



Minutes  
Meeting of the Municipal Council  
Wednesday, April 26, 2017  
REGULAR MEETING

**Executive Session - 5:00 p.m.**

2017-139 Authorizing a Meeting Which Excludes the Public

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Eileen Chapman	Councilmember	Absent	
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	Absent	
Frederick Raffetto	City Attorney	Present	

City Clerk Cindy Dye called the meeting to order at 7:00 PM.

**PROCLAMATION RECOGNIZING ARBOR DAY - APRIL 28**

The City Clerk announced that this will presented at a later date.

**PUBLIC PARTICIPATION**

Motion made by Council Member Clayton and seconded by Council Member Kendle to open the meeting to the public.

The following members of the public spoke: Phyllis DeBucci, Christian Hall, Doug McQueen, Marty Bradshaw, Pam Lamberton, Rita Marano, Jerry Scarano and Warren Hall.

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

**MINUTES**

<b>RESULT:</b>	<b>ADOPTED [3 TO 0]</b>
<b>MOVER:</b>	Amy Quinn, Deputy Mayor
<b>SECONDER:</b>	Jesse Kendle, Councilmember
<b>AYES:</b>	Jesse Kendle, Amy Quinn, John Moor
<b>ABSTAIN:</b>	Yvonne Clayton
<b>ABSENT:</b>	Eileen Chapman

1. Executive Session Minutes of April 12, 2017 5:00 PM
2. Municipal Council - Work Session - Apr 12, 2017 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - Apr 12, 2017 7:00 PM **Accepted**

**CONSENT AGENDA RESOLUTIONS**

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

- 2017-140 Resolution Approving Special Event Applications
- 2017-141 Resolution Approving 2016-2017 Alcoholic Beverage Control License for Asbury Lanes, LLC in the City of Asbury Park, County of Monmouth, New Jersey
- 2017-142 Resolution to Approve Person to Person Liquor License Transfer from AP Vines, LLC to 934 Shive, LLC for 644 Cookman Avenue (a/k/a Lush)

**INDIVIDUAL RESOLUTIONS**

- 2017-143 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>	Jesse Kendle, Councilmember
<b>AYES:</b>	Yvonne Clayton, Jesse Kendle, Amy Quinn, John Moor
<b>ABSENT:</b>	Eileen Chapman

- 2017-144 Resolution Authorizing the Payment of Bills

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Jesse Kendle, Councilmember
<b>SECONDER:</b>	Amy Quinn, Deputy Mayor
<b>AYES:</b>	Yvonne Clayton, Jesse Kendle, Amy Quinn
<b>NAYS:</b>	John Moor
<b>ABSENT:</b>	Eileen Chapman

- 2017-145 Resolution Accepting Award of a Grant from the Municipal Open Space Program and Authorizing Signatories

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

2017-146 Authorizing a Professional Services Contract to T&M Associates to Perform Services for Intersection Improvements at Springwood and Atkins Avenues

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

2017-147 Resolution Authorizing Change Order #2 with Black Rock Enterprises for the Road Program

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

2017-148 Resolution Authorizing the Award of a Contract for Emergency Services Radio Coverage Testing

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

2017-149 Resolution Authorizing the Purchase of Pickup Trucks for the Department of Public Works

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

2017-150 Resolution Authorizing the Purchase of Three Police Cars

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

2017-151 Resolution Authorizing the Purchase of a Elgin Pelican Sweeper to Timmerman Company

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

2017-152 Resolution Awarding a Contract for Improvements to Fourth Avenue

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

2017-153 Resolution Accepting the New Jersey Department of Transportation Bicycle/Pedestrian Assistance

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

**ORDINANCES - PUBLIC HEARING/ADOPTION**

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

Motion made by Council Member Kendle and seconded by Council Member Claytonto open Ordinance 2017-16 to the public.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close Ordinance 2017-16 to the public.

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

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.”

Motion made by Deputy Mayor Quinn and seconded by Council Member Kendle to open Ordinance 2017-17 to the public.

The following members of the public spoke: Rita Marano.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close Ordinance 2017-17 to the public.

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

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

Public hearing has been rescheduled to May 10, 2017.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
	<b>Next: 5/10/2017 7:00 PM</b>
<b>MOVER:</b>	John Moor, Mayor
<b>SECONDER:</b>	Amy Quinn, Deputy Mayor
<b>AYES:</b>	Yvonne Clayton, Jesse Kendle, Amy Quinn, John Moor
<b>ABSENT:</b>	Eileen Chapman

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."

Motion made by Council Member Kendle and seconded by Council Member Clayton to open Ordinance 2017-19 to the public.

No one from the public spoke.

Motion made by Council Member Clayton and seconded by Deputy Mayor Quinn to close Ordinance 2017-19 to the public.

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

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)

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to open Ordinance 2017-20 to the public.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close Ordinance 2017-20 to the public.

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

**ADJOURNMENT**

The meeting was adjourned at 7:45 PM

Respectfully submitted by:

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Cindy A. Dye, RMC, City Clerk