



Minutes
Meeting of the Municipal Council
Wednesday, May 8, 2019
REGULAR MEETING

Executive Session - 4:00 p.m.

2019-166 Resolution Authorizing a meeting which excludes the public

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jesse Kendle, Councilmember
SECONDER:	Eileen Chapman, 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 made by Council Member Kendle and seconded by Council Member Chapman to open the meeting to the public. All were in favor.

The following members of the public spoke: Ernest Mignoli, Tom Gilmore, Pam Lamberton, Marty Martino, Jerry Maurer, Maureen Nevins, Diane Nepitet, Werner Baumgartner, John Morris, Bill Davis, Rog Young, Tracey Rogers, Felicia Simmons

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

MINUTES

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

1. Executive Minutes of Apr 24, 2019 5:00 PM
2. Municipal Council - Work Session - Apr 24, 2019 6:00 PM **Accepted**
3. Municipal Council - Regular Meeting - Apr 24, 2019 7:00 PM **Accepted**

ADOPTION OF THE 2019 MUNICIPAL BUDGET

2019-146 Adoption of the 2019 Municipal Budget

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

CONSENT AGENDA RESOLUTIONS

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

- 2019-167 Resolution Approving Special Event Applications
- 2019-168 Adopting the Monmouth County Home Consortium FY 2019 Annual Action Plan for Housing and Community Development Programs
- 2019-169 Authorizing Appointments to the Public Art Commission
- The Mayor and Council wishes to appoint Mary Eileen Fouratt with a term expiring December 31, 2019

INDIVIDUAL RESOLUTIONS

2019-170 Resolution Approving Payment of Bills

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

2019-171 Resolution Approving Change Order #3 for Bridge and Heck Street Improvements

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

2019-172 Awarding a Professional Services Contract for Energy Consulting Services

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

2019-173 Resolution Authorizing the Fabrication and Installation of a Carbon Steel Scum Beach on Gravity Thickener

RESULT:	ADOPTED [4 TO 0]
MOVER:	Yvonne Clayton, Councilmember
SECONDER:	Amy Quinn, Deputy Mayor
AYES:	Eileen Chapman, Yvonne Clayton, Amy Quinn, John Moor
ABSTAIN:	Jesse Kendle

2019-174 Resolution Authorizing the Purchase of Asphalt Materials from Stavola Construction Materials Inc. for the Paving of Various Roadways

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

2019-175 Resolution Authorizing the Outfitting of the New Fire Department Pickup Truck

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

2019-176 Resolution Awarding a contract to Monmouth County for road repaving

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

2019-177 Authorizing the City of Asbury Park to Implement the Competitive Contracting Process to Procure Vendors to Operate a Pilot Valet Parking Service

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

2019-178 Resolution Identifying of Menu Items as Per the Subsequent Developer Agreement between the City of Asbury Park, Madison Asbury Retail LLC, and Asbury Partners

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

2019-179 Resolution Adopting the Personnel Policy for 2019

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

2019-180 Resolution Requesting Deal Lake Commission Record Public Meetings

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

ORDINANCES

Introduction

2019-20 An Ordinance Amending and Supplementing Chapter XX, Entitled “Environmental Regulations,” in Order to Add a New Section 20-3 Thereof, to be Known as “Plastic Bags,” of the “Code Of The City Of Asbury Park, New Jersey.”

RESULT:	INTRODUCED [4 TO 0]
	Next: 6/12/2019 7:00 PM
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Jesse Kendle, Councilmember
AYES:	Eileen Chapman, Jesse Kendle, Amy Quinn, John Moor
ABSTAIN:	Yvonne Clayton

2019-21 2019-21 Authorizing The City of Asbury Park To Convey An Easement over a Certain Portion of The Public Right-Of-Way Area Adjacent to The Property Located at 301 Eighth Avenue (Block 4301, Lot 6, F/K/A Block 218, Lot 1)

RESULT:	DEFEATED [0 TO 5]
MOVER:	Amy Quinn, Deputy Mayor
SECONDER:	Yvonne Clayton, Councilmember
NAYS:	Chapman, Clayton, Kendle, Quinn, Moor

2019-22 Authorizing the City of Asbury Park to Convey an Easement Over a Certain Portion of the Right-Of-Way Area (Air Space) Adjacent to the Property Located at 306 (a/k/a 308) Main Street, Asbury Park, New Jersey (Block 2508, Lot 9)

RESULT:	TABLED [UNANIMOUS]
	Next: 5/22/2019 7:00 PM
MOVER:	Eileen Chapman, Councilmember
SECONDER:	Yvonne Clayton, Councilmember
AYES:	Chapman, Clayton, Kendle, Quinn, Moor

Second Reading/Public Hearing

2019-15 Bond Ordinance Providing for Various North End Beach Utility Improvements, by and in the City of Asbury Park, in the County of Monmouth, State of New Jersey (the “City”); Appropriating \$19,000,000 Therefor (Including a New Jersey Green Acres Program Grant/Loan) and Authorizing the Issuance of \$19,000,000 Bonds or Notes of the City to Finance Part of the Costs Thereof

Motion made by Council Member Chapman and seconded by Deputy Mayor Quinn to open the ordinance to the public. All were in favor.

The following members of the public spoke: Werner Baumgartner, Maureen Nevin, Felicia Simmons.

Motion made by Council Member Kendle and seconded by Council Member Chapman to close the ordinance to the public. All were in favor.

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

2019-16 An Ordinance Amending and Supplementing Article 13-1300, Entitled “Short-Term Rentals,” as Contained within Part 2, “Rental Property,” of Chapter XIII, “Property Improvement and Neighborhood Preservation – Property Maintenance Code,” 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 the ordinance to the public. All were in favor.

No one from the public spoke.

Motion made by Council Member Kendle and seconded by Council Member Chapman to close the ordinance to the public. All were in favor.

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

2019-17 An Ordinance Amending and Supplementing Section 10-2, Currently Entitled “Hotel Room Occupancy Tax,” of Chapter X, “Finance and Taxation,” of the “Code of the City of Asbury Park, New Jersey.”

Motion made by Deputy Mayor Quinn and seconded by Council Member Chapman to open the ordinance to the public. All were in favor.

No one from the public spoke.

Motion made by Council Member Kendle and seconded by Council Member Chapman to close the ordinance to the public. All were in favor.

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

2019-18 Ordinance of the City of Asbury Park Amending and Supplementing Chapter VII of the Code of the City of Asbury Park Regarding Traffic and Parking Regulations

Motion made by Deputy Mayor Quinn and seconded by Council Member Clayton to open the ordinance to the public. All were in favor.

No one from the public spoke.

Motion made by Deputy Mayor Quinn and seconded by Council Member Kendle to close the ordinance to the public. All were in favor.

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

2019-19 Bond Ordinance Amending and Supplementing Bond Ordinance Number 2018-13 (Which Provides for Various Improvements to Deal Lake Drive) Heretofore Finally Adopted by the City Council of the City of Asbury Park, in the County of Monmouth, State of New Jersey, on March 28, 2018, to Increase the Appropriation by \$300,000 and to Increase the Authorization of Bonds or Notes by \$300,000

Motion made by Council Member Chapman and seconded by Deputy mayor Quinn to open the ordinance to the public. All were in favor.

The following members of the public spoke: Werner Baumgartner, Maureen Nevin.

Motion made by Council Member Kendle and seconded by Council Member Chapman to close the ordinance to the public. All were in favor.

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

ADJOURNMENT

The meeting was adjourned at 8:05 PM

Respectfully submitted by:

Cindy A. Dye, RMC, City Clerk