



Deputy Mayor Brenner declared the Hearing of the Citizens closed.

### **MINUTES**

Councilman Martucci made a motion to adopt the Workshop, Regular & Executive Meeting Minutes of March 3, 2015. Seconded by Councilwoman Kelley.

### **ROLL CALL VOTE:**

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Deputy Mayor Brenner

Nays: None

Abstain: None

### **CONTINUED BUSINESS**

#### **BOND ORDINANCE NO. 1 – 2015 – PUBLIC HEARING**

Deputy Mayor Brenner stated Bond Ordinance No. 1-2015 introduced and passed on first reading by title on March 3, 2015 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 of March 6, 2015 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. 1-2015 by title, "BOND ORDINANCE TO AMEND SECTIONS 4.A AND 5 OF THE BOND ORDINANCE (ORD. NO. 6-2014) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS 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 \$395,000 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," ADOPTED ON JUNE 17, 2014"

Deputy Mayor Brenner 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, Deputy Mayor Brenner closed the public hearing on Bond Ordinance No. 1-2015.

Councilwoman Kelley made a motion that Bond Ordinance No. 1-2015 be finally passed and adopted that that notice of its passage and adoption be published by summary in the March 20, 2015 issue of the Asbury Park Press, as required by the Local Bond Law.

Seconded by Councilman Martucci

### **ROLL CALL VOTE:**

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Deputy Mayor Brenner

Nays: None

Abstain: None

### **ORDINANCE NO. 2 – 2015 – PUBLIC HEARING**

Deputy Mayor Brenner stated Ordinance No. 2-2015 introduced and passed on first reading by title on March 3, 2015 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 of March 6, 2015 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 Ordinance No. 2-2015 by title, “AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF THE REAL PROPERTY KNOWN AS BLOCK 347 LOTS 28.01, 28.02 AND 28.03 LOCATED ON BROOKSIDE AVENUE TO THE ADJACENT LANDOWNER”

Deputy Mayor Brenner 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, Deputy Mayor Brenner closed the public hearing on Ordinance No. 2-2015.

Councilman Swindle made a motion that Ordinance No. 2-2015 be finally passed and adopted that that notice of its passage and adoption be published by summary in the March 20, 2015 issue of the Asbury Park Press.

Seconded by Councilman Martucci

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Deputy Mayor Brenner

Nays: None

Abstain: None

### **ORDINANCE NO. 3 – 2015 – PUBLIC HEARING**

Deputy Mayor Brenner stated Ordinance No. 3-2015 introduced and passed on first reading by title on March 3, 2015 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 of March 6, 2015 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 Ordinance No. 3-2015 by title, “AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY KNOWN AS BLOCK 259 LOTS 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ABERDEEN LOCATED AT 12 HARRISON AVENUE”

Deputy Mayor Brenner 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, Deputy Mayor Brenner closed the public hearing on Ordinance No. 3-2015.

Councilwoman Montone made a motion that Ordinance No. 3-2015 be finally passed and

adopted that that notice of its passage and adoption be published by summary in the March 20, 2015 issue of the Asbury Park Press.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Deputy Mayor Brenner

Nays: None

Abstain: None

## **NEW BUSINESS**

### **ORDINANCE NO. 4-2015 – INTRODUCTION**

Councilman Martucci made a motion to introduce Ordinance 4-2015 on first reading by title and to order the same to be published by summary in the March 20, 2015 issue of the Asbury Park Press, together with notice of its introduction and passage on first reading by title, and that it will be further considered for final passage after a public hearing at a meeting of the Township Council to be held on April 7, 2015 at 7:30 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Councilman Swindle

The Clerk read Ordinance No. 4-2015 – CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Deputy Mayor Brenner

Nays: None

Abstain: None

## **CONSENT AGENDA**

Councilwoman Montone made a motion to approve the Consent Agenda; all items listed under 8B. Seconded by Councilman Swindle.

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Deputy Mayor Brenner

Nays: None

Abstain: None

## **CONSENT AGENDA:**

1. RESOLUTION NO. 2015-41 – BE IT RESOLVED by the Township Council that it hereby authorizes transfers in the amount of \$38,500.00 be made between the 2014 Current Fund Budget.
2. RESOLUTION NO. 2015-42 – BE IT RESOLVED by the Township Council that it hereby awards a contract for Grass Cutting & Lawn maintenance to Custom Care Service, Wall, NJ
3. RESOLUTION NO. 2015-43 – BE IT RESOLVED by the Township Council

that it hereby authorizes an emergency temporary appropriation for 2015.

4. RESOLUTION NO. 2015-44 – BE IT RESOLVED by the Township Council that it hereby recognizes Highview Homes at Aberdeen, LLC as designated redeveloper for the Aberdeen Train Station Redevelopment Project

### **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.

Marilyn Townes

609 South Atlantic Ave

Mrs. Townes thanked the Council for hearing her concerns on traffic accidents on South Atlantic Avenue.

Holly Reycraft stated DPW will be doing signage in the street and we are looking into costs of solar blinking signs.

There being no one else wishing to be heard Deputy Mayor Brenner declared the Hearing of the Citizens closed.

Mr. Cohen, Township Attorney read the following:

### **RESOLUTION AUTHORIZING TOWNSHIP COUNCIL TO ENTER INTO EXECUTIVE SESSION**

**WHEREAS**, the Township Council are mindful of the right of the public to attend and witness meetings of Governmental Bodies at which public business is discussed, and to be involved in all phases of governmental action; and

**WHEREAS**, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy; and

**WHEREAS**, as authorized by the Open Public Meetings Act, N.J.S.A 10:4-12(b), the Township Council have a need to meet in private session to discuss:

- \_\_\_\_\_ (1) Matters expressly rendered confidential by law;
- \_\_\_\_\_ (2) Matters, the disclosure of which would jeopardize the receipt of federal funds;
- \_\_\_\_\_ (3) Matters threatening unwarranted invasion of individual privacy;
- \_\_\_\_\_ (4) Matters affecting collective bargaining of public employees
- \_\_\_\_\_ (5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosures would jeopardize such acquisition or investments;

\_\_\_\_\_ (6) Tactics and techniques utilizing in protection of public safety or property; matters concerning investigations of violations or possible violations of the law;

\_\_\_\_\_ (7) Matters affecting pending or anticipated litigation to which the public body may be party; matters within the attorney-client privilege;

\_\_\_\_\_ (8) Personnel matters concerning the employment, appointment evaluation, promotion or termination of a public officer or employee;

\_\_\_\_\_ (9) Deliberations which may result in the imposition of civil penalty or the Suspension or loss of license or permit.

**BE IT RESOLVED** that the Township Council will meet in private session at 8:00 P.M. on March 17, 2015, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION,  
POTENTIAL LITIGATION – SNOW REGULATIONS AND C&M

**BE IT FURTHER RESOLVED** that the matters so discussed will be disclosed to the public when the need for confidentiality no longer exists.

Councilwoman Montone made a motion, seconded by Councilman Martucci

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Deputy Mayor Brenner

Nays: None

Abstain: None

### **ADJOURNMENT**

Councilwoman Montone made a motion to adjourn, seconded by Councilman Martucci and unanimously concurred by Council.

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Harvey Brenner, Deputy Mayor

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Karen Ventura, Municipal Clerk