

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING  
TUESDAY, MARCH 18, 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, March 18, 2014 at 7:10 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  
   Joseph Martucci  
   Robert Swindle  
   Margaret Montone  
   Fred Tagliarini

Absent:            None

Also Present: Holly Reycraft, Township Manager  
   James Polles, Township Attorney

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

**REPORTS**

Councilman Martucci stated he attended a meeting with Mayor Tagliarini and members of the Aberdeen Business Council and discussed opportunities to adopt the major parks in Aberdeen. The business would adopt a park for a certain amount of money and their name would be put under the park sign. It is a great opportunity to garnish money for our recreation department.

Councilwoman Kelley stated she attended her second library meeting. She is amazed by the activities, programs and all that is available. Kin Paone will be at our next council meeting to discuss the library.

Councilwoman Kelley stated she keeps in touch with the seniors. They are very happy with the facilities and the programs. They are trying to compile a list of activities and programs offered by different organizations in the community.

Councilman Swindle congratulated Councilman Cannon being honored at the Irish American diner as Monmouth County Democrat and thanked Council for participating

with him in the Matawan Parade.

Councilman Brenner stated he echo Councilman Swindle congratulations to Councilman Cannon.

Deputy Mayor Montone stated she also congratulated Councilman Cannon. April 19<sup>th</sup> meeting of Port Authority will have the funding for Freneau land acquisition on the agenda.

Mayor Tagliarini stated we have a very active business council, they are planning a second annual job fair in June at the High School and a round table with Monmouth County Grow Monmouth also for June. Aberdeen Day is also on their agenda.

Councilman Cannon stated next Tuesday, Matawan Aberdeen Chamber of Commerce is having a business expo at St Clements Reception Center. He spoke to Angela Morin, CFO and had her contact Chuck Fallon, Auditor to do a sewer rate study following up on the Council meeting of March 4<sup>th</sup>, to look at numbers for the sewers in Freneau. Next step will be to get costs from Township Engineer.

Holly Reycraft read into minutes from Steve Rogut, Bond Counsel:

We have acted as bond counsel in connection with the issuance of \$6,340,200 Bond Anticipation Notes, consisting of a \$4,021,800 General Bond Anticipation Note, a \$2,187,600 Sewer Utility Bond Anticipation Note and a \$130,800 Water Utility Bond Anticipation Note by the Township of Aberdeen, a municipal corporation of the State of New Jersey, located in the County of Monmouth. The Notes are dated March 14, 2014, are payable March 13, 2015, bear interest from their date at the rate of 1.25% per annum, payable at maturity, and are numbered and in denomination as follows:

<u>Number</u>	<u>Denomination</u>
14-1	\$4,021,800
14-1RSI	\$2,187,600
14-1WU	\$ 130,800

The Notes have been issued pursuant to the Local Bond Law. The \$4,021,800 General Bond Anticipation Note is also issued pursuant to and in anticipation of the issuance of bonds authorized by three bond ordinances adopted by the Township Council of the Township on April 2, 2012 – Ordinance No. 8-2012, June 7, 2012 – Ordinance No. 9-2012 and June 5, 2013 – Ordinance No. 4-2013 to finance the making of various public improvements in, by and for the Township. The \$2,187,600 Sewer Utility Bond Anticipation Note is also issued pursuant to and in anticipation of the issuance of bonds authorized by nine bond ordinances adopted by the Council on April 19, 2005 (Ord. 11-2005, as amended by Ord 16-2006 adopted June 20, 2006), May 2, 2006 (Ord 12-2006), May 1, 2007 (Ord 7-2007), July 1, 2008 (Ord No. 8-2008), August 4, 2009 (Ord 15-2009), August 2, 2011 (Ord 12-2011), June 7, 2012 (Ord 10-2012), September 4, 2012 (Ord 18-2012) and June 5, 2013 (Ord 6-2013) to finance the making of various public

improvement in, by and for the Sewer Utility of the township. The \$130,800 Water Utility Bond Anticipation Note is also issued pursuant to and in anticipation of the issuance of bonds authorized by two bond ordinances adopted by the Township on June 7, 2012 (Ord 11-2012) and June 5, 2013 (Ord 5-2013) to finance the making of various public improvements in, by and for the Water Utility of the Township.

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**

Councilwoman Kelley made a motion to approve the Workshop, Regular & Executive Meeting Minutes of March 4, 2014. Seconded by Councilman Brenner.

#### **ROLL CALL VOTE:**

AYES: Councilmember Brenner, Cannon, Kelley, Swindle and Deputy Mayor Montone

Nays: None

Abstain: Councilman Martucci and Mayor Tagliarini

### **NEW BUSINESS**

#### **RESOLUTION NO. 2014-46 – 2014 Municipal Budget - Introduction**

Councilman Swindle made a motion to introduction Resolution No. 2014-46 – 2014 Municipal Budget, Seconded by Councilman Brenner.

#### **ROLL CALL VOTE:**

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

Nays: None

Abstain: None

#### **RESOLUTION NO. 2014-47 – 2014 Solid Waste Collection District Budget - Introduction**

Deputy Mayor Montone made a motion to introduction Resolution No. 2014-47 – 2014 Solid Waste Collection District Budget, Seconded by Councilwoman Kelley.

#### **ROLL CALL VOTE:**

Ayes: Councilmember Brenner, Cannon, 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 7C. Seconded by Councilwoman Kelley

### **ROLL CALL VOTE:**

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

Nays: None

Abstain: None

### **Consent Agenda**

1. RESOLUTION NO. 2014-48 – BE IT RESOLVED by the Township Council that it hereby authorizes application for Post-Sandy Planning Assistance Grant.
2. RESOLUTION NO. 2014-49 – BE IT RESOLVED by the Township Council that it hereby authorizes relief of payment of property taxes for disabled veteran.
3. RESOLUTION NO. 2014-50 – BE IT RESOLVED by the Township Council that it hereby authorizes purchases from State Contract Vendor list.
4. RESOLUTION NO. 2014-51 – BE IT RESOLVED by the Township Council that it hereby accepts the donation of rifle and vehicle rack to the Police Department.
5. RESOLUTION NO. 2014-52 – BE IT RESOLVED by the Township Council that it hereby authorizes 2014 Temporary Appropriations.
7. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Redevelopment – Train Station; Land Acquisition – Freneau and First Aid Building; Contractual - Shared Services; Potential Litigation – County Road; Professional Services – Special Project Engineer.
8. RA:1045 – Raffle License for Temple Shalom of Aberdeen, Aberdeen, 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 Martucci and unanimously concurred by Council.

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Fred Tagliarini, Mayor

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Karen Ventura, Municipal Clerk