

Township of Shrewsbury

Resolution #2021-101

APPROVE HANDICAP APPLICATION FOR ROBERT BROSSA

WHEREAS, Robert Brossa who resides at 77 Barker Avenue has submitted an application requesting a handicap parking space; and,

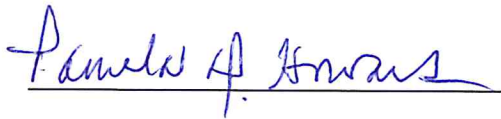
WHEREAS, the Municipal Clerk has reviewed the application and found the applicant has provided the required documentation and is in compliance with Ordinance #2019-6; and,

WHEREAS, the Municipal Clerk recommends the Township Committee approve the applicants request for a Handicap Parking Spot at 77 Barker Avenue; and,

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, the County of Monmouth, State of New Jersey, approves a handicap parking space for Robert Brossa at 77 Barker Avenue and said permit shall be renewed on an annual basis.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice	X		X			
Jennings		X	X			
Puhak			X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on November 9, 2021.



Pamela Howard, RMC
Municipal Clerk



Glenwood Puhak
Mayor

**Township of Shrewsbury
Resolution #2021-102**

**CONFIRM THE RECEIPT OF THE ANNUAL REPORT OF AUDIT
FOR THE TOWNSHIP OF SHREWSBURY FOR THE YEAR 2020**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Schedule of Findings and Responses
Auditor's Opinions

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the annual audit entitled:

General Comments
Schedule of Findings and Responses
Auditor's Opinions

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

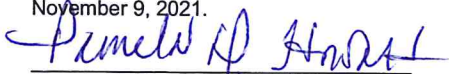
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:


R.S. 52-27BB-52 - "A local officer or member of a local governing body, who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provision of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED on this 9th day of November 2021, that the Township Committee of the Township of Shrewsbury hereby states that it has complied with the regulation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice	X		X			
Jennings		X	X			
Puhak			X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on November 9, 2021.


Pamela D. Howard, RMC,CMR
Municipal Clerk


Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2021-103

**RESOLUTION AWARDING CONTRACT TO WRM, WATER RESOURCE MANAGEMENT
AS LICENSED WATER OPERATOR**

WHEREAS, the Municipal Clerk submitted a Request for Proposal from qualified licensed water operators; and


WHEREAS, the Municipal Clerk accepted Requests for Proposals on November 9, 2021 and has made a recommendation to accept the proposal submitted by WRM, Water Resource Management; and,

WHEREAS, funds for this purpose will be provided in the municipal budget under buildings and grounds and the Chief Financial Officer has so certified in writing; and,

THEREFORE BE IT RESOLVED, that the Township Committee of Shrewsbury Township, County of Monmouth and State of New Jersey, hereby authorizes a contract with WRM, Water Resource Management to provide licensed water operator services from November 10, 2021 through November 10, 2022 at a total amount not to exceed \$10,310.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice			X			
Jennings		X	X			
Puhak	X		X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on November 9, 2021.



Pamela Howard, RMC, CMR
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2021-104

Authorize Transfer of 2021 Appropriations

WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

WHEREAS, the Governing Body further finds and declares that the Chief Municipal Finance Officer has determined that the following transfers are both necessary and appropriate; and

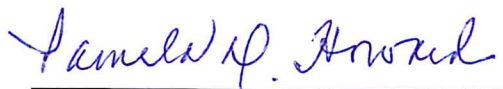
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth that the Chief Municipal Finance Officer is hereby authorized to make the following transfers in the CY 2021 Budget.

CURRENT FUND

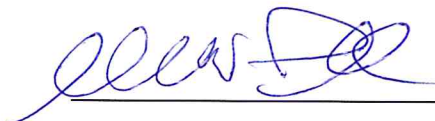
<u>Account</u>	<u>From</u>	<u>To</u>	
1-01-26-290-020 Streets and Roads OE	\$ 6,000		
1-01-26-300-020 Recycling-OE	\$ 3,500		
		1-01-20-100-010 Admin -SW	\$5,000.00
		1-01-20-1120-020 Clerk-OE	\$2,000.00
		1-01-28-370-020 Rec-OE	\$2,500.00
<u>Total</u>	\$ 9,500.00		\$ 9,500.00

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		X	X			
Puhak			X			
Lettice	X		X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on November 9, 2021.



Pamela Howard, RMC
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2021-104

Authorize Transfer of 2021 Appropriations

WHEREAS, Title 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of any respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess of those appropriations deemed to be insufficient; and

WHEREAS, the Governing Body further finds and declares that the Chief Municipal Finance Officer has determined that the following transfers are both necessary and appropriate; and

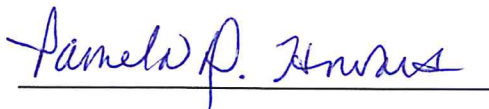
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth that the Chief Municipal Finance Officer is hereby authorized to make the following transfers in the CY 2021 Budget.

CURRENT FUND

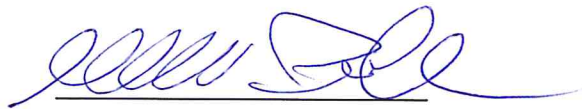
<u>Account</u>	<u>From</u>	<u>To</u>	
1-01-26-290-020 Streets and Roads OE	\$ 6,000		
1-01-26-300-020 Recycling-OE	\$ 3,500		
		1-01-20-100-010 Admin -SW	\$5,000.00
		1-01-20-1120-020 Clerk-OE	\$2,000.00
		1-01-28-370-020 Rec-OE	\$2,500.00
<u>Total</u>	\$ 9,500.00		<u>\$ 9,500.00</u>

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		X	X			
Puhak			X			
Lettice	X		X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on November 9, 2021.



Pamela Howard, RMC
Municipal Clerk



Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-105

AUTHORIZE PURCHASE OF LEAF VACUUM EQUIPMENT

WHEREAS, the Township of Shrewsbury, in its Public Works Department is in need of a new leaf vacuum and associated equipment; and

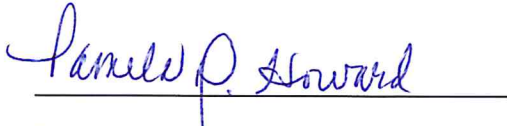
WHEREAS, pursuant to N.J.S.A. 40A:11-3, Shrewsbury Township, may without advertising for bids, purchase any goods or services under any contract or contracts which are below the Public Bidding Threshold, and after seeking three quotes, for which the best quote for the subject leaf vacuum is a price of \$7,679.20 satisfies the same, without the need for public bidding; and

WHEREAS, the Chief Financial Officer certifies the availability of funds not to exceed \$7,679.20 from Line Items entitled, "Recycling Grant G-01-41-712-201," "Clean Communities G-01-41-727-201" and from "Streets-OE" and split between the aforesaid accounts. Said Certification of the Chief Financial Officer is available at the Clerk's Office for examination; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Shrewsbury, that the governing body hereby authorizes the purchase of one "Little Wonder Truck Loader with/trailer, Model 8295-04-01, with a MSRP \$9,599.00 from John Guire Company, located at 187 Brighton Avenue, Long Branch, New Jersey 07740 for a sale price of \$7,679.20, which shall serve as the Township's new leaf vacuum; the cost of which being shared among the accounts listed above.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings			X			
Puhak	X		X			
Lettice		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on November 9, 2021.



Pamela Howard, RMC
Municipal Clerk



Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-105

AUTHORIZE PURCHASE OF LEAF VACUUM EQUIPMENT

WHEREAS, the Township of Shrewsbury, in its Public Works Department is in need of a new leaf vacuum and associated equipment; and

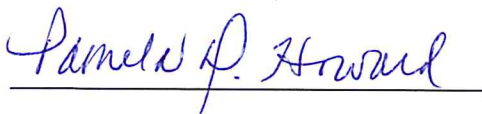
WHEREAS, pursuant to N.J.S.A. 40A:11-3, Shrewsbury Township, may without advertising for bids, purchase any goods or services under any contract or contracts which are below the Public Bidding Threshold, and after seeking three quotes, for which the best quote for the subject leaf vacuum is a price of \$7,679.20 satisfies the same, without the need for public bidding; and

WHEREAS, the Chief Financial Officer certifies the availability of funds not to exceed \$7,679.20 from Line Items entitled, "Recycling Grant G-01-41-712-201," "Clean Communities G-01-41-727-201" and from "Streets-OE" and split between the aforesaid accounts. Said Certification of the Chief Financial Officer is available at the Clerk's Office for examination; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Shrewsbury, that the governing body hereby authorizes the purchase of one "Little Wonder Truck Loader with/trailer, Model 8295-04-01, with a MSRP \$9,599.00 from John Guire Company, located at 187 Brighton Avenue, Long Branch, New Jersey 07740 for a sale price of \$7,679.20, which shall serve as the Township's new leaf vacuum; the cost of which being shared among the accounts listed above.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings			X			
Puhak	X		X			
Lettice		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Regular Meeting held on November 9, 2021.



Pamela Howard, RMC
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury


Resolution #2021-106


AUTHORIZE PAYMENT OF BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of 104,073.68.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE			X			
JENNINGS		X	X			
PUHAK	X		X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on November 9, 2021.


Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor