

**ABERDEEN TOWNSHIP COUNCIL WORKSHOP MEETING
TUESDAY, MAY 5, 2015**

Present: Gregory Cannon
Concetta Kelley
Joseph Martucci
Margaret Montone
Robert Swindle
Harvey Brenner
Fred Tagliarini

Absent: None

Also Present: Holly Reycraft, Township Manager
Ron Gordon, Township Attorney

Mayor Tagliarini called the meeting to order at 7:30 p.m. and stated that notice of this meeting has been posted and published in compliance with the Open Public Meetings Act.

Holly Reycraft went through the Workshop Agenda.

2015 Bond Ordinances: Bond ordinance are submitted for introduction for the Capital Improvement Fund in the amount of \$3,641,369; Water Utility Capital Improvement Fund in the amount of \$120,000; and Sewer Utility Capital Improvement Fund in the amount of \$110,000 for Township Improvements and Equipment.

Salary Ordinance: Ordinance establishes salaries, wages and fringe benefits for various Officials, Officers and Employees of the Township of Aberdeen, this is a yearly ordinance.

Contract with American Federation of State, County and Municipal Employees (AFSCME) Local No. 3435: Resolution authorizes Mayor and Clerk to execute agreement between the Township of Aberdeen and AFSCME for years 2015 through 2017.

2014 Annual Audit and Corrective Action Plan: Resolution states the Governing Body has received and read the 2014 Annual Audit submitted by the Township Auditor and the Corrective Action Plan in response to the audit findings.

Conveyance of 1998 Ford Ambulance to Borough of Keyport: The Aberdeen Township First Aid and Rescue Squad Inc. transferred ownership of 1998 Ford Ambulance to the

Borough of Keyport First Aid Squad, Inc. which the Township of Aberdeen had an interest in the ambulance. The Township has determined in is in the best interest to transfer ownership to Keyport First Aid Squad and authorize Mayor and Clerk to sign necessary documents.

Agreement for Animal Control Services: Associated Humane Society has submitted a proposal for animal control services in the Township of Aberdeen for one year for the sum of \$43,000.00, effective May 1, 2015 and ending May 31, 2016.

Shared Services Agreement with Matawan-Aberdeen Regional School District: Manager is authorized to execute a Shared Services Agreement between the Township of Aberdeen and Matawan-Aberdeen Regional School District Board of Education for removal of snow, fuel for vehicles, road salt, disposal of hazardous materials and other services.

Holly Reycraft stated we are adding two resolutions: Termination of Redevelopment Agreement between the Township of Aberdeen and Aberdeen/Wilson Associates, LLC and Resolution Supporting Redevelopment at Block 39, Lot 1.01 which is part of South River Metals Products Site. It will be for passive recreation and conservation and will be retained by the Township of Aberdeen.

Presentation: 2014 Annual Audit: A.J. Sabine, Fallon & Larsen, LLP made a brief presentation to Council on the 2014 Annual Audit. Mr. Sabine stated your Auditor's Opinion is the best you can get in New Jersey, a "Clean Opinion". Internal control report has no issues, just minor comments and recommendations.

Council did not have any questions on the workshop items.

Councilwoman Montone made a motion to adjourn, seconded by Councilman Martucci and unanimously concurred by Council.

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk