

**ABERDEEN TOWNSHIP COUNCIL WORKSHOP MEETING
WEDNESDAY, AUGUST 3, 2016**

Present: Gregory Cannon
Arthur Hirsch
Concetta Kelley
Robert Swindle
Margaret Montone
Fred Tagliarini

Absent: Joseph Martucci

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.

Engineering Services for Building Foundation Design Veteran's Memorial Park Improvement Project: The Township is in need of professional engineering services for aforementioned project. Donald Norbut, T&M Associates submitted a proposal on July 28, 2016 for a cost not to exceed the sum of \$15,750.00.

Opposition to JCP&Ls Monmouth Reliability Project: Resolution formally expresses the Township's opposition to JCP&Ls Monmouth Reliability Project and encourages JCP&L to more fully consider less detrimental means to increase the reliability of its transmission services.

Granting Permission to Keyport Bayfront Business Cooperative: Keyport Bayfront Business Cooperative request permission to use the Aberdeen Township Public Works property at Matawan/Cliffwood Point as a launch site for fireworks display on October 8, 2016.

Authorizing the Second Amendment to Master Redeveloper Agreement between Somerset Development, LLC and the Township of Aberdeen: Resolution approves and authorizes execution of Second Amendment to Master Redeveloper Agreement dated August 2006 for the Anchor Glass Redevelopment Area.

CME Associates Proposals for 2017 Road Improvement Program: Michael McClelland,

CME Associates submitted budgetary estimates for 2017 Road Improvement Program - County Roadway dated July 29, 2016 – West Concourse Water Main Estimate dated July 29, 2016 and Proposal for Professional Services for 2017 Road Improvement Program – Church Street Water Main Extension dated July 29, 2016. Council reviewed and had no questions.

Council did not have any questions on the workshop items.

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

Fred Tagliarini, Mayor

Karen Ventura, Municipal Clerk