

Meeting Called to Order

The public meeting convened at 7:00pm.

Presiding Officer's Statement

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required 48 hour advance notice of this meeting was given by mailing/faxing a copy of the agenda to the Asbury Park Press and the Two River Times, in addition to posting on the bulletin board in the Municipal Building on August 10, 2018 by the Municipal Clerk.

Roll Call

Present: Councilman Erik Anderson
Councilman Jeff DeSalvo
Councilman Donald Eddy
Councilwoman Kim Doran Eulner

Also Present: Martin M. Barger, Borough Attorney
Thomas X. Seaman, Borough Administrator
Maureen L. Muttie, Borough Clerk

Absent: Mayor Donald W. Burden
Councilwoman Deidre DerAsadourian
Councilman Peter Meyer

Salute to Flag

Led by Council President Donald Eddy

Approval of Minutes: May 21, 2018 (Executive Session)

Councilman Anderson motioned to approve the minutes, seconded by Councilwoman Eulner and approved by the following vote:

Ayes: DeSalvo, Eulner
Nays: None
Abstain: Anderson, Eddy

Approval of Minutes: June 4, 2018 (Executive Session)

Councilman Anderson motioned to approve the minutes, seconded by Councilman DeSalvo and approved by the following vote:

Ayes: Anderson, DeSalvo, Eddy
Nays: None
Abstain: Eulner

Approval of Minutes: June 18, 2018 (Executive Session)

Councilman Anderson motioned to approve the minutes, seconded by Councilwoman Eulner and approved by the following vote:

Ayes: Anderson, DeSalvo, Eddy, Eulner
Nays: None
Abstain: None

Approval of Minutes: July 16, 2018 (Regular/Executive Session)

Councilman Anderson motioned to approve the minutes, seconded by Councilwoman Eulner and approved by the following vote:

Ayes: Anderson, Eddy, Eulner
Nays: None
Abstain: DeSalvo

Approval of Minutes: August 6, 2018 (Special Meeting)

Councilman Anderson motioned to approve the minutes, seconded by Councilman DeSalvo and approved by the following vote:

Ayes: Anderson, DeSalvo
Nays: None
Abstain: Eddy, Eulner

Councilman President Eddy commented that earlier this evening he and members of the “Don Burden Day Committee” met with Mayor Burden and read the following statement:

We, the citizens of the Borough of Shrewsbury are here to inform you, Donald Burden, Mayor of Shrewsbury that on this very evening, the Borough Council will be announcing that October 13, 2018, will officially be declared Don Burden Day.

And wherefore, on that day, all of your various constituencies – SPD, SFD, SFA, SBS, Public Works, Borough Employees, Borough Council, Borough Committees, SHS, Homesteaders, many businesses and all of your loyal citizens (minus one or two) have planned a town-wide celebration to thank you for all you have done for our little town.

And, wherefore, such a celebration shall represent the heart and soul of Shrewsbury, which we all know to be so important to you as evidenced by the multitude of contributions you have made in the spirit of Shrewsbury.

Therefore, on October 13th, there will be a BBQ in your honor to which the entire Borough will be invited. Even this celebration of your retirement will be giving back because the DBD Committee is planning to donate all net proceeds to the SHS, which is near and dear to you and Mary Lea.

We know you don't really care for surprises, so we are informing you now. You have no choice but to show up at the firehouse at 4pm on October 13th.

The Don Burden Day Committee

Consent Agenda

- a. Resolution 2018-084 Resolution Approving a Performance Guaranty Release for the Goodwill Attended Donation Center – Block 13 Lot 12
- b. Resolution 2018-085 Resolution Requesting Approval of Item of Revenue and Appropriation – Bulletproof Vest
- c. Resolution 2018-086 Resolution Refunding Tax Overpayment – Block 31 Lot 1 - \$42,979.13
- d. Resolution 2018-087 Resolution Authorizing Refund of Recreation Fees – McGee - \$100.00
- e. Resolution 2018-088 Resolution Authorizing Block Party – Crest Drive – October 6, 2018
- f. Resolution 2018-089 Resolution Authorizing Block Party – Heritage Greens – October 7, 2018
- g. Resolution 2018-090 Resolution Authorizing The Foundation for Shrewsbury Education's Annual 5K and To Hang a Banner over Patterson Avenue

Councilman DeSalvo motioned to approve Consent Agenda Items “a through g”, seconded by Councilwoman Eulner and approved by the following roll call vote:

Ayes: Anderson, DeSalvo, Eddy, Eulner
Nays: None
Abstain: None

Administrator's Report

- Mr. Seaman commented the Tax Assessor informed him the Borough's annual 20% property inspection will be taking place in the next couple of months. Mr. Seaman reported that postcards will be sent out to those individuals who are on the list for this year. Mr. Seaman posted this information on the website as well as providing the inspectors' names and car information to the police in case residents have any concerns regarding identities of the inspectors.
- Mr. Seaman met with Jerzy Chojnacki to finalize the documentations for the generator. The fence for around the generator has been ordered and Mr. Seaman hopes to have it installed soon.
- The newsletter deadline is September 10th.

