

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: June 4, 2015



**AGENDA
ABERDEEN TOWNSHIP COUNCIL
DATE: TUESDAY, MAY 19, 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 & Executive Meeting Minutes of April 21, 2015
7. **CONTINUED BUSINESS**
 - A. **BOND ORDINANCE NO. 6-2015 – PUBLIC HEARING**
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 – PUBLIC HEARING

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 – PUBLIC HEARING

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 – PUBLIC HEARING

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”

8. NEW BUSINESS

A. ORDINANCE NO. 10-2015 – INTRODUCTION

AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ABERDEEN AND HIGHVIEW HOMES AT ABERDEEN URBAN RENEWAL LLC

B. CONSENT AGENDA

CONSENT AGENDA – All items listed under 8B 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. 2015-67 – BE IT RESOLVED by the Township Council that it hereby awards a contract for CCTV System for Municipal Building.

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 – COAH, Unsafe Structures; Redevelopment – Train Station, Hidden Village; Contractual – Field Sponsorship, Vacation Kramer Avenue; Attorney/Client Privilege; Litigation – Tax Appeal.

11. ADJOURNMENT