

HEARING OF THE CITIZENS - Agenda Items only

Mayor Sobel asked anyone wishing to be heard on agenda items to come forward and state their name and address. There being no one present wishing to be heard, Mayor Sobel declared the Hearing of the Citizens on agenda items closed.

NEW BUSINESS

ORDINANCE NO. 13-2007 - INTRODUCTION

Councilman Perry made a motion to introduce Ordinance No. 13-2007 on first reading by title and to order the same to be published by summary, in the August 9, 2007 issue of the Courier and 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 4, 2007 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square. Seconded by Councilman Vinci

The Clerk read Ordinance No. 13-2007: "AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ABERDEEN, CHAPTER XIII, UTILITIES"

ROLL CALL VOTE:

Ayes: Councilmen, Minutolo, Perry, Raymond, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: None

CONSENT AGENDA

Councilman Raymond made a motion to approve the consent Agenda, all items listed under 6B.

Seconded by Councilman Vinci

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Perry, Raymond, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: None

1. RESOLUTION NO. 2007-83 – BE IT RESOLVED by the Township Council that it hereby authorizes the Township Manager to execute a Service Agreement with AXA Equitable for the provision of administrative and investment services.
2. RESOLUTION NO. 2007-84 - BE IT RESOLVED by the Township Council that it hereby approves the State of New Jersey DOT Trust Fund Application for Improvements to Prospect Avenue.
3. RESOLUTION NO. 2007-85 - BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor and Clerk to execute an agreement with CME Associates for Outfall PipeMapping and Illicit Connection Program Services.

4. RESOLUTION NO. 2007-86 - BE IT RESOLVED by the Township Council that it strongly opposes Assembly Bill No. 3959 and urge our Legislative Representatives to not vote in favor of said bill.
6. EXECUTIVE SESSION RESOLUTION - BE IT RESOLVED that the general public shall be excluded from discussion held during executive session - Contractual, Litigation and Personnel.
7. RA-903 - Raffle for Monmouth Neighborhood Housing, Inc., Cliffwood Beach, NJ.
8. RA-904 - Raffle for Monmouth Neighborhood Housing, Inc., Cliffwood Beach, NJ.

ROLL CALL VOTE:

Ayes: Councilmen Perry, Raymond, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: Councilman Minutolo

Abstain: None

5. RESOLUTION NO. 2007-87 - BE IT RESOLVED by the Township Council that it hereby appoints Casie Connolly as a Class IV Member of the Planning Board.

HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS

Mayor Sobel asked any member of the public wishing to be heard to come forward and to state their name and address. There being no one present wishing to be heard, Mayor Sobel closed the public portion.

ADJOURNMENT

Councilman Raymond made a motion to adjourn, seconded by Councilman Vinci and unanimously concurred by Council.

David G. Sobel, Mayor

Karen Ventura, Municipal Clerk

**ABERDEEN TOWNSHIP COUNCIL WORKSHOP MEETING
TUESDAY, AUGUST 7, 2007**

Present: Nicholas Minutolo
 Thomas Perry
 Joseph Raymond
 Vincent Vinci (7:15 pm)
 Wilhelmina Gumbs
 David G. Sobel

Absent: Owen Drapkin

Also Present: Stuart Brown, Township Manager
 Daniel McCarthy, Township Attorney

Mayor Sobel called the meeting to order at 7:00 p.m. and stated that notice of this meeting has been posted and published in compliance with the Open Public Meetings Act.

Stormwater Management: Ordinance No. 13-2007 incorporates Stormwater Management into the Sewer Utility. We can introduce this ordinance tonight and have a public hearing at the 1st meeting in September. A straw poll vote was unanimously in favor of introducing this ordinance at tonight's public meeting.

AXA Equitable: Currently the Township offers one deferred compensation plan (ICMA) to the employees. AXA offers a comparable plan at no cost to the Township which will give the employees another option. A straw poll vote was unanimously in favor of bringing this resolution to tonight's public meeting.

New Jersey Department of Transportation Trust Fund: This resolution approves an agreement between the Township of Aberdeen and the State of New Jersey Department of Transportation for Improvements to Prospect Avenue, from Highway 35 to the intersection of Matawan Avenue. A straw poll vote was unanimously in favor of bringing this resolution to tonight's public meeting.

Amended Outfall Pipe Mapping & Illicit Connection Program Services: CME Associates has submitted a proposal for aforementioned project dated April 25, 2007 for a cost of not to exceed \$100,000.00. This is a requirement with the New Jersey Stormwater Permit Program. Councilman Perry stated in CME Proposals it states attendance at Council Meetings would be an additional services and changed an hourly rate. With the amount of this proposal he feels this should be included. Council agreed and will advise CME Associates to change proposal. A straw poll vote was unanimously in favor of bringing this resolution to tonight's public meeting.

Opposing Assembly Bill 3959: Assemblywoman Jennifer Beck introduced Assembly Bill 3959 which will expand polling place hours by one hour in the evening for Primary and General Elections. This resolution opposes and urges our Legislative Representative not to vote in favor of this bill. The Township Clerk strongly oppose this Bill due to the long day for the board workers and the increasing lack of board workers now. A straw poll vote was unanimously in favor of bringing this resolution to tonight's public meeting.

Appointment to Planning Board: There is an opening on the Planning Board with the resignation of Leonard Rose. Casie Connolly will be appointed to fill unexpired term commencing immediately and expiring on December 31, 2010. A straw poll vote was unanimously in favor of bringing this resolution to tonight's public meeting.

Traffic Calming: Mr. Brown reported back to Council from the last Council Meeting of July 17, 2007 regarding the speed humps on Cypress and Oxford Lane. Mr. Brown sent letters to the residents on both streets asking for their opinions and received a good response back. On Oxford Lane total surveys mailed were 37 with 32 residents voted yes and 4 no for the humps. Based on the responses we will continue with the plan to install the speed humps on these two streets and the Police Department will continue to enforce existing laws, review signage and make recommendations.

Fees: Mayor Sobel stated we have people who live who's backyards face Line Road, going up toward Holmdel. Most homes have a fence around the backyard and it is time to replace the fence and because they have to go to the Zoning Board.

Mr. Brown stated not necessarily they would need zoning review. This is a site plan being submitted where the fence is and our professional looks at the survey where the fence is and makes a recommendation if it requires a variance or not.

Mayor Sobel stated the issue came up because of the costs.

Mr. Brown stated if you are only replacing a fence it would have been approved prior and if the resident has the information there is not problem. Some residents did not have approval for the first fence install, so when replacing it they would need to get a variance.

Mr. McCarthy stated Land Use Law calls for the Governing Body to refer all changes to the Land Use Ordinance to the Planning Board. The Planning Board will recommend and the Governing Body can accept or reject. That does not mean the Zoning Board can not request the Governing Body to look at a recommendation they made.

Mr. Brown stated we can take action on this in September.

Mr. Brown stated Community Development began considering applications for the Block Grants. Our application for the Seawall will be presented on August 15th.

Deputy Mayor Gumbs made a motion to adjourn, seconded by Councilman Minutolo and

unanimously concurred by Council.

David G. Sobel, Mayor

Karen Ventura, Municipal Clerk