

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.

PRESENTATION

Mayor Tagliarini stated tonight is a special evening as we honor three retired Department of Public Works Supervisors – James Lauro, Butch Derechailo and Wayne Wallace. We relied on these gentlemen for over the years throughout the storms, water main breaks, and everything else that happens in town. Combined, there is 117 years of service among these three gentlemen. Mayor Tagliarini called upon James Lauro, Wayne Wallace and the family of Butch Derechailo, who unveiled a plaque which will be displayed in the municipal building for all to see.

James Lauro thanked the Township Council and Manager for this great honor and is honored to be on this plaque with Butch and Wayne, two people that he relied upon a lot during his time as Public Works Director. During the emergencies, snow storms, water main breaks, cave ins, they were always there to assist me. I thanked them for it.

Wayne Wallace thanked the Township Council and stated it is a great honor.

Rick Derechailo stated on behalf of his brother, Butch and his family, he thanked the Township Council and the Township Manager for this honor for his brother, Jim Lauro and Wayne Wallace. His brother liked to be under the radar when it came to recognition but he would be very happy being recognized with Jim and Wayne. The Public Works Department is a source of pride for him.

MINUTES

Councilman Hirsch made a motion to adopt the Workshop, Regular & Executive Meeting Minutes of February 16, 2016 and March 1, 2016.

Seconded by Councilwoman Kelley.

Minutes of February 16, 2016

ROLL CALL:

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

Nays: None

Abstain: Councilman Cannon and Mayor Tagliarini

Minutes of March 1, 2016

ROLL CALL:

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

Nays: None

Abstain: Councilman Martucci

CONTINUED BUSINESS

BOND ORDINANCE NO. 5-2016 – PUBLIC HEARING

Mayor Tagliarini stated Bond Ordinance No. 5-2016 introduced and passed on first reading by title on April 5, 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 April 8, 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 Bond Ordinance No. 5-2016 by title, “BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE WOODFIELD AREA SANITARY SEWER COLLECTION SYSTEM INSTALLATION AND STORMWATER SYSTEM UPGRADE PROJECT IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,300,000 TO PAY THE COST THEREOF, TO APPROPRIATE MONEYS FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

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 Bond Ordinance No. 5-2016.

Deputy Mayor Montone made a motion that Bond Ordinance No. 5-2016 be finally passed and adopted that that notice of its passage and adoption be published by summary in the April 22, 2016 issue of the Asbury Park Press as required by the Local Bond Law. Seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 6-2016 – PUBLIC HEARING

Mayor Tagliarini stated Bond Ordinance No. 6-2016 introduced and passed on first reading by title on April 5, 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 April 8, 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 Bond Ordinance No. 6-2016 by title, “BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE WOODFIELD AREA WATER SYSTEM REHABILITATION PROJECT IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,300,000 TO PAY THE COST THEREOF, TO APPROPRIATE MONEYS FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

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 Bond Ordinance No. 6-2016.

Councilman Cannon made a motion that Bond Ordinance No. 6-2016 be finally passed and adopted that that notice of its passage and adoption be published by summary in the April 22, 2016 issue of the Asbury Park Press as required by the Local Bond Law.

Seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 7-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 7-2016 introduced and passed on first reading by title on April 5, 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 April 8, 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. 7-2016 by title, ““ AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN IN THE COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE ACQUISITION OF EASEMENT INTERESTS, TO SUCH PROPERTIES KNOWN AS BLOCK 50, LOT 1; BLOCK 120, LOT 47; BLOCK 120.01, LOT 1; BLOCK 51, LOT 7 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF MATAWAN, MONMOUTH COUNTY, STATE OF NEW JERSEY AND BLOCK 146, LOT 3 & 5 AND BLOCK 38 LOT 28 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ABERDEEN, MONMOUTH COUNTY, STATE OF NEW JERSEY FOR THE PURPOSES OF THE WOODFIELD SANITARY SEWER PROJECT”

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. 7-2016.

Councilman Swindle made a motion that Ordinance No. 7-2016 be finally passed and adopted that that notice of its passage and adoption be published by title in the April 22, 2016 issue of the Asbury Park Press as required by the Local Bond Law.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 9-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 9-2016 introduced and passed on first reading by title on April 5, 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 April 8, 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. 9-2016 by title, “AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES AND WAGES AND FRINGE BENEFITS OF VARIOUS OFFICIALS, OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY”

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. 9-2016.

Councilwoman Kelley made a motion that Ordinance No. 9-2016 be finally passed and adopted that that notice of its passage and adoption be published by title in the April 22, 2016 issue of the Asbury Park Press as required by the Local Bond Law.

Seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

2016 MUNICIPAL BUDGET – PUBLIC HEARING

Mayor Tagliarini opened the meeting to the public for remarks or comments for or

against the 2016 Municipal Budget. There being no one present wishing to be heard, Mayor Tagliarini closed the public hearing.

Councilman Martucci made a motion to close the public hearing on the 2016 Municipal Budget and reserve decision.

Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

2016 SOLID WASTE COLLECTION DISTRICT BUDGET – PUBLIC HEARING

Mayor Tagliarini opened the meeting to the public for remarks or comments for or against the 2016 Solid Waste Collection District Budget. There being no one present wishing to be heard, Mayor Tagliarini closed the public hearing.

Councilman Hirsch made a motion to close the public hearing on the 2016 Solid Waste Collection District Budget and reserve decision.

Seconded by Councilman Martucci.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

ORDINANCE NO. 10-2016 – INTRODUCTION

Deputy Mayor Montone made a motion to introduce Ordinance No. 10-2016 on first reading by title and to order the same to be published by summary in the April 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 May 3, 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. 10-2016 – “ AN ORDINANCE VACATING A PORTION OF HARRISON AVENUE AND A PROTION OF DOLAN AVENUE IN THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND CONVEYING SUCH VACATED LANDS TO ABERDEEN PLAZA STATION URBAN RENEWAL, LLC AS THE ADJACENT PROPERTY OWNERS”

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Hirsch, Kelley, Martucci, Swindle, Deputy Mayor Montone and Mayor Tagliarini
Nays: None
Abstain: None

ORDINANCE NO. 11-2016 – INTRODUCTION

Councilwoman Kelley made a motion to introduce Ordinance No. 11-2016 on first reading by title and to order the same to be published by summary in the April 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 May 3, 2016 at 7:30 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.
Seconded by Councilman Hirsch.

The Clerk read Ordinance No. 11-2016 – “AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN AUTHORIZING A DECLARATION OF DEED RESTRICTION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY”

ROLL CALL VOTE:

Ayes: Councilmember Cannon, Hirsch, Kelley, Martucci, Swindle, Deputy Mayor Montone and Mayor Tagliarini
Nays: None
Abstain: None

ORDINANCE NO. 12-2016 – INTRODUCTION

Councilman Martucci made a motion to introduce Ordinance No. 12-2016 on first reading by title and to order the same to be published by summary in the April 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 May 3, 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. 12-2016 – “AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN AUTHORIZING THE DEDICATION OF A CONSERVATION EASEMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION”

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 under 9E. Seconded by Councilman Hirsch.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2016-65 – BE IT RESOLVED by the Township Council that it hereby authorizes first amendment to the Master Redeveloper Agreement between Somerset Development, LLC and the Township of Aberdeen.
2. RESOLUTION NO. 2016-66 – BE IT RESOLVED by the Township Council that it hereby authorizes a contract for real estate appraisal services for the Woodfield Area Sewer Project.
3. RESOLUTION NO. 2016-67 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement with CME Associates for engineering services for Improvements to Lakeshore Drive (Construction Phase Services).
4. RESOLUTION NO. 2016-68 – BE IT RESOLVED by the Township Council that it hereby opposes the 24% rate increase proposed by New Jersey Natural Gas as an excessive and unreasonable burden to Aberdeen's residents and business owners.
5. RESOLUTION NO. 2016-69 – BE IT RESOLVED by the Township Council that it hereby request permission to Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Affordable Housing.

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.

Melissa Finley
12 South Atlantic Avenue

Ms. Finley stated her son, who is 9 months old had an uteral stroke. She would like to bring awareness to the community, this is something that is often misdiagnosis or overlooked. Ms. Finley would like to have a walk in Cliffwood on May 7th to educate the police, first responders and the community.

Mayor Tagliarini stated he commends Ms. Finley for her inner strength and will work to help her on this walk.

Ms. Finley thanked the Township 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 8:34 P.M. on April 19, 2016, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS;
POTENTIAL LITIGATION – C&M COUNTY ROAD; CONTRACTUAL – ADP
ASSESSMENT PROGRAM; LITIGATION – AFFORDABLE HOUSING

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

Councilman Martucci made a motion to adjourn, seconded by Councilman Hirsch and unanimously concurred by Council.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk