

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING  
THURSDAY, JUNE 5, 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 Thursday, June 5, 2014 at 7:50 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 just came from the Job Fair at the High School. The Business Council did an excellent job with 450 plus people attending. Happy to see the use of the High School.

Councilwoman Kelley stated the Library Director, Kimberly Paone received an award from the Friends of Library Association. Senior committee adjourned for the summer. They were very happy with what they accomplished this year and hope to start meeting again in September to plan an outreach program for senior citizens.

Councilman Brenner thanked everyone involved with the Memorial Day Celebration and Paint the Town Pink Pancake Breakfast.

Deputy Mayor Montone stated last night she and the Mayor attended the installation dinner for new officers at the Chamber of Commerce. It is nice to meet the business owners of our community.

Mayor Tagliarini stated we have a business roundtable on Monday night hosted by Quality Waterproofing on Route 35. The Monmouth County Freeholders will be there with Grow Monmouth.

Mayor Tagliarini stated the Business Council men and women have been tremendous to this town. The list of successes is growing. The Job Fair was well attended and we cannot tell them enough how much we appreciate their work.

Councilman Cannon stated he is continuing to work with Holly Reycraft regarding South River Metals and pursuing general liability policies for environmental contamination on that property. We have identified the chain of title and people who polluted the property. He will continue to keep Council updated.

Councilman Cannon stated the Relay for Life is June 13<sup>th</sup> at the High School. A team is put together for the Township. They raised \$51,000 already. It is an incredible event.

Holly Reycraft stated the Recreation Director is going out with our Playground repairman and look at all the playground and basketball courts to see what needs to be repaired.

Holly Reycraft stated she received a letter from the Parents of Special People thanking the employees for all their help 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.

Mark Theisman  
127 Wilson Avenue

Mr. Theisman stated he is disappointed to see Freneau Redevelopment as an agenda item again and will be keeping a close eye on it.

Councilman Cannon stated we do not intend for this development to happen. It is a procedural step in settling a litigation involving conversion of a senior housing plan into a market rate housing plan. There is currently \$5.6 million in funding to purchase all the property by the Baykeeper, County, and the Township. A large portion has been purchased already. One of the complications is the ongoing litigation between the developer and the Township. It is the Township's intention to preserve the entire property pending receipt of the final funds. It is our understanding this redevelopment will not be built and land will be preserved. In order to make that happen you cannot have pending litigation and this is part of that settlement.

Mayor Tagliarini stated we are waiting June 25 to receive the final \$5 million from the Port Authority of New York/New Jersey via the Baykeeper and that will give us a total of \$10.6 million which will satisfy the developer. We have the full support of the State and

County.

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

### **MINUTES**

Councilman Martucci made a motion to approve the Workshop, Regular & Executive Meeting Minutes of May 20, 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**

#### **ORDINANCE NO. 5-2014 – INTRODUCTION**

Councilwoman Kelley made a motion to introduce Ordinance No. 5-2014 on first reading by title and to order the same to be published by summary in the June 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 June 17, 2014 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Councilman Swindle

The Clerk read Ordinance No. 5-2014 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL FURNISHINGS IN, BY AND FOR THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,285,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

Nays: None

Abstain: None

#### **ORDINANCE NO. 6-2014 – INTRODUCTION**

Councilman Swindle made a motion to introduce Ordinance No. 6-2014 on first reading by title and to order the same to be published by summary in the June 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 June 17, 2014 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.  
Seconded by Councilman Brenner

The Clerk read Ordinance No. 6-2014 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$395,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**ROLL CALL VOTE:**

Ayes: Councilmember Brenner, Cannon, Kelley, Martucci, Swindle, Deputy Mayor Montone and Mayor Tagliarini  
Nays: None  
Abstain: None

**ORDINANCE NO. 7-2014 – INTRODUCTION**

Councilman Brenner made a motion to introduce Ordinance No. 7-2014 on first reading by title and to order the same to be published by summary in the June 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 June 17, 2014 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.  
Seconded by Councilman Swindle

The Clerk read Ordinance No. 7-2014 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$362,500 TO PAY THE COST THEREOF, TO PARTIALLY FUND AN APPROPRIATION FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**ROLL CALL VOTE:**

Ayes: Councilmember Brenner, Cannon, Kelley, Martucci, Swindle, Deputy Mayor Montone and Mayor Tagliarini  
Nays: None

Abstain: None

**ORDINANCE NO. 8-2014 – INTRODUCTION**

Deputy Mayor Montone made a motion to introduce Ordinance No. 8-2014 on first reading by title and to order the same to be published by summary in the June 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 July 1, 2014 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Councilman Martucci

The Clerk read Ordinance No. 8-2014 – AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ABERDEEN APPROVING THE REDEVELOPMENT PLAN FOR THE FRENEAU REDEVELOPMENT AREA PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.)

**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 7E. Seconded by Councilman Swindle.

**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. 2014-69 – BE IT RESOLVED by the Township Council that it hereby transmits the Redevelopment Plan to the Planning Board for review and recommendation.
2. RESOLUTION NO. 2014-70 – BE IT RESOLVED by the Township Council that it hereby authorizes an agreement between the Township of Aberdeen and the County of Monmouth for MODIV Property Assessment Computer Services.
3. RESOLUTION NO. 2014-71 – BE IT RESOLVED by the Township

Council that it hereby authorizes and agrees to settle tax appeal litigation entitled Woodcliff/Route 34 v. The Township of Aberdeen.

4. RESOLUTION NO. 2014-72 – BE IT RESOLVED by the Township Council that it hereby authorizes renewal of liquor licenses for 2014/2015.
5. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Redevelopment – Train Station, Freneau, Anchor Glass and South River Metals; Contractual – Freneau Sewers; Litigation – Tax Appeal.
6. RA:1046 – Raffle License for Manna House, Aberdeen, NJ
7. RA:1047 – Raffle License for Manna House, 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**

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

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Fred Tagliarini, Mayor

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Karen Ventura, Municipal Clerk