

**Township of Shrewsbury**

**Resolution #2022-35**

**AUTHORIZE APPROPRIATE RESERVE TRANSFER OF FUNDS NO. 1**

**WHEREAS**, N.J.S.A. 40A: 4-59 provides for appropriation reserve transfers during the first (3) months of any fiscal year, when it has been determined that it is necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated therefore, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

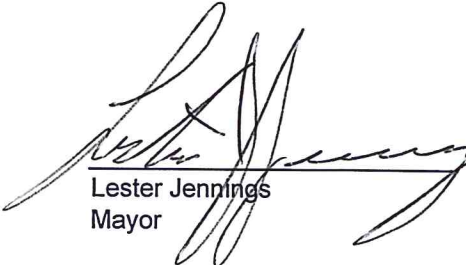
**NOW, THEREFORE, BE IT RESOLVED**, by the Township committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, no less than two thirds of the full majority concurring, that the Treasurer be and is hereby authorized to make transfers among the 2021 budget appropriations in accordance with the attached schedule.

		<u>FROM</u>	<u>TO</u>
Mayor & Committee -OE	1-01-20-110-020	\$ 2,500.00	
Engineer-OE	1-01-20-165-020	\$ 2,050.00	
Administration-SW	1-01-20-100-010		\$ 1,000.00
Finance-SW	1-01-20-130-010		\$ 1,000.00
Housing-SW	1-01-22-200-010		\$ 500.00
Street & Roads	1-01-26-290-010		\$ 2,000.00
Board of Health-SW	1-01-27-310-010		\$ 50.00
<b>Total</b>		<b>\$ 4,550.00</b>	<b>\$ 4,550.00</b>

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Puhak						X
Lettice		X	X			
Jennings	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 February 15, 2022.

  
 Katrina Thornton  
 Acting Municipal Clerk

  
 Lester Jennings  
 Mayor

Township of Shrewsbury


Resolution #2022-36

AUTHORIZE PAYMENT OF BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$ 154,292.18

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Puhak						X
Lettice		X	X			
Jennings	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 February 15, 2022.

  
Katrina Thornton  
Acting Municipal Clerk

  
Lester Jennings  
Mayor

**Township of Shrewsbury**

**Resolution #2022-37**

Authorizing Signatories for all municipal checks and deposits

**BE IT RESOLVED**, that the governing body of the Township of Shrewsbury, County of Monmouth and State of New Jersey hereby authorizes the following parties as signatories on all municipal checks and deposits:

Lester Jennings; Lynda Lettice; Glenwood Puhak and Thomas Seaman

**NOW, THEREFORE, BE IT RESOLVED**, by the Township committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, no less than two thirds of the full majority concurring, that a copy of this resolution shall be provided to all municipal official depositories.

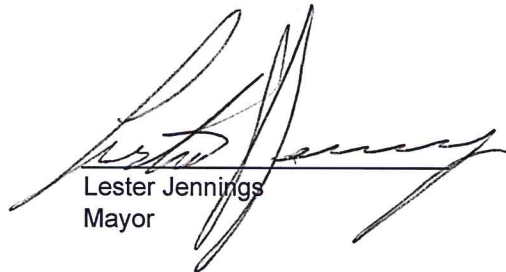
Name	Motion	Second	Ayes	Nays	Abstain	Absent
Puhak						X
Lettice	X		X			
Jennings		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 15, 2022.

ATTEST:



Katrina Thornton  
Acting Municipal Clerk



Lester Jennings  
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2022-38

AUTHORIZE CLOSED SESSION UNDER THE  
OPEN PUBLIC MEETINGS ACT

**WHEREAS**, the Open Public Meetings Act permits the Township Committee of the Township of Shrewsbury to exclude the public when certain matters are to be discussed.

**NOW, THEREFORE BE IT RESOLVED**, that in accordance with the provisions of the Open Public Meetings Act, the Mayor and Township Committee of the Township of Shrewsbury shall have a closed session for purposes of discussing employee annual benefits.


**BE IT FURTHER RESOLVED**, that matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, shall be discussed.

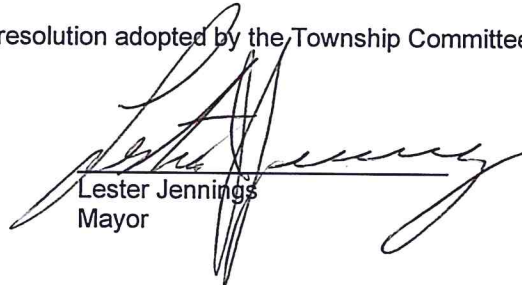
1. More particularly, such matters shall be discussed concerning Personnel matters.

**BE IT FURTHER RESOLVED**, that the public shall be informed of the results of the closed session at the continuation of the present public meeting, or at the next public meeting of the Mayor and Township Committee, or as soon thereafter as possible.

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

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 15, 2022

  
Katrina Thornton  
Acting Municipal Clerk

  
Lester Jennings  
Mayor