

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 10, 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 Monday, November 10, 2014 at 7:40 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
 Robert Swindle
 Margaret Montone
 Fred Tagliarini

 Absent: 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 there was a meeting today with the Senior Citizens Committee. It was a good report, classes are full, game day is full. All is going well. There is a pot luck dinner on December 10, 2014.

Councilwoman Kelley stated Matawan Aberdeen Youth Football 8th grade team is playing for the State Championship on Sunday. If they win they get to go to Florida for the National Championship.

Councilman Cannon congratulated Karen Ventura, Township Clerk on an Election Day well done, despite some technical difficulties with the ballots.

Councilman Cannon stated along with the Sewer Committee of Deputy Mayor Montone and Councilman Swindle there will be an informational meeting with residents of the Woodfield Section on the sewer project on December 9th. The scope of the project will be discussed with the Township Professionals present.

Mayor Tagliarini congratulated the Business Council for starting to plan next year's

Aberdeen Day. They do an outstanding job.

Holly Reycraft stated the employees did a great job on Halloween. There was a lot of teamwork and competition. The children and adults seem to enjoy it.

Deputy Mayor Montone agreed, the employees did an awesome job.

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.

MINUTES

Deputy Mayor Montone made a motion to adopt the Workshop, Regular & Executive Meeting Minutes of October 21, 2014. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

NEW BUSINESS

CONSENT AGENDA

Councilman Cannon made a motion to approve the Consent Agenda; all items listed under 7A. Seconded by Councilwoman Kelley.

ROLL CALL VOTE:

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

Nays: None

Abstain: None

Consent Agenda

1. RESOLUTION NO. 2014-115 – BE IT RESOLVED by the Township Council that it hereby adopts the 2014 Update of the Multi-Jurisdictional Natural Hazard Mitigation Plan.
2. RESOLUTION NO. 2014-116 – BE IT RESOLVED by the Township Council that it hereby expresses the importance and recognizes the strength of the local pension funding.

3. RESOLUTION NO. 2014-117 –BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor to execute and deliver a Consent of Assignment of the contract duties and obligations of Future Sanitation, Inc. to Suburban Disposal, Inc.
4. RESOLUTION NO. 2014-118 – BE IT RESOLVED by the Township Council that it hereby awards a contract for Snow Removal at Mass Transit Parking Lots.
5. RESOLUTION NO. 2014-119 – BE IT RESOLVED by the Township Council that it hereby authorizes transfers between the 2014 Current Operating budget, Sewer Operation Budget and Sanitation Budget.
6. RESOLUTION NO. 2014-120 – BE IT RESOLVED by the Township Council that it hereby authorizes an emergency appropriation for sewer purchases.
7. RESOLUTION NO. 2014-121 – BE IT RESOLVED by the Township Council that it hereby authorizes an emergency appropriation for water purchases.
8. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Redevelopment – Train Station and Anchor Glass; Potential Litigation – Duda Lane, C&M County Road, Bank Street and Property Maintenance; Land Acquisition - Freneau.

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
117 Duda Lane

Mr. Rizkalla stated at the last meeting you got the estimate and report from engineer and you were supposed to discuss it. I do not know what is happening.

Dan McCarthy stated he received a report from T&M Engineering last week. We are going to schedule a meeting with you and the engineer this week. We are hoping for Wednesday. We are prepared to move forward and meet with you and discuss a potential resolution.

Mr. Rizkalla stated he will call Holly Reycraft and let her know. Before the meeting he would like see the Quality 1st Basement estimate and scope of work. I want to know what they propose to do.

Dan McCarthy stated he understands. The report gives a variety of scenarios. When you are available to meet with us we will go over this.

Mr. Rizkalla stated you cannot go to a meeting without knowing what is on the agenda. I am asking for contractor estimate, he never came for more measurements as he said he would.

Dan McCarthy stated lets have the meeting and see what the Township, if anything, is responsible for.

Mr. Rizkalla stated the time is going by and the ground is freezing.

Dan McCarthy stated we are prepared to meet with you as early as Wednesday.

Ben Defenbaugh
June Place

Mr. Defenbaugh asked about the Sanitation company.

Councilman Brenner stated the sanitation company is selling off their route.

Mr. Defenbaugh stated he has not seen any trucks picking up leaves yet.

Holly Reycraft stated they are out there.

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 Councilman Brenner and unanimously concurred by Council.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk