



Minutes  
Meeting of the Municipal Council  
Wednesday, September 27, 2017  
REGULAR MEETING

**Executive Session - 4:00 p.m.**

2017-288 Authorizing a meeting which excludes the public

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

<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	Absent	
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 to open the meeting to the public made by Council Member Chapman and seconded by Council Member Clayton.

The following members of the public spoke: Rita Marano, Louise Murray, Jim Henry, Pam Lamberton and Jerry Scarano.

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

**MINUTES**

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

1. Executive Session Minutes of Sep 13, 2017 5:00 PM
2. **Motion to:** Executive Session Minutes of Sep 13, 2017 5:00 PM **Adopted**
3. Municipal Council - Work Session - Sep 13, 2017 6:00 PM **Accepted**
4. Municipal Council - Regular Meeting - Sep 13, 2017 7:00 PM **Accepted**

**CONSENT AGENDA RESOLUTIONS**

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

- 2017-289 Resolution Approving Special Event Applications
- 2017-290 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Waterfront Redevelopment Contribution - Police
- 2017-291 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - Drunk Driving Enforcement Fund
- 2017-292 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey Providing for the Insertion of Special Items of Revenue in the 2017 Budget of the City of Asbury Park Pursuant to N.J.S.A. 40A:4-87 (Chapter 159) - JAG Grant
- 2017-293 Resolution Authorizing the Cancellation of Interest and Penalty with respect to Block 3205 Lot 16, 601 Heck Street
- 2017-294 Resolution to Cancel Taxes on City Owned Properties
- 2017-295 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Lawrence Tilton Upon His Separation of Employment

2017-296 Resolution Accepting a Donation from the Rotary Club of Asbury Park for the Asbury Park Fire Department

**INDIVIDUAL RESOLUTIONS**

2017-297 Resolution Authorizing Payment of Bills

Council Member Chapman abstained from the following purchase orders: I7-0249; I7-01527 and I7-00997.

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

2017-298 Authorizing a Professional Services Contract Authorizing T&M to Provide Services for Rehabilitation of Vehicle Bay Door Lintels

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

2017-299 Resolution Authorizing Continuation of Contract to the SPCA for Animal Control

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

2017-300 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Transit Village Wayfinding and Gateway Signage Project.

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

2017-301 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

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

2017-302 Resolution Supporting the Mid-Atlantic Regional Ocean Action Plant

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

2017-303 Appointment Members to the Zoning Board of Adjustment

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
	<b>Next: 10/11/2017 7:00 PM</b>
<b>MOVER:</b>	Eileen Chapman, Councilmember
<b>SECONDER:</b>	Yvonne Clayton, Councilmember
<b>AYES:</b>	Eileen Chapman, Yvonne Clayton, Jesse Kendle, John Moor
<b>ABSENT:</b>	Amy Quinn

2017-304 Special Event Applications

There was a motion by Council member Kendle and seconded by Mayor Moor to remove the AYF Pep Rally from resolution # 2017-289 on the consent agenda. Resolution # 2017-304 is a special events resolution listing the AYF Pep Rally.

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

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 (Deal Lake Drive Improvements Project)

Typo in the agenda it should read Deal Lake Drive Improvements Project, Deputy Clerk Hartsgrove, read the proper title of resolution during the meeting.

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

**ADJOURNMENT**

The meeting was adjourned at 7:35 PM

Respectfully submitted by:

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Cindy A. Dye, RMC, City Clerk