.

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>
	<b>Next: 4/12/2017 7:00 PM</b>
<b>MOVER:</b>	Eileen Chapman, Councilmember
<b>SECONDER:</b>	Yvonne Clayton, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

Second Reading/Public Hearing

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

Motion made by Deputy Mayor Quinn to open Ordinance 2017-11 to the public and seconded by Council Member Kendle. All were in favor.

The following members of the public spoke: Rita Marano and Ernest Mignoli.

Motion made by Deputy Mayor Quinn to close Ordinance 2017-11 to the public and seconded by Council Member Kendle. 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

**ADJOURNMENT**

The meeting was adjourned at 8:00 PM

Respectfully submitted by:

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Cindy A. Dye, RMC, City Clerk