



Minutes
Meeting of the Municipal Council
Wednesday, September 13, 2017
REGULAR MEETING

Executive Session - 5:00 p.m.

2017-263 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 to open the meeting to the public made by Council Member Kendle and seconded by Council Member Chapman:

The following members of the public spoke: Robert Weiner, Jordan Modell, Gary Moftei, Conrad Neblitt, Felicia Simmons, Rita Marano, Sylvia Sylvia and Jerry Scarano.

Motion to close the meeting to the public made by Council Member Kendle and seconded by Mayor Moor.

MINUTES

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

1. Executive Minutes of Aug 9, 2017 4:30 PM
2. Municipal Council - Work Session - Aug 9, 2017 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - Aug 9, 2017 7:00 PM **Accepted**

ADOPTION OF 2017 MUNICIPAL BUDGET

1. Resolution to Amend the 2017 Calendar Year Budget

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

2. Adoption of the 2017 Municipal Budget

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

CONSENT AGENDA RESOLUTIONS

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

- 2017-266 Resolution to Credit Sewer Account Block 1402 Lot 9 1222 Monroe Avenue
- 2017-267 Resolution Authorizing a Refund due of an Overpayment of Taxes Block 1905 Lot 3 829 Dunlewy Street
- 2017-268 Authorizing Compensation Payment to Greg Kochmar Upon His Separation of Employment
- 2017-269 Authorizing Compensation Payment to Pierre Louis Upon His Separation of Employment
- 2017-270 Authorize Submission of a Grant Application to the State of New Jersey, Department of Public Safety, Division of Highway Traffic Safety, under the 2017 Drunk Driving Enforcement Fund Grant
- 2017-271 Authorize Submission of a Grant Application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant Funding Under the 2017 Edward Byrne Memorial Justice Assistance (JAG) Program
- 2017-272 Resolution Approving Contract with YMCA for Senior Citizen Swimming Program

- 2017-273 Resolution Authorizing Compensation Payment to Hannah Walker upon Her Separation of Employment
- 2017-274 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1025-1027 Monroe Avenue)
- 2017-275 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1021 Sewall Avenue)
- 2017-276 Resolution Approving Award of Contract for Regional Contribution Agreement Project (158 Ridge Avenue)
- 2017-277 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1135 Sewall Avenue)
- 2017-286 Resolution Approving Special Events Applications

INDIVIDUAL RESOLUTIONS

2017-278 Resolution Authorizing the Payment of Bills

The following item has been pulled: PO 17-01847

Council Member Chapman abstains from the following POs: 17-01527; 17-02706; 17-00997; 17-02847; 17-02463 and 17-00222.

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

2017-279 Resolution Authorizing the Purchase of Three License Plate Readers from ELSAG for the Police Department

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

2017-281 Resolution Approving Change Order Number Two for the City Hall Generator Project

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

2017-282 Resolution Approving Change Order Number One for Emergency Services Radio Coverage Testing

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

2017-283 A Resolution of the Mayor and Council of the City Of Asbury Park, Acting as the Redevelopment Entity, Regarding the Application of Madison Asbury Retail, LLC for Conceptual Review of the Fourth Avenue Pavilion Renovation on Block 4502, Lot 1.13

The motion includes the amendment discussed during work session.

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

2017-284 A Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Year 2018 (Memorial Drive Improvements Project)

RESULT:	TABLED [UNANIMOUS]
	Next: 9/27/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-285 Entering into a Right of Way Agreement

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

2017-287 Requesting Waiver from NJDOT Inspection Fees

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

ORDINANCES

Introduction

2017-37 Amending and Supplementing Chapter II “Administration” Section 2-45.3 “Membership” Wesley Lake Commission) of the “Code of the City of Asbury Park, New Jersey.”

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 10/11/2017 7:00 PM
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

2017-38 Adopting an Amendment to the Scattered Site Redevelopment Plan

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 10/11/2017 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Eileen Chapman, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

Second Reading/Public Hearing

2017-36 A Capital Ordinance Appropriating The Sum Of \$42,400 For Acquisition Of A Speed Trailer For The Police Department, Various Tools And Equipment For The Mechanics Within The Department Of Public Works, Various Tools And Equipment For The Fire Department

Motion made by Deputy Mayor Quinn and seconded by Council Member Chapman to open the Ordinance to the public.

Felicia Simmons spoke regarding this ordinance

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

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

ADJOURNMENT

The meeting was adjourned at 7:45 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk