



Minutes  
Meeting of the Municipal Council  
Tuesday, November 21, 2017  
REGULAR MEETING

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

2017-344 Resolution Authorizing a Meeting Which Excludes the Public

<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

<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 to open the meeting to the public was made by Council Member Kendle and seconded by Council Member Chapman.

The following members of the public spoke: Lynn Phillips, Tim Hollman; Jon Biondo, Christine (?), Tracy Rogers, Kevin Strickland, Felicia Simmons, Jerry Scarano, Maureen Nevin.

Motion to close the meeting to the public was made by Council Member Kendle and seconded by Council Member Clayton.

**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 Nov 8, 2017 5:00 PM
2. Municipal Council - Work Session - Nov 8, 2017 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - Nov 8, 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>	Jesse Kendle, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

- 2017-345 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1114 Asbury Avenue)
- 2017-346 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1521 Sewall Avenue)
- 2017-347 Resolution Approving Award of Contract for Regional Contribution Agreement Project (1007 Fourth Avenue)
- 2017-348 Resolution to Approve Person to Person and Place to Place Liquor License Transfer from Durango, Inc. to ABG Liquor Holdings, LLC
- 2017-349 Resolution of the City of Asbury Park, County of Monmouth, State of New Jersey, Authorizing Compensation Payment to Terry Williams Upon His Separation of Employment
- 2017-350 Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2017 Budget
- 2017-351 Resolution Canceling Balances of Grant Receivables and Grants Appropriated
- 2017-352 Resolution to Credit Sewer Account Block 2603 Lot 10 615 Asbury Avenue
- 2017-353 Resolution to waive interest due to error on sewer billing Block 4305 Lot 9 301 Seventh Avenue

**INDIVIDUAL RESOLUTIONS**

- 2017-354 Resolution Authorizing the Payment of Bills

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

2017-355 Rejecting bids for Phase III of Springwood Avenue Park Improvements

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

2017-356 Awarding of a Contract to Lucas Construction Group for the Springwood Avenue Sanitary Sewer Project

<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

2017-357 Authorizing Project Management and Construction Coordination and Inspection Services to T&M Associates for the 2015 Road Program

<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

2017-358 Resolution Authorizing Change Orders with Black Rock Enterprises for the Road Program

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

2017-359 Resolution Authorizing Change Order 16 with Black Rock Enterprises for the Road Program

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

2017-360 Resolution of the Mayor and City Council of the City of Asbury Park Referring Proposed Amendments of the Main Street Redevelopment Plan to the City of Asbury Park Planning Board, and Directing the Planning Board to Take Certain Actions Pursuant to N.J.S.A. 40A:12A-7(e)

City Attorney Raffetto indicated that there is a slight amendment to the attachment of the Plan.

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

2017-361 A Resolution of the Mayor and City Council of the City of Asbury Park Authorizing the Third Amendment to the Redevelopment and Land Disposition Agreement 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>	Amy Quinn, Deputy Mayor
<b>SECONDER:</b>	Yvonne Clayton, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

2017-362 Resolution of the Mayor and City Council of the City of Asbury Park Referring Proposed Amendments to the Waterfront Redevelopment Plan to the City of Asbury Park Planning Board, and Directing the Planning Board to Take Certain Actions Pursuant to N.J.S.A. 40A:12a-7(E)

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
	<b>Next: 12/13/2017 7:00 PM</b>
<b>MOVER:</b>	Amy Quinn, Deputy Mayor
<b>SECONDER:</b>	Yvonne Clayton, Councilmember
<b>AYES:</b>	Chapman, Clayton, Kendle, Quinn, Moor

**ORDINANCES**

Introduction

2017-44 An Ordinance Repealing Section 2-43, Entitled “Public Art Committee,” of Chapter II, “Administration,” and Establishing a New Section 2-43 Thereof, Entitled “Public Art Commission,” and Amending Section 4-18, Entitled “Murals,” of Chapter IV, “General Licensing,” of the “Code of the City of Asbury Park, New Jersey.”

City Attorney Raffetto stated that there is a slight revision to the Ordinance changing the membership from 7 members to 9 members..

Public hearing for this Ordinance is scheduled for December 13, 2017.

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>
	<b>Next: 12/13/2017 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

**ADJOURNMENT**

The meeting was adjourned at 7:45 PM

Respectfully submitted by:

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Cindy A. Dye, RMC, City Clerk