

**ABERDEEN TOWNSHIP COUNCIL WORKSHOP MEETING
TUESDAY, JUNE 23, 2015**

Present: Gregory Cannon
Joseph Martucci
Margaret Montone
Robert Swindle
Harvey Brenner
Fred Tagliarini

Absent: Concetta Kelley

Also Present: Holly Reycraft, Township Manager
Ron Gordon, Township Attorney

Mayor Tagliarini called the meeting to order at 7:30 p.m. and stated that notice of this meeting has been posted and published in compliance with the Open Public Meetings Act.

Holly Reycraft went through the Workshop Agenda.

Second Amendment to Contract-II for Purchase of Bulk Rate Water: Resolution authorizes the second amendment to the Contract-II for the purchase of bulk rate water between The Shorelands Water Company Inc. and the Township of Aberdeen. We needed to amend agreement to have more water supply for the Train Station Development.

Approving Grant Application with New Jersey Department of Transportation: Resolution formally approves the grant application with New Jersey Department of Transportation for the County Road Improvements Project.

Adding Vendor to 2015 State Contract Vendor List: Two vendors are added to our list of State Contract Vendors for year 2015, PMC Associates, Inc. and New Jersey Business Systems, Inc.

Authorizing Participation in Municipal Shared Services: Authorizing a Shared Services agreement with Rutgers University through Dr. Robert Burchell to prepare an affordable housing fairshare analysis.

Mayor Tagliarini asked how many towns have joined this Shared Service.

Ron Gordon stated he is aware of 25 at this point. He was told the number will go up

towards 70. The initial investment for Dr. Burchell is \$2,000.

Establishing Dedication Trust by Rider: Three resolutions have been submitted by the Chief Financial Officer to establish Dedication Trust by Rider for Public Defender Fees, Unemployment Compensation Insurance and Engineering Inspection Fees.

Authorizing Keyport Fire Department to Launch Fireworks: Keyport Fire Department request the use of Aberdeen Township Public Works property at Matawan/Cliffwood Point as a launch site for their fireworks display on August 15, 2015.

First Amendment to Master Redevelopment Agreement with Highview Homes at Aberdeen: Resolution authorizing the First Amendment to the Master Redevelopment Agreement dated January 8, 2013 between the Township of Aberdeen and Highview Homes at Aberdeen for the Train Station Redevelopment Area. This amendment formally changes name of Chase Partners Aberdeen Redevelopment, LLC to Highview Homes at Aberdeen, LLC.

Third Amendment to Real Estate Contract between the Township of Aberdeen and Highview Homes at Aberdeen: Resolution authorizing the 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. Amendment excludes real property known as Block 263, Lot 1 from the transaction.

Added Ordinance - Approving Amendment to Redevelopment Plan for the Commerce and Transportation Center: Ordinance amends Redevelopment Plan to remove Block 263, Lot 1 and Block 3, Lot 1. These properties were identified on the Aberdeen Township Recreation and Open Space Inventory and must remain available for recreation and open space purposes.

Council did not have any questions on the workshop items.

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk