

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: May 19, 2015



**AGENDA
ABERDEEN TOWNSHIP COUNCIL
DATE: TUESDAY, MAY 5, 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. **CONTINUED BUSINESS**
 - A. **ORDINANCE NO. 5-2015 – PUBLIC HEARING**
AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING CHAPTER 12 OF THE CODE OF THE TOWNSHIP OF ABERDEEN ENTITLED “BUILDINGS, CONSTRUCTION AND HOUSING” SECTION 12-2.4 ENTITLED “CERTIFICATE OF OCCUPANCY”

7. **NEW BUSINESS**

A. BOND ORDINANCE NO. 6-2015 – INTRODUCTION

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL FURNISHINGS IN, BY AND FOR THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,641,369 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, 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.

B. BOND ORDINANCE NO. 7-2015 - INTRODUCTION

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY 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 \$120,000 TO PAY THE COST THEREOF, TO PARTIALLY FUND AN APPROPRIATION 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.

C. BOND ORDINANCE NO. 8-2015 - INTRODUCTION

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$110,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE SEWER 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

D. ORDINANCE NO. 9-2015 – INTRODUCTION

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES AND WAGES AND FRINGE BENEFITS OF VARIOUS OFFICIALS, OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY”

E. CONSENT AGENDA

CONSENT AGENDA – All items listed under 7E 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. 2015-59 – BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor and Clerk to execute a contract with the American Federation of State, County and Municipal Employees Local No. 3435.
2. RESOLUTION NO. 2015-60 – BE IT RESOLVED by the Township Council that it hereby

complies with the promulgation of the Local Finance Board of the State of New Jersey having reviewed the annual audit.

3. RESOLUTION NO. 2015-61 – BE IT RESOLVED by the Township Council that it hereby adopts the Corrective Action Plan in response to the 2014 audit findings.
4. RESOLUTION NO. 2015-62 – BE IT RESOLVED by the Township Council that it hereby authorizes conveyance of title of 1998 Ford Ambulance to the Keyport First Aid Squad and the Borough of Keyport.
5. RESOLUTION NO. 2015-63 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement with Associated Humane Society for animal control services.
6. RESOLUTION NO. 2015-64 – BE IT RESOLVED by the Township Council that it hereby authorizes the Manager and/or Mayor to execute a Shared Services Agreement with the Matawan-Aberdeen Regional School District Board of Education.

8. HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS

9. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Potential Litigation – COAH; Redevelopment – Train Station, South River Metals; Contractual – EMS and Vacation Kramer Avenue.

10. ADJOURNMENT