

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
TUESDAY, JUNE 17, 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, June 17, 2014 at 7:05 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

Councilwoman Kelley stated Kim Paone, Library Director went to the New Jersey Library Association Conference and they won another award, The Early Childhood Literacy Program and won \$1,000 grant. One of three libraries in the State that received this award.

Deputy Mayor Montone stated the Council and Mayor participated in the Relay for Life at the High School. It was an unbelievable event. They raised over \$105,000.

Deputy Mayor Montone stated she went to the burning of the flags at the VFW that is what you do on Flag Day. It was very interesting to see.

Holly Reycraft stated she met with two students that are doing a Walk-a-thon for a student at the High School that has a rare cancer. We are helping them getting the word out.

Holly Reycraft stated we are out looking at the basketball courts and the parks to see

what repairs need to be made.

Holly Reycraft stated the Zobel property has been cleaned up and the fence repaired so hopefully we can keep some of the vandalism down.

Mayor Tagliarini stated the Job Fair earlier this month was a huge success. Over 450 people attended. We hosted a successful roundtable with Freeholder Arnone and over 50 businesses came out to talk about Grow Monmouth.

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.

OATH OF OFFICE

Mayor Tagliarini administer the Oath of Office to Officer Bartlomeij Szulczynski, Police Officer for the Township of Aberdeen.

Chief Powers made a brief speech welcoming Officer Szulczynski and thanked the Manager and Council.

CONTINUED BUSINESS

BOND ORDINANCE NO. 5-2014 – PUBLIC HEARING

Mayor Tagliarini stated Bond Ordinance No. 5-2014 introduced and passed on first reading by title on June 5, 2014 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 June 10, 2014 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 Bond Ordinance No. 5-2014 by title, “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”

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 Bond Ordinance No. 5-2014.

Councilman Martucci made a motion that Bond Ordinance No. 5-2014 be finally passed and adopted that that notice of its passage and adoption be published by summary in the June 20, 2014 issue of the Asbury Park Press as required by the Local Bond Law.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 6-2014 –PUBLIC HEARING

Mayor Tagliarini stated Bond Ordinance No. 6-2014 introduced and passed on first reading by title on June 5, 2014 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 June 10, 2014 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 Bond Ordinance No. 6-2014 by title, “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”

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 Bond Ordinance No. 6-2014.

Councilwoman Kelley made a motion that Bond Ordinance No. 6-2014 be finally passed and adopted that that notice of its passage and adoption be published by summary in the June 20, 2014 issue of the Asbury Park Press as required by the Local Bond Law.

Seconded by Councilman Swindle

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 7-2014 – PUBLIC HEARING

Mayor Tagliarini stated Bond Ordinance No. 7-2014 introduced and passed on first reading by title on June 5, 2014 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 June 10, 2014 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 Bond Ordinance No. 7-2014 by title, “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”

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 Bond Ordinance No. 7-2014.

Councilman Swindle made a motion that Bond Ordinance No. 7-2014 be finally passed and adopted that that notice of its passage and adoption be published by summary in the June 20, 2014 issue of the Asbury Park Press as required by the Local Bond Law.

Seconded by Councilman Martucci

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

CONSENT AGENDA

Councilman Cannon made a motion to add Resolution No. 2014-75, Release of Performance Guarantee, to the Consent Agenda.

Seconded by Councilman Swindle

ROLL CALL VOTE:

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

Councilman Cannon made a motion to approve the Consent Agenda; all items listed under 8A. 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. 2014-73 – BE IT RESOLVED by the Township Council that it hereby adds the attached vendor to State Contract Vendor List for 2014.
2. RESOLUTION NO. 2014-74 – BE IT RESOLVED by the Township Council that it hereby authorizes renewal of liquor licenses for 2014/2015.
3. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Redevelopment – Train Station; Contractual – EMS Building and RFQ’s for Special Project Engineer and Architect for First Aid Building.
4. RESOLUTION NO. 2014-75 – BE IT RESOLVED by the Township Council that it hereby authorizes release of Performance Guarantee for Block 114, Lot 5, Route 34 South.

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