

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 10, 2015**

A Regular Meeting of the Township Council of the Township of Aberdeen in the County of Monmouth and State of New Jersey was held on Tuesday, November 10, 2015 at 7:35 p.m. in the Municipal Building at One Aberdeen Square and was called to order by Mayor Fred Tagliarini, who presided at the meeting.

Mayor Fred Tagliarini said that this meeting is being held in compliance with the Open Public Meetings Act, and that notice of same has been posted on the bulletin board in the Municipal Building and was published in the appropriate newspapers.

ROLL CALL

Present: Concetta Kelley
Joseph Martucci
Margaret Montone
Robert Swindle
Fred Tagliarini

Absent: Gregory Cannon
Harvey Brenner

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

A Moment of Silence was offered by Mayor Tagliarini, followed by the Pledge of Allegiance.

Matawan/Aberdeen Education Foundation presented to Mayor Tagliarini a painting from their fundraiser that he attended. They thanked him for supporting the Foundation and finished his painting for him.

REPORTS

Councilman Martucci congratulated our Council members for being re-elected. It shows that people in Aberdeen feel we are doing a good job.

Councilwoman Kelley stated the Senior Citizen Committee had a meeting there will be a Christmas Pot Luck dinner on December 7, 2015 at the Senior Center. The Library Open House is December 2, 2015 at 6 p.m.

Councilman Swindle was thankful for the invite from Providence Baptist Church. We had the opportunity to walk from the old church to the new church.

Councilwoman Montone stated Providence Baptist Church holds a special place in her heart. It was the first project on the Planning Board that she was part of beginning of the process to the end.

Councilwoman Montone stated years ago we began working to preserve land in the Freneau area. Monmouth County, Baykeeper, Monmouth Conservation and Aberdeen Township we able to purchase property to create the newest Monmouth County Park called Freneau Woods Park. On Sunday they took a tour of the property and it was unbelievable.

Mayor Tagliarini stated he attended the Parents of Special People Holiday Party, they do a remarkable job. Also attended the Lloyd Road School Township Halloween Party.

Holly Reycraft stated we had Safe Candy Day in town hall it was well attended. We are getting together a Neighborhood Watch Group in the beach area. The Christmas tree lighting is December 3, 2015 and Menorah lighting is December 8, 2015.

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.

MINUTES

Councilman Martucci made a motion to adopt the Workshop, Regular and Executive Meeting Minutes of September 15, 2015 and October 6, 2015. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Mayor Tagliarini

Nays: None

Abstain: None

CONTINUED BUSINESS

ORDINANCE NO. 16-2015 –PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 16-2015 introduced and passed on first reading by title on October 20, 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 October 23, 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. 16-2015 by title, "CAPITAL ORDINANCE OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE UNDERTAKING OF ENVIRONMENTAL REMEDIATION AT

THE FORMER SOUTH RIVER METALS PRODUCTS SITE IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$2,315,929 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANTS”

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. 16-2015.

Councilwoman Kelley made a motion that Ordinance No. 16-2015 be finally passed and adopted that that notice of its passage and adoption be published by title in the November 17, 2015 issue of the Asbury Park Press.

Seconded by Councilman Swindle

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Mayor Tagliarini

Nays: None

Abstain: None

NEW BUSINESS

ORDINANCE NO. 17-2015 – INTRODUCTION

Councilwoman Montone made a motion to introduce Ordinance No. 17-2015 on first reading by title and to order the same to be published by summary in the November 17, 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 December 1, 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 Ordinance No. 17-2015 – 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 122 LOTS 5-7, BLOCK 124, LOT 2, BLOCK 127 LOT 20, BLOCK 137 LOTS 9 AND 10, BLOCK 138 LOTS 5-9, BLOCK 142 LOT 4, BLOCK 144 LOTS 3-5, BLOCK 147 LOT 7, BLOCK 148 LOT 4 AND BLOCK 150 LOTS 1 AND 2 TOGETHER WITH THE VACATION OF PAPER STREETS IN ADJACENT PROPERTIES KNOWN AS “AWA PAPER STREETS” TO THE COUNTY OF MONMOUTH FOR OPEN SPACE AND RECREATION PURPOSES AS ADDITIONS TO FRENEAU WOODS PARK.

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Mayor Tagliarini

Nays: None

Abstain: None

CONSENT AGENDA

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

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Mayor Tagliarini

Nays: None

Abstain: None

1. RESOLUTION NO. 2015-118 – BE IT RESOLVED by the Township Council that it hereby formally approves grant with New Jersey Department of Transportation for MA2016-County Road Improvements Phase II.
2. RESOLUTION NO. 2015-119 – BE IT RESOLVED by the Township Council that it hereby awards contract for Snow Removal at Mass Transit on an as needed basis.
3. RESOLUTION NO. 2015-120 – BE IT RESOLVED by the Township Council that it hereby authorizes transfers between the 2015 Current Operating, Sewer Operating and Sanitation Operating Budgets.

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. 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 7:59 P.M. on October 20, 2015, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS
POTENTIAL LITIGATION – BUILDING PERMITS; PERSONNEL – DPW
CONTRACTUAL – FIELD SPONSORSHIP, RISK MANAGER
LITIGATION – CERT, TAX APPEAL, 2016 REASSESSMENT

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

Councilwoman Kelley made a motion, seconded by Councilman Martucci
ROLL CALL VOTE:

Ayes: Councilmember Kelley, Martucci, Montone, Swindle and Mayor Tagliarini

Nays: None

Abstain: None

ADJOURNMENT

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk