



**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

JULY 14, 2020

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 Two River Times on April 2, 2020, 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. Absent: Mayor Puhak.

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

SALUTE TO THE FLAG

APPROVAL OF MINUTES

Regular Meeting Minutes – 6/9/2020

Moved by Ms. Lettice, seconded by Mr. Jennings.
Ayes – Ms. Lettice, Mr. Jennings.

CORRESPONDENCE – NONE

REPORTS -

FINANCE:

Tom Seaman, CFO stated the grace period for the taxes would be extended to August 17th. He stated the budget was great and there was a bond ordinance on he meeting tonight for Barker Avenue.

HOUSING INSPECTOR/CODE ENFORCEMENT: NONE

RECREATION:

Rich Brunson, Recreation Director stated he's gotten emails regarding recreation. He stated he would have soft ball, baseball, tennis, soccer and golf. He stated he would institute crafts on Saturdays and would have sign in sheets to see what numbers look like. He stated he would have Brookdale Coaches and players volunteer. He stated he would have a meet the Director Night and would have background checks and fingerprints done on everyone.

Katrina Thornton stated the Township held a memorial service for Mayor Nolan this past weekend and stated she was looking into hosting a dance camp.

Robin Kane, 84 Belshaw questioned who would pay for the background checks.

Ms. Thornton stated they could check with the CFO or transfer the records from Brookdale. She stated it was an idea that had to be given to the Committee.

MUNICIPAL ATTORNEY:

Mr. Anthony stated he contacted Sgt. Chaney at the State Police. The Sgt indicates there is a large group of car thieves affecting three towns and they are almost ready to arrest and charge the assailants. He also stated he's requested a quarterly report from them.

Mr. Anthony also stated as far as the sub station Sgt Chaney was involved in this discussion a number of years ago with Sue Veitengruber and it was decided that there wasn't enough room or technology. He stated they also discussed using a trailer. He also stated there was a discussion to use AVMA.

Mr. Anthony reported that Maser Consulting would be doing an evaluation on the utility system and the goal has always been to transfer to JCP&L but they did not want it unless it was up to standard. They produced a report that said it would cost \$623, 000. He stated Ms. Veitengruber did an analysis on how to pay for it which listed our bond limitations and the best we could do would be to piece meal.

Mr. Anthony stated the idea for an Administrator was when they had one for a year and a half. They hired companies to find administrators and the prices are astronomical. He gave an example as to what took place in Eatontown.

Mr. Anthony stated as far as a Strategic Plan Eatontown tried last year to have one and you have to hire a consultant which would cost anywhere from \$35,000-65,000. He stated the cost for a consultant for what they had was not worth the money.

Mr. Anthony also stated he had an OPRA request in the form of a police record. The individual was denied it. He sued to try and collect legal fees and TRC found in favor of the Township.

PUBLIC WORKS:

Mr. Anthony stated Brandon Metz resigned as a Public Works employee and the Township will advertise for the position.

SAFETY AND NEIGHBORHOOD WATCH:

ORDINANCE(S)

2020-03 ADOPTED

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BARKER AVENUE AND APPROPRIATING \$210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$41,500 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

Mr. Anthony requested comments on the above ordinance. There being no comments, he closed the public hearing. The ordinance was adopted on the following vote:

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

2020-04 ADOPTED

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC WORKS EQUIPMENT/VEHICLES FOR THE DPW AND APPROPRIATING \$75,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$71,250.00 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

Mr. Anthony requested comments on the above ordinance. There being no comments, he closed the public hearing. The ordinance was adopted on the following vote:

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

2020-05 ADOPTED

AN ORDINANCE TO AMEND AN ORDINANCE 2019-04 ENTITLED "AN ORDINANCE FIXING SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS AND EMPLOYEES IN THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, NEW JERSEY FOR THE YEAR 2020" AND THEREAFTER KNOWN BY ITS SHORT NAME AS 'SHREWSBURY TOWNSHIP SALARY ORDINANCE

Mr. Anthony requested comments on the above ordinance. There being no comments, he closed the public hearing. The ordinance was adopted on the following vote:

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

RESOLUTIONS-

Township of Shrewsbury

Resolution #2020-82

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BARKER AVENUE IMPROVEMENTS PHASE 2 PROJECT

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Township of Shrewsbury formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an Electronic grant application identified as MA-2021-Shrewsbury Township-00226 to the New Jersey Department of Transportation on behalf of Township of Shrewsbury.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Shrewsbury and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

TOWNSHIP OF SHREWSBURY

Resolution 2020-83

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ENGINEERING FEES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J. S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider; and

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39, as amended by P.L. 1999, c.292, for the exclusive purpose to use payment of Engineering Fees to assist in the marshaling of public and private monies dedicated to the necessary engineering reviews and other related expenses.
2. The Clerk of the Township of Shrewsbury, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government

Services.

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

TOWNSHIP OF SHREWSBURY

Resolution 2020-84

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STREET OPENING FEES

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J. S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider; and

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

3. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39, as amended by P.L. 1999, c.292, for the exclusive purpose to use payment of Street Opening Fees to assist in the marshaling of public and private monies dedicated to the necessary engineering reviews and other related expenses.
4. The Clerk of the Township of Shrewsbury, County of Monmouth is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

Township of Shrewsbury

Resolution #2020-85

AUTHORIZE PARTICIPATION IN THE MONMOUTH COUNTY MUNICIPAL CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT AGREEMENT

WHEREAS, the United States of America, the State of New Jersey, County of Monmouth and the Municipality have become victims of the COVID-19 Virus and Pandemic (the "Coronavirus"); and

WHEREAS, the Coronavirus has caused economic damage and hardships to states, counties and municipalities throughout the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was signed by President Donald J. Trump; and

WHEREAS, the CARES Act was enacted, among other purposes, in order to combat the economic damage caused to states, counties and municipalities because of the Coronavirus; and

WHEREAS, Monmouth County has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse Monmouth County due to economic damage caused to them by the Coronavirus; and

WHEREAS, as the recipient of the "Stimulus Funds" it will be the responsibility of Monmouth County to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the

CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments; and

WHEREAS, the Freeholders have determined that it is in the best interest of the citizens of Monmouth County to dedicate a share of the funding to reimburse municipalities for COVID-19 related costs and expenses under the Municipal Coronavirus Relief Fund Program; and

WHEREAS, it is in the best interest of the Township of Shrewsbury to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Shrewsbury authorize participation in the aforementioned agreement.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute documentation for the same.

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

Township of Shrewsbury

Resolution #2020-86

RESOLUTION AUTHORIZING PROFESSIONAL CONTRACT WITH MASER CONSULTING, PA, FOR INSPECTION OF ALL ELECTRICAL FACILITIES UNDER THE JURISDICTION OF SHREWSBURY TOWNSHIP IN THE TOWNSHIP OF SHREWSBURY AND MAKING RECOMMENDATIONS FOR REPAIR AND IMPROVEMENTS

WHEREAS, the Township Committee of Shrewsbury Township has recognized recent issues concerning the Township’s electrical transmission and distribution system within Shrewsbury Township, which is partly owned by Shrewsbury Township, partly owned by JCP&L and partly owned by private property owners; and

WHEREAS, the Township Committee of Shrewsbury Township has found the need to obtain a professional assessment as to areas of need for repair and improvement within the electrical transmission system, and to prioritize said repair and improvements based on the availability of funds; and

WHEREAS, Maser Consulting, PA, who also serves as the Township Engineer, has an Electrical and Transmission Distribution Division that works on small projects such as this one, which requires a review of the electrical transmission and distribution system of the municipality, and is willing to review the same at a cost not to exceed \$11,700.00.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of Shrewsbury Township, County of Monmouth and State of New Jersey, hereby authorizes a contract with Maser Consulting, PA, for providing inspection in the field to visually inspect utility poles, identify facilities on the poles, transformer inventory, identify non-compliance items based on current regulations and gather the necessary information to compute system load demands, and to calculate loads, determine system capacity, verify deficiencies, develop recommendations and prepare a preliminary estimate of costs, as well as to prioritize repair and improvements of said system at a cost not to exceed \$11,700.00.

