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: September 3, 2013



AGENDA ABERDEEN TOWNSHIP COUNCIL DATE: TUESDAY, AUGUST 20, 2013 REGULAR MEETING

immediately following Workshop Meeting which starts at 7:00 p.m.

Councilmember Brenner, Cannon, Kelley, Lauro, Swindle, Deputy Mayor Montone, Mayor Tagliarini

- 1. ROLL CALL
- 2. MOMENT OF SILENCE
- 3. SALUTE TO THE FLAG
- **4. REPORTS** Mayor

Council

Manager

Committee

- 5. <u>HEARING OF THE CITIZENS</u> Agenda Items only.
- 6. **PROCLAMATIONS**

Drive Sober or Get Pulled Over

7. MINUTES

Workshop, Regular & Executive Meeting Minutes of August 6, 2013

8. NEW BUSINESS

A. CONSENT AGENDA

CONSENT AGENDA – All items listed under 8A 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. 2013-101 BE IT RESOLVED by the Township Council that it hereby authorizes the optional twelve month contract for Maintenance & Repair of Heating and Cooling System be awarded to Pow-R-SAVE, Bloomfield, NJ.
- 2. RESOLUTION NO. 2013-102 BE IT RESOLVED by the Township Council that it hereby authorizes an application for grant for the HAM Therapeutic Recreation Program.
- 3. RESOLUTION NO. 2013-103 BE IT RESOLVED by the Township Council that it hereby authorizes the cancellation of capital improvements.
- 4. 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.
- 5. RA:1021 Raffle License for Cystic Fibrosis Foundation, Hackensack, NJ
- 6. RA:1022 Raffle License for Cystic Fibrosis Foundation, Hackensack, NJ
- 7. RA:1023 Raffle License for Monmouth Neighborhood Housing, Inc., Cliffwood Beach, NJ
- 8. RA:1024 Raffle License for Monmouth Neighborhood Housing, Inc., Cliffwood Beach, NJ

9. HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS

10. ADJOURNMENT