#### REGULAR MEETING AGENDA



# Shrewsbury Township 1979 Crawford Street Shrewsbury Township, New Jersey 07724

Teri Giercyk, RMC Municipal Clerk Phone (732) 542-0572 Fax (732) 935-1348

## **Shrewsbury Township Committee**

# December 27th 2018

## **REGULAR MEETING - 7:00 PM**

## **AGENDA**

#### CALL MEETING TO ORDER

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required Annual Notice of this meeting was published in Asbury Park Press on January 5, 2018, in addition to posting on the bulletin board in the Municipal Building on January 2, 2018 by the Municipal Clerk.

#### **ROLL CALL**

#### SALUTE TO THE FLAG

### APPROVAL OF MINUTES

Regular Meeting Minutes – 12/11/2018

### **CORRESPONDENCE**

- 1. Monmouth County Board of Health Key Activity Report November 2018
- 2. **NJ DEP** Notice of open public comment period Clean water state revolving fund and drinking water state revolving fund intended use plans

### **REPORTS**

Finance
Housing Inspector/Code Enforcement
Recreation

Municipal Attorney
Public Works
Safety & Neighborhood

Safety & Neighborhood Watch

## ORDINANCES FOR ADOPTION -

#### REGULAR MEETING AGENDA

2018-09

An Ordinance establishing procedure to adopt personnel practices and authorizing the Township Committee to implement said practices with all officials, appointees, employees, prospective employees, volunteers, and independent contractors of the Township of Shrewsbury

# PUBLIC PORTION – PLEASE STATE YOUR NAME AND ADDRESS FOR THE MINUTES

2018-10 Ordinance amending establishing indemnification of Municipal Officers and employees of the Township of Shrewsbury, County of Monmouth and State of New Jersey

# PUBLIC PORTION – PLEASE STATE YOUR NAME AND ADDRESS FOR THE MINUTES

#### RESOLUTIONS

2018-123	Authorizing the Shared Service for KnowBe4 Cyber Security Training Required by the Municipal Excess Liability Fund and Monmouth County Joint Insurance Fund with Marlboro Township
2018-124	Authorizing the Award of a Contract for Codification Services
2018-125	Resolution Awarding a Contract to RFP Solutions, Inc. for the Provision, Installation, and Maintenance of a Phone System
2018-126	Resolution of the Township of Shrewsbury, granting a temporary unpaid leave of absence to a township employee
2018-127	Authorizing the Transfer of 2018 Appropriations
2018-128	Authorizing the Transfer of Remaining Funds in the 2018 Current Fund Budget to Snow Removal Trust
2018-129	Cancellation to fund balance
2018-130	Payment of Bills

**NEW BUSINESS –** 

**OLD BUSINESS -**

# PUBLIC PORTION – PLEASE STATE YOUR NAME AND ADDRESS FOR THE MINUTES

DATE OF NEXT MEETING – Reorganization Meeting January 1, 2019 at 2:30 P.M.

**EXECUTIVE SESSION –** 

**ADJOURNMENT**