



REGULAR MEETING MINUTES

Shrewsbury Township
1979 Crawford Street
Shrewsbury Township, NJ 07724

Teri Giercyk, RMC
Municipal Clerk

Phone (732) 542-0572
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Shrewsbury Township Committee

December 11th 2018

REGULAR MEETING – 7:00 PM

MINUTES

CALL MEETING TO ORDER by Mayor Edward Nolan at 7:00 P.M.

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, 2018, in addition to posting on the bulletin board in the Municipal Building on January 2, 2018 by the Municipal Clerk.

ROLL CALL:

GOVERNING BODY MEMBERS PRESENT: Committeeman Jennings, Committeeman Puhak, and Mayor Nolan.

TOWNSHIP OFFICIALS PRESENT: Township Attorney Gene Anthony, and Municipal Clerk Teri Giercyk.

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

Regular Meeting Minutes – 11/27/2018

Moved by Mayor Nolan, seconded by Mr. Puhak.

Ayes – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

CORRESPONDENCE

- 1. Monmouth County Clerk's Office** – County Clerk Hanlon receives "Person of the year" award from the Monmouth County Fraternal Order of Police, Superior **Officer's Lodge #30**
- 2. Borough of Shrewsbury – Notice of Public Hearing on Ordinance 2018-1055 and 2018 1056**

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Moved by Mayor Nolan, seconded by Mr. Puhak.

Ayes – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

REPORTS:

FINANCE:

Mrs. Suzanne Veitengruber – Meeting with Coded Systems this morning, regarding the Codification project. She will submit a proposal next week. Phone company came in today to discuss securing the township's phone lines. They also will submit a proposal next week. Targeted Technologies installed a backup battery today, and updated all passwords.

RECREATION:

Katrina Brunson – Kids Holiday party on December 22, 2018 from 12 pm to 2 pm. Basketball has been on Mondays, Wednesdays, and Fridays.

MUNICIPAL ATTORNEY:

Mr. Gene Anthony – He will resend the website contract to Shrewsbury Borough, we only received Fire Protection Services contract. Tax appeal update, and Twin Rivers will be heard next week. Discussed ordinances for introduction on tonight's agenda.

PUBLIC WORKS REPORT: Submitted by Mr. Foster. Read over by Mr. Puhak.

DPW REPORT 12/11/18

1. Wires arching in the trees on Crawford st and trim tree
2. Fix street sign on Crawford by crosswalk
3. Fixed flashers in dump truck
4. Cleaned our town hall gutters
5. Dropped off another load of leaves
6. last day of leaf pick up December 17 as per the Mayor

Jeffrey Foster CPWM
Shrewsbury twp supervisor public works

ORDINANCES FOR INTRODUCTION

Township of Shrewsbury

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County of Monmouth Ordinance #2018-09

AN ORDINANCE ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE TOWNSHIP COMMITTEE AND PERSONNEL COMMITTEE TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, AND INDEPENDENT CONTRACTORS OF THE TOWNSHIP OF SHREWSBURY

WHEREAS, it is the policy of Township of Shrewsbury to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA), the Diane Allen Equal Pay Act and the Open Public Meeting Act; and

WHEREAS, the Township of Shrewsbury has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

BE IT ORDAINED by the Township Committee of Township of Shrewsbury that:

Section 1. The Township of Shrewsbury shall by ordinance establish titles for public employment by the Township of Shrewsbury and salary ranges for Township of Shrewsbury employees.

Section 2. The Township of Shrewsbury shall by ordinance adopt and amend from time to time personnel policies and procedures including rules concerning the hiring and termination of employees, terms and conditions of employment, and regulations required to comply with applicable Federal and State employment related law, and by resolution shall establish an Employee Handbook stating such. The personnel policies and procedures adopted pursuant to said resolution shall be applicable to all officials, appointees, employees, prospective employees, volunteers and independent contractors of the Township of Shrewsbury.

Section 3. The Township Committee of Shrewsbury Township and Personnel Committee shall be responsible to implement and enforce the personnel practices adopted by ordinance authorized pursuant to this section and the Employee Handbook Resolution. If there is a conflict between said personnel practices and any duly adopted and lawful collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law

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shall prevail. In all other cases, the practices adopted pursuant to this ordinance shall prevail.

Section 4. This ordinance shall take effect immediately upon passage and publication as required by law.

NOW, THEREBY, BE IT RESOLVED by the Township of Shrewsbury that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Township of Shrewsbury officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Township of Shrewsbury employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township of Shrewsbury

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township of Shrewsbury shall operate under the legal doctrine known as “employment at will”.

BE IT FURTHER RESOLVED that Township Attorney is hereby appointed as Employment Attorney/Advisor to advise the Township of Shrewsbury in personnel matters.

BE IT FURTHER RESOLVED that the Township Committee and Personnel Committee of the Township of Shrewsbury and all managerial/supervisory personnel are responsible for these employment practices. The Personnel Committee and the Township Attorney shall assist the Township Committee of the Township of Shrewsbury in the implementation of the policies and procedures in Employee Handbook.

** Language for notice and hearing on 12/27

EDWARD P. NOLAN, Township Committeeperson introduced the aforesaid Ordinance and LESTER J. JENNINGS, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative: JENNINGS, PUHAK, AND NOLAN.

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Negative: NONE.

Abstain: NONE.

Absent: NONE.

, Township Committeeperson, moved the aforesaid Ordinance for second reading for Public Hearing and upon closure of said Public Hearing moved for its final reading and adoption, seconded by, Township Committeeperson.

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

DATE INTRODUCED: 12/11/2018

DATE ADOPTED:

EDWARD NOLAN, Mayor

ATTEST:

TERI GIERCYK, RMC

Municipal Clerk

**Township of Shrewsbury
County of Monmouth
Ordinance #2018-10**

**ORDINANCE AMENDING ESTABLISHING INDEMNIFICATION OF
MUNICIPAL OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
SHREWSBURY, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

WHEREAS, NJSA 15:3-4 permits indemnification of Trustees, officers and Employees,
and

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WHEREAS, the Township of Shrewsbury has determined that there is a need for an indemnification policy and ordinance for the Township of Shrewsbury,

NOW THEREFORE BE IT RESOLVED:

Section 1. Except as hereinafter provided, the Township of Shrewsbury shall, upon the request of any present or former official, employee, volunteer or appointee of the Township of Shrewsbury provide for indemnification and legal defense of any civil action brought against said person or persons arising from an act or omission falling within the scope of their public duties.

Section 2. The Township of Shrewsbury shall not indemnify any person against the payment of punitive damages, penalties, or fines, but may provide for the legal defense of such claims in accord with the standards set forth herein. Township of Shrewsbury may refuse to provide for the defense and indemnification of any civil action referred to herein if the Township Committee of the Township of Shrewsbury determines that a) the act or omission did not occur within the scope of a duty authorized or imposed by law; b) the act or failure to act was the result of actual fraud, willful misconduct or actual malice of the person requesting defense and indemnification; or c) the defense of the action or proceeding by the Township of Shrewsbury would create a conflict of interest between the (local unit type) and the person or persons involved.

Section 2.a Pursuant to 59:10-4, the indemnification and defense provided for in this ordinance shall include exemplary or punitive damages resulting from the employee's civil violation of State or federal law if, in the opinion of the Township Committee of the Township of Shrewsbury the acts committed upon which the damages are based did not constitute actual fraud, actual malice, willful misconduct or an intentional wrong.

Section 3. The terms of this ordinance and the definition of official, employee and appointee are to be construed liberally in order to effectuate the purposes of this ordinance except that these terms shall not mean a) any person who is not a natural person; b) any person while providing goods or services of any kind under any contract with the Township of Shrewsbury except an employment contract; c) any person while providing legal or engineering services for compensation unless said person is a full-time employee of the (local unit type); and d) any person who as a condition of his or her appointment or contract is required to indemnify and defend the (local unit type) and/or secure insurance.

Section 4. The Township of Shrewsbury shall provide for defense of and indemnify any present or former official, employee or appointee of the (local unit type) who becomes a defendant in a civil action if the person or persons involved a) acted or failed to act in a matter in which the (local unit type) has or had an interest; b) acted or failed to act in the discharge of a duty imposed or authorized by law; and c) acted or failed to take action in good faith. For purposes of this

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ordinance, the duty and authority of the Township of Shrewsbury) to defend and indemnify shall extend to a cross-claim or counterclaim against said person.

Section 5. In any other action or proceeding, including criminal proceedings, the (local unit type) may provide for the defense of a present or former official, employee or appointee, if the Township Committee of the Township of Shrewsbury concludes that such representation is in the best interest of the Township of Shrewsbury) and that the person to be defended acted or failed to act in accord with the standards set forth in this ordinance.

Section 6. Whenever the Township of Shrewsbury provides for the defense of any action set forth herein and as a condition of such defense, the Township of Shrewsbury may assume exclusive control over the representation of such persons defended and such person shall cooperate fully with the Township of Shrewsbury.

Section 7. The Township of Shrewsbury may provide for the defense pursuant to this ordinance by authorizing its attorney to act in behalf of the person being defended or by employing other counsel for this purpose or by asserting the right of the Township of Shrewsbury under any appropriate insurance policy that requires the insurer to provide defense.

Section 8. This ordinance shall take effect immediately upon passage and publication as required by law.

** Language for notice and hearing on 12/27

EDWARD P. NOLAN, Township Committeeperson introduced the aforesaid Ordinance and LESTER J. JENNINGS, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative: JENNINGS, PUHAK, AND NOLAN.

Negative: NONE.

Abstain: NONE.

Absent: NONE.

REGULAR MEETING MINUTES

, Township Committeeperson, moved the aforesaid Ordinance for second reading for Public Hearing and upon closure of said Public Hearing moved for its final reading and adoption, seconded by, Township Committeeperson.

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

DATE INTRODUCED: 12/11/2018

DATE ADOPTED:

EDWARD NOLAN, Mayor

ATTEST:

TERI GIERCYK, RMC

Municipal Clerk

RESOLUTIONS:

Township of Shrewsbury
Resolution #2018-116

Resolution approving emergency purchase of services to repair electric lines

Whereas, the Township of Shrewsbury has experienced the failure of several utility poles and electric lines on Crawford Street due to recent storms, and

Whereas, the expenses related to recovery, repair and restoration of the municipally owned electric service on Crawford Street affected the health, safety and welfare of Shrewsbury Township, and

Whereas, these events required an immediate response and services for which the need were for was not reasonably foreseen, and

Whereas, due to the emergency nature of broken telephone poles and the disruption of electric service, the magnitude of the technical work required and the equipment to make these repairs, and

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Whereas, N.J.S.A. 40A:11-6 provides that public bidding is not necessary in an emergency situation, and

Whereas, Hi-Volt Electric, LLC, PO Box 1026, Laurence Harbor, NJ 08879, NJ Electrician License 15740, was contracted to replace telephone, repair lines and restore power to municipally owned electric lines at a cost of \$14,609.

Now, therefore be it resolved, by the Township Committee of the Township of Shrewsbury Township that a contract for repair and restoration of service to the municipally owned electric lines was entered into with Hi-Volt Electric, LLC under the provisions of N.J.S.A. 40A:11-6 and N.J.A.C .5:34-6-1 et.seq. without public bidding, and the CMFO has certified that funds exist in the Capital Budget Account C-04-01-208-001 for this purchase, and

Be It Further Resolved, a copy of this resolution be filed with the Director of the Division of Local Government Services along with a copy of the Emergency Procurement Report herein attached.

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 December 11, 2018.

Teri Giercyk, RMC Municipal Clerk	Edward Nolan Mayor
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Township of Shrewsbury
Resolution #2018-117

**RESOLUTION CONFIRMING THE SALE OF
\$475,000 GENERAL OBLIGATION BONDS, SERIES
2018 OF THE TOWNSHIP OF SHREWSBURY, IN
THE COUNTY OF MONMOUTH, NEW JERSEY TO
THE MONMOUTH COUNTY IMPROVEMENT
AUTHORITY**

WHEREAS, pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, the Township adopted a resolution on November 27, 2018 (the “Authorization Resolution”), providing for the

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issuance and sale of bonds to The Monmouth County Improvement Authority (the "Authority") in an aggregate amount not to exceed \$483,000 to be issued as a series designated as General Obligation Bonds, Series 2018 (the "Bonds"); and

WHEREAS, pursuant to the Authorization Resolution, the terms of the Bonds shall be confirmed by the provisions set forth herein (the "Confirming Resolution").

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF SHREWSBURY, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) that:

SECTION 1. Ordinance. There shall be issued bonds of the Township in the following principal amounts pursuant to the following bond ordinance:

\$475,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2018-07)

"BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENT PROJECTS,
APPROPRIATING \$659,784 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$483,000 BONDS
AND NOTES TO FINANCE A PORTION OF THE
COSTS THEREOF, AUTHORIZED IN AND BY THE
TOWNSHIP OF SHREWSBURY, IN THE COUNTY OF
MONMOUTH, NEW JERSEY",

heretofore finally adopted. The average period of usefulness stated in said ordinance is twenty (20) years.

SECTION 2. Amount of Bonds. The Bonds in the principal amount of \$475,000 are hereby issued and sold in accordance with the provisions of the Authorization Resolution and the provisions of this Confirming Resolution. The Bonds shall constitute and shall be designated "General Obligation Bonds, Series 2018".

SECTION 3. Average Useful Life. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Obligation Bonds, Series 2018 are to be issued, taking into consideration the amount of such General Obligation Bonds, Series 2018 to be issued for said improvements or purposes, is twenty (20) years.

SECTION 4. Description of the Bonds.

(a) Terms of the Bonds. The Bonds shall be dated and shall bear interest from the date of delivery at the rates, and shall mature, subject to prepayment as herein provided, on December 1 in the year and in the principal amount set opposite such year in the following table:

General Obligation Bonds, Series 2018

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<u>Year</u>	<u>Principal Amount</u>	<u>Interest</u>
2019	\$15,000	4.000%
2020	15,000	5.000
2021	15,000	5.000
2022	20,000	5.000
2023	20,000	5.000
2024	20,000	5.000
2025	20,000	5.000
2026	20,000	5.000
2027	20,000	5.000
2028	25,000	5.000
2029	25,000	5.000
2030	25,000	5.000
2031	25,000	5.000
2032	30,000	5.000
2033	30,000	5.000
2034	30,000	3.125
2035	30,000	3.250
2036	30,000	3.250
2037	30,000	3.375
2038	30,000	3.375

(b) Form of the Bonds. The Bonds shall be in substantially the form set forth in the Authorization Resolution, which form is by this reference incorporated in full as if set forth herein, with such omissions, insertions and variations as are properly required and which are not contrary to any of the provisions of the Authorization Resolution or any of the provisions of this Confirming Resolution.

SECTION 5. Redemption of the Bonds. The Bonds maturing on or before December 1, 2026 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2026 at the option of the Township, upon notice as described in a bond resolution adopted by The Monmouth County Improvement Authority on November 8, 2018, either in whole or in part by lot within a single maturity from maturities selected by the Township, on any date, at a redemption price equal to 100% of the principal amount thereof (the “Redemption Price”) and accrued interest thereon to the date of redemption.

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SECTION 6. Award of the Bonds. The Bonds are authorized to be sold and awarded to The Monmouth County Improvement Authority (the “Authority”) at a purchase price of \$519,257.35 for the Bonds. The terms and conditions of such offer are set forth in a bond purchase agreement, dated December 13, 2018 (the “Bond Purchase Agreement”), a copy of which is attached hereto as Exhibit A and which by this reference is made a part hereof as if set forth in full herein. Settlement for the Bonds will be made in immediately available funds on December 21, 2018.

SECTION 7. Additional Acts. On behalf of the Township, the appropriate representatives of the Township are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of the Authorization Resolution and the terms of this Confirming Resolution with respect to the issuance, sale and delivery of the Bonds.

SECTION 8. Effective Date. This Confirming Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES: JENNINGS, PUHAK, and NOLAN.

NAYS:NONE

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Township of Shrewsbury

Resolution #2018-118

Resolution reapproving Contract for First Aid Services and Emergency Response Services with the Long Branch First Aid Squad, AKA Long Branch First Aid and Safety

WHEREAS, there exists a need for emergency first aid response and first aid services in Shrewsbury Township, since Shrewsbury Township does not have a First Aid Squad of its own; and

WHEREAS, Shrewsbury Township has sought quotes and has negotiated contracts with First Aid Squads in adjoining municipalities, and recommends approving a contract with the Long Branch First Aid Squad, a/k/a Long Branch First Aid and Safety, of 134 Belmont Avenue, Long Branch, New Jersey for day calls; Monday through Friday; 6 am to 6 pm; and weekend calls from May 15 – October 15 between 8 and 12 hours; but no nighttime calls due to lack of manpower, without competitive bidding, since the same represents both professional services and services below the public bidding threshold; and

WHEREAS, all patients calling for said services shall be billed directly, but the Township would provide consideration up to Two Thousand Dollars (\$2,000.00) per year.

WHEREAS, the Chief Financial Officer hereby certifies the availability of funds in the amount up to Two Thousand (\$2,000.00) Dollars.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey that the Mayor and Township Committee hereby authorizes the Municipal Attorney to negotiate and enter into a contract with Long Branch First Aid Squad, a/k/a the Long Branch First Aid and Safety, to provide emergency first aid services to Shrewsbury Township residents, who will be billed directly for such services, for a maximum consideration from Shrewsbury Township of Two Thousand (\$2,000.00) Dollars per year, and hereby authorizes the execution of said contract by the Mayor and Clerk upon certification by the Chief Financial Officer that funds are available for this purpose.

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 December 11, 2018.

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Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

Township of Shrewsbury
Resolution #2018-119

Resolution awarding a Professional Services Contract to Maser Engineering for the Engineering, Design, Specification, and Land Surveying for the Crawford Street Sanitary Sewer Rehabilitation

WHEREAS, the Township of Shrewsbury has been notified Monmouth County Planning Department that it will be awarded approximately \$158,874 from Community Development Funds for the rehabilitation of a portion of the Crawford Street sanitary sewer lines, and

WHEREAS, a portion of this project, including engineering, will be funded by Capital Ordinance 2018-07, and

WHEREAS, there is a need to begin engineering, design, land surveying and specifications for this project which will begin in Spring 2019, and

WHEREAS, Maser Consulting has submitted the attached proposal for all engineering, specifications and land surveying services in the amount of \$35,850, and

WHEREAS, the Chief Municipal Finance Officer recommends the attached proposal from Maser Consulting, PA for engineering services for the Community Development Block Grant project known as the rehabilitation of a portion of the Crawford Street sanitary sewer lines,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, the County of Monmouth, State of New Jersey, hereby awards a contract for engineering services rehabilitation of a portion of the Crawford Street sanitary sewer lines per the attached proposal to Maser Consulting P. A. in the amount of \$38,500, FUNDED BY Capital Ordinance 2018-07

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer, Suzanne Veitengruber, RMC, CMFO, hereby certifies that funds shall be available from Capital Ordinance 2018-07.

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 Meeting held on December 11, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward Nolan
Mayor

Township of Shrewsbury

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Resolution #2018-120

Authorizing an agreement with Targeted Technologies for IT Maintenance

WHEREAS, the Township of Shrewsbury has identified a need for annual maintenance to its computer network, hardware and software to maintain the Township’s computer network, hardware, software and peripherals in order to run the necessary programs required by various agencies as well as other municipal operations , and

WHEREAS, Targeted Technologies has maintained a comprehensive maintenance program for the Township’s network, hardware, software and peripherals, and

WHEREAS, Targeted Technologies has submitted a detailed proposal for the 2019 calendar year, and

WHEREAS, the Chief Municipal Finance Officer will include available funds in 2019 Current Fund Budget for a maintenance contract and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, the County of Monmouth, State of New Jersey, hereby awards a contract for maintenance to the Township’s computer network, hardware, software and peripherals per the attached proposal to Targeted Technologies, 1735 Hooper Avenue, Toms River, NJ 08753, in the amount not to exceed \$6,280.56 per year for comprehensive maintenance of the Township’s computer network, hardware, software and peripherals per the attached proposal effective January 1, 2019 through December 31, 2019.

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 December 11, 2018.

ATTEST:

Teri Giercyk, RMC
Municipal Clerk

Edward Nolan, Mayor

Township of Shrewsbury

Resolution #2018-121

Authorizing SCAT Agreement with Monmouth County

WHEREAS, the Monmouth County Board of Chosen Freeholders has established the Special Citizens Area Transportation System, known as **SCAT**; and

WHEREAS, the Township of Shrewsbury, County of Monmouth, State of New Jersey has had an annual contract with Monmouth County to provide transportation service to eligible residents; and

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WHEREAS, the Township of Shrewsbury, County of Monmouth, State of New Jersey wishes to continue this service; and

WHEREAS, it is necessary to set forth the responsibilities of both parties in this agreement; and

WHEREAS, the Chief Municipal Finance Officer will place sufficient funds for this contract in the CY 2019 Budget.

NOW THEREFORE BE IT RESOLVED, by the Township of Shrewsbury, County of Monmouth, State of New Jersey that the SCAT agreement and contract with Monmouth County Board of Chosen Freeholders is hereby approved for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed 4,500.00.

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 December 11, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

Township of Shrewsbury
Resolution #2018-122
Payment of Bills

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of **\$20,928.61.**

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 December 11, 2018.

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Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

PUBLIC PORTION:

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

Ayes – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

Robin Kane 84 Belshaw Avenue – Gave suggestions for finding coverage for First Aid in the Township. Mrs. Veitengruber and Mr. Anthony both discussed the effort in finding coverage. Questions on the Bond Resolution, regarding the lights on Crawford Street, new poles, and the appropriate lighting. Discussed the lighting issues with AVMA and the Township. Mr. Anthony stated that he sent an agreement to their attorney last year and earlier this year. No response. Mrs. Kane said it has been a good leaf pick up this year.

No further public comment.

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

Ayes – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

DATE OF NEXT MEETING: Regular Meeting December 27, 2018 at 7:00 PM.

ADJOURNMENT

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

Ayes – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

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

December 27, 2018

Respectfully submitted,

Teri Giercyk, RMC
Municipal Clerk

Approved: _____
Teri Giercyk, RMC

Date