

HEARING OF THE CITIZENS - Agenda Items only

Mayor Tagliarini asked anyone wishing to be heard on agenda items to come forward and state their name and address. There being no one wishing to be heard Mayor Tagliarini declared the Hearing of the Citizens closed.

MINUTES

Councilman Lauro made a motion to approve the Workshop, Regular & Executive Meeting Minutes of April 5, 2011. Seconded by Councilman Cannon

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Lauro, Montone, Deputy Mayor Vinci and Mayor Tagliarini

Nays: None

Abstain: Councilwoman Gumbs

PROCLAMATION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 - JUNE 5, 2011

***WHEREAS**, there were 554 motor vehicle fatalities in New Jersey in 2010; and*

***WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and*

***WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and*

***WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and*

***WHEREAS**, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 23 - June 5, 2011 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and*

***WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 93.73% to 100%; and*

***WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways.*

***NOW, THEREFORE, I, FRED TAGLIARINI, DO HEREBY PROCLAIM** that the Township of Aberdeen supports the Click It or Ticket seat belt mobilization both locally and nationally from May 23 - June 5, 2011 and pledges to increase awareness of the mobilization and the benefits of seat belt use.*

CONTINUED BUSINESS

BOND ORDINANCE NO. 2-2011 - PUBLIC HEARING

Mayor Tagliarini stated that Ordinance No. 2-2011, introduced and passed on first

reading by title on May 3, 2011 and published according to law is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Asbury Park Press issue of May 6, 2011 will be submitted and it is noted that a copy of the Ordinance has been posted on the bulletin board in the Municipal Building and that copies were available to the general public upon request.

The Clerk read Bond Ordinance No. 2-2011 - “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS ROAD IMPROVEMENTS AND THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,709,735 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

Mayor Tagliarini opened the meeting to the public for remarks or comments for or against the final adoption of this ordinance. There being no one present wishing to be heard Mayor Tagliarini closed the public hearing on Bond Ordinance No. 2-2011.

Councilwoman Montone made a motion that Bond Ordinance No. 2-2011 be finally passed and adopted and that notice of its passage and adoption be published by summary in the May 20, 2011 issue of the Asbury Park Press, as required by the Local Bond Law.

Seconded by Councilman Lauro

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Gumbs, Lauro, Montone, Deputy Mayor Vinci and Mayor Tagliarini

Nays: None

Abstain: None

BOND ORDINANCE NO. 4-2011 - PUBLIC HEARING

Mayor Tagliarini stated that Ordinance No. 4-2011, introduced and passed on first reading by title on May 3, 2011 and published according to law is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Asbury Park Press issue of May 6, 2011 will be submitted and it is noted that a copy of the Ordinance has been posted on the bulletin board in the Municipal Building and that copies were available to the general public upon request.

The Clerk read Bond Ordinance No. 4-2011 - “BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$90,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND

APPROPRIATIONS FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

Mayor Tagliarini opened the meeting to the public for remarks or comments for or against the final adoption of this ordinance. There being no one present wishing to be heard Mayor Tagliarini closed the public hearing on Bond Ordinance No. 4-2011.

Councilman Cannon made a motion that Bond Ordinance No. 4-2011 be finally passed and adopted and that notice of its passage and adoption be published by summary in the May 20, 2011 issue of the Asbury Park Press, as required by the Local Bond Law.

Seconded by Councilwoman Montone

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Gumbs, Lauro, Montone, Deputy Mayor Vinci and Mayor Tagliarini

Nays: None

Abstain: None

NEW BUSINESS

CONSENT AGENDA

Councilwoman Gumbs made a motion to approve the Consent Agenda, all items listed under 9A.

Seconded by Deputy Mayor Vinci

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Gumbs, Lauro, Montone, Deputy Mayor Vinci and Mayor Tagliarini

Nays: None

Abstain: None

1. RESOLUTION NO. 2011-65 – BE IT RESOLVED by the Township Council that it hereby authorizes the contract for 2nd year option of non-leaded gasoline.
2. RESOLUTION NO. 2011-66 – BE IT RESOLVED by the Township Council that it hereby authorizes the release of performance bonds posted on Block 87, Lots 36 & 39, 1115 Highway 34 (Wachovia Bank).
3. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Personnel and Negotiations.

HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS

Mayor Tagliarini asked any member of the public wishing to be heard to come forward and to state their name and address.

Miles Weinstein
6 Imaginary Place
And
Harold Hunt
8 Imaginary Place

Mr. Weinstein thanked Holly Reycraft for the street sign and would like to follow up on the street paving and bond.

Ms. Reycraft stated the Bond Company still is in contact with attorneys. They do not move quickly. My understanding is they were out there without our engineers and need to come back out with ours.

Mr. Weinstein asked what is going on with the old pool club.

Ms. Reycraft stated they took buildings down and is starting to get work done.

Mayor Tagliarini stated he is looking to move quickly, they are waiting for zoning board approvals, the plans are beautiful.

There being no one else present wishing to be heard Mayor Tagliarini closed the Hearing of the Citizens/Correspondence and Petitions.

Councilman Cannon made a motion to go into Executive Session, seconded by Councilman Lauro and unanimously concurred.

The meeting reconvened with the same members in attendance.

Councilman Cannon made a motion to introduce Resolution No. 2011-67 and move its adoption. Seconded by Councilman Lauro.

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Gumbs, Lauro, Montone, Deputy Mayor Vinci and Mayor Tagliarini

Nays: None

Abstain: None

RESOLUTION NO. 2011-67

BE IT RESOLVED by the Township Council of Aberdeen that Holly Reycraft be and is hereby appointed and designated as the Township of Aberdeen Manager effective May 17, 2011 consistent with attached Agreement of Employment annexed hereto and made part of this resolution.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute said Agreement of Employment with Holly Reycraft.

ADJOURNMENT

Deputy Mayor Vinci made a motion to adjourn, seconded by Councilman Lauro and unanimously concurred by Council.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk