

January 20, 2015

**Meeting Called to Order**

Mayor Burden called the meeting to order at 6:45 PM.

**Resolution #2014-21A (Executive Session)**

Councilman Pellegrino motioned to approve Resolution #2014-21A, seconded by Councilman DeNofa, and approved by all Councilmembers present. The Council entered into Executive Session at 5:00 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 January 16, 2015 by the Municipal Clerk.

**Roll Call**

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

**Salute to Flag**

Led by Council Mayor Burden.

**Approval of Minutes: Borough Council Meeting December 1, 2014**

Councilman DeNofa motioned to approve the minutes of December 1<sup>st</sup> 2014, seconded by Councilman Pellegrino, and approved by the following vote:

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

**Resolution #2015-17 (Hire Part-Time Police Dispatcher: Crystal E. Schlink)**

**Resolution #2015-18 (Hire Full-Time Police Dispatcher: Sarra M. Ensuar)**

**Resolution #2015-19 (Hire Recreation Field Coordinator: Sharon De Vita)**

**Resolution #2015-20 (Appropriation Transfer #2)**

**Proclamation Supporting the End of Human Trafficking**

**Authorize the Mayor & Clerk to Sign 2015 Contract Renewal for Borough Attorney**

**Authorize the Mayor & Clerk to Sign 2015 Contract Renewal for Bond Council**

**Authorize the Mayor & Clerk to Sign 2015, 2016 & 2017 Contract Renewal for Animal Control with Red Bank**

**Approve Shrewsbury Hose Company No. 1 New Member: Thomas M. Wicklund**

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Councilman DeNofa motioned to approve Resolutions #2015-17 to #2015-20, the proclamation, signature authorizations, and addition of the new member to the Hose Company, seconded by Councilman Pellegrino, and approved by the following vote:

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

**Authorize the Mayor & Clerk to Sign 2015 Contract Renewal for Borough Engineer**

Councilman Dodge motioned to authorize the signatures, seconded by Councilman DeNofa, and approved by the following vote:

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

**Administrator's Report**

Mr. Seaman informed the Council that DPW and the Mayor had been discussing changing the end date of brush collection from October 31<sup>st</sup> to November 30<sup>th</sup> but noted that the ordinance would have to be amended. Council discussed the change and decided to amend the ordinance to read "November 30<sup>th</sup> or the first measurable snow event, whichever comes first".

Mr. Seaman stated that the Council should have received a draft of the Borough Directory for their review. Mayor Burden asked if the Council would object to having their e-mails listed in the directory to which the Council was opposed.

Mr. Seaman reported that the Borough has a grant opportunity to have LED lighting installed outside the municipal properties. He noted that they would cover 70% of the cost. Councilman DeNofa suggested that the Borough look into the potential long term cost savings of converting to LED.

**Reports of Council**

Councilman DeNofa reported on DPW trucks that were in need of repair and a leak in the DPW roof. He informed the Council that Little Silver is using the Borough's fuel pumps until theirs is repaired and the Borough will be reimbursed for the fuel they use. Councilman DeNofa stated that the Borough Engineer hoped to have the proposed Manson Park improvements out to bid by mid-April.

*Councilman DeNofa motioned to approve the Borough Engineer to prepare the bid documents for the Manson Park Improvement Project, seconded by Councilman Dodge, and approved by the following vote:*

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

Councilwoman DerAsadourian reported that Red Bank Regional's rankings had been announced and stated that she planned to do a comparative study of their cost per student.

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Councilman Dodge had nothing to report.

Councilman Meyer had nothing to report.

Councilman Pellegrino reported that the Borough was in the process of closing the 2014 books and are preparing for the audit. He also reported on the status of the Community Garden sign-ups.

### **Mayor's Report**

Mayor Burden reported on a seminar he attended and listed the meetings he attended in the past two weeks.

### **Correspondence**

Municipal Clerk Krueger stated that the Council received a letter from NJ American Water concerning the temporary taste of the water during maintenance to the system.

Councilman Pellegrino stated that he received a letter from a resident over the upgrades that NJ Natural Gas was planning throughout the Borough and the impact it will have on the condition of the roads. Mr. Seaman stated that he would speak to the Borough Engineer.

Councilwoman DerAsadourian inquired on the paving planned for the Sickles neighborhood. Mr. Seaman stated that it is a planned capital improvement project for 2015 that needs to be approved in the 2015 budget.

### **Facility Use Request: Beach Blast Tournament on Memorial Day and July 4<sup>th</sup> Weekends**

Councilwoman DerAsadourian expressed concern over the name on the Insurance Certificate provided by the Tournament organizers. Councilman Pellegrino recommended asking them to put "Jersey Shore Thunder DBA Beach Blast Tournament c/o Steve Wikoff" on their Certificate of Insurance. Councilman Meyer suggested, due to the planned improvements to Manson Park and the uncertainty of the construction timeline, to only allow the Beach Blast Tournament to use Sickles Park. Councilman Meyer motioned to approve the Beach Blast's Facility Use Permit for Sickles Park only with the agreed upon amended wording on the insurance certificate, seconded by Councilman DeNofa, and approved by the following vote:

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

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

Councilman Pellegrino motioned to open the meeting to the public, which was seconded by Councilwoman DerAsadourian, and approved by the rest of the Council.

Marjorie Clark, 213 Garden Road, Shrewsbury asked the Council if the Borough was aware of the names of the residents who are currently active in the military. Mr. Seaman stated that the Borough is only aware of veterans who are property owners. Councilman DeNofa stated that he

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would call his contact at Earle and see if they were able to get this information. Ms. Clark suggested that if the Borough does have any active military that we should have a welcome home celebration for them. She also commented on how lovely Patriot Isle looked for the holidays.

**Close the Meeting to the Public**

Seeing no one else from the public wishing to speak, Councilwoman DerAsadourian motioned to close the meeting to the public, seconded by Councilman DeNofa, and approved by the rest of the Council.

**Payment of the Bills**

Councilman Pellegrino motioned to approve the bills list in the amount of \$200,170.30, seconded by Councilman DeNofa, and approved by the following vote:

AYES: DeNofa, DerAsadourian, Dodge, Meyer & Pellegrino

NAYS: None

ABSTAIN: None

**Adjourn**

Councilman DeNofa motioned to adjourn the meeting at 7:46 PM, seconded by Councilman Pellegrino, and approved by all members present voting yes.

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

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