



Minutes
Meeting of the Municipal Council
Wednesday, June 14, 2017
REGULAR MEETING

Executive Session - 4:00 p.m.

2017-185 Resolution Authorizing a Meeting Which Excludes the Public

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

Attendee Name	Title	Status	Arrived
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 Chapman and seconded by Council Member Kendle to open the meeting to the public.

The following members of the public spoke: Robert Weiner, Nancy Kaplan, Anita Weiner, Ed Baumgartner, Gary McVey, Louis Murray, Tracey Rogers, Lori Ross, Rita Marano, Jerry Scarano, Ernest Mignoli, Calvin Anderson and Richard McLaughlin.

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

MINUTES

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

1. Executive Session Minutes of May 24, 2017 4:00 PM
2. Municipal Council - Work Session - May 24, 2017 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - May 24, 2017 7:00 PM **Accepted**

CONSENT AGENDA RESOLUTIONS

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

- 2017-186 Resolution Approving Special Event Applications
- 2017-187 Resolution of the City of Asbury Park Making Application to the New Jersey Local Finance Board Pursuant To N.J.S.A. 40A:3-1 et seq. and Previous Approvals by Said Board
- 2017-188 Resolution Approving Disposition of Surplus Property
- 2017-189 A Resolution Requesting Permission for the Dedication by Rider For Revenues Derived from Donations Required by N.J.S.A. 40A:5-29
- 2017-190 Endorsing the Submission of the 2016 Recycling Tonnage Grant Application
- 2017-192 A Resolution of the City of Asbury Park Releasing the Performance Bond for 205-209 Bond Street (Block 112, Lots 5 and 6) and Accepting Maintenance Guarantee
- 2017-194 Resolution Approving Disposition of Surplus Property with No Value
- 2017-195 Rejecting Request for Proposals for the Turf Club Soil Removal Project

INDIVIDUAL RESOLUTIONS

- 2017-196 Resolution Amending Temporary Budget Appropriations for 2017 Budget

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

2017-197 Resolution Approving the Payment of Bills

Council Member Chapman abstains from purchase order 17-01569.

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

2017-198 Resolution Approving 2017-2018 Liquor License Renewals

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

2017-199 Resolution Establishing a “Mayor's Wellness Committee” in and for the City of Asbury Park

The following people are being appointed are:

<u>Appointee</u>	<u>Term to Expire</u>
Mayor John Moor	12/31/2017
City Manager	12/31/2017
or his designee	
Lisa Lee	12/31/2017
Wendi Glassman	12/31/2017
Jessie M. Ricks	12/31/2017
Allison Cerco	12/31/2017
Dr. Lesley Castellini	12/31/2017
Lena Siddiqi	12/31/2017

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

2017-200 Resolution Authorizing an Appointment to the Housing Authority

The following member is being reappointed:

<u>Appointee</u>	<u>Term to Expire</u>
Carol Torre	April 27, 2022

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

2017-201 Resolution Terminating Contract with MuniCap

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

2017-202 Resolution Authorizing the Purchase of a Four-Wheel ATV for the Police Department

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

2017-203 Resolution Authorizing an Agreement for Financial and Administrative Services

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

2017-204 Authorizing Design Services, Project Management and Construction, and Inspection Services to T&M Associates for Improvements to Sanitary Sewer Line under Heck Street

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

2017-205 Authorizing a Professional Services Contract to T&M Associates to Prepare the Municipal Public Access Plan for the City of Asbury Park

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

2017-206 Authorizing the Execution of a Right-of-Way Use Agreement Between The City Of Asbury Park and Verizon

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

ORDINANCES

Introduction

2017-25 An Ordinance Amending and Supplementing Section 4-1 “Business Licenses” by Adding Subsections 4-1.10 “Sale of Animals” of Chapter IV, “General Licensing,” of the “Code of the City of Asbury Park, New Jersey.”

Public hearing for this Ordinance will be held on June 28, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 6/28/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-26 Ordinance of the City Of Asbury Park Amending Traffic and Parking Regulations Chapter VII Sections XI and XVI

Public hearing on this Ordinance will be held June 28, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 6/28/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-27 Vacating an Unnamed Alleyway (Measuring Fifteen Feet Wide) Located East of Dunlewy Street in Block 1801, as Shown on Sheet 18 of the Official Tax Map of the City of Asbury Park

Public hearing for this Ordinance will be held on June 28, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 6/28/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-28 Bond Ordinance Providing For Various Parking Utility Improvements, By And In The City Of Asbury Park, In The County Of Monmouth, State Of New Jersey; Appropriating \$1,500,000 Therefor And Authorizing The Issuance Of \$1,500,000 In Bonds Or Notes To Finance The Cost Thereof

Public hearing for this Ordinance will be held on July 12, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 7/12/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-29 Bond Ordinance Providing For Various Sewer Utility Improvements, By And In The City Of Asbury Park, In The County Of Monmouth, State Of New Jersey; Appropriating \$500,000 Therefor And Authorizing The Issuance Of \$500,000 In Bonds Or Notes To Finance The Cost Thereof

Public hearing for this Ordinance will be held on July 12, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 7/12/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-30 Bond Ordinance Providing for Various Roadway Improvements, by and in the City of Asbury Park, in the County of Monmouth, State of New Jersey; Appropriating \$1,650,000 Therefor (Including a Grant Expected to be Received from the New Jersey Department of Transportation in the Amount of \$297,108) and Authorizing the Issuance of \$1,650,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

Public hearing on this Ordinance will be held on July 12, 2017.

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

Second Reading/Public Hearing

2017-22 Bond Ordinance Amending and Supplementing Bond Ordinance Number 2910 (which Provides for Sanitary and Storm Sewer Improvements) heretofore Finally Adopted by the City Council of the City Of Asbury Park, in the County of Monmouth, State of New Jersey, on June 3, 2009, to Amend the Description Set Forth Therein

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

The following members of the public spoke: Rita Marino.

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

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

2017-24 Ordinance of the City of Asbury Park Amending Traffic and Parking Regulations Chapter VII Section XX

RESULT:	DEFEATED [0 TO 5]
MOVER:	John Moor, Mayor
SECONDER:	Amy Quinn, Deputy Mayor
NAYS:	Chapman, Clayton, Kendle, Quinn, Moor

ADJOURNMENT

The meeting was adjourned at 8:20 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk