

August 18, 2014

### **Meeting Called to Order**

Council President Dodge called the meeting to order at 6:30 PM.

### **Resolution #2014-56A (Executive Session)**

Councilman DeNofa motioned to approved Resolution #2014-56A, 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 7:00 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 August 15, 2014 by the Municipal Clerk.

### **Salute to Flag**

Led by Council President Dodge

### **Roll Call**

Present: Council Members DeNofa, DerAsadourian, DeSalvo, Dodge & Pellegrino  
Also Present: Borough Attorney Martin Barger, Borough Administrator Thomas Seaman, Clerk Kathleen P. Krueger & Deputy Clerk Bonnie L. Brookes  
Absent: Mayor Burden & Councilman Meyer

### **Approval of Minutes: July 21, 2014 Borough Council Meeting**

Councilman Pellegrino motioned to approve the Council Meeting minutes of July 21, 2014, seconded by Councilman DeNofa, and approved by the following vote:

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

### **Resolution #2014-51 (Hire Probationary Officer: Joseph R. Barnicle)**

Council President Dodge reviewed Mr. Barnicle's education and employment history. Councilman DeSalvo motioned to approve Resolution #2014-51, seconded by Councilwoman DerAsadourian and approved by the following vote:

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

### **Swearing in of Officer Joseph R. Barnicle**

Council President Dodge administered Officer Barnicle's Oath of Office while his mother, Bobbi Barnicle held the Bible. His badge was pinned on his uniform by his girlfriend, Jacqueline Deschenes.

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**Request to Waive §174.6, Use of Sound – Amplifying Equipment Restricted, for Christ Church on Saturday, Aug. 31, 2014 from 1-9 pm.**

**Resolution #2014-52 (Support of Sustainable New Jersey Recertification)**

**Resolution #2014-53 (Refund of Permit Fees)**

**Resolution #2014-54 (Authorize Tax Exception for Block 48, Lot 36)**

**Resolution #2014-55 (Support of Monmouth County Bike Lane Improvements)**

**Resolution #2014-56 (Authorize Amendment of the 2012-2014 Community Development Program)**

**Authorize the Mayor & Clerk to Sign Agreement between the County & Shrewsbury Borough for Community Development Activities**

Councilman Pellegrino motioned to approve the waiver for Christ Church, Resolutions #2014-52 through #2014-56, as a consent agenda and authorize the Mayor & Clerk to sign the agreement between the County & Shrewsbury Borough for Community Development Activities, seconded by Councilman DeSalvo, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge & Pellegrino

NAYS: None

ABSTAIN: None

**Proclamation Recognizing the 50<sup>th</sup> Anniversary of the Shrewsbury First Aid Squad**

Council President Dodge read the proclamation in full. He invited all members of the First Aid Squad present to come up to accept it and congratulated them. President of the First Aid Squad, Michael Bell, thanked the Council and noted that they do not serve for the recognition but rather to help people. The Council thanked the First Aid Squad for their service to the community.

**Authorize the Mayor to sign Renewal for a Blue Light Permit for First Aid Member: David C. Tyler**

Councilman DeSalvo motioned to authorize the Mayor to sign the renewal for a blue light permit for First Aid Member, David C. Tyler, seconded by Councilwoman DerAsadourian, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge & Pellegrino

NAYS: None

ABSTAIN: None

**Approval of New Member of Shrewsbury Hose Company No. 1: Brian Kost**

Councilman DeSalvo motioned to approve Mr. Kost's membership pending the results of his driving record, seconded by Councilman Pellegrino, and approved by the following vote:

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge & Pellegrino

NAYS: None

ABSTAIN: None

**Mayoral Appointment to the Environmental Commission: David Dragonetti as Associate Member #3**

Council President Dodge appointed Mr. Dragonetti to the Environmental Commission as Associate Member #3.

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### **Administrator's Report**

Mr. Seaman informed the Council of the deadline for all newsletter articles. He stated that the Borough wanted to apply for an open space grant through Monmouth County to improve the fields at Manson Park and added that the cost for Mr. Cranmer to work on the application would not exceed \$1,500.

*Councilman DeNofa motioned to authorize the work needed to submit the grant, seconded by Councilman Pellegrino, and approved by the following vote:*

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge & Pellegrino

NAYS: None

ABSTAIN: None

### **Reports of Council**

Councilman DeNofa informed the Council that he had a letter from Councilman Meyer listing the improvements that they would like seen at Manson Park which he would forward to them.

Councilman DeNofa reported on various DPW issues including landscaping trailers, computer updates, and painting. He noted that there is a sinkhole on Garden Road which is being investigated and the Patterson Avenue Project is scheduled to start on September 8<sup>th</sup>. He discussed the ongoing construction at what was previously the Memory Lanes bowling alley and mentioned an issue with portable basketball hoops in the street. Councilman DeNofa informed the Council that the bucket truck was out of service and would need repair. He stated that they had received a quote from Baker Ariel in the amount of \$6,537.16. Councilwomen DerAsadourian questioned if this was the only quote obtained and Councilman DeNofa confirmed it was. The Council agreed that in the future that they would like for an attempt to be made to receive more quotes or be given an explanation of why there is only one quote.

*Councilman DeNofa motioned to repair the bucket truck in the amount of \$6,537, seconded by Councilman Pellegrino, and approved by the following vote:*

AYES: DeNofa, DerAsadourian, DeSalvo, Dodge & Pellegrino

NAYS: None

ABSTAIN: None

Councilman DeNofa reported that DPW received a free natural gas generator from Little Silver and that they would be seeking quotes so it can be installed. He also noted that the Shade Tree Commission was working with DPW on trimming trees on Park Avenue.

Councilman Pellegrino thanked the DPW for the work they did at the First Aid Squad. He also inquired if Mr. Cranmer had a chance to look at the corner of Park Avenue and Court Drive which is beginning to sink. Councilman DeNofa stated that he would speak to Mr. Cranmer.

Councilwoman DerAsadourian reported on the meeting with Senator Beck concerning the tax rate for Red Bank Regional High School (RBR). She stated that she didn't believe that Senator Beck had any solutions and she is trying to come up with creative solutions herself. The Council discussed the meeting and it was decided that Councilwoman DerAsadourian should reach out to

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Little Silver and Rumson to discuss raising the cost of tuition. Councilman DeNofa stated that he would be interested in learning more on the costs of RBR's academies.

Councilman DeSalvo reported on repairs to the ladder truck and stated that he attended the First Aid Squad's 50<sup>th</sup> Anniversary Celebration, the Community Alliance's meeting and their movie night.

Councilman Dodge reported that the Police Committee had met to discuss the police's request to hire a second officer to replace the retirees. He also noted that the police's promotion plan should be complete in September which could possibly open another patrol position. Councilman Dodge requested, with the agreement of the Council, the Clerk prepare a resolution to hire an additional patrol officer at the September Council Meeting.

Councilman Pellegrino inquired as to the status of the Borough's COAH commitment which Mr. Seaman responded was being worked on by the Borough's COAH attorney. Councilman Pellegrino told the Council that the Borough renewed the Dental Insurance Plan for 1 year with no increase costs. He updated the Council on the Community Garden's new Facebook page, bi-laws, and an issue with a couple of people taking vegetables that did not belong to the Community Garden.

### **Correspondence**

Municipal Clerk Krueger informed the Council that Boy Scout Troop #50 wanted to use the Court Room for an award ceremony which the Council was not opposed to. She also told the Council that the NJLM Conference is in November and the Council should determine if they would like to attend.

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

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

Mike Forrest, 909 Broad Street, Shrewsbury, stated that he was gratified with the accuracy of the minutes of the previous meeting but noted that he had stated Ms. Borden's address incorrectly. He thanked Council for listening and responding to their concerns regarding Ms. Borden's property. Mr. Forrest stated that the PODS were removed and asked for the status of the tree work on Ms. Borden's property. Mr. Seamen informed him that Ms. Borden's attorney was aware of the situation. Mr. Forrest stated that we are a community in Shrewsbury and anything they could do to facilitate the issues and help the situation to please let them know. Councilman DeNofa advised Mr. Forrest that as this involves private property it needs to be taken up with Ms. Borden's attorney. Mr. Barger stated that if Mr. Forrest calls him the following day he would give him the attorney's contact information. Mr. Forrest inquired if the power was still connected to Ms. Borden's home. Mr. Barger stated that last time he spoke to her attorney the power was connected. Mr. Forrest stated that the Council should take action prior to something happening to the property. Mr. Barger explained that there is nothing the Borough can do unless it presents an imminent danger. Councilman DeNofa stated that this might be something he

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should speak to Ms. Borden's attorney about. Mr. Forrest explained that many times you don't hear of communities taking an active role and they are trying to take that active role.

**Close the Meeting to the Public**

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 \$116,330.20, seconded by Councilman DeNofa, and approved by the following vote:

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

**Adjourn**

Councilman DeNofa motioned to adjourn the meeting at 8:53PM, seconded by Councilwoman DerAsadourian, and approved by Roll Call Vote with all members present voting yes.

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

**Approve:** \_\_\_\_\_  
William Dodge – Council President