

shown their willingness to take front and center positions in driving legislation that provides goods and services and benefits to Veterans. This year's honoree was Senator Jennifer Beck.

Mayor Tagliarini stated the Township Council was honored last night for being on the team that consisted of the Monmouth County Freeholders, Senator Kyrillos, Monmouth County Parks System, Friends of the Park, Commissioners for bringing a park to Aberdeen. Our Council tries to get that balance between development and preservation. This will be a 266 acre park in the northern most section of Aberdeen. This makes us feel so good what we have achieved.

Mayor Tagliarini stated he attended St. Marks Church in Cliffwood, the First Responders were being honored. Wonderful event and makes you proud of the quality of life in Aberdeen.

Councilman Cannon stated he attended the volunteer recognition desert reception, without volunteers we could not operate as many programs and events as we go and appreciate them. Thanked Holly Reycraft for putting this together.

Councilman Cannon thanked Frank Huza for running the fishing contest.

Councilman Cannon stated he had a meeting with representatives from Cambridge Park Playground Committee who are interested in operating our 5K run on Aberdeen Day and possibly adding to our roster of events.

Councilwoman Kelley stated she attended a tree planting by the beach for Adeline Arnold, it was a lovely day and wonderful idea for Adeline.

Holly Reycraft stated several of our officers were noticed by the New Jersey Narcotic Officers Association and four officers will receive an award: Mary Johnson, Bart Szulczynski, Roger Peter and Vito Turchiano.

Holly Reycraft stated she received a letter from United Matawan Methodist Church; recognizing Denise Black and Kathie Moelius, who put together a year round food drive which feeds 30 to 50 families each week.

Holly Reycraft stated she met with engineers, Bob Brady and Sgt. Lloyd regarding South Atlantic Avenue speeding, we will be painting the speed limit on the road and flashing solar lights what we will be installing.

There were no further reports.

HEARING OF THE CITIZENS - Agenda Items only

Mayor Tagliarini asked anyone wishing to be heard on agenda items to come forward and state their name and address. There being no one wishing to be heard Mayor Tagliarini declared the Hearing of the Citizens closed.

CONTINUED BUSINESS

ORDINANCE NO. 5-2015 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 4-2015 introduced and passed on first reading by title on April 21, 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 April 24, 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. 5-2015 by title, “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”

Mayor Tagliarini 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, Mayor Tagliarini closed the public hearing on Ordinance No. 5-2015.

Councilman Martucci made a motion that Ordinance No. 5-2015 be finally passed and adopted that that notice of its passage and adoption be published by title in the May 8, 2015 issue of the Asbury Park Press.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

BOND ORDINANCE NO. 6-2015 – INTRODUCTION

Councilwoman Kelley made a motion to introduce Bond Ordinance No. 6-2015 on first reading by title and to order the same to be published by summary in the May 8, 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 May 19, 2015 at 7:30 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Councilman Martucci

The Clerk read Bond Ordinance No. 6-2015 – 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.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 7-2015 – INTRODUCTION

Councilman Swindle made a motion to introduce Bond Ordinance No. 7-2015 on first reading by title and to order the same to be published by summary in the May 8, 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 May 19, 2015 at 7:30 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Councilwoman Kelley

The Clerk read Bond Ordinance No. 7-2015 – 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.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 8-2015 – INTRODUCTION

Councilwoman Montone made a motion to introduce Bond Ordinance No. 8-2015 on first reading by title and to order the same to be published by summary in the May 8, 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 May 19, 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 Bond Ordinance No. 8-2015 – 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.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 9-2015 – INTRODUCTION

Deputy Mayor Brenner made a motion to introduce Ordinance No. 9-2015 on first reading by title and to order the same to be published by summary in the May 8, 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 May 19, 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. 9-2015 – 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.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA

Councilman Cannon made a motion to add Resolution NO. 2015-64 and 2015-66 to tonight’s Consent Agenda. Seconded by Deputy Mayor Brenner

ROLL CALL VOTE:

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

Nays: None

Abstain: None

Councilman Cannon made a motion to approve the Consent Agenda; all items listed under 7E. Seconded by Deputy Mayor Brenner.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA:

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.
7. RESOLUTION NO. 2015-65 – BE IT RESOLVED by the Township Council that it hereby authorizes Mayor and Clerk to execute termination of redevelopment agreement between the Township of Aberdeen and Aberdeen/Wilson Associates, LLC.
8. RESOLUTION NO. 2015-66 – BE IT RESOLVED by the Township Council that it hereby commits to the development and remediation of Block 39, Lot 1.01 for the purpose of passive recreation and conservation.

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.

Mr. Barry Epstein
135 Andover Lane

Mr. Epstein stated regarding Parking Resolution 9-12, Parking Time Limited on Certain Streets. A month ago a sign when up in front of his house, limit parking 7 days a week. The signs around the area limit parking from 6 a.m. to 10 a.m. Monday through Friday, this new sign is 7 days a week. I would like this to be modified and park in front of my house. Mr. Epstein stated he originally complained regarding commuter parking, no objections to 6 a.m. to 10 a.m. Monday through Friday.

Mayor Tagliarini stated we would like to change the ordinance and read the same as the other signs in the area 6 a.m. To 10 a.m. Monday through Friday.

Mr. Epstein thanked Council.

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

Mr. Gordon, 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 8:25 P.M. on May 5, 2015, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION AND SOUTH RIVER METALS,
POTENTIAL LITIGATION – COAH; CONTRACTUAL – EMS AND
VACATION KRAMER AVENUE

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

Deputy Mayor Brenner made a motion, seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ADJOURNMENT

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk