TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-118

BEST PRACTICES INVENTORY ACKNOWLEDGEMENT

WHEREAS, the State's CY 2020 / SFY 2021 Best Practices Inventory Questionnaire is required to receive the Municipality's final 5% of State funding; and

WHEREAS, the Chief Financial Officer has completed the Best Practices Checklist and has provided the Mayor and Committee with a copy of said document; and

WHEREAS, the Municipal Governing Body must discuss all of the results of the Best Practices Inventory, by law, at a public meeting of the Township Committee, with the inventory results and certification of the same by the Chief Financial Officer and Municipal Clerk referenced in the official minutes of the Township; and,

WHEREAS, this discussion will take place prior to the vote on this resolution; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey that the checklist was reviewed and accepted, and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey that the Municipal Clerk is hereby directed to include such discussion in the minutes of this meeting and append the 2020 Best Practices Inventory to the minutes of the October 13, 2020 meeting; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk and Chief Financial Officer will certify to the Division of Local Government Services that the Best Practice Checklist for the Township of Shrewsbury was approved by the governing body at the committee of October 13, 2020.

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------|--------|--------|------|------|---------|--------|
| LETTICE | \$1 | Х | х | | | |
| JENNINGS | х | | Х | | | _ |
| PUHAK | | | х | | | - |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on October 13, 2020.

Pamela Howard, RMC, CMR

Municipal Clerk

Glenwood Puhak

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-119

INCREASE BID AND QUOTATION THRESHOLDS PURSUANT TO STATE REGULATION

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b), the State Treasurer has exercised his authority to adjust the bid thresholds for awarding contracts by various contracting units; and,

WHEREAS, the Township of Shrewsbury has appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) and therefore can increase the maximum bid threshold from \$40,000 to \$44,000 and the maximum quotation threshold to 15% of the bid threshold, or \$6,600,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury that the maximum bid threshold is hereby established at \$44,000 and the maximum quotation threshold is hereby established at \$6,600 in connection with purchases and contracts by the Township of Shrewsbury in accordance with action taken by the State Treasurer pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b); and.

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

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------|--------|--------|------|------|---------|--------|
| LETTICE | Х | | х | | | |
| JENNINGS | | х | х | | | |
| PUHAK | | | Х | | | |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on October 13, 2020.

Pamela Howard, RMC, CMR

Municipal Clerk

Glenwood Puhak

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-120

AWARD CONTRACT TO EARLE ASPHALT COMPANY FOR CRAWFORD STREET ROADWAY IMPROVEMENTS

WHEREAS, on September 29, 2020, the Township Engineer received bids for the award of a contract for Crawford Street roadway improvements; and,

WHEREAS, said bids were reviewed by the Township Engineer who has recommended that the bid be awarded to the lowest bid submitted by Earle Asphalt Company; and,

WHEREAS, said bids were advertised, received and reviewed in a "fair and open" competitive bidding process in accordance with the Open Public Contracts Law; and,

WHEREAS, funds will be provided in the annual municipal budget, in the appropriation entitled C-04-55-218-001 and the Chief Financial Officer has so certified in writing; and,

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, that a contract be awarded to Earle Asphalt Company for Crawford Street Roadway Improvements based on their lowest responsible bid of \$278,913.13.

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

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
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| LETTICE | | | х | | | |
| JENNINGS | | X | X | | | |
| PUHAK | Х | | Х | | | - |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on October 13, 2020.

Pamela Howard, RMC, CMR

Howard

Municipal Clerk

Glenwood Puhak

Township of Shrewsbury

RESOLUTION #2020-121

AUTHORIZE USE OF THE MUNICIPAL GYMNASIUM BY EMPOWER DANCE COMPANY

WHEREAS, various recreation programs, events and rentals are scheduled for the municipal gymnasium;

WHEREAS, use of the municipal gymnasium has been requested by Empower Dance Company for dance classes, and

WHEREAS, Empower Dance Company has provided the Township of Shrewsbury with the appropriate certificate of insurance, and

WHEREAS, the required deposit of \$250 and the hourly fee of \$40 per hour has been received; and,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, the County of Monmouth, State of New Jersey, grants permission for use, to the Empower Dane Company, on October 15, 17, 20, 22, 24, 27, 29, 31; November 5, 7, 10, 12, 14, 17, 19, 21, 24, 28 , Tues/Thurs from 5PM to 7PM, Sats. 10:30AM-12:30PM.

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
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| LETTICE | Х | | х | | | |
| JENNINGS | | х | Х | | | |
| PUHAK | | | х | | | |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on October 13, 2020

Pamela Howard, RMC

Municipal Clerk

Glenwood Puhak

Township of Shrewsbury

Resolution #2020-122

AUTHORIZE A CURFEW IN THE TOWNSHIP OF SHREWSBURY FOR OCTOBER 30 & 31, 2020

WHEREAS, it has been determined to be in the best interest of the Township of Shrewsbury to impose a curfew for all persons under the age of eighteen (18) years old on October 30, 2020 (Mischief Night) and October 31, 2020 (Halloween);

NOW, THEREFORE, BE IT RESOLVED, by the Township of Shrewsbury that a curfew for all persons under the age of eighteen (18) years old within the boundaries of the Township of Shrewsbury be imposed on October 30, 2020 and October 31, 2020 at 8:00 PM; and

BE IT FURTHER RESOLVED, that such curfew be strictly adhered to and strictly enforced.

| Motion | Second | Ayes | Nays | Abstain | Absent |
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| | | х | | | |
| | | X | X X X | X X X | X 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 October 13, 2020.

Pamela D. Howard, RMC,CMR

Municipal Clerk

Slenwood Puhak

Township of Shrewsbury

Resolution #2020-123

AUTHORIZE PAYMENT OF BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$ 285,100.12 .

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------|--------|--------|------|------|---------|--------|
| LETTICE | | | Х | | | |
| JENNINGS | | Х | Х | | | |
| PUHAK | Х | | Х | | | |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on October 13, 2020.

Pamela Howard, RMC,CMR Municipal Clerk