

Holly Reycraft stated it is a necessity to keep the budget balanced and to be able to provide services to the residents. We try to keep the tax rate down so we will cut in other places.

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

CONTINUED BUSINESS

ORDINANCE NO. 3-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 3-2016 introduced and passed on first reading by title on February 16, 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 February 19, 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. 3-2016 by title, “AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 12 OF THE CODE OF THE TOWNSHIP OF ABERDEEN ENTITLED “BUILDINGS, CONSTRUCTION AND HOUSING” SECTION 12-2.4 ENTITLED “CERTIFICATE OF OCCUPANCY”

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. 3-2016.

Deputy Mayor Montone made a motion that Ordinance No. 3-2016 be finally passed and adopted that that notice of its passage and adoption be published by title in the March 4, 2016 issue of the Asbury Park Press.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

ORDINANCE NO. 4-2016 – INTRODUCTION

Councilman Swindle made a motion to introduce Ordinance No. 4-2016 on first reading by title and to order the same to be published by summary in the March 4, 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 March 15, 2016 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. 4-2016 – “CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK”

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Hirsch, Kelley, 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 under 7B. Seconded by Deputy Mayor Montone.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2016-52 – BE IT RESOLVED by the Township Council that it hereby authorizes the Township Purchasing Agent to purchase certain goods or services from National Joint Purchasing Alliance Vendors.
2. RESOLUTION NO. 2016-53 – BE IT RESOLVED by the Township Council that it hereby authorizes Shared Services Agreement with Matawan-Aberdeen Regional School Board of Education for use of school buses.
3. RESOLUTION NO. 2016-54 – BE IT RESOLVED by the Township Council that it hereby authorizes agreement with CME Associates for 158 Jersey Avenue Water Treatment Plant for a cost not to exceed \$17,050.00.
4. RESOLUTION NO. 2016-55 – BE IT RESOLVED by the Township Council that it hereby authorizes agreement with CME Associates for LSRP services at Strathmore Area Pump Station for a cost not to exceed \$39,670.00.

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.

Armand Verdolino
68 Andover Lane

Mr. Verdolino stated at the last meeting an older gentleman had a problem with the snow removal. I would like to suggest, New York has a program called “311” on the phone. Can we institute that direct number for people who have specific problems, it would then be directed to whom it should be directed, saving the individual from confusion. Please think about it.

Mr. Verdolino stated this School Referendum is a lot of money.

Deputy Mayor Montone stated this is the School Board, not the Council.

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 7:52 P.M. on March 1, 2016, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS;
POTENTIAL LITIGATION – RABIES; CONTRACTUAL – WOODFIELD
SEWERS, 2016 ROAD PROGRAM, RISK MANAGER, ADP ASSESSMENT
PROGRAM; LITIGATION – TAX APPEAL – 228 HWY 35 ABERDEEN LLC

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 Councilman Cannon

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ADJOURNMENT

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk