

declared the Hearing of the Citizens closed.

MINUTES

Councilman Swindle made a motion to adopt the Workshop, Regular and Executive Meeting Minutes of May 5, 2015. Seconded by Councilwoman Montone

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONTINUED BUSINESS

ORDINANCE NO. 11-2015 –PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 11-2015 introduced and passed on first reading by title on June 4, 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 June 9, 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. 11-2015 by title, “AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ABERDEEN TO AMEND PARKING RESETRICIONS ALONG ANDOVER LANE IN THE TOWNSHIP OF ABERDEEN”

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. 11-2015.

Deputy Mayor Brenner made a motion that Ordinance No. 11-2015 be finally passed and adopted that that notice of its passage and adoption be published by summary in the June 26, 2015 issue of the Asbury Park Press.

Seconded by Councilwoman Montone

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

Councilman Cannon made a motion to Add Ordinance 12-2015 – Introduction.

Seconded by Councilman Brenner.

ROLL CALL VOTE:

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

Nays: None
Abstain: None

CONSENT AGENDA

Councilman Martucci made a motion to approve the Consent Agenda; all items listed under 8A. Seconded by Councilman Swindle.

ROLL CALL VOTE:

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

Nays: None
Abstain: None

1. RESOLUTION NO. 2015-75 – BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor and Clerk to execute Second Amendment to Contract-II for the Purchase of Bulk Rate Water between Shorelands Co. Inc. and the Township of Aberdeen
2. RESOLUTION NO. 2015-76 – BE IT RESOLVED by the Township Council that it hereby approves the grant application and execute a grant contract with New Jersey Department of Transportation for County Road Improvements.
3. RESOLUTION NO. 2015-77 – BE IT RESOLVED by the Township Council that it hereby adds vendors to the State Contract Vendor List for 2015.
4. RESOLUTION NO. 2015-78 – BE IT RESOLVED by the Township Council that it hereby authorizes participation in Municipal Shared Services Defense Agreement.
5. RESOLUTION NO. 2015-79 – BE IT RESOLVED by the Township Council that it hereby request approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Public Defender Fees.
6. RESOLUTION NO. 2015-80 – BE IT RESOLVED by the Township Council that it hereby request approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Unemployment Compensation Insurance.
7. RESOLUTION NO. 2015-81 – BE IT RESOLVED by the Township Council that it hereby request approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Engineering Inspection Fees.
8. RESOLUTION NO. 2015-82 – BE IT RESOLVED by the Township Council that it hereby grants permission for Keyport Fire Department to launch fireworks from Aberdeen Township's Public Works property.
9. RESOLUTION NO. 2015-83 – BE IT RESOLVED by the Township Council that it hereby authorizes First Amendment to Master Redevelopment Agreement with Highview Homes at Aberdeen for Train Station Redevelopment Area.
10. RESOLUTION NO. 2015-84 – BE IT RESOLVED by the Township Council that it hereby authorizes Third Amendment to Real Estate Contract between

the Township of Aberdeen and Highview Homes at Aberdeen regarding lands included in the Train Station Redevelopment Area.

11. RA:1079 – Raffle License for H.A.M. Parents & Volunteer Org, Aberdeen, NJ
12. RA:1080 – Raffle License for H.A.M. Parents & Volunteer Org, Aberdeen, NJ
13. RA:1081 – Raffle License for H.A.M. Parents & Volunteer Org, Aberdeen, NJ

ORDINANCE NO. 12-2015 – INTRODUCTION

Councilman Cannon made a motion to introduce Ordinance No. 12-2015 on first reading by title and to order the same to be published by summary in the June 26, 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 July 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. 12-2015 – AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ABERDEEN APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE ECOMMERCE AND TRANSPORTATION CENTER IN THE VICINITY OF THE ABERDEEN/MATAWAN TRAIN STATION PURSUANT TO THE REDEVELOPMENT AND HOUSING LAW

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Martucci, Montone, Swindle, Deputy Mayor Brenner and Mayor Tagliarini
Nays: None
Abstain: None

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. There being no one 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 7:52 P.M. on June 23, 2015, to discuss the following specific items:

POTENTIAL LITIGATION –UNSAFE STRUCTURES;
REDEVELOPMENT – RPM (SOUTH RIVER METALS)

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

Councilman Cannon made a motion, seconded by Deputy Mayor Brenner

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ADJOURNMENT

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk