

holding a class for newly or currently elected officials at the end of February.

Mayor Tagliarini presented a plaque to Harvey Brenner, who served on Council for four years and one year as Deputy Mayor thanking him for his time on Council.

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.

Frank Huza
43 Beacon Lane

Mr. Huza stated he went to the first Train Station Redevelopment hearing in this room. Mr. Huza request Resolution No. 2016-40 be tabled or fully explained before it gets voted on in the consent agenda. The plan that was approved call for 232 units with no affordable housing. Why would Council consider a long term tax exemption with no affordable housing component?

Ron Gordon stated it is the same developer who bought in a joint venture partner. The redevelopment agreement and pilot agreement are the same as was originally negotiated. The developer is making a contribution to affordable housing in lieu of putting on-site affordable housing on the property.

Mr. Huza thanked Mr. Gordon for his answer.

There being no one else wishing to be heard Mayor Tagliarini declared the Hearing of the Citizens closed.

MINUTES

Councilman Hirsch made a motion to adopt the Workshop, Regular & Executive Meeting Minutes of December 15, 2015. Seconded by Councilman Martucci.

ROLL CALL VOTE:

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

Nays: None

Abstain: Councilman Hirsch

CONTINUED BUSINESS

ORDINANCE NO. 1-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 1-2016 introduced and passed on first reading by title on January 19, 2016 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 January 23, 2016 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. 1-2016 by title, “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”

Mayor Tagliarini opened the meeting to the public for remarks or comments for or against the final adoption of this ordinance.

Ron Gordon stated we previous authorized the sale of these properties for new Freneau Woods Park to County of Monmouth. The newspaper of record did not comply with the procedural requirements. This requires us to do the do over.

There being no one present wishing to be heard, Mayor Tagliarini closed the public hearing on Ordinance No. 1-2016.

Councilman Martucci made a motion that Ordinance No. 1-2016 be finally passed and adopted that that notice of its passage and adoption be published by title in the February 5, 2016 issue of the Asbury Park Press.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

ORDINANCE NO. 2-2016– INTRODUCTION

Councilwoman Kelley made a motion to introduce Ordinance No. 2-2016 on first reading by title and to order the same to be published by summary in the February 5, 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 16, 2016 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. 2-2016 – “ AN ORDINANCE OF THE TOWNSHIP OF

ABERDEEN REPEALING AND AMENDING THE CODE CHAPTER XII ENTITLED
“BUILDINGS, CONSTRUCTION AND HOUSING” SECTION 2.5 ENTITLED
“LICENSING”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA

Councilman Cannon made a motion to approve the Consent Agenda; all items listed
under8B. Seconded by Councilman Swindle.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2016-35 – BE IT RESOLVED by the Township Council that it hereby appoints the members of the Environmental and Shade Tree Advisory Board
2. RESOLUTION NO. 2016-36 – BE IT RESOLVED by the Township Council that it hereby endorses submission of recycling tonnage grant application and designates Catherine Morello, Recycling Coordinator.
3. RESOLUTION NO. 2016-37 – BE IT RESOLVED by the Township Council that it hereby authorizes the Township Manager/Purchasing Agent to make purchases from list of State Contract Vendors for 2016.
4. RESOLUTION NO. 2016-38 – BE IT RESOLVED by the Township Council that it hereby authorizes release of performance bond for Block 228, Lot 2, County Road.
5. RESOLUTION NO. 2016-39 – BE IT RESOLVED by the Township Council that it hereby supports the recommended bus stop locations by New Jersey Department of Transportation.
6. RESOLUTION NO. 2016-40 – BE IT RESOLVED by the Township Council that it hereby recognizes Aberdeen Plaza Station Urban Renewal, LLC as designated redeveloper of Train Station Redevelopment Area.
7. RESOLUTION NO. 2016-41 – BE IT RESOLVED by the Township Council that it hereby authorizes agreement with T&M Associates for Planning Services associated with the Revitalization – Route 35 Corridor and Light Industrial Zone.

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.

Kizzie Osbourne
109 County Road

Mrs. Osbourne stated awhile back there was an ordinance about trucks riding through the neighborhood at certain times. The trucks have been flying through County Road at 4:00 a.m.

Holly Reycraft stated she doesn't believe there is a time. The engineers were looking into if we could restrict weight of truck traffic.

Mrs. Osbourne stated the speed limit suppose to be 25 mph.

Councilman Cannon asked where the trucks are coming from.

Mrs. Osbourne stated from Route 35.

Mrs. Osbourne stated she received a call about the sidewalk cleanup, we don't have sidewalks. But Cliffwood Avenue was covered with snow. Who is enforcing this?

Holly Reycraft stated it falls under Code Enforcement Officer; however, Officer was out sick.

Councilman Cannon stated we have crews to clean the school zones. Call Holly is there is an issue.

Mrs. Osbourne stated is there anything we can do about cars parking over driveway on the sidewalk.

Councilman Cannon stated they are not supposed to block the sidewalk.

Mrs. Osbourne stated who takes care of the recycling at the school.

Mayor Tagliarini stated the school internally takes care of the recycling. They are working on it. Mayor Tagliarini stated he spoke to the Superintendent.

Mrs. Osbourne thanked the Council.

James Connelly
857 N. Concourse

Mr. Connelly thanked Council for their plans at the beach. To have something that great in Cliffwood Beach would be a betterment for all that live there. Mr. Connelly asked

who is responsible for the Township sidewalks.

Councilman Cannon stated we are, the Department of Public Works.

Mr. Connelly stated the sidewalk on Cliffwood Avenue by Ross Field, which majority of middle school students walk, which was not cleared. This really needs to be done.

Ben Defenbaugh
June Place

Mr. Defenbaugh stated a number of years back he spoke to the Council about snow. There are signs around town; No Parking When Streets are Snow Covered. June Place is a hill and a dead-end cul-de-sac. Plows came up the middle of street and came down the other side once.

Mayor Tagliarini gave Mr. Defenbaugh his cell phone number and asked him to call anytime there is a problem.

Holly Reycraft stated normally there are more people working the snow storms. We are down 4 employees and 2 supervisors, it was a tough storm.

There being no one else 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 9:13 P.M. on February 2, 2016, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS, ROUTE 35 CORRIDOR; LITIGATION – RENDEK TAX APPEAL; POTENTIAL LITIGATION – C&M COUNTY ROAD, UNSAFE STRUCTURES; CONTRACTUAL – ECONOMIC BUSINESS COUNCIL

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 Montone

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ADJOURNMENT

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk