

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
TUESDAY, JANUARY 19, 2016**

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, January 19, 2016 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: Arthur Hirsch
 Concetta Kelley
 Joseph Martucci
 Robert Swindle
 Margaret Montone
 Fred Tagliarini

Absent: Gregory Cannon

Also Present: Holly Reycraft, Township Manager
 Lee Cohen, Township Attorney

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

REPORTS

Mayor Tagliarini attended a Martin Luther King Service arranged by Councilman Swindle, it was an excellent evening and was good to take time out and pay homage to a great American.

Mayor Tagliarini stated last week, Holly Reycraft, Tax Assessor and himself went to the first of two meeting regarding property tax issues in Monmouth County. Towns are opting out and staying in the ADP Assessment Program. We are reserving our decision.

Deputy Mayor Montone stated there was a wonderful celebration in Cliffwood before the holiday. Quality First donated money to Mt. Moriah Church and asked them to purchase gifts for the children in the community. What a nice wonderful event this was. Kudos to Tom Roman, Quality First for thinking of our community.

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 December 1, 2015. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: Councilman Hirsch

NEW BUSINESS

ORDINANCE NO. 1-2016 – INTRODUCTION

Deputy Mayor Montone made a motion to introduce Ordinance No. 1-2016 on first reading by title and to order the same to be published by summary in the January 22, 2016 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 February 2, 2016 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 Ordinance No. 1-2016 – “ AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY RATIFYING, CONFIRMING AND RE-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”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA

Councilwoman Kelley made a motion to approve the Consent Agenda; all items listed under 7B. Seconded by Councilman Swindle.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2016-31 – BE IT RESOLVED by the Township Council that it hereby authorizes a Jurisdictional Agreement with the New Jersey Department of Transportation for Route 35 from Greenwood Drive to Prospect Avenue.
2. RESOLUTION NO. 2016-32 – BE IT RESOLVED by the Township Council that it hereby authorizes participation in the Safe and Secure Communities Program.
3. RESOLUTION NO. 2016-33 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement with T&M Associates for Planning Services associated with the 2015 Housing Element and Fair Share Plan in the amount not to exceed \$23,000.00.
4. RESOLUTION NO. 2016-34 – BE IT RESOLVED by the Township Council that it hereby appoints members to the Township of Aberdeen Planning Board.
5. RA:1100 – Raffle License for Collier Youth Services, Wickatunk, NJ.
6. RA:1101 – Raffle License for Collier Youth Services, Wickatunk, 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.

Adrienne Jennison
87 Woodland Drive

Ms. Jennison asked about the cameras at the beach and where we stand.

Holly Reycraft stated we are waiting for poles right now.

Mayor Tagliarini stated tomorrow the Council Committee is meeting with our Planner to talk about the grant we have received for that area and how we are going to advance on

the park.

Kizzie Osbourne
109 County Road

Mrs. Osbourne stated she missed the reorganization meeting. She read the resolution on Target Enforcement Areas that will only be targeted for 6 months out of the year including her area.

Karen Ventura stated County Road is not one of the streets that are for 6 months out of the year. It is Avondale Lane from January 1 to June 30 and Lakeshore Drive from July 1 to December 31.

Holly Reycraft stated new signs will be installed.

Eric Chandler
68 Nutmeg

Mr. Chandler was with his son, Ethan and friend, James, both are Scouts from Troop 66 in Matawan. There are at the Council meeting for Citizenship in the Community Badge.

Mayor Tagliarini thanked them for coming and will speak to them after the meeting.

There being no one else 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 8:00 P.M. on January 19, 2016, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS, ROUTE 35 CORRIDOR; PERSONNEL – RECYCLING; CONTRACTUAL – ELECTRICITY PROGRAM; POTENTIAL LITIGATION – C&M COUNTY ROAD, DUDA LANE, HOUSING RENEWAL LICENSES, UNSAFE STRUCTURES LITIGATION – A&P TAX APPEAL

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 Montone made a motion, seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ADJOURNMENT

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk