



Minutes
Meeting of the Municipal Council
Wednesday, April 12, 2017
REGULAR MEETING

Executive Session - 5:00 p.m.

2017-122 Authorizing a meeting which excludes the public

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

Attendee Name	Title	Status	Arrived
Eileen Chapman	Councilmember	Absent	
Yvonne Clayton	Councilmember	Absent	
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 Deputy Mayor Quinn to open the meeting to the public.

The following members of the public spoke: Jordan Modell, Dale Caldwell, Mike Piscall, Frank Syphax, Matt Stephens, Tracey Rogers, Rita Marano, Jennifer Lambert and Jerry Scarano.

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

Mayor Moor clarified that the City is not looking to regulate just "Air B&B"; however, we are reviewing all short term rentals.

MINUTES

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

1. Municipal Council - Work Session - Mar 22, 2017 6:00 PM **Accepted**
2. Municipal Council - Regular Meeting - Mar 22, 2017 7:00 PM **Accepted**

CONSENT AGENDA RESOLUTIONS

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

- 2017-123 Resolution Approving Special Event Applications
- 2017-124 Resolution Authorizing Tax Collector to Prepare and Deliver Estimated 2017 3rd Quarter Tax Bills
- 2017-125 Resolution Authorizing Tyrone A Young, Tax Collector to Complete Application to Participate in 2017 Electronic Tax Sale Process
- 2017-126 Resolution to Authorize Year End 2017 Tax Sale
- 2017-127 Resolution Approving 2017 Tax Sale Costs
- 2017-128 Resolution to Defer P.I.L.O.T. Erroneously Billed from 2017 Tax Sale

INDIVIDUAL RESOLUTIONS

- 2017-129 Resolution Amending Temporary Budget Appropriations for 2017 Budget

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

- 2017-130 Resolution Approving the Payment of Bills

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

2017-131 Resolution Approving Amending Contract for LSRP Services at Department of Public Works Garage

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

2017-132 Resolution of the City of Asbury Park Authorizing the Re-Execution of, and a Modification to, the Cooperation Agreement by and between the City of Asbury Park and the Housing Authority of the City of Asbury Park and Affirming that Properties and Projects of the Housing Authority of the City of Asbury Park Remain Governed by the Cooperation Agreement

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

2017-133 Amending the Cooperation Agreement between the City of Asbury Park and the Housing Authority

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

2017-134 Resolution Awarding PILOT Billing Review

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

2017-135 Resolution Approving a Contract with ROK Industries for 2017 Tax Sale

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

2017-136 Resolution Awarding Contract for Emergency Medical Services Billing

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

2017-137 2017-137 : Resolution Authorizing the City of Asbury Park to Grant A Revocable License to Permit Streetscape Improvements in Areas of the City Right-Of-Way Adjacent to the Property Located at 1107, 1105 & 1101 Main Street (Block 2804, Lot 5.01, f/k/a Block 2804, Lots 5, 6 & 7, Respectively), and 800 Fourth Avenue (Block 2804, Lot 2)

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

2017-138 Authorizing the Award to Zagster to Implement a Bike Sharing Program at No Cost to the City

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

ORDINANCES

Introduction

2017-16 An Ordinance Establishing Salaries of Certain Employees within the City of Asbury Park, Monmouth County, NJ

Public hearing is scheduled for April 26, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 4/26/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	John Moor, Mayor
AYES:	Jesse Kendle, Amy Quinn, John Moor
ABSENT:	Eileen Chapman, Yvonne Clayton

2017-17 Establishing a Restricted Parking Space for use by Handicapped Persons at Property Located at 302 Third Avenue, 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 is scheduled for April 26, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 4/26/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Jesse Kendle, Amy Quinn, John Moor
ABSENT:	Eileen Chapman, Yvonne Clayton

2017-18 Ordinance Amending City of Asbury Park's Land Development Regulations, Chapter XXX, Specifically Amending Accessory Uses for the LI Zone and Prohibiting Commercial Drive-thrus in the B-2 Zone

The public hearing is scheduled for April 26, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 4/26/2017 7:00 PM
MOVER:	John Moor, Mayor
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Jesse Kendle, Amy Quinn, John Moor
ABSENT:	Eileen Chapman, Yvonne Clayton

2017-19 An Ordinance Amending and Supplementing Chapter II “Form of Government” Section 2-1.4 “Non-Discrimination Policy” of the “Code of the City of Asbury Park, New Jersey.”

The public hearing is scheduled for April 26, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 4/26/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	John Moor, Mayor
AYES:	Jesse Kendle, Amy Quinn, John Moor
ABSENT:	Eileen Chapman, Yvonne Clayton

2017-20 Authorizing the City of Asbury Park to Convey an Easement Over Certain Portions of the Public Right-Of-Way Area Adjacent to the Properties Located at 1105 Memorial Drive, 1109 Memorial Drive and 900 Fourth Avenue (Block 302, Lot 7.01, f/k/a Block 302, Lots 8, 7 and Part of 6, Respectively)

The public hearing is scheduled for April 26, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 4/26/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	John Moor, Mayor
AYES:	Jesse Kendle, Amy Quinn, John Moor
ABSENT:	Eileen Chapman, Yvonne Clayton

Second Reading/Public Hearing

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

Motion made by Deputy Mayor Quinn and seconded by Council Member Kendle to open Ordinance 2017-10 to the public. All were in favor.

The following members of the public spoke: Rita Marano

Motion made by Mayor Moor and seconded by Deputy Mayor Quinn to close Ordinance 2017-10 to the public. All were in favor.

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

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

Motion made by Deputy mayor Quinn and seconded by Council Member Kendle to open Ordinance 2017-12 to the public. All were in favor.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Mayor Moor to close Ordinance 2017-12 to the public. All were in favor.

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

2017-13 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)

Motion made by Council Member Kendle and seconded by Deputy Mayor Quinn to open Ordinance 2017-13 to the public. All were in favor.

No one from the public spoke.

Motion made by Mayor Moor and seconded by Council Member Kendle to close Ordinance 2017-13 to the public. All were in favor.

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

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

Motion made by Council Member Kendle and seconded by Mayor Moor to open Ordinance 2017-14 to the public. All were in favor.

The following members of the public spoke: Tracey Rogers, Rita Marano

Motion made by Council Member Kendle and seconded by Mayor Moor to close Ordinance 2017-14 to the public. All were in favor.

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

ADJOURNMENT

The meeting was adjourned at 7:40 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk