



pump station is securely enclosed and screened from public view.

Councilman Cannon stated our reorganization meeting will be held on Sunday, January 3, 2016 at 2 p.m.

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 October 20, 2015. Seconded by Councilwoman Kelley.

#### **ROLL CALL VOTE:**

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

Nays: None

Abstain: Councilman Cannon and Deputy Mayor Brenner

### **CONTINUED BUSINESS**

#### **ORDINANCE NO. 17-2015 –PUBLIC HEARING**

Mayor Tagliarini stated Ordinance No. 17-2015 introduced and passed on first reading by title on November 10, 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 November 17, 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. 17-2015 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 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 STREEETS 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”

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. 17-2015.

Councilwoman Kelley made a motion that Ordinance No. 17-2015 be finally passed and

adopted that that notice of its passage and adoption be published by title in the December 4, 2015 issue of the Asbury Park Press.

Seconded by Councilman Swindle

ROLL CALL VOTE:

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

Nays: None

Abstain: None

## **NEW BUSINESS**

### **ORDINANCE NO. 18-2015 – INTRODUCTION**

Councilman Swindle made a motion to introduce Ordinance No. 18-2015 on first reading by title and to order the same to be published by summary in the December 4, 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 15, 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. 18-2015 – “AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN ADOPTING THE CODE TO ESTABLISH NEW LEGISLATION, CHAPTER XX, SECTION 20-3, ENTITLED “FRACKING WASTE” SPECIFICALLY TO PROHIBIT THE TREATMENT, DISCHARGE, DISPOSAL, APPLICATION TO ROADWAY, OR STORAGE OF WASTEWATER, WASTEWATER SOLIDS, SLUDGE, DRILL CUTTINGS OR OTHER BY PRODUCTS FROM NATURAL GAS EXPLORATION OR PRODUCTION USING HYDRAULIC FRACTURING.”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

### **ORDINANCE NO. 19-2015 – INTRODUCTION**

Councilwoman Montone made a motion to introduce Ordinance No. 19-2015 on first reading by title and to order the same to be published by summary in the December 4, 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 15, 2015 at 7:30 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Deputy Mayor Brenner

The Clerk read Ordinance No. 19-2015 – “AN ORDINANCE AMENDING THE

REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ABERDEEN,  
SECTION 4-12, REQUIREMENTS TO PARTICIPATE IN AUTOMOBILE TOW  
TRUCKS AND WRECKERS ROTATING CALL LIST.”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

**ORDINANCE NO. 20-2015 – INTRODUCTION**

Deputy Mayor Brenner made a motion to introduce Ordinance No. 20-2015 on first reading by title and to order the same to be published by summary in the December 4, 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 15, 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. 20-2015 – “AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF ABERDEEN, CHAPTER XII ENTITLED “BUILDINGS, CONSTRUCTION AND HOUSING” TO ADD A NEW SECTION 12-7 ENTITLED “VACANT ABANDONED PROPERTIES.”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

**ORDINANCE NO. 21-2015 – INTRODUCTION**

Councilman Cannon made a motion to introduce Ordinance No. 21-2015 on first reading by title and to order the same to be published by summary in the December 4, 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 15, 2015 at 7:30 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Deputy Mayor Brenner

The Clerk read Ordinance No. 21-2015 – “AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF ABERDEEN CHAPTER XII ENTITLED “BUILDING, CONSTRUCTION AND HOUSING” TO ADD A NEW SECTION 12-8 ENTITLED “MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES DURING FORECLOSURE.”

**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 remove Resolution No. 2015-127 and Resolution No. 2015-130 from the Consent Agenda. Seconded by Councilwoman Montone.

**ROLL CALL VOTE:**

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

Nays: None

Abstain: None

Councilman Martucci made a motion to approve the Consent Agenda; all items listed under 8E. Seconded by Councilwoman Kelley.

**ROLL CALL VOTE:**

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2015-121 – BE IT RESOLVED by the Township Council that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 budget – Div of Criminal Justice – Body Armour.
2. RESOLUTION NO. 2015-122 – BE IT RESOLVED by the Township Council that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 budget – Bayshore DWI Saturation Patrol.
3. RESOLUTION NO. 2015-123 – BE IT RESOLVED by the Township Council that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 budget – State Forestry Services Community Forestry Program.
4. RESOLUTION NO. 2015-124 – BE IT RESOLVED by the Township Council that it hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 budget – Division of Highway Traffic Safety Drunk Driving Enforcement Fund.
5. RESOLUTION NO. 2015-125 – BE IT RESOLVED by the Township Council that it hereby authorizes relief from payment of property taxes for United States Veteran who suffered permanent disabling injuries while in

combat.

6. RESOLUTION NO. 2015-126 – BE IT RESOLVED by the Township Council that it hereby authorizes transfers between the 2015 Current Operating Budget.
7. RESOLUTION NO. 2015-128 – BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor and Clerk to execute an agreement with Monmouth County Board of Chosen Freeholders for the Special Citizens Area Transportation (SCAT) program for 2016.
8. RESOLUTION NO. 2015-129 – BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor and Clerk to execute an agreement with Associated Humane Society for animal control services.
9. RESOLUTION NO. 2015-131 – BE IT RESOLVED by the Township Council that it hereby awards the bid for One New 38500 GVWR TRI-AXLE 30' Flatbed Trailer in the amount of \$18,345.00.
10. RESOLUTION NO. 2015-132 – BE IT RESOLVED by the Township Council that it hereby authorizes an emergency appropriation for water purchases in the amount of \$95,000.
11. RA:1093 – Raffle License for Edison Jewish Community Center, Congregation Beth El, Edison, NJ
12. RA:1094 – Raffle License for Stomp the Monster Inc., Marlboro, NJ
13. RA:1095 – Raffle License for Stomp the Monster Inc., Marlboro, NJ

#### 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 8:18 P.M. on December 1, 2015, to discuss the following specific items:

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**REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS**  
**CONTRACTUAL – C&M COUNTY ROAD**  
**LITIGATION – TAX APPEAL, 2016 REASSESSMENT**

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**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 Cannon

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.

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Fred Tagliarini, Mayor

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Karen Ventura, Municipal Clerk