

October 3, 2016

Meeting Called to Order

The meeting was called to order at 6:30 PM.

Resolution #2016-80A (Executive Session)

Councilman Anderson motioned to approve Resolution #2016-80A seconded by Councilman DeSalvo, and approved by all Councilmembers present. The Council entered into Executive Session at 6:30 PM.

Public Meeting Reconvened

The public meeting reconvened at 7:00 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 September 30, 2016 by the Municipal Clerk.

Roll Call

Present: Mayor Burden, Councilmembers Anderson, DeSalvo, Eddy & Moran
Also Present: Attorney Martin Barger, Administrator Thomas Seaman* & Municipal Clerk Kathleen P. Krueger
Absent: Councilmembers DerAsadourian & Meyer

Salute to Flag

Led by Mayor Burden.

Consent Agenda:

Resolution #2016-80 (Award Bid for Wardell House)
Request from Ocean State Job Lot to Waive Hours of Operation for Thanksgiving (9am-11pm) and on Black Friday (6am-11pm)
Request for Banner at Municipal Complex, Election Style Signs on Private Residences & Waiver of Time Limit for Signs Allowed to be Displayed for the Ladies Auxiliary Pancake Breakfast
Approve Block Party at Heritage Greens on Saturday, Oct. 15th from 3pm -10pm
Approve Annual Boy Scout Flag Retirement Fire on Gopher Field Oct. 17th from 7-9pm
Mayoral Appointment to Shrewsbury Community Garden: Judith Reuter

Councilman Anderson motioned to approve the consent agenda, seconded by Councilman Moran, and approved by the following vote:

AYES: Anderson, DeSalvo, Eddy & Moran
NAYS: None
ABSTAIN: None

ORDINANCE NO. 1031 – SECOND READING/PUBLIC HEARING: Ordinance to Amend the Code of the Borough of Shrewsbury by Amending Chapter 170, Parks and Recreation Facilities

October 3, 2016

Open Meeting to the Public on Ordinance No. 1031

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

Close Meeting to the Public on Ordinance No. 1031

Seeing no one from the public wishing to speak, Councilman Moran motioned to close the meeting to the public, seconded by Councilman Anderson, and approved by all Councilmember's present.

Councilman Moran stated that the fees for tennis court usage were used to defray the cost of yearly maintenance and asked if that fact had been discussed in his absence. Councilman DeSalvo explained that the fees collected were minimal and that the Borough received multiple complaints about the cost.

Adoption of Ordinance No. 1031

Councilman DeSalvo motioned to adopt Ordinance No. 1031, seconded by Councilman Anderson, and approved by the following roll call vote:

AYES: Anderson, DeSalvo, Eddy & Moran
NAYS: None
ABSTAIN: None

Administrator Report

Mr. Seaman informed the Council that they had a copy of the Best Practices Survey he had prepared for the Borough in their meeting packet. He explained that the number of questions had been reduced this year from fifty to thirty and that the Borough answered twenty-seven with either 'yes' or 'not applicable'. He noted that the state requirement to continue state aid is that twenty-two be 'yes' or 'not applicable'.

Mr. Seaman stated that his office is going to add another option to allow residents to sign up for the Borough's newsletter and other community updates. Councilman DeSalvo suggested that the Borough spread the word at the Shrewsbury Classic 5K. Mr. Seaman noted that a police officer will be going door to door in The Enclave and Thornbrooke to inform our senior citizens.

Mr. Seaman also noted that the FEMA Non-Federal Cost Share application had been submitted for Superstorm Sandy. He noted that department budget worksheets were provided this week to the department heads. Mr. Seaman updated the Council on the Oceanport court shared service agreement and stated that they will also be sharing a street sweeper with them once it is purchased in 2017. The Council discussed the Oceanport agreement.

Reports of Council

Councilman Anderson reported on the Shrewsbury Borough School Board of Education meeting where they discussed a Special Election to handle several options on a proposed referendum. He shared information about the referendum with the Council and reviewed each question that would be on the ballot. The Council and Mr. Seaman discussed the finances that are involved with this referendum and how the Borough is only a collection agency for the school. They also noted that the Special Election to handle the referendum vote was being scheduled for December 13th from 2 to 9 pm.

October 3, 2016

Councilman Anderson said that he attended the Red Bank Regional High School Board of Education meeting. He also reported on the recent PBA fundraiser.

Councilman DeSalvo reported that the basketball courts are progressing. He stated that the Board of Health held a meeting on Zika last week and the Community Alliance's Red Ribbon Week is currently ongoing at the school.

Councilman Eddy reported on the Shrewsbury Foundation's 5K which was coming up. He also informed the Council that the Borough needs to buy a new postage machine and Mr. Seaman explained the process that was taken to research the new machine. *Councilman Eddy motioned to purchase a new postage machine not to exceed \$3,002, seconded by Councilman Moran, and approved by the following vote:*

AYES:	Anderson, DeSalvo, Eddy & Moran
NAYS:	None
ABSTAIN:	None

Councilman Moran reported that DPW is continuing brush collection, park maintenance, in addition to listing everything they had completed. He noted that they have received additional training on field maintenance. Councilman Moran reviewed with the Council all the items that they were expected to complete in the next two weeks. He gave an update on various pieces of equipment and reported on a pre-construction meeting which included the repaving of the Colonial path. *Councilman Moran motioned to waive the hours of construction to permit the road work to start at 7am, seconded by Councilman DeSalvo, and approved by the following vote:*

AYES:	Anderson, DeSalvo, Eddy & Moran
NAYS:	None
ABSTAIN:	None

Mayor's Report

Mayor Burden complimented the residents of Heritage Green for their work on the corner where the DPW yard joins White Road. He also stated that he would like to cancel the first meeting in November due to the Election which the Council agreed.

Correspondence

Ms. Krueger stated that she had no additional correspondence.

Open the Meeting to the Public

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

Marjorie Clark, 213 Garden Road, Shrewsbury stated that the Borough should use the firehouse's and school's sign boards to announce the path repaving. Mayor Burden asked if the Borough could put information on the Post Office's board. Clerk Krueger stated that she would look into it. Ms. Clark inquired on the status of Home Goods and Shop Rite coming into the Borough. Councilman Anderson stated that there is an application with the Zoning Board to put a Shop Rite in behind Shrewsbury Plaza.

October 3, 2016

Close the Meeting to the Public

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

Payment of Bills

Councilman Eddy reviewed the larger bills with the Council. Councilman Eddy motioned to approve the bills in the amount of \$1,169,568.60, seconded by Councilman Moran, and approved by the following vote:

AYES: Anderson, DeSalvo, Eddy & Moran
NAYS: None
ABSTAIN: None

*Mr. Seaman left the meeting at 7:59pm.

Adjourn to Executive Session

Mayor Burden stated that the Council needed to enter into Executive Session. Councilman DeSalvo motioned to enter into Executive Session, seconded by Councilwoman Moran, and approved by all Councilmember present. The Council entered into Executive Session at 8:01 PM.

Public Meeting Reconvened

The public meeting reconvened at 8:13PM.

Adjourn

Councilman Anderson motioned to adjourn the meeting at 8:15 PM, seconded by Councilman Eddy and approved by all Councilmembers present.

Attest: _____
Kathleen P. Krueger, RMC – Municipal Clerk

Approve: _____
Mayor Donald Burden