BE IT FURTHER RESOLVED, that the contract is awarded as a professional contract not requiring competitive bidding under the Public Contract Law, but requiring public notification of its award.

BE IT FURTHER RESOLVED, that the Chief Financial Officer hereby certifies the availability of funds not to exceed \$11,700.00 from an Improvement Ordinance adopted by the Township Committee, and said Certification of Availability of Funds is available in the Clerk’s Office for public review.

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

Township of Shrewsbury

Resolution #2020-87

RESOLUTION AUTHORIZING PROFESSIONAL CONTRACT WITH MASER CONSULTING, PA, FOR AN ENERGY AUDIT TO PARTICIPATE IN THE NJ CLEAN ENERGY DIRECT INSTALL PROGRAM

WHEREAS, the Township Committee of Shrewsbury Township is Interested in participating in the NJ Clean Energy Direct Install Program to implement energy efficiency upgrades at Town Hall, DPW Garage and for Township owned street lighting;

WHEREAS, the Township Committee of Shrewsbury Township has found the need to obtain a professional assessment of the facilities by a pre-selected contractor and installation of the contractor's recommended eligible energy-efficient equipment; and,

WHEREAS, the Contractor's assessment is free of charge, the Direct Install Program covers 70% of the project costs related to installation of eligible equipment. The remaining 30% is the Township's responsibility and can be financed through New Jersey Natural Gas at 0% interest, over 30 years; and,

WHEREAS, Maser Consulting, PA, will provide basic project monitoring services, including-attendance at the project kickoff meeting; oversight of the contractor's data collection and assessment process and basic monitoring of installation of eligible equipment at a cost not to exceed \$2400.00.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of Shrewsbury Township, County of Monmouth and State of New Jersey, hereby authorizes a contract with Maser Consulting, PA, for an energy audit to participate in the NJ Clean Energy Direct Install Program at a cost not to exceed \$2400.00.

BE IT RESOLVED, that the Chief Financial Officer hereby certifies the availability of funds not to exceed \$2400.00 and funds appropriated in Building and Grounds.

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

Township of Shrewsbury

Resolution #2020-88

RESOLUTION ACCEPTING THE RESIGNATION OF CHARLES BRANDON METZ

WHEREAS, by resolution of October 22, 2019, Charles Brandon Metz was hired as a full-time Public Works employee in the Township of Shrewsbury; and

WHEREAS, on July 9, 2020, Mr. Metz submitted his letter of resignation; indicating his last day of work would be July 24, 2020.

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 Township Committee hereby accepts the resignation of Charles Brandon Metz as a full-time Public Works employee of Shrewsbury Township effective the end of the workday of July 24, 2020.

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

Township of Shrewsbury

Resolution #2020-89

RESOLUTION CONCERNING THE MUNICIPAL PARK/PLAYGROUND USE IN SHREWSBURY TOWNSHIP

WHEREAS, as a result of the need to replace the present playground equipment, the Municipal Playground, located in the Municipal Park of the Township of Shrewsbury, the Township Committee has for some time closed off the playground area for use until the equipment is replaced; and

WHEREAS, the entire park has been closed as a result of Executive Orders issued by Governor Murphy as a result of the Coronavirus crisis, but now may or may not be opened at the discretion of the municipality as a result of more recent Executive Orders from the Governor; and

WHEREAS, the Township feels the need to open the park in general, subject to certain restrictions set forth by the Governor due to the Coronavirus, and to be reiterate the position of the Township Committee concerning the playground.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, Monmouth County and State of New Jersey hereby continues the restriction with regard to the use of the playground located in the Municipal Park and prohibits use of all equipment in the playground and requires Public Works to post the prohibition of use and tape off or fence off the playground equipment to prevent use and to maintain said posting and taping or fencing until further notice, with the Township Committee's intent of seeking grant monies or other funding to replace the equipment and to reopen the playground sometime in the future.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Shrewsbury, Monmouth County and State of New Jersey hereby opens the balance of the park, less the playground area, to the public, subject to present and future Executive Orders from the Governor of the State of New Jersey, which at present requires social distancing and the wearing of a mask; even outdoors, which includes the use of the Municipal Park.

BE IT FURTHER RESOLVED, that the State Police shall enforce the Resolution on the use of the Park per this Resolution.

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

Township of Shrewsbury

Resolution #2020-90

RESOLUTION RESCINDING TEMPORARY SCHEDULE FOR PUBLIC WORKS IN THE TOWNSHIP OF SHREWSBURY

WHEREAS, Charles Brandon Metz, in April, 2020, requested the Township Committee provide a rotating schedule for Public Works Employees working for the Township of Shrewsbury due to the Coronavirus crisis, and as a result, a Resolution was adopted on April 14, 2020, providing a temporary schedule for rotating work schedules for Public Works Employee Charles Brandon Metz and part-time employee, David Dasher; and

WHEREAS, it has been brought to the attention of the Township Committee that Charles Brandon Metz and David Dasher, on their own, have returned to their normal schedule for work operations at the Department of Public Works. Moreover, since April, 2020, the severity of the Coronavirus, at least in the State of New Jersey, has been significantly reduced in comparison to other parts of the country, and therefore, the rotating schedule adopted in April, 2020, may no longer be needed at this time.

NOW, THEREFORE BE IT RESOLVED, that pursuant to the aforesaid facts set forth above, Public Works Employees, Charles Brandon Metz and David Dasher, shall return to their regular work schedule at the Public Works Department of Shrewsbury Township; that is, the schedule prior to the Resolution of April 14, 2020; effective the date of this Resolution.

BE IT FURTHER RESOLVED, that should circumstances change with regard to the Coronavirus crisis, the Township Committee may reconsider a change in the work schedule by subsequent Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Charles Brandon Metz and David Dasher for their records.

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

**Township of Shrewsbury
Resolution #2020-91**

APPOINTMENT OF TOWNSHIP COMMITTEEPERSONS AS LIAISONS TO VARIOUS TOWNSHIP DEPARTMENTS (TABLED)

**Township of Shrewsbury
Resolution #2020-92**

Resolution of the Township of Shrewsbury, County of Monmouth, State of New Jersey, Setting 2020 Salaries

WHEREAS, the Township of Shrewsbury Township Committee has approved the 2020 Salary Ordinance, and

WHEREAS, the Township Committee must set individual employee’s salaries within the approved range, **WHEREAS**, the Chief Municipal Finance Officer has certified that funds will be available in the 2020 Township of Shrewsbury Budget.

NOW THEREFORE LET IT BE RESOLVED the following salaries are set effective January 1, 2020 prorated, within the approved salary ranges:

Mayor

Edward Nolan (ending June 9, 2020) \$ 3,222.94 per year
Glen Puhak (beginning June 9, 2020) \$ 3,222.94 per year

Township Committee Members

Lester Jennings \$ 2,652.99 per year
Glenwood Puhak (ending June 9, 2020) \$ 2,652.99 per year
Lynda Lettice (beginning June 9, 2020) \$ 2,652.99 per year

Chief Municipal Finance Officer Thomas Seaman \$ 16,000.00 per year
Municipal Clerk /Registrar Pamela Howard \$ 31.00 per hour
Web Maintenance Pamela Howard \$ 1,000.00 per year
Deputy Registrar Joanne Pavao \$ 200.00 per year
Tax Collector Theresa Davis \$ 4,000.00 per year
Tax Assessor Gerald J. Briscione \$ 9,051.48 per year
Administrative Assistant/ Joanne Pavao \$ 47,000.00 per year
Bookkeeper

Housing Officer Thomas Welsh \$ 6,502.50 per year
Code Enforcement Officer Thomas Welsh \$ 3,381.30 per year
Part Time Public Works Dave Dasher \$ 15.00 per hour
Full Time Public Works Supervisor Brandon Metz \$ 24.08 per hour
after 1 year from hire \$ 24.56 per hour
Recreation Director Rich Brunson \$ 4,800.00 per year
Deputy OEM Coordinator Thomas Welsh \$ 1,020.00 per year
Fire Official Thomas Welsh \$ 750.00 per year
Recreation Program Counselor/ Katrina Brunson \$ 15.00 per hour
Coordinator of Celebration of Public Events

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

Township of Shrewsbury

Resolution #2020-93

RESOLUTION AUTHORIZING PROFESSIONAL CONTRACT WITH MASER CONSULTING, PA, FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION SERVICES FOR BARKER AVENUE ROADWAY IMPROVEMENTS – PHASE I

WHEREAS, the Township of Shrewsbury is in need of professional engineering and construction observation services for the improvements of Barker Avenue from Shrewsbury Avenue to 300 feet south of Belshaw Avenue; and,

WHEREAS, partial funding for this project is being provided by the New Jersey Department of Transportation (NJDOT) through a municipal aid grant in the amount of \$158,000; and,

WHEREAS, a portion of this project will also be funded by Capital Ordinance 2020-03; and,

WHEREAS, additional funding may be required to complete all the proposed improvements as the construction costs are estimated at \$174,000 and engineering cost are provided in the attached proposal; and,

WHEREAS, Maser Consulting, PA, has submitted the attached proposal for all engineering, specifications and services in the amount of \$35,200 and,

WHEREAS, the Chief Municipal Finance Officer recommends the attached proposal from Maser Consulting, PA for engineering services for the New Jersey Department of Transportation (NJDOT) municipal aid grant known as Barker Avenue Roadway Improvements – Phase I

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of Shrewsbury Township, County of Monmouth and State of New Jersey, hereby awards a contract for engineering services for the Barker Avenue Roadway Improvements – Phase I per the attached proposal to Maser Consulting, PA in the amount of \$35,200 funded by Capital Ordinance 2020-03

BE IT FURTHER RESOLVED, that the Chief Municipal Finance Officer, hereby certifies that funds shall be available from Capital Ordinance 2020-03.

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

Township of Shrewsbury

Resolution #2020-94

APPROVE HANDICAP PARKING SPACE APPLICATION FOR DANIELLE BROCCOLI

WHEREAS, Danielle Broccoli who resides at 35 Belshaw Avenue has submitted an application requesting a handicap parking space; and,

WHEREAS, the Municipal Clerk has reviewed the application and found the applicant has provided the required documentation and is in compliance with Ordinance #2019-6; and,

WHEREAS, the Municipal Clerk recommends the Township Committee approve the applicants request for a Handicap Parking Spot at 35 Belshaw Avenue; and,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, the County of Monmouth, State of New Jersey, approves a handicap parking space for Danielle Broccoli at 35 Belshaw Avenue and said permit shall be renewed on an annual basis.

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

Township of Shrewsbury

Resolution #2020-95

RESOLUTION AWARDING CONTRACT TO WRM, WATER RESOURCE MANAGEMENT AS LICENSED WATER OPERATOR

WHEREAS, the Municipal Clerk submitted a Request for Proposal from qualified licensed water operators; and

WHEREAS, the Municipal Clerk accepted Requests for Proposals on July 14, 2020 and has made a recommendation to accept the proposal submitted by WRM, Water Resource Management; and,

WHEREAS, funds for this purpose will be provided in the municipal budget under buildings and grounds and the Chief Financial Officer has so certified in writing; and,

THEREFORE BE IT RESOLVED, that the Township Committee of Shrewsbury Township, County of Monmouth and State of New Jersey, hereby authorizes a contract with WRM, Water Resource Management to provide licensed water operator services from July 14, 2020 through July 14, 2021 at a total amount not to exceed \$10,310.

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

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-96

A RESOLUTION EXTENDING GRACE PERIOD FOR PAYMENT OF 3RD QUARTER 2020 TAXES

WHEREAS, the Tax Collector has informed the Mayor and Committee that the Monmouth County Board of Taxation may be delayed in forwarding the necessary information for the preparation and mailing of final tax bills to the real estate taxpayers of the Township of Shrewsbury for the year 2020; and

WHEREAS, the present statute requires the imposition of a late charge if 3rd quarter 2020 taxes are not paid by the 10th of August; and

WHEREAS, it would be unfair and unreasonable to impose a penalty for a delinquent payment when the amount of the payment is unknown; and

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the Township of Shrewsbury is hereby ordered and directed, according to Public Law 1994, Chapter 72, signed July 14, 1994, that if tax bills are not delivered or mailed at least 25 (twenty-five) calendar days prior to the standard due date, then the delinquency date for 3rd quarter 2018 taxes shall be established as the 25th (twenty-fifth) calendar day after the date the tax bill was delivered or mailed. The tax bills contain the date of the grace period to be August 17, 2020. The interest reverts back to August 1, 2020 if delinquent.

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

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-97

AUTHORIZE PAYMENT OF BILLS

WHEREAS, The Township Committee of the Township of Shrewsbury hereby authorizes payment of the bills in the amount of \$125,791.01.

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

TOWNSHIP OF SHREWSBURY

RESOLUTION #2020-98

AUTHORIZE THE USE OF THE MUNICIPAL GYMNASIUM TO SHREWSBURY WOODS

WHEREAS, use of the municipal gymnasium has been requested by Shrewsbury Woods for a birthday party, and

WHEREAS, various recreation programs, events and rentals are scheduled for the municipal gymnasium; 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 Shrewsbury Woods, on, July 22, 2020 from 6 PM – 8PM.

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

NEW BUSINESS – NONE

OLD BUSINESS – NONE

PUBLIC PORTION –

Marcia Meer Eagone stated she's been experience problems getting approval to use the gym for a meeting for Shrewsbury Woods.

Mr. Anthony stated the Township Committee closed the gym for Municipal functions only and they were reluctant to open municipal hall to the public.

Mrs. Meer Eagone stated it would not be a lot a people.

The Committee agreed to the use of the building.

Ms. Thornton stated Mrs. Pavao stated they would have to give a deposit and fill out and application. Ms. Lettice made an offer, moved and seconded by Mr. Jennings to waive the fee. All were in favor.

Robin Kane questioned the increase percentage of the salary ordinance.

Mr. Seaman stated it was 2 percent.

Rich Osis stated he was happy to see the presence of the police in town and it was a great even for Mayor Ed Nolan. He stated he knew the Mayor for some time.

Bill Sprengeman, 143 Belshaw questioned the whether the State Police wanted Barracks in the Township.

Mr. Anthony stated after speaking with them he felt it was more policy and procedure or they would want to create more substations. He stated he would like to hear from AVMA if they have the space.

Mr. Sprengeman stated visibility would be good for the Township. He also questioned where did the township stand with codification of the ordinances.

Mr. Anthony stated Ms. Veitengruber was working on it. He sent a letter to the company that was hired to do the work and still hasn't received a response. He stated they may have to use someone else.

Rich Osis stated as far as the State Police they have a large space since getting rid of maintenance but it stopped due to COVID. He stated they were willing to help once things got back to normal.

Ms. Thornton stated they would never bring a suspect back to the building they would transport them. She stated they are looking for a phone and a desk between 1am and 3am.

Mrs. Kane questioned whether Dave Dasher would be full time until the Township hired someone in the public works department.

Mr. Anthony stated the Township Committee would have to talk to him and they would have to advertise as well.

Robin Kane also questioned what was a water operator.

Mr. Anthony stated they would test the waters and make sure it's up to standard.

Mrs. Kane also stated it was a nice service for Mayor Ed Nolan.

DATE OF NEXT MEETING – Regular Meeting August 11, 2020 at 4:00 P.M.

ADJOURNMENT

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

Ayes – Mrs. Lettice, Deputy Mayor Mr. Jennings.

August 18, 2020
Respectfully submitted,

Pamela Howard, RMC,CMR
Municipal Clerk