

the towns that assisted.

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 Hirsch made a motion to adopt the Workshop, Regular & Executive Meeting Minutes of January 19, 2016 and February 2, 2016. Seconded by Councilwoman Kelley.

Minutes of January 19, 2016

ROLL CALL:

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

Nays: None

Abstain: Councilman Cannon

Minutes of February 2, 2016

ROLL CALL:

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

Nays: None

Abstain: None

CONTINUED BUSINESS

ORDINANCE NO. 4-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 4-2016 introduced and passed on first reading by title on March 1, 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 March 4, 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. 4-2016 by title, “CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK”

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. 4-2016.

Councilman Martucci made a motion that Ordinance No. 4-2016 be finally passed and

adopted that that notice of its passage and adoption be published by title in the March 18, 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

RESOLUTION NO. 2016-56 – INTRODUCTION 2016 MUNICIPAL BUDGET

Councilwoman Kelley made a motion to introduce the 2016 Municipal Budget

Seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

RESOLUTION NO. 2016-57 – INTRODUCTION 2016 SOLID WASTE COLLECTION DISTRICT BUDGET

Councilman Swindle made a motion to introduce the 2016 Solid Waste Collection District Budget

Seconded by Councilman Cannon

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA

Deputy Mayor Montone made a motion to approve the Consent Agenda; all items listed under 8C. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2016-58 – BE IT RESOLVED by the Township

Council that it hereby authorizes execution of remediation agreement between the Township of Aberdeen and Aberdeen Enviro LLC and RPM Development LLC.

2. RESOLUTION NO. 2016-59 – BE IT RESOLVED by the Township Council that it hereby authorizes settlement of tax appeal litigation for 228 Highway Aberdeen, LLC.
3. RA:1102 – Raffle License for Temple Beth Ahm of Aberdeen, Aberdeen, 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. 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 15, 2016, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS;
POTENTIAL LITIGATION – RABIES, C&M COUNTY ROAD, UNSAFE
STRUCTURES; CONTRACTUAL – WOODFIELD SEWERS, ADP
ASSESSMENT PROGRAM, FIELD SPONSORSHIPS

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 Hirsch and unanimously concurred by Council.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk