

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 3, 2016



AGENDA
ABERDEEN TOWNSHIP COUNCIL
DATE: TUESDAY, APRIL 19, 2016
REGULAR MEETING

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

Councilmember Cannon, Hirsch, Kelley, Martucci, Swindle, Deputy Mayor Montone, 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. **PRESENTATION**
Recognition of Retired Public Works Supervisors -
James Lauro, Butch Derechailo and Wayne Wallace
7. **MINUTES**
Workshop, Regular & Executive Meeting Minutes of February 16, 2016
Workshop, Regular & Executive Meeting Minutes of March 1, 2016

8. CONTINUED BUSINESS

A. BOND ORDINANCE NO 5-2016 – PUBLIC HEARING

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE WOODFIELD AREA SANITARY SEWER COLLECTION SYSTEM INSTALLATION AND STORMWATER SYSTEM UPGRADE PROJECT 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 \$9,300,000 TO PAY THE COST THEREOF, TO APPROPRIATE MONEYS 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

B. BOND ORDINANCE NO. 6-2016 – PUBLIC HEARING

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE WOODFIELD AREA WATER SYSTEM REHABILITATION PROJECT 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 \$3,300,000 TO PAY THE COST THEREOF, TO APPROPRIATE MONEYS 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. ORDINANCE NO. 7-2016 – PUBLIC HEARING

AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN IN THE COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE ACQUISITION OF EASEMENT INTERESTS, TO SUCH PROPERTIES KNOWN AS BLOCK 50, LOT 1; BLOCK 120, LOT 47; BLOCK 120.01, LOT 1; BLOCK 51, LOT 7 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF MATAWAN, MONMOUTH COUNTY, STATE OF NEW JERSEY AND BLOCK 146, LOT 3 & 5 AND BLOCK 38 LOT 28 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ABERDEEN, MONMOUTH COUNTY, STATE OF NEW JERSEY FOR THE PURPOSES OF THE WOODFIELD SANITARY SEWER PROJECT

D. ORDINANCE NO. 9-2016 – 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”

E. 2016 MUNICIPAL BUDGET – PUBLIC HEARING

F. 2016 SOLID WASTE COLLECTION DISTRICT BUDGET –PUBLIC HEARING

9. NEW BUSINESS

A. ORDINANCE NO. 10-2016 – INTRODUCTION

AN ORDINANCE VACATING A PORTION OF HARRISON AVENUE AND A PORTION OF DOLAN AVENUE IN THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND CONVEYING SUCH VACATED LANDS TO ABERDEEN

PLAZA STATION URBAN RENEWAL, LLC AS THE ADJACENT PROPERTY OWNERS

B. ORDINANCE NO. 11-2016 – INTRODUCTION

AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN AUTHORIZING A DECLARATION OF DEED RESTRICTION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

C. ORDINANCE NO. 12-2016 – INTRODUCTION

AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN AUTHORIZING THE DEDICATION OF A CONSERVATION EASEMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

D. CONSENT AGENDA

CONSENT AGENDA – All items listed under 9D 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. 2016-65 – BE IT RESOLVED by the Township Council that it hereby authorizes first amendment to the Master Redeveloper Agreement between Somerset Development, LLC and the Township of Aberdeen.
2. RESOLUTION NO. 2016-66 – BE IT RESOLVED by the Township Council that it hereby authorizes a contract for real estate appraisal services for the Woodfield Area Sewer Project.
3. RESOLUTION NO. 2016-67 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement with CME Associates for engineering services for Improvements to Lakeshore Drive (Construction Phase Services).
4. RESOLUTION NO. 2016-68 – BE IT RESOLVED by the Township Council that it hereby opposes the 24% rate increase proposed by New Jersey Natural Gas as an excessive and unreasonable burden to Aberdeen’s residents and business owners.

10. HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS

11. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Redevelopment – Train Station, South River Metals, Anchor Glass; Potential Litigation – C&M County Road; Contractual – ADP Assessment Program; Litigation – Affordable Housing.

12. ADJOURNMENT