



Minutes  
Meeting of the Municipal Council  
Wednesday, June 28, 2017  
REGULAR MEETING

**Executive Session - 4:30 p.m.**

2017-207 A Resolution Authorizing a Meeting which Excludes the Public

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

<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 public portion of the meeting.

The following members of the public spoke: Felicia Simmons, Tracey Rogers, Rita Marano, Bess McCarthy, Nadeen Brown, Lori Ross, Gregory Hopson, Kurtis Moreland, Conrad Neblitt, Jerry Scarano, Ernest Mignoli and Adu Robinson.

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

**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 Session Minutes of June 14, 2017 4:00 PM
2. Municipal Council - Work Session - Jun 14, 2017 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - Jun 14, 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>	Yvonne Clayton, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

- 2017-208 Resolution Approving Special Event Applications
- 2017-209 Resolution to Approve Place to Place Liquor License Transfer (Expansion of Premise) for DB Ventures, LLC (Johnny Mac) at 206-208 Main Street
- 2017-210 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
- 2017-211 Resolution Authorizing a Transfer and Refund of Overpayment Made in Error on Property Block 3703, Lot 5.01 Qual. C0101 to Block 3703, Lot 5.105 Qual. C1205
- 2017-212 Resolution Authorizing Cancellation and Refund of Municipal Tax Sale Certificate Due to Transfer Title Block 1005, Lot 1 TSC#16-00074
- 2017-213 A Resolution of the City of Asbury Park Releasing the Performance Bond for 603 Lake Avenue (Block 2404, Lot 10) And Accepting Maintenance Guarantee
- 2017-214 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1421 Mattison Avenue)
- 2017-215 A Resolution Authorizing the Submission of a Grant Application for the 2017 Cops-In-Shops/Summer Shore Initiative Grant Program
- 2017-216 A Resolution Authorizing the Acceptance of the “Community Development Block Grant” for Fiscal Year 2017

**INDIVIDUAL RESOLUTIONS**

2017-217 Resolution Authorizing the Payment of Bills  
Council Member Chapman abstains from PO 17-00997.

<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

2017-218 Resolution Authorizing Appointments to the “Sunset Lake Commission”

The following members are being appointed with a term expiring 6/30/2019:

Patrick Reihing, Commission Member

Mark Ax, Commission Member

Jaimee Nadell , Commission Member

Randi Moore, Commission Member

<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

2017-219 Resolution Approving 2017-2018 Liquor License Renewals

<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

2017-220 A Resolution Approving the Renewal of Hotel Liquor License No. 1303-36-069-001, Which is Held by 210 5th Ave. Venture Urban Renwal, LLC, d/b/a The Asbury Hotel, for the 2017-2018 License Term, and Imposing a New Special Condition on Said License for the Renewal Term

This resolution has been pulled from this evening's agenda.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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2017-221 A Resolution Approving a Liquor License with Special Conditions for D.B. Ventures, LLC d/b/a Johnny Mac’s for the 2017-2018 Licensing Year

Ernest Mignoli made comments regarding the operatoins of Johnny Macs.

Rita Marano made comments regarding the aesthetics of Johnny Macs.

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

2017-222 A Resolution Approving a Liquor License with Special Conditions for Porta at Asbury Park, LLC d/b/a Porta for the 2017-2018 Licensing Year

Lori Ross stated concerns that police are being taken away from other parts of the town.

Rita Marano asked why a difference in hours with the different establishments.

Ernest Mignoli spoke about Porta.

<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

2017-223 Resolution Authorizing Purchase of a Vehicle for the Building Department

<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

2017-224 Resolution Authorizing to Purchase Parking Pay Stations

<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

2017-225 Authorizing the City of Asbury Park to Enter Into a Memorandum of Understanding (“MOU”) with Sponsors of the City’s Bike Share System

<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

2017-226 Resolution Approving Change Order #1 for Sunset Lake Footbridge contract to T&M Associates

<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

2017-227 A Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Execution of Easements and Other Documents in Furtherance of the Redevelopment and Land Disposition Agreement and Ground Lease with the Michaels Development Company I, L.P., as Redeveloper of Certain Parcels Located within the City’s Springwood Avenue Redevelopment Area

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

**ORDINANCES**

Introduction

2017-31 Amending and Supplementing Chapter II “Administration” Section 2-47.7 “Terms of Service” (Sunset Lake Commission) of the “Code of the City of Asbury Park, New Jersey.”

Public hearing for this ordinance is scheduled for July 12, 2017.

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

2017-32 An Ordinance Establishing a Restricted Parking Space for use by Handicapped Persons at Property Located at 1034 1/2 Sewell Avenue, Apt. B, 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 for this ordinance is scheduled for July 12, 2017.

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

2017-33 An Ordinance 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 700 Bangs Avenue (Block 2508, Lot 2)

Public hearing for this ordinance is scheduled for July 12, 2017.

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

2017-34 Ordinance of the City of Asbury Park Amending Traffic and Parking Regulations Chapter VII Section XX

Public hearing for this ordinance is scheduled for July 12, 2017.

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

Second Reading/Public Hearing

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.”

Motion made by Council Member Kendle and seconded by Council Member Clayton to open Ordinance 2017-25 to the public.

The following members of the public spoke: Brian Hackett

Motion made by Council Member Kendle and seconded by Council Member Clayton to close Ordinance 2017-25 to the public.

<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

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

Motion made by Deputy Mayor Quinn and seconded by Council Member Clatyon to open Ordinance 2017-26 to the public.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Council Member Kendle to close Ordinance 2017-26 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>	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

Motion made by Deputy Mayor Quinn and seconded by Council Member Kendle to open Ordinance 2017-27 to the public.

The following members of the public spoke: Rita Marano and Jerry Scarano

Motion made by Council Member Kendle and seconded by Council Member Chapman to close Ordinance 2017-27 to the public.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
	<b>Next: 7/12/2017 7:00 PM</b>
<b>MOVER:</b>	Amy Quinn, Deputy Mayor
<b>SECONDER:</b>	John Moor, Mayor
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

ADJOURNMENT

The meeting was adjourned at 7:45 PM

Respectfully submitted by:

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Cindy A. Dye, RMC, City Clerk