

sanitation contract.

Mayor Tagliarini stated the Council with the PBA is working on a back to school donation of backpacks on August 27, 2016.

Councilman Swindle stated this is the third year of the backpack give-a-way. We are tripling the amount of backpacks needed.

Mayor Tagliarini stated we are working on a September 11th Memorial at Town Hall. There will be a ceremony for the 15th Anniversary.

Holly Reycraft stated Aberdeen Day is September 10th this year.

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 accept the Workshop, Regular and Executive Meeting Minutes of May 3, 2016. Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONTINUED BUSINESS

ORDINANCE NO. 20-2016 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 20-2016 introduced and passed on first reading by title on July 19, 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 July 25, 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. 20-2016 by title, “AN ORDINANCE OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPROVING THE PILOT APPLICATION AND AUTHORIZING **THE MAYOR AND TOWNSHIP CLERK PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ABERDEEN AND GLASSWORKS URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON LOT 1 IN BLOCK 155 AS SHOWN ON THE**

OFFICIAL TAX MAP OF THE TOWNSHIP OF ABERDEEN AND LOCATED IN THE GLASSWORKS REDEVELOPMENT AREA”

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. 20-2016.

Deputy Mayor Montone made a motion that Ordinance No. 20-2016 be finally passed and adopted that that notice of its passage and adoption be published by title in the August 9, 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

CONSENT AGENDA

Councilwoman Kelley made a motion to approve the Consent Agenda; all items listed under 8A. Seconded by Councilman Cannon.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

1. RESOLUTION NO. 2016-99 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement with T&M Associates for engineering services associated with Building Foundation Design Veteran’s Memorial Park Improvement Project.
2. RESOLUTION NO. 2016-100 – BE IT RESOLVED by the Township Council that it hereby formally express and states its opposition to JCP&L’s Monmouth Reliability Project.
3. RESOLUTION NO. 2016-101 – BE IT RESOLVED by the Township Council that it hereby grants permission to Keyport Bayfront Business Cooperative to use Aberdeen property as launch site for fireworks display.
4. RESOLUTION NO. 2016-102 – BE IT RESOLVED by the Township Council that it hereby authorizes Second Amendment to the Master Redeveloper Agreement for Anchor Glass Redevelopment Area.

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.

Eddie

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 August 3, 2016, to discuss the following specific items:

REDEVELOPMENT – TRAIN STATION, SRM, ANCHOR GLASS;
LITIGATION – TAX APPEAL – ABERDEEN TOWN SQUARE AND VACAN
PROPERTY REGISTRATION

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 Cannon, Hirsch, Kelley, Swindle, Deputy Mayor Montone and Mayor Tagliarini

Nays: None

Abstain: None

ADJOURNMENT

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk