

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-76

RESOLUTION FOR APPOINTMENT OF TOWNSHIP COMMITTEEPERSON
TO SHREWSBURY TOWNSHIP

WHEREAS, Township Committeeman and Mayor Edward Nolan submitted a letter to the Township Committee on June 9, 2020 indicating that he was resigning from the Shrewsbury Township Committee effective the date of the letter; and

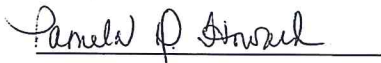
WHEREAS, Under State Statute the Shrewsbury Township Democratic Committee had to submit three candidates to fill the position left vacant by Committeeman Mayor Edward Nolan within fifteen days of vacation of Committeeman Edward Nolan's seat; and

WHEREAS, Edward Nolan, Chairman of the Shrewsbury Township Democratic Committee submitted a letter on June 9, 2020 to the Clerk of Shrewsbury Township and the governing body with the names of Lynda Lettice, residing at 79 Crawford Street, Shrewsbury Township, New Jersey 07724; Theresa Klenk, residing at 404 Crawford Street, Shrewsbury Township, New Jersey 07724 and Sanjay Garg, residing at 282 Crawford Street, Shrewsbury Township, New Jersey 07724; as names of possible successors to complete the unexpired term of Edward Nolan; and

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, Monmouth County and State of New Jersey has reviewed all the names of the candidates submitted by the Chairman of the Democratic Committee of Shrewsbury Township and hereby appoint to fill the vacancy left by Edward Nolan the candidate, Linda Lettice, residing at 79 Crawford Street, Shrewsbury Township, New Jersey 07724 as Township Committeeperson.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		X	X			
Puhak	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 June 9, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Deputy Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-77

RESOLUTION FOR APPOINTMENT OF MAYOR AND DEPUTY MAYOR TO THE
TOWNSHIP COMMITTEE OF SHREWSBURY TOWNSHIP DUE TO THE RESIGNATION
OF COMMITTEEPERSON/MAYOR EDWARD NOLAN

WHEREAS, by resolution of June 9, 2020, Linda Lettice, residing at 79 Crawford Street, Shrewsbury Township, New Jersey, 07724 was appointed as Township Committeeperson to fill the vacancy left by the resignation of Township Committeeman Edward Nolan; and

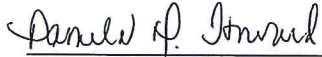
WHEREAS, Edward Nolan at the time served as a Township Committeeperson also served as the Mayor, and Committeeperson, Glen Puhak served as Deputy Mayor.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, Monmouth County and State of New Jersey hereby appoints Glen Puhak of 18 Barker Avenue, Shrewsbury Township, New Jersey, 07724 as Mayor of Shrewsbury Township with all the privileges and obligations that may flow from said appointment.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Shrewsbury, Monmouth County and State of New Jersey hereby appoints Lester Jennings of 86 Belshaw Avenue, Shrewsbury Township, New Jersey, 07724 as Deputy Mayor of Shrewsbury Township with all the privileges and obligations that may flow from said appointment.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		X	X			
Puhak			X			
Lettice	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 June 9, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-78

RESOLUTION AUTHORIZING CHANGE ORDER # 1 TO LIMA CHARLIE CONSTRUCTION IN CONNECTION WITH CRAWFORD STREET SANITARY SEWER REPLACEMENT PHASE II

WHEREAS, on February 25, 2020, the Township committee adopted Resolution #2020-47 which awarded a bid to Lima Charlie Construction in the amount of \$159,159 in connection with the Crawford Street Sanitary Sewer Replacement Phase II; and,

WHEREAS, a change to the contract has been experienced as a result of final as built quantities at project close-out; and

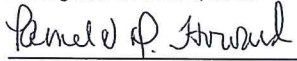
WHEREAS, the change has been approved by the Township Engineer,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury that the Mayor and Clerk be and are hereby authorized to execute Change Order #1 (final) in the contract with Lima Charlie Construction in connection with the Crawford Street Sanitary Replacement Phase II resulting in a net decrease of \$1,039.00 revising the total contract amount to \$158,120.00; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Contractor and Chief Financial Officer.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		X	X			
Puhak			X			
Lettice	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 June 9, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-79

RESOLUTION AUTHORIZING THAT A BID OPPORTUNITY BE RE-ADVERTISED FOR A CONTRACT FOR A LICENSED WATER OPERATOR

WHEREAS, the Township of Shrewsbury needs a licensed water operator or licensed water operating service in compliance with New Jersey Department of Environmental Protection requirements with regard to water sampling and reporting, and other related actions in protecting the Township's water system; and

WHEREAS, this is the second bidding of the matter due to lack of response and;

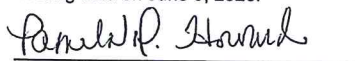
WHEREAS, the Township of Shrewsbury intends to advertise for bids pursuant to N.J.S.A. 40A:11-23 in order to procure the best contract for a licensed water operator or licensed water operating service; and

WHEREAS, specifications have been drawn in a manner to encourage free, open and competitive bidding pursuant to N.J.S.A. 40A:11-9.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey, hereby authorizes that a notice to bidders be published and advertised in order to seek a contract for a licensed water operator or licensed water operating service, and bids be sought in accordance with State Statute and specifications drawn and hereby approved by the Township Committee of the Township of Shrewsbury, a true copy of said specifications are attached hereto as Exhibit A.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings	X		X			
Puhak			X			
Lettice		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 June 9, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2020-80

APPOINT ELECTION OFFICIALS FOR 2020

WHEREAS, on January 14, 2020 the Township Committee adopted Resolution # 2020-35 which appointed election officials for 2020, and

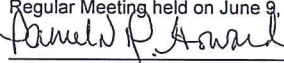
WHEREAS, Corinne DiCorica was appointed and she is no longer able to assist in the supervision of the 2020 Primary Election in the Township of Shrewsbury; and,

THEREFORE, BE IT RESOLVED that Nina Bernardo of Eatontown Borough will be appointed as Election Official to assist the Borough Clerk of Eatontown on behalf of the Township of Shrewsbury for the Primary Election of July 7, 2020 at a rate of \$400 for the day, and

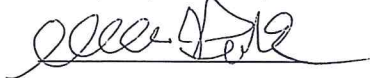
BE IT FURTHER RESOLVED, Nina Bernardo is hereby authorized to exercise all the authority and responsibility of the Municipal Clerk/Election Official of Shrewsbury Township on Primary Election Day, July 7, 2020. She will be available throughout the election hours, and will visit the polling place twice during the election hours, including prior to opening the polls. All election materials will be picked up and returned to Eatontown Borough Hall by a member of the Shrewsbury Township polling board, and returns will be transmitted electronically by Eatontown Borough to the Monmouth County Board of Elections.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings			X			
Puhak		X	X			
Lettice	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 June 9, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury

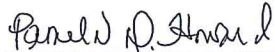
Resolution #2020-81

AUTHORIZE PAYMENT OF BILLS

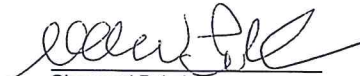
The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$127,585.74.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		X	X			
Puhak	X		X			
Lettice			X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on June 9, 2020.



Pamela Howard, RMC, CMR
Municipal Clerk



Glenwood Puhak
Mayor