

**Meeting Called to Order**

Mayor Burden called the meeting to order at 6:30 PM.

**Resolution #2014-41A (Executive Session)**

Councilman DeNofa motioned to approved Resolution #2014-41A, seconded by Councilman Pellegrino, and approved by all Council members present. The Council entered into Executive Session at 6:30 PM.

**Public Meeting Reconvened**

The public meeting reconvened at 7:03 PM.

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 May 30, 2014 by the Municipal Clerk.

**Roll Call**

Present: Mayor Burden, Councilman DeNofa, Councilwoman DerAsadourian, Councilman DeSalvo, Councilman Dodge, Councilman Meyer & Councilman Pellegrino

Also Present: Borough Attorney Martin Barger, Borough Administrator Thomas Seaman, Clerk Kathleen Krueger & Deputy Clerk Bonnie Brookes

**Salute to Flag**

Led by Mayor Burden.

**Resolution #2014-39 (Accept Municipal Audit Report)**

Councilman Pellegrino noted that the Audit Committee reviewed the Audit Report for 2013 and discussed how the Borough could obtain a better credit rating which the Council. Councilman Pellegrino motioned to approve Resolution #2014-39, seconded by Councilman DeNofa, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino

NAYS: None

ABSTAIN: None

**Resolution #2014-40 (Summer Recreation Program Camp Salaries)**

Councilman DeNofa motioned to approve Resolution #2014-40, seconded by Councilman Pellegrino, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino

NAYS: None

ABSTAIN: None

**Resolution #2014-41 (Renewal of Liquor License for Shadowbrook Restaurant)**

June 2, 2014

Councilman Pellegrino motioned to approve Resolution #2014-41, seconded by Councilman Dodge, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino  
NAYS: None  
ABSTAIN: None

**ORDINANCE NO. 1004 – INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of Fire Equipment for the Shrewsbury Hose Co. No. 1 and Appropriating \$73,000 Therefor and Authorizing the Issuance of \$69,350 in Bonds and Notes to Finance a Portion of the Cost**

Councilman DeSalvo explained the need for the new vehicle. Mayor Burden stated that the second reading and possible adoption would be on June 16, 2014. Councilman DeSalvo motioned to introduce Ordinance No. 1004, seconded by Councilman Pellegrino, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino  
NAYS: None  
ABSTAIN: None

**ORDINANCE NO. 1005 – INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of Police Equipment for the Shrewsbury Police Dept. and Appropriating \$36,000 Therefor and Authorizing the Issuance of \$34,200 in Bonds and Notes to Finance a Portion of the Cost**

Councilman Dodge reviewed the items covered by Ordinance No. 1005 which the Council discussed. Mayor Burden stated that the second reading and possible adoption would be on June 16, 2014. Councilman Dodge motioned to introduce Ordinance No. 1005, seconded by Councilman DeNofa, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino  
NAYS: None  
ABSTAIN: None

**ORDINANCE NO. 1006 – INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of DPW Equipment for the Shrewsbury Dept. of Public Works and Appropriating \$70,000 Therefor and Authorizing the Issuance of \$66,500 in Bonds and Notes to Finance a Portion of the Cost**

Councilman DeNofa explained why the new vehicles were needed. The Council inquired whether money from FEMA could be used for this purchase. Mr. Seaman explained the state requirements regarding the use of money FEMA funds. Mayor Burden stated that the second reading and possible adoption would be on June 16, 2014. Councilman DeNofa motioned to introduce Ordinance No. 1006, seconded by Councilman Pellegrino, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino  
NAYS: None  
ABSTAIN: None

**ORDINANCE NO. 1007 – INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Pedestrian Safety Improvements and Appropriating \$35,000 Therefor and Authorizing the Issuance of \$33,250 in Bonds and Notes to Finance a Portion of the Cost**

Mayor Burden stated that the second reading and possible adoption would be on June 16, 2014. Councilman Pellegrino motioned to introduce Ordinance No. 1007, seconded by Councilman DeNofa, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino

NAYS: None

ABSTAIN: None

**Administrator's Report**

Mr. Seaman reported that the COAH attorney was submitting the Borough's spending plan to the state. He also noted the newsletter's deadline for articles was June 10th.

**Reports of Council**

Councilman DeNofa reported on various DPW projects including brush collection and street line painting. He added that DPW wanted to purchase a lower in height 20 yard container to use as the rental dumpster for residents. He updated the Council on the start date for the Patterson Avenue project.

Councilwoman DerAsadourian reported that the Shrewsbury Borough School budget went up just under 2% and Red Bank Regional's School budget went up 12%. She stated that the Borough is looking to meet with Red Bank Regional to get clarification on the increase. Ms. DerAsadourian updated the Council on the plans for the property on the corner of Shrewsbury and Patterson Avenues. She also thanked the Hose Company for their help with Memorial Day.

Councilman DeSalvo reported on the Community Alliance's Music night and thanked the DPW and Police for their help in setting up. He informed the Council on repairs completed to the ladder truck and stated it was back in service. He shared that the Shrewsbury Hose Company received the \$85,000 grant for the Air Packs and also received \$1,000 from New Jersey American Water to purchase nozzles which were needed.

Councilman DeSalvo stated that on a personal note he would like to thank the First Aid for their amazing work and acknowledged Councilman Pellegrino specifically for his dedication on the First Aid Squad. Councilman Dodge stated that he would like to follow up on that and he would like to personally ask what the Council can do to help them in their mission.

Councilman Dodge reported that the Police Committee would be meeting and that they are reviewing and creating policy for the day to day operations of the police department. He explained that this needs to be done for the police to received accreditation.

Councilman Meyer had nothing to report.

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Councilman Pellegrino reported that there is a Boy Scout who is interested in working on creating a new corner sign for the Borough property. He asked Council for permission for the Community Garden to hold their annual Harvest Fest on September 14th.

*Councilman Pellegrino motioned to allow the Community Garden to hold their annual party, which was seconded by Councilwoman DerAsadourian. Councilman Dodge asked that all the proper paperwork be filed before a vote is taken.*

### **Mayor's Report**

Mayor Burden thanked everyone who helped with Memorial Day acknowledging the efforts of Mr. Jim Curely. He noted that Ocean State Job Lot's would be opening next weekend and the Primary Election is tomorrow and for everyone to come out and vote at either the Fire House or First Aid building.

### **Correspondence**

Municipal Clerk Krueger reminded the Council to submit their Financial Disclosure Statements and shared the dates of the NJLM Conference which will be held November 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> in Atlantic City. She also noted that Ocean State Job Lot has extended a personal invitation to the Mayor and Council to attend the ribbon cutting on Saturday June 7<sup>th</sup> at 10:00AM.

### **Open the Meeting to the Public**

Councilman DeNofa motioned to open the meeting to the public, seconded by Councilman Dodge, and approved by the rest of the Council.

Steve Wikoff, 152 East End Avenue, Shrewsbury thanked the Council for their help with the Beach Blast tournament noting how "Mother Nature" changed their plans and they had to use Sickles Field. He thanked the Police Department and the Recreation Committee for helping out last minute with the changes required for a successful tournament.

Stuart Minis, 35 Thomas Avenue, Shrewsbury reiterated that the stop sign on Haddon Avenue and Laurel Street was missing and inquired if it was going to be replaced since it is a dangerous intersection. Councilman DeNofa insured him that it would be replaced. Mr. Minis also noted that the Thomas Avenue sign is missing, additionally the "one way" sign that was hit by a snow plow and is still bent over, and a "no parking" sign is painted over and should be addressed or removed. He said all these signs need to be addressed.

Mr. Minis inquired when the Sycamore Avenue sidewalk project between Broad Street and Shrewsbury Avenue was going to start. The Council informed him that there were no plans for such a project.

Mr. Minis expressed concern over areas of Route 35 that need repair North of the section the state already addressed. Councilman Pellegrino informed him that he needed to complain to the state because the Borough has no control over the road and the more complaints the better.

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Marge Clark, 213 Garden Road, Shrewsbury asked when the public hearing was for the Ordinances introduced at tonight's meeting. Mayor Burden stated that their second reading would be on June 16<sup>th</sup> 2014.

Councilman Dodge motioned to close the meeting to the public, seconded by Councilman Pellegrino, and approved by the rest of the Council.

**Payment of the Bills**

Councilman Pellegrino motioned to approve the bills list in the amount of \$1,278,394.50, seconded by Councilman DeNofa, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge, Meyer & Pellegrino  
NAYS: None  
ABSTAIN: None

**Adjourn**

Councilman DeNofa motioned to adjourn the meeting at 7:52PM, seconded by Councilwoman DerAsadourian, and approved by Roll Call Vote with all members present voting yes.

**Attest:** \_\_\_\_\_  
Kathleen P. Krueger, RMC – Municipal Clerk

**Approve:** \_\_\_\_\_  
Donald Burden – Mayor