

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Council will be held on: March 3, 2009



AGENDA
ABERDEEN TOWNSHIP COUNCIL
DATE: TUESDAY, FEBRUARY 17, 2009 – 7:00 PM
WORKSHOP MEETING

Drapkin, Perry, Raymond, Tagliarini, Vinci, Deputy Mayor Gumbs, Mayor Sobel

1. Presentation: Central Jersey Health Insurance Fund
2. Ordinance - To Exceed Municipal Budget Appropriation Limits and Establish a Cap Bank, see proposed ordinance.
3. 2009 Salary Ordinance, see proposed ordinance.
4. State Contract Vendor and Monmouth County Co-ops list, see proposed resolution and list.
5. Change Order No. 1 for 2007 Road Improvement Program, see memo from Tim Gillen, CME Associates dated January 15, 2009.
6. Bid of NJDEP Water Allocation Diversion Rights, see memo from Tim Gillen, CME Associates dated January 29, 2009.
7. Amending Fees for Summer Adventures, see memo from Jim Colabelli, Recreation Director dated January 28, 2009.
8. Appointment of Environmental and Shade Tree Advisory Board, see proposed resolution.
9. Endorsing the Submission of Recycling Tonnage Grant Application and Appointment of Recycling Coordinator, see proposed resolution.
10. Release of Performance Guarantees, Hudson City Savings Bank, 1168 Route 34, see letter from Tim Gillen dated February 5, 2009.
11. Release of Performance Guarantees, Woodcliff Route 34 LLC, Route 34 (Children of America), see letter from Tim Gillen dated February 5, 2009.
12. Requesting a Joint Meeting with Aberdeen and Matawan Councils and Matawan Aberdeen Library Board of Trustees, resolution to be supplied.

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AGENDA
ABERDEEN TOWNSHIP COUNCIL
DATE: TUESDAY, FEBRUARY 17, 2009
REGULAR MEETING
immediately following Workshop Meeting which starts at 7:00 p.m.

Drapkin, Perry, Raymond, Tagliarini, Vinci, Deputy Mayor Gumbs, Mayor Sobel

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1. **ROLL CALL**
 2. **MOMENT OF SILENCE**
 3. **SALUTE TO THE FLAG**
 4. **REPORTS** - Mayor
Council
Manager
Committee
 5. **HEARING OF THE CITIZENS** – Agenda Items only.
 6. **MINUTES**
Workshop, Regular & Executive Meeting Minutes of December 16, 2008
Workshop, Regular & Executive Meeting Minutes of January 6, 2009
Workshop, Regular & Executive Meeting Minutes of January 20, 2009
 7. **CONTINUED BUSINESS**
ORDINANCES FOR SECOND READING
 - A. ORDINANCE NO. 3-2009 – PUBLIC HEARING
AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE

TOWNSHIP OF ABERDEEN, CHAPTER 10 PERSONNEL POLICIES

B. ORDINANCE NO. 4-2009 – PUBLIC HEARING

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ABERDEEN, CHAPTER VII PARKS AND RECREATION AREAS

8. NEW BUSINESS

A. ORDINANCES FOR FIRST READING

ORDINANCE NO. 5-2009 – INTRODUCTION

CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14

B. ORDINANCE NO. 6-2009 - INTRODUCTION

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”

C. CONSENT AGENDA

CONSENT AGENDA – All items listed under 8C are considered to be routine by the Township Council and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. [RESOLUTION NO. 2009-33: BE IT RESOLVED](#) by the Township Council that it hereby authorizes purchases for the 2009 State Contract Vendor List and Monmouth County Co-ops.
2. [RESOLUTION NO. 2009-34: BE IT RESOLVED](#) by the Township Council that it hereby approves Change Order No. 1 for the 2007 Road Improvement Program.
3. [RESOLUTION NO. 2009-35: BE IT RESOLVED](#) by the Township Council that it hereby awards a contract for NJDEP Water Allocation Diversion Rights.
4. [RESOLUTION NO. 2009-36: BE IT RESOLVED](#) by the Township Council that it hereby fixes the Recreation fees for the Township of Aberdeen Recreation Programs.
5. [RESOLUTION NO 2009-37: BE IT RESOLVED](#) by the Township Council that it hereby appoints the following members to the Environmental and Shade Tree Advisory Board.
6. [RESOLUTION NO. 2009-38: BE IT RESOLVED](#) by the Township Council that it hereby endorses the submission of the recycling tonnage grant application and appoints Robert Brady as Recycling Coordinator.
7. [RESOLUTION NO. 2009-39: BE IT RESOLVED](#) by the Township Council that it hereby authorizes the release of performance guarantees posted on Block 104, Lot 11, 1168 Route 34.
8. [RESOLUTION NO. 2009-40: BE IT RESOLVED](#) by the Township Council that it hereby authorizes the release of performance guarantees posted on Block 115, Lot 14, Route 34 (Children of America).
9. RESOLUTION NO. 2009-41: BE IT RESOLVED by the Township Council that it hereby request a joint Meeting with the Aberdeen and Matawan Council and the

Matawan Aberdeen Library Board of Trustees.

10. EXECUTIVE SESSION RESOLUTION – BE IT RESOLVED that the general public shall be excluded from discussion held during executive session – Contract Negotiations.

9. **HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS**

10. **ADJOURNMENT**