

March 7, 2016

**Meeting Called to Order**

The meeting was called to order 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 March 4, 2016 by the Municipal Clerk.

**Roll Call**

Present: Mayor Burden, Councilmembers Anderson, DerAsadourian, DeSalvo, Eddy & Moran

Also Present: Borough Attorney Martin Barger, Borough Administrator Thomas Seaman & Municipal Clerk Kathleen P. Krueger

Absent: Councilman Meyer

**Salute to Flag**

Led by Mayor Burden.

**Approval of Minutes: Borough Council Meeting – February 16, 2016**

Councilman Eddy motioned to approve the minutes of February 16<sup>th</sup>, seconded by Councilman DeSalvo, and approved by the following vote:

AYES: Anderson, DeSalvo, Eddy & Moran

NAYS: None

ABSTAIN: DerAsadourian

**Approval of Minutes: Borough Council Meeting – February 21, 2016**

Councilman Eddy motioned to approve the minutes of February 21<sup>st</sup>, seconded by Councilman DeSalvo, and approved by the following vote:

AYES: DeSalvo, Eddy & Moran

NAYS: None

ABSTAIN: Anderson & DerAsadourian

**Resolution #2016-27A (Amend Shrewsbury Hose Company Canning Fundraiser on County Road)**

**Resolution #2016-32 (Refund of Permit Fees to Solar City)**

**Resolution #2016-33 (Hire Part-Time Field Coordinator: Sharon DeVita)**

**Authorize Mayor & Clerk to sign 2016 Renewal Contract for Bond Council Services**

**Authorize Mayor to sign a 3 Year Contract with Dynamic Testing for Drug & Alcohol Testing**

**Appointment to Open Space Committee: Bill Gerth, Brendan Gilmartin & Tim Thomas**

Councilman Moran motioned to approve Resolutions #2016-27A, 32 & 33 and authorize the mayor's signature, seconded by Councilman Eddy, and approved by the following vote:

AYES: Anderson\*\*, DerAsadourian, DeSalvo, Eddy & Moran

NAYS: None

ABSTAIN: Anderson (\*\*On Resolution #2016-33 only)

March 7, 2016

**Resolution 2016-30 (Temporary Capital Budget)**

Mr. Seaman explained how this was needed to move forward with Ordinance No. 1024. Councilman Eddy motioned to approve Resolution #2016-30, seconded by Councilman Anderson, and approved by the following vote:

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

**Resolution #2016-31 (Increase Temporary Budget Appropriations)**

Mr. Seaman explained the temporary budgets and their use. Councilman Anderson motioned to approve Resolution #2016-31, seconded by Councilwoman DerAsadourian, and approved by the following vote:

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

**ORDINANCE NO. 1024 – INTRODUCTION/FIRST READING: Bond Ordinance  
Providing for the Acquisition of a Dump Truck and Equipment for the Shrewsbury DPW  
and Appropriating \$166,000.00 Therefor and Authorizing the Issuance of \$135,000.00  
Bonds and Notes to Finance a Portion of the Costs**

Mr. Seaman reviewed the financing of the dump truck which the Council discussed. Councilman Moran motioned to introduce Ordinance No. 1024, seconded by Councilman Anderson, and approved by the following vote:

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

Mayor Burden stated that the second reading would be at the March 21<sup>st</sup> Council meeting.

**Administrator Report**

Mr. Seaman reminded the Council of the upcoming MEL JIF Elected Officials Seminar and reported that the supervisors would be attending a MEL JIF meeting in Little Silver. He also noted that he is working on the drainage issue on Regent Drive and that the Council should have received the annual Tax Collector's report.

**Reports of Council**

Councilman Anderson had no report.

Councilwoman DerAsadourian reported on the status of the Sickles basketball court bid. She asked for Council approval to look into a decorative fencing with plantings to make Patterson Avenue more aesthetically pleasing. She noted that this would also help keep the kid's balls in the park and out of the road. The Council discussed the request and everyone was in agreement to look into it. Councilwoman DerAsadourian stated that additionally the Council should look into replacing the paths at Sickles Park which the Council discussed. *Councilwoman DerAsadourian motioned to get quotes for resurfacing the paths at Sickles Park, seconded by Councilman Anderson, and approved by the following vote:*

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

March 7, 2016

*ABSTAIN: None*

Councilwoman DerAsadourian stated that she was working with Attorney Barger on a resolution for field maintenance which was discussed.

Councilman DeSalvo had nothing to report.

Councilman Eddy reported on the Budget Workshop, the budget, and noted that he reached out to the Shrewsbury Borough and Red Bank Regional Board of Educations. Councilman Eddy stated that he asked the First Aid Committee to look into an ordinance allowing for First Aid to charge fees for calls from assisted livings facilities that violate their developer's agreement. He explained to the Council the issues they have been dealing with.

Attorney Barger updated the Council on the parking ordinance for Avenue of the Common.

Councilman Moran reported that the Planning Board meeting was cancelled and updated the Council on COAH. He also explained the deplorable conditions of one of the DPW pick-up trucks. *Councilman Moran motioned to approve the purchase of a pickup truck with a plow through state contract at Cherry Hill Winner Ford for \$28,897.00, seconded by Councilwoman DerAsadourian, and approved by the following vote:*

*AYES: Anderson, DerAsadourian, DeSalvo, Eddy & Moran*

*NAYS: None*

*ABSTAIN: None*

### **Mayor's Report**

Mayor Burden reported on all the meetings and events he attended over the past two weeks. He thanked Councilman Eddy for his presentation at the Budget Workshop. He updated the Council on the Borough yard sale and noted that there would be no Shrewsbury Day this year due to the work scheduled on the fields. Mayor Burden also noted that he was working on the Wardell House issue.

### **Correspondence**

Ms. Krueger stated that there was no additional correspondence.

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

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

Marjorie Clark, 213 Garden Road, Shrewsbury, inquired where the dump truck was listed on the temporary budget which Mr. Seaman explained. Ms. Clark inquired if the Borough could lease instead of buying a dump truck. Mr. Seaman explained that capital expenditures need to have a certain expected lifespan, which police cars do not meet, which is why they are leased and later bought.

Chris Vaios, 84 Garden Road, Shrewsbury, noted that Councilman Meyer stated that the Borough asked Little Silver to share a street sweeper a few weeks back. He stated that he checked on this fact and was told that it was never formally proposed to the Little Silver Councilmember's. Mr. Vaios stated that the Borough should have put together a formal proposal

March 7, 2016

and not just asked someone informally. He expressed his disappointment in the Borough for not bringing a formal proposal to the Little Silver Council. Mayor Burden stated that he had spoken to the Mayor of Little Silver on this issue and was told that the Council had discussed it and decided not to do it. Mr. Seaman said that he had spoken to the Borough Administer in Little Silver who discussed the idea with their Department of Public Works. Mr. Vaios stated that he would be happy to share with the Council the person who gave him this information off the record. He stated that the Borough has to take things seriously and be fiscally conservative.

Councilman DeSalvo inquired if it is traditional to do a formal proposal. Mr. Seaman and Mayor Burden explained that normally it starts informally and rarely formally. Mr. Seaman also stated that the Little Silver Administrator flat out told Shrewsbury no to the shared service due to their usage needs.

**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 Anderson, and approved by all Councilmembers present.

**Payment of Bills**

Councilman Eddy explained that a majority of the bill amount is for school taxes. Councilman Eddy motioned to approve the bills in the amount of \$1,210,813.77, seconded by Councilman DeSalvo, and approved by the following vote:

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

**Adjourn**

Councilman DeSalvo motioned to adjourn the meeting at 8:00 PM, seconded by Councilman Moran and approved by all Councilmembers present.

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

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