



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

Executive Session - 5:30 p.m.

2017-237 Resolution Authorizing a Meeting which Excludes the Public

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eileen Chapman, 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	Absent	
Michael Capabianco	City Manager	Present	
Frederick Raffetto	City Attorney	Present	
Melody Hartsgrove	Deputy City Clerk	Present	

called the meeting to order at 7:00 PM.

PUBLIC PARTICIPATION

Motion made by Mayor Moor to open the meeting to the public and Council Member Chapman seconded the motion. All were in favor.

The following members of the public spoke: Rita Marano, Jerry Scarano, Robert Weiner, Gary Laffa, Lee Wood, Nancy Sabino, Joe Grillo, Nicki Brown and Conrad Neblitt.

Motion made by Mayor Moor to close the meeting to the public and seconded by Deputy Mayor Quinn. All were in favor.

MINUTES

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

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

INDIVIDUAL RESOLUTIONS

2017-238 Resolution Approving Special Events Applications

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

2017-239 Resolution Amending Temporary Budget Appropriations for 2017 Budget

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

2017-240 Resolution Authorizing the Payment of Bills in the Amount

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

2017-241 Resolution Approving Appointments to the City of Asbury Park Green Team

The following members were appointed: City Manager or designee, Chairperson; Director of Planning and Redevelopment or designee; Chairperson of the Environmental Shade Tree Commission or designee; Chairperson of the Asbury Park Business Committee or designee; Councilwoman Eileen Chapman or designee; Derek Minno Bloom; Joyce Grant; Roy Helfrick and Russell Lewis.

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

2017-242 Resolution Authorizing the Purchase of a 2017 Ford Transit T-350 Vehicle for Social Services

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

2017-243 Resolution Authorizing Purchase of a Air Pax for Fire Department

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

2017-244 Authorizing an agreement with IPS

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

2017-245 Resolution Authorizing Award to Burke Contracting for the Wesley Lake Outfall Repairs

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

2017-246 Resolution Accepting DEP Grant for Wesely Lake Outfall Project

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

2017-247 Resolution Establishing and Adopting an Amended Complete Streets Policy for the City of Asbury Park

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

2017-248 Resolution Authorizing an Agreement with PMA for Third Party Claims

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

2017-249 A Resolution Approving the Renewal of Hotel Liquor License # 1303-36-069-001, Which is Held By 210 5th Ave. Venture Urban Renewal, 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.

City Attorney Raffetto opened the meeting to the public.

The following members of the public spoke: Rita Marano, Jerry Scarano and Randi Moore.

City Attorney Raffetto closed the meeting to the public.

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

ORDINANCES

Introduction

2017-35 Authorizing the City of Asbury Park to Convey an Easement Over Certain Portions of the Public Right-Of-Way Area Adjacent to the Property Located at 1003 Bond Street (Block 2703, Lot 2, f/k/a Block 167, Lot 1.02)

The public hearing is scheduled for August 9, 2017.

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 8/9/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	John Moor, Mayor
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

ADJOURNMENT

The meeting was adjourned at 7:45 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk