



REGULAR MEETING MINUTES

Shrewsbury Township
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Shrewsbury Township, NJ 07724

Teri Giercyk, RMC
Municipal Clerk

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Shrewsbury Township Committee

May 23rd, 2017

REGULAR MEETING - 7:00 PM

MINUTES

COMMITTEEMEMBER NOLAN MOVED THE ADOPTION OF THE FOLLOWING MINUTES:

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required Annual Notice of this meeting was published in Asbury Park Press on January 5, 2017, in addition, to posting on the bulletin board in the Municipal Building on January 1, 2017 by the Municipal Clerk. The meeting called to order by Mayor Nolan in accordance with the Open Public Meetings Act at 7:00 P.M. on this 23rd day of May 2017.

ROLL CALL:

GOVERNING BODY MEMBERS PRESENT: Committee Woman Bailly, Deputy Mayor Puhak, Mayor Nolan

ABSENT: None

TOWNSHIP OFFICIALS PRESENT: Municipal Clerk Teri Giercyk, C.F.O. Sue Veitengruber, Township Attorney Gene Anthony, Supervisor of Public Works Jeffrey Foster.

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

Regular Meeting Minutes – 5/9/2017

Moved by Mayor Nolan, seconded by Mr. Puhak

Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan

REGULAR MEETING AGENDA

CORRESPONDENCE:

REGULAR MEETING AGENDA

1. NJDEP Weekly Updates – Historic Preservation Awards 2017, Youth Fishing Derby Registration, Tamaroa Deployment, Governor’s Surf Fishing Tournament, Ocean Fun Day, and Shinn Dedication.
2. NJDEP – Update on NJ water quality and beach projects – Wednesday May 24, 2017 at 10:30 am, Tim McLoone’s in Long Branch.
3. Monmouth County Improvement Authority – Biennial Capital Equipment Lease Program & Pooled Government Loan Program.
4. Monmouth Regional High School – Cancellation of Special Meeting on 8/22/17, rescheduled to 8/8/17

Do I hear a motion to accept the correspondence? Moved by Puhak, seconded by Bailly Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

REPORTS:

FINANCE:

Sue Veitengruber: Recycling bids were opened today, only received one, and four companies paid the \$75 for the bid specifications. The current company, M & S Waste, they were slightly higher than this year, but they gave give good prices for four years. Mr. Anthony will review and prepare the contract. Contract will be awarded on June 13. Sanitation bids will go out again with no fee for bid specifications. Contract expires at the end of June. Will not be bidding, quotes needed. Non-Binding referendum question for General Election due by the end of August. There will be a meeting this week with the safety coordinator. Working on workman’s comp. audit that has to be done every year for the JIF. Cyber security seminar done by Monmouth County JIF, free to attend in Bricktown. Safety compliance policy that will need to be adopted by end of June. NJ League of Municipalities registration starts on June 1. Need to notify her if planning to attend.

HOUSING INSPECTOR:

Mr. Welsh will be at June 13 meeting with a full report. He was in today, three inspections done today. His ticket book was picked up.

DEPARTMENT OF PUBLIC WORKS JEFFREY FOSTER:

1. Leave vac machine up at the county getting repaired
2. Rear hitch on the dump truck is repaired
3. Striping and paving is done on the town hall parking lot
4. Basketball court is paved waiting for stripping
5. Regraded edging on the basketball court

Light at 68 Barker has been repaired. Bob’s father passed away last week, offered his condolences.

Sue Veitengruber: Flore Paving will not be paid until checklist is competed and approved by the Engineer. Handicapped stripping needs to be corrected and basketball court will be completed.

RECREATION:

Mr. Brunson: Atlantic City trip being moved to June 24. Sign up will be out next week, to see how many people are interested in attending. Commented on the great job on basketball court.

MUNICIPAL ATTORNEY:

Mr. Anthony: Cat Ordinance possible to be introduced on June 13 meeting. Ordinances will need to be reviewed for codification in the fall. Handicap ordinance will need to be reviewed. Will be repealing various ordinances.

Sue Veitengruber: Chief of Monmouth County ASPCA has a shared service program for trap and

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neuter. \$37.50 per cat, and a memorandum of understanding is what will be needed. Cats can be relocated to farms in Monmouth County, and adoption program for any kittens.

CODE ENFORCEMENT:

Sue Veitengruber: Ticket book was picked up. Mr. Welsh has organized his cases with Judge and other municipality he works for.

Mr. Anthony: No response from Mr. Muzetska regarding returning ticket book and other township belongings that he may have.

Safety and Neighborhood Watch:

Mayor Nolan: Next meeting June 7, 7 PM at town hall.

ORDINANCES FOR INTRODUCTION: NONE

ORDINANCES FOR ADOPTION: NONE

RESOLUTIONS:

2017-77 Payment of Bills \$79,954.16

Motion to approve Resolution 2017-77 – Moved by Mayor Nolan, seconded by Mr. Puhak

ROLL CALL: Bailly, yes, Puhak, yes, Nolan, yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

PUBLIC PORTION:

– Do I hear a motion to open the meeting to the public? Moved by Mayor Nolan, seconded by Mr. Puhak.

Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

No Public Comment

– Do I hear a motion to close the meeting to the public? Moved by Mrs. Bailly, seconded by Mayor Nolan.

Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

DATE OF NEXT MEETING: JUNE 13, 2017 AT 7 PM

RESOLUTION:

2017-78 Personnel Matter

Motion to approve Resolution 2017-78 – Moved by Mrs. Bailly, seconded by Mayor Nolan.

ROLL CALL: Bailly, yes, Puhak, yes, Nolan, yes.

EXECUTIVE SESSION – Personnel Matter at 7:27 PM

REGULAR MEETING AGENDA

**-Motion to return to public session – Moved by Mayor Nolan, seconded by Mr. Puhak.
Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.**

RETURN TO PUBLIC SESSION – RESOLUTIONS:

2017-79 Resolution of suspension without pay of Jeffrey Foster, an employee of the Township of Shrewsbury

**Motion to approve Resolution 2017-79 – Moved by Mayor Nolan, Seconded by Mr. Puhak.
ROLL CALL: Bailly, yes, Puhak, yes, Nolan, yes.**

ADJOURNMENT

**– Do I hear a motion to adjourn the meeting? Moved by Mayor Nolan, seconded by Mr. Puhak.
Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.**

Seconded by Committeemember PUHAK and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak			X			
Nolan	X		X			

June 13, 2017
Respectfully submitted,

Teri Giercyk, RMC
Municipal Clerk

Approved: _____
Teri Giercyk RMC _____
Date