

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
THURSDAY, SEPTEMBER 4, 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, September 4, 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: Gregory Cannon (7:18 p.m.)
 Concetta Kelley
 Robert Swindle
 Margaret Montone
 Fred Tagliarini

 Absent: Harvey Brenner
 Joseph Martucci

 Also Present: Holly Reycraft, Township Manager
 Dan McCarthy, Township Attorney

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

REPORTS

Councilwoman Kelley stated the Senior Advisory Committee is starting up again and will be meeting Monday at 9:30 a.m.

Deputy Mayor Montone stated she attended an event on Friday in Cliffwood, where they brought the kids together and gave out school supplies to start the school year with. It was just wonderful, Councilman Swindle was one of the organizers. It was a beautiful day and there were refreshments for the kids. It was wonderful to watch and she thanked Councilman Swindle.

Councilman Swindle thanked Deputy Mayor Montone, Councilwoman Kelley and Councilman Cannon for all they did on Friday it was a positive day. We expected 100 kids and 200 came.

Councilman Cannon stated the Aberdeen PBA donated a significant amount of school supplies to this event.

Mayor Tagliarini reminded everyone that Saturday, September 13 is Aberdeen Day, and

thanked the Business Council and Recreation Department for their great work.

Holly Reycraft stated she received a thank you from Kim Paone, Library Director for the Recycling Puppet Show at their summer program that Bob Brady had arranged. A resident on Indigo Lane thanked DPW for a timely response to a street repair. A thank you again to DPW for cleaning up Storyland Park, resident was very happy.

Councilman Cannon stated the Sewer Committee has the framework in place in terms of financing, logistics and plan. We are waiting on minor details, we have the big questions answered. We are waiting on minor details – hookup fees, septic tank removal, etc. We are applying for the Environmental Infrastructure Trust Funding to finance the project. We should have a big community meeting and answer any questions or concerns they have.

Councilman Cannon stated we are also working diligently on the beach. Mike McClelland and Tim Gillen are looking through to see if it is worth doing engineered dunes or other options.

Councilman Cannon stated Lucas Brothers will be on site October 1st to replace the Footbridges in the “C” and “D” section.

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.

PRESENTATION

Mayor Tagliarini presented the following Proclamation to the Matawan Huskies Travel Baseball Team:

WHEREAS, the sport of baseball expresses the heart and character of America and for many years has been properly recognized as our nation's pastime; and

WHEREAS, we realize that participation in organized athletics help build character and teaches a wholesome sense of good sportsmanship among our youth; and

WHEREAS, to really excel in any one sport, a young person must demonstrate, in addition to a great deal of natural ability, an outstanding spirit of dedication, enthusiasm, and hard work, and

WHEREAS, we are pleased to publicly commend the U12 Matawan Huskies Travel Baseball Team for being one of one hundred four (104) teams from 50 States that attended and competed in Cooperstown Dreams Park with a record of 5 - 3; and

WHEREAS, the U12 Matawan Huskies Travel Baseball Team truly play by their motto “Hard Work” with an overall record of 25-15-1, they are Central Jersey Baseball League Spring

Champions and USABL Memorial Day Champions ; and

WHEREAS, the accomplishments of this team were realized under the direction and supervision of their Coaches Joseph Debold, Mike Meany and Brandon Chaskes and Team Manager, Barry Chaskes.

NOW, THEREFORE, ON BEHALF OF THE TOWNSHIP COUNCIL, I, Fred Tagliarini, Mayor of the Township of Aberdeen, along with the Township Council do hereby extend the congratulations of the people of Aberdeen to the following U12 Matawan Huskies Travel Baseball Team:

Jackson Aguilar	Vincent Guarino
Anthony Aubain	Mark Kawka
John Beukers	Colin Meany
Nico Clark	Dylan Nguyen
Jack Debold	Darren Teixeira
Chris Dietrich	Devin Williams
Zachary Gelo	

In recognition of your outstanding achievement and a winning season!

MINUTES

Councilwoman Kelley made a motion to adopt the Workshop, Regular & Executive Meeting Minutes of August 5, 2014 and August 19, 2014. Seconded by Councilman Swindle

Minutes of August 5, 2014

ROLL CALL VOTE:

Ayes: Councilmember Kelley, Swindle, Deputy Mayor Montone and Mayor Tagliarini

Nays: None

Abstain: Councilman Cannon

Minutes of August 19, 2014

ROLL CALL VOTE:

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

Nays: None

Abstain: Mayor Tagliarini

CONTINUED BUSINESS

ORDINANCE NO. 10-2014 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 10-2014 introduced and passed on first reading by title on August 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 August 8, 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 Ordinance No. 10-2014 by title, "ORDINANCE ADOPTING THE AMENDED REDEVELOPMENT PLAN RELATING TO THE PROPERTY AT 1337, 1341-1343 AND 1355 ROUTE 34, COMMONLY KNOWN AS BLOCK 114, LOTS 6, 7.01, 13 AND 13 Q-FARM IN THE TOWNSHIP OF ABERDEEN"

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 Ordinance No. 10-2014.

Councilman Swindle made a motion that Ordinance No. 10-2014 be finally passed and adopted and that notice of its passage and adoption be published by title in the September 9, 2014 issue of the Asbury Park Press.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 11-2014 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 11-2014 introduced and passed on first reading by title on August 19, 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 August 22, 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 Ordinance No. 11-2014 by title, "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"

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 Ordinance No. 11-2014.

Deputy Mayor Montone made a motion that Ordinance No. 11-2014 be finally passed and adopted and that notice of its passage and adoption be published by title in the September 9, 2014 issue of the Asbury Park Press.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

ORDINANCE NO. 12-2014 – PUBLIC HEARING

Mayor Tagliarini stated Ordinance No. 12-2014 introduced and passed on first reading by title on August 19, 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 August 22, 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 Ordinance No. 12-2014 by title, “AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF ABERDEN SECTION 25, LAND DEVELOPMENT”

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 Ordinance No. 12-2014.

Councilwoman Kelley made a motion that Ordinance No. 12-2014 be finally passed and adopted and that notice of its passage and adoption be published by title in the September 9, 2014 issue of the Asbury Park Press.

Seconded by Councilman Swindle

ROLL CALL VOTE:

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

Nays: None

Abstain: None

BOND ORDINANCE NO. 13-2014 – PUBLIC HEARING

Mayor Tagliarini stated Bond Ordinance No. 13-2014 introduced and passed on first reading by title on August 25, 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 August 28, 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 Ordinance No. 13-2014 by title, “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF ABERDEEN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO APPROPRIATE INSURANCE PROCEEDS TO MAKE A DOWN PAYMENT, 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. 13-2014.

Councilman Cannon made a motion that Bond Ordinance No. 13-2014 be finally passed and adopted and that notice of its passage and adoption be published by title in the September 8, 2014 issue of the Asbury Park Press.

Seconded by Deputy Mayor Montone

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

Deputy Mayor Montone made a motion to add Resolution No. 2014-104, Authorizing Execution of a Redevelopment Agreement and Designating RPM Development LLC as Redeveloper for the South River Metal Redevelopment Area and Resolution No. 2014-105, Authorizing Change Order No. 1 for 2012 Road Improvement Program, to the Consent Agenda.

Seconded by Councilwoman Kelley

ROLL CALL VOTE:

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

Nays: None

Abstain: None

CONSENT AGENDA

Deputy Mayor Montone made a motion to approve the Consent Agenda; all items listed under 9A. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

Consent Agenda

1. RESOLUTION NO. 2014-103 – BE IT RESOLVED by the Township Council that it hereby grants permission for Keyport Bayfront Business Cooperative to use Aberdeen Township Public Works property to launch their fireworks display.

2. 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 –Water and Sewers, Zoning Regulation.
3. RA:1052 – Raffle License for Temple Shalom of Aberdeen, Aberdeen, NJ
4. RA:1053 – Raffle License for Castle of Dreams Animal Rescue, Keyport, NJ
5. RA:1054 – Raffle License for Castle of Dreams Animal Rescue, Keyport, NJ
6. RA:1055 – Casino Night License for Realogy Charitable Foundation, Madison, NJ
7. RA:1056 – Raffle License for Realogy Charitable Foundation, Madison, NJ
8. RA:1057 – Raffle License for Realogy Charitable Foundation, Madison, NJ
9. RESOLUTION NO. 2014-104 – BE IT RESOLVED by the Township Council that it hereby authorizes execution of a Redevelopment Agreement and Designates RPM Development LLC as Redeveloper for the South River Metals Redevelopment Area.
10. RESOLUTION NO. 2014-105 – BE IT RESOLVED by the Township Council that it hereby approves Change Order No. 1 for the contract with Lucas Construction Group Inc. for the 2012 Road Improvement Program.

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.

Sami Rizkalla
Duda Lane

Mr. Rizkalla stated he came this evening to see what developed from the last meeting.

Holly Reycraft stated she is waiting for engineer to get back to her, she will email them again tomorrow.

Mr. Rizkalla stated the engineer was in his house on July 21st. How long will it take? Meanwhile the water is sitting in my basement. I submitted an OPRA request and received a response a week ago and today. When I asked the question, why are we raising the creek, the answer was because the DEP wants us to do that. All the answers are DEP. I want a copy of DEP request to raise the creek and backfill with clay. I was told, now, the DEP doesn't tell us how to design and didn't tell them.

Councilman Cannon stated the DEP has to have a permit because it is an open watershed. It is a buffer area. Get the FreshLands Water Permit from DEP.

Mr. Rizkalla explained the process and problems to the Council.

Mayor Tagliarini stated we need to get to the bottom of this.

Councilman Cannon stated what you are looking for is the DEP Permit. That is DEPs outline. We will get the permit for you.

There being no one else 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.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk