



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

August 14th 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, Chief Financial Officer Suzanne Veitengruber, and Municipal Clerk Teri Giercyk.

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

Regular Meeting Minutes – 7/17/2018

Moved by Mayor Nolan, seconded by Mr. Puhak.

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

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CORRESPONDENCE

- 1. The Monmouth County Board of Health – Key Activity Report for June 2018**
- 2. New Jersey Natural Gas – Notice of Public Hearing August 22, 2018**
- 3. Rutgers – Ribbon Cutting at Lincroft September 20, 2018**
- 4. Correspondence from Donna Johnson 6 Barker Avenue Re: Light Trespass Situation**

Moved by Mayor Nolan, seconded by Mr. Jennings.

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

REPORTS:

FINANCE:

Mrs. Sue Veitengruber CFO – Attended Shared Services County meeting this morning. Resolutions to renew those services on tonight's agenda. Agreements also. County has added new services that they can provide to municipalities. Working with the auditor to finish a few items.

RECREATION:

Katrina Brunson talked to Sue today, and they will be rescheduling the event from last Saturday because of the rain.

MUNICIPAL ATTORNEY:

Mr. Gene Anthony – New towing ordinance will be ready for next meeting. Working on Personnel ordinance handbook, handbook can be changed without ordinance, amendments etc. Two items for executive session tonight.

RESOLUTIONS:

REGULAR MEETING MINUTES

Township of Shrewsbury

Resolution #2018-85

**Resolution of the Township of Shrewsbury, County of Monmouth, State of New Jersey,
Authorizing the refund of damage deposit for rental and use of the Gym posted by Amanda
Philips**

WHEREAS, the Township of Shrewsbury requires the posting of a damage deposit for the rental and use of the gym for private events, and

WHEREAS, Amanda Philips of 124 Crawford Avenue, Shrewsbury Township, NJ posted a \$250 damage deposit for a children’s birthday party on Saturday, July 21, 2018, from 2 to 6 pm, and

WHEREAS, Amanda Philips acknowledged receipt of the rules and regulations concerning the use of the gym for private functions including clean up requirements, and

WHEREAS, the gym was satisfactorily cleaned up and inspected by an employee of the Department of Public Works, and

WHEREAS, the Chief Municipal Finance officer has recommended a refund of the full damage deposit of \$250.00 for the July 21st rental,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Shrewsbury, County of Monmouth, State of New Jersey, as follows:

1. That the Township committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey does hereby authorize the refund of the damage deposit to Amanda Philips in the amount of \$250.00.
2. That a certified copy of this resolution be provided to the Chief Financial Officer.

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

CERTIFICATION

I, Teri Giercyk, Municipal Clerk of the Township of Shrewsbury, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Shrewsbury at a meeting held on the 14th day of August, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

REGULAR MEETING MINUTES

Township of Shrewsbury

Resolution #2018-86

Resolution Authorizing the Execution of a Municipal Assistance/Shared Service Agreement with Monmouth County

WHEREAS, New Jersey Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et.seq.) authorizes local contracting units to enter into Shared Service Agreements with other local units, and

WHEREAS, the County of Monmouth has authorized to provide Municipal Assistance and Shared Services to the Township of Shrewsbury, and,

WHEREAS, it is in the best interest of Shrewsbury Township to enter into the proposed Monmouth County Municipal Assistance/Shared Services agreement for that period,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute the attached Municipal Assistance/Shared Services agreement with the County of Monmouth for the period of September 30, 2018 through September 30, 2023, and

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a certified copy of this resolution to Marion Masnick, Clerk of the Board of Chosen Freeholders, and to Elizabeth Perez, Coordinator, Office of Shared Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

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 August 14, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

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Township of Shrewsbury

Resolution #2018-87

Resolution Authorizing the Execution of a Commodity Resale Agreement with Monmouth County

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units, and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (System Identifier 99174-MCCRS) for the period of September 30, 2018 through September 30, 2023, and,

WHEREAS, it is in the best interest of Shrewsbury Township to remain a member of the Monmouth County Commodity Resale System for that period,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth for the period of September 30, 2018 through September 30, 2023, and

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a certified copy of this resolution to Elizabeth Perez, Director, office of Shared Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

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

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on August 14, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

REGULAR MEETING MINUTES

Township of Shrewsbury
Resolution #2018-88
Payment of Bills

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of **\$150,631.05.**

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 August 14, 2018.

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.

Kevin MacLavoy – Received “Notice to Quit” from Shrewsbury Arms Apartments. Notice of rent increase of \$100.

Mr. Anthony – Discussed various options for the residents, and how to start a Rent Control Board in the township.

Robin Kane 84 Belshaw – Thank you for posting events on “Next Door”. Commented on Jazz Night and that she was unaware it was happening. Question on bill list. Question on #3 & #4 on correspondence list. Questioned phone bill. Inquired about status of CDBG.

Jen Coombs, Citizens Media, Neptune Township, Monmouth County – Inquired about Facebook link on the website. Mayor stated it was inactive.

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No further public comment.

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

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

DATE OF NEXT MEETING: Regular Meeting September 11, 2018 at 7:00 PM.

RESOLUTION:

Township of Shrewsbury
Resolution #2018-89
Resolution for Closed Session under the Open Public Meetings Act

WHEREAS, the Open Public Meetings Act permits the Township Committee of the Township of Shrewsbury to exclude the public when certain matters are to be discussed; and

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of the Open Public Meetings Act, the Mayor and Township Committee of the Township of Shrewsbury shall have a closed session for purposes of discussing potential litigation and related matters.

BE IT FURTHER RESOLVED, that matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, shall be discussed.

1. More particularly, such matters shall be discussed concerning possible litigation matters with regard to contract negotiations and tax appeal litigation.

BE IT FURTHER RESOLVED, that the public shall be informed of the results of the closed session at the continuation of the present public meeting, or at the next public meeting of the Mayor and Township Committee, or as soon thereafter as possible.

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

REGULAR MEETING MINUTES

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on August 14, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

EXECUTIVE SESSION – Contract Negotiations and Tax Appeal Litigation

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			
Puhak		X	X			
Nolan	X		X			

September 11, 2018

Respectfully submitted,

Teri Giercyk, RMC
Municipal Clerk

Approved: _____
Teri Giercyk, RMC

Date