

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Council will be held on: July 7, 2015



**AGENDA
ABERDEEN TOWNSHIP COUNCIL
DATE: TUESDAY, JUNE 23, 2015
REGULAR MEETING**

immediately following Workshop Meeting which starts at 7:30 p.m.

Councilmember Cannon, Kelley, Martucci, Montone, Swindle, Deputy Mayor Brenner, Mayor Tagliarini

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **REPORTS** - Mayor
Council
Manager
Committee
5. **HEARING OF THE CITIZENS** – Agenda Items only.
6. **MINUTES**
Workshop, Regular and Executive Meeting Minutes of May 5, 2015
7. **CONTINUED BUSINESS**
 - A. **ORDINANCE NO. 11-2015 –PUBLIC HEARING**
AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ABERDEEN TO AMEND PARKING RESTRICTIONS ALONG ANDOVER LANE IN THE TOWNSHIP OF ABERDEEN.

8. NEW BUSINESS

A. CONSENT AGENDA

CONSENT AGENDA – All items listed under 8A are considered to be routine by the Township Council and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. RESOLUTION NO. 2015-75 – BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor and Clerk to execute Second Amendment to Contract-II for the Purchase of Bulk Rate Water between Shorelands Co. Inc. and the Township of Aberdeen
2. RESOLUTION NO. 2015-76 – BE IT RESOLVED by the Township Council that it hereby approves the grant application and execute a grant contract with New Jersey Department of Transportation for County Road Improvements.
3. RESOLUTION NO. 2015-77 – BE IT RESOLVED by the Township Council that it hereby adds vendors to the State Contract Vendor List for 2015.
4. RESOLUTION NO. 2015-78 – BE IT RESOLVED by the Township Council that it hereby authorizes participation in Municipal Shared Services Defense Agreement.
5. RESOLUTION NO. 2015-79 – BE IT RESOLVED by the Township Council that it hereby request approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Public Defender Fees.
6. RESOLUTION NO. 2015-80 – BE IT RESOLVED by the Township Council that it hereby request approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Unemployment Compensation Insurance.
7. RESOLUTION NO. 2015-81 – BE IT RESOLVED by the Township Council that it hereby request approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Engineering Inspection Fees.
8. RESOLUTION NO. 2015-82 – BE IT RESOLVED by the Township Council that it hereby grants permission for Keyport Fire Department to launch fireworks from Aberdeen Township's Public Works property.
9. RESOLUTION NO. 2015-83 – BE IT RESOLVED by the Township Council that it hereby authorizes First Amendment to Master Redevelopment Agreement with Highview Homes at Aberdeen for Train Station Redevelopment Area.
10. RESOLUTION NO. 2015-84 – BE IT RESOLVED by the Township Council that it hereby authorizes Third Amendment to Real Estate Contract between the Township of Aberdeen and Highview Homes at Aberdeen regarding lands included in the Train Station Redevelopment Area.
11. RA:1079 – Raffle License for H.A.M. Parents & Volunteer Org, Aberdeen, NJ
12. RA:1080 – Raffle License for H.A.M. Parents & Volunteer Org, Aberdeen, NJ
13. RA:1081 – Raffle License for H.A.M. Parents & Volunteer Org, Aberdeen, NJ

9. HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS

10. **EXECUTIVE SESSION RESOLUTION** – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Potential Litigation – Unsafe Structures; Redevelopment - RPM.

11. ADJOURNMENT