



**Shrewsbury Township
1979 Crawford Street
Shrewsbury Township, New Jersey 07724**

**Pamela D. Howard, RMC
Municipal Clerk**

**Phone (732) 542-0572
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Shrewsbury Township Committee

October 26, 2021

REGULAR MEETING - 4:00 PM

MINUTES

CALL MEETING TO ORDER

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the require Notice of this meeting was published in the Asbury Park Press on September 2, 2021, in addition to posting on the bulletin board in the Municipal Building and filing a copy of said notice with the Municipal Clerk.

ROLL CALL

GOVERNING BODY MEMBERS PRESENT: Committeewoman Lynda Lettice, Deputy Mayor Lester Jennings and Mayor Glenwood Puhak.

TOWNSHIP OFFICIALS PRESENT: Township Attorney Gene Anthony and Municipal Clerk, Pamela D. Howard.

SALUTE TO THE FLAG

PUBLIC HEARING – SELL OF TOWNSHIP WATER SYSTEM (Present were representatives from Colliers Engineering who gave a presentation on the criteria and benefits of allowing the municipality to move forward with the sale of its water system without a referendum.

Township of Shrewsbury

Resolution #2021-100

**RESOLUTION ACCEPTING AND ADOPTING THE EMERGENT CONDITION
REPORT OF OCTOBER 26, 2021 PRESENTED BY
COLLIERS ENGINEERING AND DESIGN**

WHEREAS, under the Water Infrastructure Protection Act, municipalities that have water systems that meet the specific criteria prescribed by law may request a Certification of Emergent Conditions from the NJDEP, allowing the municipality to move forward with the sale of its water system without a referendum; and

WHEREAS, the Township Committee of the Township of Shrewsbury adopted a resolution commencing the procedure for the sale of the Shrewsbury Township water system under the Water Infrastructure Protection Act, and authorized William White, Engineering Consultant for Colliers Engineering and Design to supervise the process. The aforesaid resolution was adopted on May 18, 2021; and

WHEREAS, as part of the aforesaid process, Colliers Engineering and Design, William White and Jordan Volk, PE, PMA, presented a report to the Township Committee during a special meeting on October 26, 2021 establishing the emergent conditions allowing for the sale of the water system in Shrewsbury Township pursuant to the Water Infrastructure Protection Act, along with system maintenance challenges, system age challenges, valuation of system replacement, the water system value and impact of the proposed transaction on residents; among other factors in both a presentation and a report during a public hearing with available public participation.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey, that the governing body hereby accepts and adopts the Emergent Condition Report and presentation made by Colliers Engineering and Design on October 26, 2021, a true copy of which is available in the Clerk's Office of Shrewsbury Township.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE	X		X			
JENNINGS		X	X			
PUHAK			X			

NEW BUSINESS – NONE

OLD BUSINESS – NONE

PUBLIC PORTION:

Mayor Puhak offered a motion to open the meeting to the public, moved and seconded by Deputy Mayor Jennings, all were aye.

There were no comments

ADJOURNMENT

– Do I hear a motion to adjourn the meeting? Moved by Mayor Puhak seconded by Mrs. Lettice. Ms. Lettice, Deputy Mayor Jennings and Mayor Glenwood Puhak.

December 21, 2021

Respectfully Submitted,

Pamela Howard, RMC,CMR
Municipal Clerk