



state their name and address. There being no one wishing to be heard Mayor Sobel declared the Hearing of the Citizens closed.

### **CONTINUED BUSINESS**

#### **ORDINANCE NO. 3-2008 - PUBLIC HEARING**

Mayor Sobel stated that Ordinance No. 3-2008, introduced and passed on first reading by title on February 19, 2008 and published according to law, is now being taken up for further consideration and public hearing. Affidavit of Publication of this ordinance in the Asbury Park Press of February 22, 2008 will be submitted and it is noted that a copy of the ordinance has been posted on the bulletin board in the municipal building and that copies were available to the general public upon request.

The Clerk read Ordinance No. 3-2008: "CALENDAR YEAR 2008 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14"

Mayor Sobel opened the public hearing to the public for any remarks or comments for or against the final adoption of this ordinance. There being no one present wishing to be heard Mayor Sobel closed the public hearing on Ordinance No. 3-2008.

Councilman Vinci made a motion that Ordinance No. 3-2008 be finally passed and adopted and that notice of its passage and adoption be published by title in the March 7, 2008 issue of the Asbury Park Press.

Seconded by Councilwoman Gallo

ROLL CALL VOTE:

Ayes: Councilmember Gallo, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: Councilman Perry

#### **ORDINANCE NO. 4-2008 - PUBLIC HEARING**

Mayor Sobel stated that Ordinance No. 4-2008, introduced and passed on first reading by title on February 19, 2008 and published according to law, is now being taken up for further consideration and public hearing. Affidavit of Publication of this ordinance in the Asbury Park Press of February 22, 2008 will be submitted and it is noted that a copy of the ordinance has been posted on the bulletin board in the municipal building and that copies were available to the general public upon request.

The Clerk read Ordinance No. 4-2008: "AN ORDINANCE VACATING AND AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY OWNED BY ABERDEEN TOWNSHIP, COUNTY OF MONMOUTH, NEW JERSEY TO ELOISE F. SCHANCK"

Mayor Sobel opened the public hearing to the public for any remarks or comments for or against the final adoption of this ordinance. There being no one present wishing to be

heard Mayor Sobel closed the public hearing on Ordinance No. 4-2008.

Councilwoman Gallo made a motion that Ordinance No. 4-2008 be finally passed and adopted and that notice of its passage and adoption be published by title in the March 7, 2008 issue of the Asbury Park Press.

Seconded by Councilman Vinci

ROLL CALL VOTE:

Ayes: Councilmember Gallo, Perry, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: None

## **NEW BUSINESS**

### **CONSENT AGENDA**

Deputy Mayor Gumbs made a motion to approve the Consent Agenda, all items listed under 7A. Seconded by Councilwoman Gallo

ROLL CALL VOTE:

Ayes: Councilmember Gallo, Perry, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: None

1. RESOLUTION NO. 2008-42 - BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor to execute an interlocal services agreement for grass cutting and maintenance with the Borough of Matawan and Matawan Aberdeen Regional School District.
2. RESOLUTION NO. 2008-43- BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor to execute an interlocal services agreement for non-leaded and diesel fuel with the Matawan Aberdeen Regional School District.
3. RESOLUTION NO. 2008-44 - BE IT RESOLVED by the Township Council that it hereby authorizes the Mayor and Clerk to execute an agreement with the Monmouth County Mosquito Extermination Commission.
4. RESOLUTION NO. 2008-45 - BE IT RESOLVED by the Township Council that it hereby awards a contract for the Sale of Surplus and Obsolete Vehicles.
5. RESOLUTION NO. 2008-46 - BE IT RESOLVED by the Township Council that it hereby accepts the work and approves the Closeout Change Order and Pay Estimate No. 11 for the 2003 Road Improvement Program.
6. RESOLUTION NO. 2008-47 - BE IT RESOLVED by the Township Council that it hereby authorizes the release of performance guarantees for Advanced Tire & Auto Center, Inc., 146 Highway 35.
7. RESOLUTION NO. 2008-48 - BE IT RESOLVED by the Township Council that it hereby authorizes the release of performance guarantees for Weber Realty co., 1 Northwood Lane.
8. RESOLUTION NO. 2008-49 - BE IT RESOLVED by the Township Council that it hereby authorizes the reduction of performance guarantees for Clive Black, 350

Monastery Lane.

9. EXECUTIVE SESSION RESOLUTION - BE IT RESOLVED that the general public shall be excluded from discussion held during executive session - Contractual - Contract - Jersey Professional Management.

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

Mayor Sobel asked any member of the public wishing to be heard to come forward and to state their name and address.

James Samuelson

Cross of Glory Lutheran Church

Mr. Samuelson stated he was before Council in September to discuss issues with Ciaglia Custom Builders and to correct damage to the property. He wanted to refresh Council memories and let you know they are still here.

Mayor Sobel stated the performance bonds were recommended to be reduced for schedule A and B. There are items on the list that are not complete. A copy of CME letter and punch list was given to Mr. Samuelson.

Mr. Samuelson stated he just wanted to let Council know they are still here and still waiting for work to be completed. There was no action from last September. What needs to be done is landscaping, grading, topsoil, seeding, lighting, curbing, removal of dead willow tree. Mr. Samuelson estimates \$10,000 - \$15,000 for repairs.

Mayor Sobel told Mr. Samuelson to look over the schedules he was given from CME and to see if anything is missing from these schedules and make it known to us.

Mayor Sobel thanked Mr. Samuelson for coming.

There being no one else present wishing to be heard, Mayor Sobel closed the public portion.

Deputy Mayor Gumbs made a motion to adjourn to executive session, seconded by Councilman Vinci and unanimously concurred by Council.

The meeting reconvened with the same members in attendance except for Councilman Thomas Perry.

**RESOLUTION NO. 2008-50**

Resolution awarding a contract to Jersey Professional Management for municipal recruiting service in hiring a Township Manager for a cost not to exceed \$11,500.00

**WHEREAS**, the Mayor and Council of the Township of Aberdeen have determined to retain a municipal recruiting service to assist the governing body

for the purpose of interviewing, selecting and hiring a Township Manager; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection, and;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Aberdeen, County of Monmouth, State of New Jersey, as follows:

1. That a contract be awarded to Jersey Professional Management, 23 North Avenue East, Cranford, NJ, without competitive bidding in accordance with the requirements for extraordinary, unspecifiable services of N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because of the complexities of recruiting suitable candidates for key municipal and county government positions; the need for a thorough grasp of duties required of various public employees; special skills required to prepare job descriptions, and necessity to utilize an agency having substantial expertise, training and thorough knowledge of local municipal affairs as well as a proven reputation of recruitment of qualified employees for local government services.
2. Jersey Professional Management has been in existence since 1988, and for over 19 years has served over 300 New Jersey Municipalities, Counties and School Districts, and the principals are extremely knowledgeable in recruiting for local government positions.

**BE IT FURTHER RESOLVED** that for the reasons indicated above and for the services to be provided, Jersey Professional Management shall be paid a

sum not to exceed the amount of \$11,500, plus the direct cost of advertising the position of Township Manager; as outlined in Jersey Professional Management's proposal letter dated February 15, 2008 and

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are hereby authorized and directed to execute an appropriate agreement with Jersey Professional Management.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall publish a notice of this contract award in the Official newspaper of the municipality as required by law.

Councilwoman Gallo made a motion to introduce Resolution No. 2008-50 and move its adoption. Seconded by Councilman Vinci.

**ROLL CALL VOTE:**

Ayes: Councilmember Gallo, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: None

**ADJOURNMENT**

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

---

David G. Sobel, Mayor

---

Karen Ventura, Municipal Clerk