



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

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

2017-387 Authorizing a meeting which excludes the public

<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, 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	Absent	
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 Clayton and seconded by Council Member Chapman to open the public portion of the meeting.

The following members of the public spoke: Fred Lavinthal, Esquire; Rita Marano; Jerry Scarano; George McGill and Ernest Mignoli.

Motion made by Council Member Clayton 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>	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

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

**INDIVIDUAL RESOLUTIONS**

2017-380 Special Event Applications

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

2017-381 Resolution Authorizing Payment of Bills

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

2017-382 Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2017 Budget

<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, Amy Quinn, John Moor
<b>ABSENT:</b>	Jesse Kendle

2017-383 Resolution Awarding a Professional Service Contract to Further Public Art

<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

2017-384 A Resolution of the City of Asbury Park Releasing the Performance Guarantee for 1105 Memorial Drive (Block 302, Lots 6, 7 and 8) and Accepting Maintenance Guarantee

<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

2017-385 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)

Motion to table Resolution 2017-385 made by Council Member Chapman and seconded by Council Member Clayton. Yes: Council Member Chapman and Council Member Clayton. No: Deputy Mayor Quinn and Mayor Moor. Motion defeated.

<b>RESULT:</b>	<b>DEFEATED [2 TO 2]</b>
<b>MOVER:</b>	John Moor, Mayor
<b>SECONDER:</b>	Amy Quinn, Deputy Mayor
<b>AYES:</b>	Amy Quinn, John Moor
<b>NAYS:</b>	Eileen Chapman, Yvonne Clayton
<b>ABSENT:</b>	Jesse Kendle

2017-386 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

As revised discussed at the workshop session.

<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, Amy Quinn, John Moor
<b>ABSENT:</b>	Jesse Kendle

**ORDINANCES**

Second Reading/Public Hearing

2017-45 An Ordinance Establishing a Restricted Parking Space for use by Handicapped Persons at Property Located at 1021 Third Avenue, 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.”

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to open Ordinance 2017-45 to the public.

The following members of the public spoke: Ernest Mignoli.

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to close Ordinance 2017-45 to the public.

<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, Amy Quinn, John Moor
<b>ABSENT:</b>	Jesse Kendle

2017-46 An Ordinance Amending and Supplementing Section 28-1 “Administration” by Amending Subsections 28-1.5 “Vital Statistics” of Chapter XXVIII, “Health Regulations,” of the “Code of the City of Asbury Park, New Jersey.”

Motion made by Council Member Chapman and seconded by Council Member Clayton to open Ordinance 2017-46 to the public.

There was no public comment.

Motion made by Deputy Mayor Quinn and seconded by Council Member Chapman to close Ordinance 2017-46 to the public.

<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, Amy Quinn, John Moor
<b>ABSENT:</b>	Jesse Kendle

2017-47 An Ordinance of the Mayor and Council of the City of Asbury Park Authorizing the Removal of Three (3) On-Street Parking Spaces Located on Bangs Avenue and Bond Street, in Connection with the Development of the Property Located at 700 Bangs Avenue (Block 2508, Lot 2)

<b>RESULT:</b>	<b>TABLED [3 TO 1]</b>
	<b>Next: 1/10/2018 7:00 PM</b>
<b>MOVER:</b>	Amy Quinn, Deputy Mayor
<b>SECONDER:</b>	Eileen Chapman, Councilmember
<b>AYES:</b>	Eileen Chapman, Yvonne Clayton, Amy Quinn
<b>NAYS:</b>	John Moor
<b>ABSENT:</b>	Jesse Kendle

## **ADJOURNMENT**

The meeting was adjourned at 7:30 PM

Respectfully submitted by:

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Cindy A. Dye, RMC, City Clerk