

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 4, 2014**

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 Tuesday, February 4, 2014 at 7:15 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: Harvey Brenner
 Gregory Cannon
 Concetta Kelley
 Robert Swindle
 Margaret Montone
 Fred Tagliarini

Absent: Joseph Martucci

Also Present: Holly Reycraft, Township Manager
 Dan McCarthy, Township Attorney

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

REPORTS

Holly Reycraft stated she received an email from Superintendent Healy who thanked Deputy Chief Rick Derechailo for working with them on Monday in the snowstorm and complimented our Department of Public Works for a great job.

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.

NEW BUSINESS

ORDINANCE NO. 2-2014 – INTRODUCTION

Deputy Mayor Montone made a motion to introduce Ordinance 2-2014 on first reading by title and to order the same to be published by summary in the February 10, 2014 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 March 4, 2014 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.
Seconded by Councilwoman Kelley

The Clerk read Ordinance No. 2-2014 – ORDINANCE OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, NEW JERSEY ADOPTING THE REDEVELOPMENT PLAN RELATING TO THE PROPERTY AT 1337, 1341-1343 AND 1355 ROUTE 34, COMMONLY KNOWN AS BLOCK 114, LOTS 6, 7.01, 13 AND 13 Q-FARM IN THE TOWNSHIP OF ABERDEEN

ROLL CALL VOTE:

Ayes: Councilmember Brenner, Cannon, Kelley, 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 8B. Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

Consent Agenda

1. RESOLUTION NO. 2014-33 – BE IT RESOLVED by the Township Council that it hereby authorizes and accepts the transfer and donation of 1989 Utility Truck.
2. RESOLUTION NO. 2014-34 – BE IT RESOLVED by the Township Council that it hereby appoints the members of Environmental and Shade Tree Advisory Board for 2014.
3. RESOLUTION NO. 2014-35 – BE IT RESOLVED by the Township Council that it hereby authorizes Mayor and Clerk to execute an agreement with CME Associates for engineering services associated with the Superstorm Sandy ADA Accessible Seawall Project and Existing Sand Dunes.
4. RESOLUTION NO. 2014-36 – BE IT RESOLVED by the Township Council that it hereby authorizes execution of agreement with Monmouth County Board of Chosen Freeholders for SCAT program.
5. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive

session – Redevelopment – Train Station and Anchor Glass; Land Acquisition – Freneau and First Aid Building; Contractual – RFQs Risk Manager, Shared Services; Personnel; Potential Litigation – Snow Removal.

6. BA:1041 – Bingo License for Matawan Regional High School, Aberdeen, NJ
7. RA:1042 – Raffle License for Foundation of the NJ District of Kiwanis Intl, Summit, 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.

ADJOURNMENT

Councilman Brenner made a motion to adjourn, seconded by Councilman Cannon and unanimously concurred by Council.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk