

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
THURSDAY, JUNE 2, 2016**

A Regular Meeting of the Township Council of the Township of Aberdeen in the County of Monmouth and State of New Jersey was held on Thursday, June 2, 2016 at 7:40 p.m. in the Municipal Building at One Aberdeen Square and was called to order by Mayor Fred Tagliarini, who presided at the meeting.

Mayor Fred Tagliarini said that this meeting is being held in compliance with the Open Public Meetings Act, and that notice of same has been posted on the bulletin board in the Municipal Building and was published in the appropriate newspapers.

ROLL CALL

Present: Arthur Hirsch
Joseph Martucci
Margaret Montone
Fred Tagliarini

Absent: Gregory Cannon
Concetta Kelley
Robert Swindle

Also Present: Holly Reycraft, Township Manager
Ron Gordon, Township Attorney

A Moment of Silence was offered by Mayor Tagliarini, followed by the Pledge of Allegiance.

REPORTS

Mayor Tagliarini stated the Memorial Day Services at town hall and the VFW were well attended and very nice ceremonies.

Deputy Mayor Montone stated the Economic Business Council Job Fair was this evening, 42 vendors were present. There was a very good turn out and looked to be successful.

Councilman Martucci stated he attended the Relay for Life at the High School and Pancake Breakfast both for Cancer Awareness. We are doing a lot of good things in our community.

Councilman Hirsch stated he also attended the Memorial Day service at Cliffwood Fire Department.

Holly Reycraft stated there will be an information session for Veteran's at town hall on

July 20th.

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.

CONTINUED BUSINESS

ORDINANCE NO. 14-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 13-2016 introduced and passed on first reading by title on May 17, 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 20, 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. 14-2016 by title, “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”

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. 14-2016.

Councilman Hirsch made a motion that Ordinance No. 14-2016 be finally passed and adopted that that notice of its passage and adoption be published by title in the June 7, 2016 issue of the Asbury Park Press.

Seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 15-2016 – PUBLIC HEARING

Mayor Tagliarini made a motion due to only four council members present at tonight’s meeting to table Bond Ordinance No. 15-2016 to the June 21, 2016 Council Meeting.

Seconded by Deputy Mayor Montone

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 16-2016 – PUBLIC HEARING

Mayor Tagliarini made a motion due to only four council members present at tonight’s meeting to table Bond Ordinance No. 16-2016 to the June 21, 2016 Council Meeting.

Seconded by Deputy Mayor Montone

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 17-2016 – PUBLIC HEARING

Mayor Tagliarini made a motion due to only four council members present at tonight’s meeting to table Bond Ordinance No. 17-2016 to the June 21, 2016 Council Meeting.

Seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

ORDINANCE NO. 18-2016 – INTRODUCTION

Councilman Martucci made a motion to introduce Ordinance No. 18-2016 on first reading by title and to order the same to be published by summary in the June 7, 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 21, 2016 at 7:30 p.m. in the Cliffwood Beach Community Center at 651 Prospect Avenue, Cliffwood Beach.

Seconded by Councilman Hirsch

The Clerk read Ordinance No. 18-2016 – “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 172 LOT 11; BLOCK 167 LOT 14, 15, AND 16; BLOCK 167 LOTS 17 AND 18; BLOCK 167 LOT 13; BLOCK 164 LOT 10; BLOCK 163 LOTS 5 AND 6; BLOCK 166 LOTS 5; BLOCK 165 LOT 12; BLOCK 166 LOTS 1 AND 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ABERDEEN, MONMOUTH COUNTY, STATE OF NEW JERSEY FOR THE PURPOSES OF THE ROSE STREET PORTION OF THE 2014 ROADWAY IMPROVEMENT PROGRAM”

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 19-2016 – INTRODUCTION

Deputy Mayor Montone made a motion to introduce Ordinance No. 19-2016 on first reading by title and to order the same to be published by summary in the June 7, 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 21, 2016 at 7:30 p.m. in the Cliffwood Beach Community Center at 651 Prospect Avenue, Cliffwood Beach. Seconded by Councilman Martucci

The Clerk read Ordinance No. 19-2016 – “ AN ORDINANCE VACATING KRAMER AVENUE IN THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND CONVEYING SUCH VACATED LANDS TO ADJACENT PROPERTY OWNERS”

ROLL CALL VOTE:

Ayes: Councilmember Hirsch, Martucci, 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 7C. Seconded by Councilman Hirsch.

ROLL CALL VOTE:

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

1. RESOLUTION NO. 2016-85 – BE IT RESOLVED by the Township Council that it hereby requests the Director of Division of Local Government Services to approve an insertion of an item of revenue in 2016 budget – Clean Communities Grant.
2. RESOLUTION NO. 2016-86– BE IT RESOLVED by the Township Council that it hereby authorizes a contract for 2014 Budget Year Road Program to Lucas Brothers, Inc.
3. RESOLUTION NO. 2016-87 – BE IT RESOLVED by the Township Council that it hereby authorizes a Shared Services Agreement with Matawan-Aberdeen Regional School District Board of Education.

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.

Frank Bilski
37 Drexel Lane

Mr. Bilski thanked the Council, stating he is impressed with the job the Council does.

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 7:59P.M. on June 2, 2016, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS, ROUTE 35;
POTENTIAL LITIGATION – HEALTH DEPARTMENT, CLIFFWOOD BEACH
SEAWALL; CONTRACTUAL – MONMOUTH COUNTY PARK SYSTEM
GRANT, COMMUNITY CENTER; 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 Hirsch made a motion, seconded by Councilman Martucci

ROLL CALL VOTE:

Ayes: Councilmember Hirsch, Martucci, 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