

**ABERDEEN TOWNSHIP COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 15, 2005**

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, February 15, 2005 at 7:30 p.m. in the Municipal Building at One Aberdeen Square and was called to order by Mayor David G. Sobel, who presided at the meeting.

Mayor Sobel 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: Nicholas Minutolo
Joseph Raymond
Vincent Vinci
Owen Drapkin
David G. Sobel

Absent: Wilhelmina Gumbs
Thomas Perry

Also Present: Mark Coren, Township Manager
Ralph Conte and Colleen Paterson, Township Attorneys

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

REPORTS

Mayor Sobel stated Fire District elections are this Saturday from 2:00 - 9:00.

There were no further reports made.

HEARING OF THE CITIZEN - 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.

MINUTES

Councilman Raymond made a motion to adopt the Workshop, Regular and Executive Meeting Minutes of January 18, 2005. Seconded by Councilman Minutolo.

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: Councilman Raymond

CONTINUED BUSINESS

ORDINANCE NO. 2-2005 - PUBLIC HEARING

Mayor Sobel stated that Ordinance No. 2-2005, introduced and passed on first reading by title on February 1, 2005 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 Newspaper of February 5, 2005 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.

Thereupon the Clerk read the aforementioned ordinance by title, "CALENDAR YEAR 2005 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14"

Mayor Sobel opened the meeting to the public for remarks or comments for or against the final adoption of this ordinance and asked anyone wishing to be heard to come forward and state their name and address. There being no one present wishing to be heard, Mayor Sobel closed the public hearing on Ordinance No. 2-2005.

Councilman Minutolo made a motion that Ordinance No. 2-2005 be finally passed and adopted and that notice of its passage and adoption be published by title in the February 17, 2005 issue of the Courier.

Seconded by Councilman Raymond.

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Raymond, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: None

ORDINANCE NO. 3-2005 - PUBLIC HEARING

Mayor Sobel stated that Ordinance No. 3-2005, introduced and passed on first reading by title on February 1, 2005 and published according to law, is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Courier Newspaper of February 3, 2005 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.

Thereupon the Clerk read the aforementioned ordinance by title, "AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ABERDEEN, 1973" - SOIL REMOVAL AND STREET EXCAVATIONS"

Mayor Sobel opened the meeting to the public for remarks or comments for or against the final adoption of this ordinance and asked anyone wishing to be heard to come forward and state their name and address. There being no one present wishing to be heard, Mayor Sobel closed the public hearing on Ordinance No. 3-2005.

Councilman Vinci made a motion that Ordinance No. 3-2005 be finally passed and adopted and that notice of its passage and adoption be published by title in the February 17, 2005 issue of the

Courier.

Seconded by Councilman Minutolo.

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Raymond, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: None

ORDINANCE NO. 4-2005 - PUBLIC HEARING

Mayor Sobel stated that Ordinance No. 4-2005, introduced and passed on first reading by title on February 1, 2005 and published according to law, is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Courier Newspaper of February 3, 2005 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.

Thereupon the Clerk read the aforementioned ordinance by title, "AN ORDINANCE AUTHORIZING PILOT AGREEMENT BETWEEN GREENWOOD HOLDINGS URBAN RENEWAL, LLC AND THE TOWNSHIP OF ABERDEEN"

Mayor Sobel opened the meeting to the public for remarks or comments for or against the final adoption of this ordinance and asked anyone wishing to be heard to come forward and state their name and address. There being no one present wishing to be heard, Mayor Sobel closed the public hearing on Ordinance No. 4-2005.

Deputy Mayor Drapkin made a motion that Ordinance No. 4-2005 be finally passed and adopted and that notice of its passage and adoption be published by title in the February 17, 2005 issue of the Courier.

Seconded by Councilman Raymond.

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Raymond, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: None

NEW BUSINESS

Councilman Raymond made a motion to approve the Consent Agenda all items listed under 8A.

Seconded by Deputy Mayor Drapkin.

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Raymond, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: None

CONSENT AGENDA

1. RESOLUTION NO. 2005-32 - BE IT RESOLVED by the Township Council that the following members are appointed for one year to the Aberdeen Historical Commission.
2. RESOLUTION NO. 2005-33 - BE IT RESOLVED by the Township Council that the

- following members are appointed for one year to the Environmental and Shade Tree Advisory Board.
3. RESOLUTION NO. 2005-34 - BE IT RESOLVED by the Township Council that it hereby approves the Club Liquor License of Butler Lodge Holding Company, 191 County Road, Aberdeen, New Jersey.
 4. RESOLUTION NO. 2005-35 - BE IT RESOLVED by the Township Council that the following amounts are hereby canceled.
 5. RESOLUTION NO. 2005 - 36 - BE IT RESOLVED that the Township Council hereby authorize the Township Clerk to issue an amusement license to Fun Time America, Inc. for the year 2005.
 6. EXECUTIVE SESSION RESOLUTION - BE IT RESOLVED that the general public shall be excluded from discussion held during closed Executive Session - Contractual & Negotiations.
 7. RA - 841 - Raffle for St. Mary's Church, Colts Neck, NJ.
 8. RA - 842 - Raffle for St. Mary's Church, Colts Neck, NJ.
 9. RA - 854 - Raffle for Christian Brothers Academy, Lincroft, NJ.
 10. RA - 855 - Raffle for Christian Brothers Academy, Lincroft, NJ.

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.

Joseph Pauciello
Cliffwood Beach

Mr. Pauciello stated he believes in being positive. The Road Department did a very good job on the past snow storm.

There being no one else present wishing to be heard, Mayor Sobel closed the public portion.

Councilman Raymond made a motion to adjourn to executive session, seconded by Councilman Minutolo and unanimously concurred by Council.

The meeting reconvened with all the same members in attendance.

Mr. Coren recommended that the Salary Ordinance be introduced consistent with the Municipal Budget before you, Ordinance No. 5-2005.

ORDINANCE NO. 5-2005 - INTRODUCTION

Councilman Raymond made a motion to introduce Ordinance 5-2005 on first reading by title and to order the same to be published in full in the February 17, 2005 issue of the Courier, together with notice of its introduction and passage on first reading by title, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on March 1, 2005 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Deputy Mayor Drapkin.

Thereupon, the Clerk read the aforementioned ordinance by title, "AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES AND WAGES AND FRINGE BENEFITS OF VARIOUS OFFICIALS, OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ABERDEEN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY"

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Raymond, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: None

Mr. Coren stated also out of executive session is a culmination of negotiations with Kara Homes for a redevelopers agreement (Resolution NO. 2005-37) and an ordinance (Ordinance No. 6-2005) implementing that agreement. It is recommended that the agreement be memorialized and affirmed by this Council.

RESOLUTION NO. 2005-37

Councilman Raymond made a motion to adopt Resolution No. 2005-37, "RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH HORIZONS AT ABERDEEN FORGE, LLC, TO IMPLEMENT A RESIDENTIAL REDEVELOPMENT PROJECT IN THE FRENEAU REDEVELOPMENT AREA"

Seconded by Councilman Minutolo.

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Raymond, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: None

ORDINANCE NO. 6-2005 - INTRODUCTION

Councilman Raymond made a motion to introduce Ordinance 6-2005 on first reading by title and to order th same to be published in full in the February 17, 2005 issue of the Courier, together with notice of its introduction and passage on first reading by title, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on March 1, 2005 at 7:00 p.m. in the Municipal Building of the Township of Aberdeen at One Aberdeen Square.

Seconded by Deputy Mayor Drapkin.

Thereupon, the Clerk read the aforementioned ordinance by title, "ORDINANCE AUTHORIZING PILOT AGREEMENT BETWEEN HORIZONS AT ABERDEEN FORGE URBAN RENEWAL, LLC AND THE TOWNSHIP OF ABERDEEN"

ROLL CALL VOTE:

Ayes: Councilmen Minutolo, Raymond, Vinci, Deputy Mayor Drapkin and Mayor Sobel

Nays: None

Abstain: None

ADJOURNMENT

Councilman Raymond made a motion to adjourn, seconded by Deputy Mayor Drapkin and unanimously concurred by Council.

David G. Sobel, Mayor

Karen Ventura, Municipal Clerk