

Mrs. Osbourne asked about the hours of the Community Center.

Holly Reycraft stated events are 5 hours and need to end by 10:00 p.m. cleanup by 11:00 p.m. with insurance from your home owners insurance.

Mrs. Osbourne asked about plans for Veterans Park.

Mayor Tagliarini stated plans are being tweaked weekly. Veteran's Park is a \$2 million project by the water.

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

PROCLAMATIONS

Mayor Tagliarini read the following proclamation for National Police Week and presented proclamation to Chief John Powers:

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, the members of the law enforcement agency of the Township of Aberdeen play an essential role in safeguarding the rights and freedoms of the Township of Aberdeen; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the police department of the Township of Aberdeen has grown to be modern and scientific law enforcement agency which unceasingly provides a vital public service.

NOW, THEREFORE, ON BEHALF OF THE TOWNSHIP COUNCIL, I, FRED TAGLIARINI, MAYOR OF THE TOWNSHIP OF ABERDEEN, call upon all citizens of Aberdeen and upon all patriotic, civic and educational organizations to observe the week of May 15, 2016, as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I, FURTHER call upon all citizens of Aberdeen to observe, May 15, 2016 as Peace Officers' Memorial Day in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

Mayor Tagliarini thanked Chief Powers, Deputy Chief Derechailo and the entire staff of the Aberdeen Township Police Department for their public service. The Visone family

donated food for the Police this evening.

Chief Powers thanked the Mayor and Council for recognizing the police department.

MINUTES

Deputy Mayor Montone made a motion to adopt the Workshop, Regular & Executive Meeting Minutes of March 15, 2016. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONTINUED BUSINESS

ORDINANCE NO. 13-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 13-2016 introduced and passed on first reading by title on May 3, 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 May 6, 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. 13-2016 by title, “AN ORDINANCE AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF ABERDEEN AND WHITE OAK REALTY I URBAN RENEWAL, L.P. FOR AN URBAN RENEWAL 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. 13-2016.

Councilman Martucci made a motion that Ordinance No. 13-2016 be finally passed and adopted that that notice of its passage and adoption be published by title in the May 20, 2016 issue of the Asbury Park Press.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

ORDINANCE NO. 14-2016 – INTRODUCTION

Councilwoman Kelley made a motion to introduce Ordinance No. 14-2016 on first reading by title and to order the same to be published by summary in the May 20, 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 June 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. 14-2016 – “ AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN REGARDING ADOPTION OF THE STATEMENT OF PURPOSE AND GENERAL RULES AND REGULATIONS GOVERNING THE USE AND OPERATION OF THE FIORENDO SIGISMONDI COMMUNITY CENTER”

ROLL CALL VOTE:

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

BOND ORDINANCE NO. 15-2016 – INTRODUCTION

Councilman Swindle made a motion to introduce Bond Ordinance No. 15-2016 on first reading by title and to order the same to be published by summary in the May 20, 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 June 2, 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 Bond Ordinance No. 15-2016 – “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$5,583,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,194,830 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”

ROLL CALL VOTE:

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

BOND ORDINANCE NO. 16-2016 – INTRODUCTION

Deputy Mayor Montone made a motion to introduce Bond Ordinance No. 16-2016 on first reading by title and to order the same to be published by summary in the May 20,

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 June 2, 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 Bond Ordinance No. 16-2016 – “BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$170,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$153,450 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 17-2016 – INTRODUCTION

Councilman Cannon made a motion to introduce Bond Ordinance No. 17-2016 on first reading by title and to order the same to be published by summary in the May 20, 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 June 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 Bond Ordinance No. 17-2016 – “ BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$115,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$65,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA

Councilman Martucci made a motion to approve the Consent Agenda; all items listed under 9E. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2016-80 – BE IT RESOLVED by the Township Council that it hereby authorizes execution of GRANT AGREEMENT WITH County of Monmouth for Municipal Open Space Program for the Veteran’s Memorial Park Improvements – Phase 1.
2. RESOLUTION NO. 2016-81– BE IT RESOLVED by the Township Council that it hereby grants permission to AT&T in install communications facilities on existing poles in the public right-of-way in Aberdeen.
3. RESOLUTION NO. 2016-82 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement with CME Associates for Woodfield Section Gravity and Force main Installation and Roadway Improvements in the amount of \$892,917.00.
4. RESOLUTION NO. 2016-83 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement with CME Associates for Woodfield Area Water System Rehabilitation Project in the amount of \$43,354.00.
5. RESOLUTION NO. 2016-84 – BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor to execute Consent of the Assignment of Remediation Agreement.
6. RA:1105 – Raffle License for Collier Youth Services, Wickatunk, NJ

Presentation: Scott Kineavy, Tax Assessor and Martin Truscott, T&M Associates, Township Planner, gave a brief overview of Area of Rehabilitation. Mr. Truscott stated he was asked to look at options of the Route 35 Corridor Revitalization ideas. Recommendation was zoning change or designating area only Route 35 as an Area in Need of Rehabilitation, which is a tool to provide incentive, help to revitalize areas, development and improvement. The area qualified for an Area in Need of Rehabilitation, housing was over 50 years old and water and sewer infrastructure was over 50 years old. Mr. Truscott’s recommendation is to designate the area as an Area in Need of Rehabilitation with five year tax abatement for this area is an added benefit. Council would need to pass an ordinance for tax abatement and define in that ordinance amounts and what is allowed, policy decisions. Scott Kineavy stated will it be five year abatement or exemption or both. Benefits are establishing commercial and industrial centers and aid homeowners to improve property. It is up to the Council what you want to abate (i.e. decks).

Mayor Tagliarini and Council agreed to look into this more and get additional information.

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 asked if you abate taxes for 5 years, after 5 years can you reapply.

Ron Gordon stated it is a one shot deal for 5 years.

Mrs. Osbourne also thanked the Police Department in the Township.

Al Smith
857 Lakeshore Drive

Mr. Smith attended with his neighbor, regarding the beach. There were two beach sweeps within the past month and it is trashed again. Mostly fisherman stuff. How can we come up with a plan to help the people do the right thing.

Holly Reycraft stated Brittany Shea, Clean Communities were told we are getting a grant \$42,000. Getting more garbage cans is one of our goals.

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 8:32 P.M. on May 17, 2016, to discuss the following specific items:

**REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS, ROUTE 35
CORRIDOR, HIDDEN VILLAGE; PERSONNEL – TOWNSHIP MANAGER**

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 Councilwoman Kelley

ROLL CALL VOTE:

Ayes: Councilmember Cannon, 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