

Township of Shrewsbury

Resolution #2020-41

RESOLUTION FOR INCREASING YEAR 2020 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS N.J.S.A.40A: 4-20 states that in addition to the temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the fiscal year and the adoption of the budget for said year, and

WHEREAS the amount of such emergency appropriation shall be included under the correct heading in the budget as adopted, and

WHEREAS there is a need to provide additional funds for Borough operations, and,

WHEREAS adequate provision for such funding was not made in the temporary budget.

WHEREAS the total emergency temporary resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including the increase represented by this resolution total \$ 14,000.00, in addition to the temporary budgets adopted January 1, 2020 in the amount of \$352,476.37 and January 30, 2020 in the amount of \$25,052.00 for a Year to Date Temporary Budget of \$391,528.37.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Shrewsbury (not less than 2/3 affirmatively concurring) that the items of appropriation appearing on the list be included in the temporary budget for the Borough for the year 2020, and that in accordance with the Statute such item of appropriation will be included in the 2020 budget as finally adopted.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

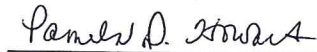
	2020	INCREASE 1/30/2020	INCREASE 2/25/2020	TOTAL 2020
TEMPORARY APPROPRIATIONS – CY2020				
GENERAL ADMINISTRATION				
Salaries and Wages	12,000.00			12,000.00
Other Expenses	10,000.00			10,000.00
MAYOR & TOWNSHIP COMMITTEE				
Salaries and wages	2,500.00			2,500.00
Other Expenses	1,000.00			1,000.00
MUNICIPAL CLERK				
Salaries and wages	9,000.00			9,000.00
Other Expenses	2,060.00			2,060.00
FINANCIAL ADMINISTRATION				
Salaries and wages	5,000.00			5,000.00
Other Expenses	4,500.00			4,500.00
AUDIT SERVICES	4,000.00			4,000.00
TAX COLLECTION				
Salaries and wages	1,500.00			1,500.00
Other Expenses	500.00			500.00
TAX ASSESSMENT ADMINISTRATION				
Salaries and wages	2,250.00			2,250.00
Other Expenses	500.00			500.00
LEGAL SERVICES				
Other Expenses	12,250.00			12,250.00

ENGINEERING SERVICES			
Other Expenses	4,000.00		4,000.00
STATE UNIFORM UCC			
CODE ENFORCEMENT OFFICIAL			
Salaries and wages	1,000.00		1,000.00
HOUSING OFFICIAL			
Salaries and wages	2,000.00		2,000.00
Other Expenses	250.00		250.00
INSURANCE			
LIABILITY INSURANCE			
Other Expenses	9,783.87		9,783.87
WORKMEN'S COMPENSATION INSURANCE			
Other Expenses	9,000.00		9,000.00
EMPLOYEE GROUP HEALTH INSURANCE			
Other Expenses	18,000.00		18,000.00
UNEMPLOYMENT INSURANCE			
Other Expenses	250.00		250.00
PUBLIC SAFETY FUNCTIONS			
O.E.M.			
Salaries and wages	500.00		500.00
Other Expenses	100.00		100.00
FIRE HYDRANT			
Other Expenses	1,750.00		1,750.00
UNIFORM FIRE SAFETY ACT (P.L.1983,Ch.383)			
FIRE OFFICAL			
Salaries and wages	375.00		375.00
PUBLIC WORKS			
STREETS & ROADS MAINTENANCE			
Salaries and wages	18,000.00		18,000.00
Other Expenses	10,000.00		10,000.00
RECYCLING PROGRAM			
Other Expenses	2,000.00		2,000.00
BUILDINGS & GROUNDS			
Other Expenses	6,000.00	14,000.00	20,000.00
SOLID WASTE COLLECTION			
Garbage & Trash Other Expenses	750.00		750.00
Bulk Container	100.00		100.00
HEALTH & WELFARE SERVICES			
VITAL STATISTICS			
Other Expenses	125.00		125.00
ANIMAL SERVICES			
Other Expenses	200.00		200.00
PARKS & RECREATION			
RECREATION SERVICES & PROGRAMS			
Salaries and wages	1,250.00		1,250.00
Other Expenses	750.00		750.00
CELEBRATION of PUBLIC EVENTS			
Other Expense	500.00		500.00

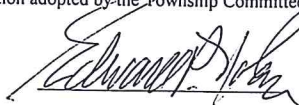
SENIOR CITIZENS				
Other Expenses	250.00			250.00
Other Expenses - SCAT	1,000.00			1,000.00
UTILITIES				
ELECTRIC	3,000.00			3,000.00
WATER	600.00			600.00
NATURAL GAS	4,000.00			4,000.00
TELEPHONE	1,500.00			1,500.00
STREET LIGHTING	2,500.00			2,500.00
STATUTORY EXPENDITURES				
CONTRIBUTIONS TO:				
PUBLIC EMPLOYEES PENSION	1,000.00	11,052.00		12,052.00
SOCIAL SECURITY SYSTEM	3,000.00			3,000.00
UTILITY EXPENSES & BULK PURCHASES				
SEWERAGE PROCESSING				
Other Expenses	48,000.00	14,000.00		62,000.00
SHARED SERVICE AGREEMENTS				
MONMOUTH COUNTY 911	3,500.00			3,500.00
NEPTUNE TOWNSHIP				
CLERK SERVICES	6,750.00			6,750.00
BOROUGH OF RED BANK				
COURT SERVICES	1,000.00			1,000.00
RECYCLING TONNAGE GRANT	0.00			0.00
TOTAL CURRENT FUND				
TEMPORARY BUDGET	229,843.87	25,052.00	14,000.00	268,895.87
TEMPORARY BUDGET EXCEPTIONS				
PRINCIPAL & INTEREST DUE 2019	115,062.50			115,062.50
CAPITAL LEASE DUE MCIA	7,570.00			7,570.00
TOTAL TEMPORARY BUDGET				
EXCEPTIONS	122,632.50			122,632.50
TOTAL TEMPORARY BUDGET	352,476.37	25,052.00	14,000.00	391,528.37

Name	Motion	Second	Ayes	Nays
Jennings	x		x	
Puhak		x	x	
Nolan			x	

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 11, 2020.



Pamela Howard, RMC
Municipal Clerk



Edward Nolan
Mayor

**Township of Shrewsbury
Resolution #2020-42**

Authorize the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Shrewsbury

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

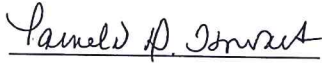
WHEREAS, the Township of Shrewsbury is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the NJ State Police Hamilton Barracks (609) 584-5000 and Mayor Edward P. Nolan (732) 977-3188 over which aerial pesticide operations are planned prior to commencement of such operations.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings			x			
Puhak		x	x			
Nolan	x		x			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on February 11, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Edward P. Nolan
Mayor

**Township of Shrewsbury
Resolution #2020-43**

Authorize Emergency Removal and Replacement of Hydrant on Barker Avenue

WHEREAS, the Township experienced a main break on Barker Avenue in November 2019; and

WHEREAS, the Public Works Director subsequently informed the Engineer of a non-working hydrant between 15 and 19 Barker Avenue; and,

WHEREAS, the Township Engineer has determined that an emergency exists and immediate removal and replacement is needed as the nearest hydrant is 350' south; and,

WHEREAS, the Public Works Director contacted contractors for quotes to make immediate repairs; and,

WHEREAS, Mario's Concrete & Paving Co., Inc. provided a quote of \$8,850.00 to remove and replace the hydrant; and,

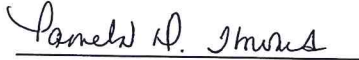
WHEREAS, funds are available in Streets & Roads 0-01-26-290-020 and the Chief Financial Officer has certified in writing;

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, hereby declares that emergency conditions exist as the result of a non-working hydrant on Barker Avenue between 15 and 19 Barker Avenue; and,

BE IT FURTHER RESOLVED, that based upon the recommendation of the Public Work's Director Mario's Concrete & Paving Co., is hereby authorized to remove and replace a hydrant on Barker Avenue between 15 and 19 Barker Avenue at an amount not to exceed \$8,850.00.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		x	x			
Puhak			x			
Nolan	x		x			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on February 11, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Edward P. Nolan
Mayor

Township of Shrewsbury

Resolution #2020-44

AUTHORIZE PAYMENT OF BILLS

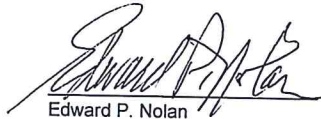
The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$ 79,666.22.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		x	x			
Puhak	x		x			
Nolan			x			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 11, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Edward P. Nolan
Mayor

Township of Shrewsbury

Resolution #2020-45

RESOLUTION FOR CLOSED SESSION UNDER THE OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act permits the Township Committee of the Township of Shrewsbury to exclude the public when certain matters are to be discussed.

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of the Open Public Meetings Act, the Mayor and Township Committee of the Township of Shrewsbury shall have a closed session for purposes of discussing the personnel issue involving the letter sent to Mayor Nolan from Charles Brandon Metz on January 15, 2020.

BE IT FURTHER RESOLVED, that matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, shall be discussed

1. More particularly, such matters shall be discussed concerning personnel matters and vacation time per the letter from Charles Brandon Metz to Mayor Nolan of January 15, 2020 and the Personnel Policy Handbook.

2.

BE IT FURTHER RESOLVED, that the public shall be informed of the results of the closed session at the continuation of the present public meeting, or at the next public meeting of the Mayor and Township Committee, or as soon thereafter as possible.

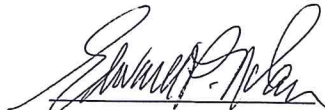
Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings			x			
Puhak		x	x			
Nolan	x		x			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 11, 2020.



Pamela Howard, RMC,CMR

Municipal Clerk



Edward P. Nolan

Mayor