

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
TUESDAY, AUGUST 19, 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, August 19, 2014 at 7:15 p.m. in the Municipal Building at One Aberdeen Square and was called to order by Deputy Mayor Margaret Montone, who presided at the meeting.

Deputy Mayor Margaret Montone 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

 Absent: Joseph Martucci
 Fred Tagliarini

 Also Present: Holly Reycraft, Township Manager
 Dan McCarthy, Township Attorney
 Angela Morin, CFO

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

REPORTS

Councilwoman Kelley stated Matawan Aberdeen Youth Football League Cadet Team are playing at Giants Stadium on Friday before the Giant/Jets Game.

Councilman Brenner stated he visited the Matawan Aberdeen Library and see firsthand all the upgrades and changes. Kudos to the committees and library staff for getting that done.

Councilman Cannon stated regarding the Sewers in Freneau, Deputy Mayor Montone, Joe Martucci and himself met with the Township Engineer and Auditor to discuss the sewer rate study and plans and costs of this project. We are moving forward to develop a financing plan for the project. We will meet with the residents soon.

Holly Reycraft stated Aberdeen Day Banners are going up, it is September 13th town wide and hopefully a movie in the park to end the night.

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.

PROCLAMATION

Deputy Mayor Montone read the following Proclamation:

Supporting the *Drive Sober or Get Pulled Over* 2014 Statewide Crackdown

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 15, 2014 through September 1, 2014; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Now, Therefore, On, Behalf of the Township Council, I, Margaret Montone, Deputy Mayor of the Township of Aberdeen, County of Monmouth, State of New Jersey do hereby proclaim its support for the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown* from August 15, 2014 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

NEW BUSINESS

ORDINANCE NO. 11-2014 – INTRODUCTION

Councilman Brenner made a motion to introduce Ordinance 11-2014 on first reading by title and to order the same to be published by summary in the August 22, 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 September 2, 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. 11-2014 – AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ABERDEEN APPROVING THE REDEVELOPMENT PLAN FOR SOUTH RIVER METALS REDEVELOPMENT AREA PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 12-2014 – INTRODUCTION

Councilman Swindle made a motion to introduce Ordinance 12-2014 on first reading by title and to order the same to be published by summary in the August 22, 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 September 2, 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. 12-2014 – AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF ABERDEEN, SECTION 25, LAND DEVELOPMENT.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA

Councilman Cannon made a motion to approve the Consent Agenda; all items listed under 7C. Seconded by Councilman Brenner.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

Consent Agenda

1. RESOLUTION NO. 2014-95 – BE IT RESOLVED by the Township Council that it hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey with reference to the 2013 Municipal Audit.
2. RESOLUTION NO. 2014-96 – BE IT RESOLVED by the Township Council that it hereby adopts the Corrective Action Plan in response to the 2013 audit findings.
3. RESOLUTION NO. 2014-97 – BE IT RESOLVED by the Township Council that it hereby requests the Planning Board to review the Redevelopment Plan for South River Metals Redevelopment Area.
4. RESOLUTION NO. 2014-98 – BE IT RESOLVED by the Township Council that it hereby authorizes the amendment to the agreement between the County of Monmouth for establishment of a cooperative means of conducting certain community development activities.
5. RESOLUTION NO. 2014-99 – BE IT RESOLVED by the Township Council that it hereby authorizes release of performance guarantees posted on Block 206, Lot 1.04.
6. RESOLUTION NO. 2014-100 – BE IT RESOLVED by the Township Council that it hereby authorizes release of performance guarantees posted on Block 68, Lot 16.
7. RESOLUTION NO. 2014-101 – BE IT RESOLVED by the Township Council that it hereby awards the contract for the Sewage Pumping Station #4 Reconstruction.
8. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Redevelopment – Train Station and South River Metals; Land Acquisition – AWA; Contractual – Freneau Sewers, EMS, RFQs – Health Insurance Broker, Bids Capital Improvements.
9. RA:1050 – Raffle License for Cystic Fibrosis Foundation, Parsippany, NJ
10. RA:1051 – Raffle License for Cystic Fibrosis Foundation, Parsippany, NJ

HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS

Deputy Mayor Montone asked any member of the public wishing to be heard to come forward and to state their name and address.

Sami Rizkalla
117 Duda Lane

Mr. Rizkalla stated he was at the last meeting and one of the items was to find out what the engineer report after visiting house three weeks ago and also submitting OPRA request. He is here to find out what the engineer said because the water is still in the basement. He is running fans 24 hours to ventilate place to not get mold. He cannot clean up because the water keeps coming back. This is urgent, 1 1/2 “ water in the basement all the time. There are mushrooms at the corners. He needs to know where we

are going.

Holly Reycraft stated she is waiting for the engineers report, they are working on it. They have seven working days to get back OPRA request.

Councilman Cannon asked what he thinks the solution is to the problem.

Mr. Rizkalla stated the easy solution to surround the house with pipe to take away water that is coming from the creek that is expensive. Other solution is go back to creek and dig a channel in the middle to let the water go from the discharge point of the pipe that is coming from VanBrackle to go through. The water is coming, stopping and sitting there. Now, since water cannot go through the normal pass along the creek it goes sideways. Basement prior to work was higher than the Creek, now it is lower.

Holly Reycraft stated she is waiting for engineers report and if we need we will talk to our consulting engineer.

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

ADJOURNMENT

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

Margaret Montone, Deputy Mayor

Karen Ventura, Municipal Clerk