

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
TUESDAY, APRIL 1, 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, April 1, 2014 at 7:55 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
 Daniel McCarthy, Township Attorney

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

REPORTS

Deputy Mayor Montone stated she and the Mayor attended a Grand Opening today at European Wax Center. It is a beautiful facility and encouraging seeing a new business open in our community.

Mayor Tagliarini stated the Business Council is working on Aberdeen Day. It is a great day starting with Mr. Huza and a fishing contest. The Business Council is also working on field sponsorships and a job fair.

Holly Reycraft received a letter from the Monmouth County Prosecutors office thanking us for our Detective's assistance. The Easter Egg Hunt is April 12th at 10:00 a.m. The Volunteer Recognition Breakfast is April 26th. Started preliminary work on Lakeshore Drive which is raised by a grant and some work have started on Warren Drive, the water pipes are being replaced by New Jersey American Water and we will pave.

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.

Frank Huza
43 Beacon Lane

Mr. Huza stated one item on the agenda is in Executive Session and would like to talk about the opportunity on our Train Station Redevelopment. A town redevelops itself once every 50 years. We have the opportunity to make a 50 year mistake or bask in 50 years of glory depending on what happens there. The Planning Board in 2002 did a comprehensive report on what they would like to see and I would love for Council to refresh their memory and take another look at the report. I read it recently and want to point out that this report is the system of roads to and from commuter parking must be improved and expanded to enable volumes of traffic to access the train station. It would be appropriate to go back and review original report. There is a fabulous recreation area in back of the parking lot by Mohingson Brook. We have an opportunity with a recreation component to the redevelopment plan. I would love to see something fabulous happen there.

Council thanked Mr. Huza.

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

MINUTES

Councilman Swindle made a motion to approve the Workshop, Regular & Executive Meeting Minutes of March 18, 2014. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

Councilman Cannon made a motion to add Resolution No. 2014-56, Authorizing the Mayor and Manager to Execute an Agreement with SunPacific Power Corp, for the bus shelter replacements throughout the municipality. Seconded by Councilman Brenner.

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 7A. Seconded by Councilman Brenner

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. 2014-53 – BE IT RESOLVED by the Township Council that it hereby authorizes participation in the Safe and Secure Communities Program.
2. RESOLUTION NO. 2014-54 – BE IT RESOLVED by the Township Council that it hereby authorizes Interlocal Services Agreement with the Matawan-Aberdeen Regional Board of Education for the use of school buses.
3. RESOLUTION NO. 2014-55 – BE IT RESOLVED by the Township Council that it hereby authorizes release of performance bonds for property located on Block 233, Lot 2, 217 Hwy 35.
4. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Redevelopment – Train Station; Contractual - Shared Services and Auditor Services; Potential Litigation – Snow Removal.
5. RESOLUTION NO. 2014-56 – BE IT RESOLVED by the Township Council that it hereby authorizes the Manager and Mayor to Execute an Agreement with SunPacific Power Corp.

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 Cannon made a motion to adjourn, seconded by Deputy Mayor Montone and unanimously concurred by Council.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk