

**ABERDEEN TOWNSHIP COUNCIL SPECIAL MEETING
MONDAY, JULY 25, 2005**

A Special Meeting of the Township Council of the Township of Aberdeen in the County of Monmouth and State of New Jersey was held on Monday, July 25, 2005 at 7:00 p.m. Aberdeen Township Municipal Building, One Aberdeen Square, Aberdeen, NJ and was called to order by Deputy Mayor Owen Drapkin, who presided at the meeting

Deputy Mayor Drapkin announced that this meeting was being held in compliance with the Open Public Meetings Act, in that notice of same was published in the July 21, 2005 issues of the Asbury Park Press and The Courier and was posted on the bulletin board in the Municipal Building at One Aberdeen Square, Aberdeen, NJ.

ROLL CALL:

Present: Wilhelmina Gumbs
 Nicholas Minutolo
 Thomas Perry
 Joseph Raymond
 Vincent Vinci
 Owen Drapkin

Absent: David G. Sobel

Also Present: Mark Coren, Township Manager
 Colleen Paterson, Township Attorney

RESOLUTION NO. 2005-92 - AMENDMENT TO THE 2005 MUNICIPAL BUDGET - PUBLIC HEARING.

WHEREAS, the local municipal budget for the year 2005 was approved on March 10, 2005; and

WHEREAS, the public hearing on said budget has been advertised and held; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Aberdeen, County of Monmouth, New Jersey that the following amendment to the approved year 2005 budget be made:

General Revenues	From	To
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1.	Surplus Anticipated	1,715,000.00	1,902,500.00
3.	Miscellaneous Revenues		
	Extraordinary Municipal Aid	0.00	100,000.00
	Payment in Lieu of Taxes Kara Homes/Greenwood	475,000.00	0.00
	Total General Revenues	13,865,818.53	13,678,318.53

Dedicated Sewer Utility Budget

Operating: OE	2,549,435.00	2,548,954.54
Capital Notes	120,950.00	127,950.00
Interest on Notes	19,455.00	12,935.46

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the local budget so amended.

BE IT FURTHER RESOLVED that a summary of this amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in The Courier in the issue of July 21, 2005, and that said publication contain notice of public hearing on said amendment to be held at a Special Meeting of the Township Council of the Township of Aberdeen at the Municipal Building on July 25, 2005 at 7:00 p.m.

Deputy Mayor Drapkin opened the public hearing on the Amendment to the 2005 Municipal Budget 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, Deputy Mayor Drapkin declared the Public Hearing closed.

Councilman Minutolo made a motion to close the public hearing and adopt Resolution No. 2005-92. Seconded by Councilwoman Gumbs

ROLL CALL VOTE:

Ayes: Councilmember Gumbs, Minutolo, Perry, Raymond, Vinci and Deputy Mayor Drapkin

Nays: None

Abstain: None

2005 MUNICIPAL BUDGET - ADOPTION

Councilman Raymond made a motion to adopt the 2005 Municipal Budget as amended, seconded by Councilman Minutolo.

ROLL CALL VOTE:

Ayes: Councilmember Gumbs, Minutolo, Raymond, Vinci and Deputy Mayor Drapkin
Nays: Councilman Perry
Abstain: None

2005 SOLID WASTE COLLECTION DISTRICT BUDGET - ADOPTION

Councilman Minutolo made a motion to adopt the 2005 Solid Waste Collection District Budget, seconded by Councilman Raymond.

ROLL CALL VOTE:

Ayes: Councilmember Gumbs, Minutolo, Perry, Raymond, Vinci and Deputy Mayor Drapkin
Nays: None
Abstain: None

HEARING OF THE CITIZENS/CORRESPONDENCE AND PETITIONS:

Deputy Mayor Drapkin asked any member of the public wishing to be heard to come forward and to state their name and address. There being no one present wishing to be heard, Deputy Mayor Drapkin closed the public portion.

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

Owen Drapkin, Deputy Mayor

Karen Ventura, Municipal Clerk