Reports of Council

Councilman Anderson

- Councilman Anderson reported Black Rock, the contractor for the 2018 Road Program, has begun the work.

- There was an issue with the assisted living facility on Patterson Avenue with contractors starting work at 6:00am. Councilman Anderson reported police officers were hired for the next two to three weeks to be stationed at the front gate to not allow anyone to come in prior to 6:00am. Councilman Anderson hopes this will resolve the problem and get the general contractor back on track with the permissible work hours.
- Councilman Anderson reported that the path through Sickles will be put in prior to the start of the school year.
- Councilman Anderson also reported that the State funding has come out for the school and under the final bill Shrewsbury received \$70 per student to bring up the grant total to \$550 per student.

Councilwoman DerAsadourian was not present

Councilman DeSalvo

- Councilman DeSalvo reported the IT Project continues as we bring network to the Borough. The next step will be to have First Aid wired. Intron Technology is going to do this installation in line with what they have done thus far at the Borough and the Firehouse. Intron Technology will provide the equipment and setup for the cost of \$4,703.00 Mr. Seaman certified the funds and it is in the budget.

Councilman DeSalvo motioned to approve \$4,703.00 for Network for First Aid, seconded by Councilman Anderson and approved by the following roll call vote:

Ayes: Anderson, DeSalvo, Eulner
Nays: None
Abstain: Eddy

- Councilman DeSalvo commented on RBR and the allocation formula; proportionately the Borough pays quite a bit more than Red Bank. Councilman DeSalvo has a meeting scheduled Thursday evening to meet with the other liaisons to RBR, heads of their finance committee and the RBR Finance Board. There are steps that can be taken and we need to come to an agreement. The RBR Board of Ed must approve it. Councilman DeSalvo will keep everyone apprised and will continue this fight.

Councilman Eddy

- Councilman Eddy reported the Insurance Committee is chasing a few insurance companies to get rates. Preliminary feedback is the state is going up 9% this year on state plans. We are looking at private insurance plans as well 19:39 as ?????? . Councilman Eddy hopes to have a comparison soon; however, one of the challenges is obtaining actual experience reports. Most insurance companies want the experience reports in order to provide a more accurate quote. The Committee will most likely suggest coming off the state plan in order to have more flexibility in options.
- 20:53????

Councilwoman Eulner

- In regards to Open Space, Councilwoman Eulner reported that the picnic tables and benches are in and she met with Bob Wentway, DPW Manager, to decide where to place them. Once Mr. Wentway coordinates with the utilities company to mark out where the utilities are, the four flat benches and three picnic tables with attached benches will be installed.
- Councilwoman Eulner mentioned she likes the solar speed posts that are used in Monmouth Beach. She recommends doing the same in Shrewsbury Borough to help curb speeding. Councilwoman Eulner explained that these solar speed post will flash a “thank you” if you are driving 25 mph or less and would signal “slow down” if driving 25 mph or higher. Councilman Eulner suggested allocating funds for this purpose starting with placing these solar speed posts on White Street and Patterson Avenue.
- Councilwoman Eulner reported the Personnel Committee unanimously agrees to propose that the new Code Enforcement Officer report directly to the Zoning Officer who in turn reports to the Borough Administrator. Councilwoman Eulner explained that this will put a layer between the Administrator and Code Enforcement Officer to help free up some time for the Administrator. Since the Zoning Officer is on the road, the Code Enforcement Officer and the Zoning Officer could work hand in hand. Mr. Seaman opposes the idea stating he has been working well with the new Code Enforcement Officer and he does not feel the Zoning Officer has time to commit to overseeing the Code Enforcement Officer. After further discussion, Council would like to try this arrangement for now and revisit it in the future.

Councilman Anderson motioned to approve the Code Enforcement Officer report to the Zoning Officer, who in turn report to Borough Administrator, seconded by Councilwoman Eulner and approved by the following roll call vote:

Ayes: Anderson, DeSalvo, Eddy, Eulner
Nays: None
Abstain: None

Councilman Meyer was not present.

Mayor’s Report

Mayor Burden was not present.

Correspondence

The Municipal Clerk had no correspondence.

Open the Meeting to the Public

Councilman Anderson motioned to open the meeting to the public, seconded by Councilman DeSalvo, and approved by all Councilmembers present.

Amanda Ngo, 188 Borden Street – Ask for clarification on the Safe School Grants.

Close the Meeting to the Public

Seeing no one else wishing to speak, Councilman Anderson motioned to close the meeting to the public, seconded by Councilwoman Eulner, and approved by all Councilmembers present.

Payment of the Bills

Councilman Eddy motioned to approve the bills list in the amount of \$2,325,398.80, seconded by Councilman DeSalvo, and approved by the following roll call vote:

Ayes: Anderson, DeSalvo, Eddy, Eulner
Nays: None
Abstain: None

Adjourn

Councilman Eddy motioned to adjourn the meeting at 7:41pm, seconded by Councilman Anderson, and approved by all Councilmembers present.

Attest: _____
Maureen L. Muttie, RMC, CMC
Municipal Clerk

Approve: _____
Donald Burden
Mayor