

Township of Shrewsbury

Resolution #2021-109

AUTHORIZE CHANGE ORDER #1 IN CONNECTION WITH
CRAWFORD STREET ROADWAY IMPROVEMENTS

WHEREAS, on October 13, 2020, a contract was awarded to Earle Asphalt Company in the amount of \$278,913.13 in connection with Crawford Street roadway improvements; and,

WHEREAS, the work has been completed as per the partial payment request No. 3 & Final and is entitled to payment in the amount of \$42,876.04 upon submission of an acceptable two year Maintenance Bond in the amount of \$28,194.77; and,

WHEREAS, a change to the contract in the amount of \$3,034.54 has been experienced as a result of larger than anticipated fuel and asphalt price increases; and,

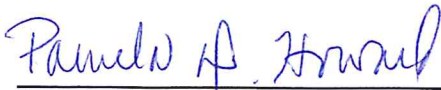
WHEREAS, this increase has been approved by the Township Engineer; and,

WHEREAS, funds for this purpose are available in the annual municipal budget, in the appropriation entitled C-04-55-218-001 and the Chief Financial Officer has so certified in writing; and,

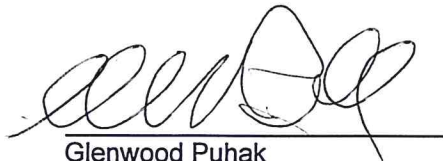
THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury that the Mayor be and is hereby authorized to execute Change Order #1 in the contract with Earle Asphalt Company in connection with Crawford Street roadway improvements resulting in a net increase of \$3,034.54 revising the total contract amount to \$281,947.67; and,

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 December 21, 2021.



Pamela Howard, RMC, CMR
Municipal Clerk



Glenwood Puhak
Mayor



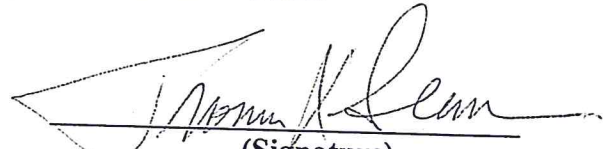
TOWNSHIP OF SHREWSBURY
MUNICIPAL OFFICE
1979 CRAWFORD STREET
SHREWSBURY, NEW JERSEY 07724
PHONE: 732-542-0572
FAX: 732-935-1348

CHIEF FINANCIAL OFFICER'S CERTIFICATION

**PROJECT COMPLETION
AGREEMENT FOR STATE AID**

I hereby certify that all expenditures, \$ 281,947.67 for the project known as the Crawford Street Roadway Improvements in the Township of Shrewsbury, County of Monmouth, are supported by valid documentation and conform with the terms of the State's Agreement.

The project cost is part of the Annual Single Audit prepared in conformity with the State of New Jersey Audit Policy referred to in the New Jersey Administrative Code.



(Signature)

Thomas Seaman


(Name)

CMFO

(Title)

12/21/21

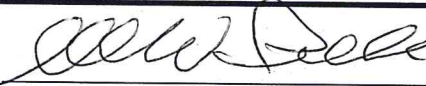
(Date)

 STATE OF NEW JERSEY PAYMENT VOUCHER (INVOICE)	MACSE DOCUMENT NUMBER											ACTG PER	FY		
	[]														
	PP START				SCHED PAY				CHK	OFF	F	RF	CK	(A) VENDOR ID NUMBER	
MO	DY	YR	MO	DY	YR	CAT	LIAB	A	TY	FL	216008355-00				
PV DATE															

Agreement Date (B)	Agreement No. (B)	Contract ID # (B)	PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (H)	C	TOTAL AMOUNT
05/21/2019					\$93,592.82

(D) PAYEE NAME AND ADDRESS Shrewsbury Township 1979 Crawford Street Shrewsbury Township, NJ 07724	(E) SEND COMPLETED FORM TO: NJDOT Local Aid District #3 Office 1035 Parkway Avenue Trenton, NJ 08625
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(F) PAYEE DECLARATIONS

I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS. THAT THE DESCRIBED GOODS OR SERVICES >>>>>> 

PAYEE SIGNATURE

Glenwood Puhak/Mayor. 12/21/21

PRINT PAYEE NAME/TITLE DATE

LINE NO	REFERENCE				(G) PAYEE REFERENCE NUMBER
	O/R	AGY	FAO/FRA #	LINE	
1	AO	078	308153	01	Municipal Aid 2019
2	AO	078	3071067	01	LAIF 2019
3					

	FUND	AGCY	ORG CODE	APPR UNIT	ACTIVITY CODE	OBJECT CODE	CFS PROJECT #	REPT CATEGORY
1	480	078	6320	ANP	TCAP	6010		
2	480	0478	6320	ANS	TCAP	6010		
3								

	ACCOUNTS PAYABLE REFERENCE #	AMOUNT	I/D
1	Crawford Street Improvements/Municipal Aid FY 2019	\$93,592.82	LIAF
2		\$0	Municipal Aid
3		\$93,592.82 Total	

COST INCURRED DATES (H)	CONTRACT DESCRIPTION (H)	AMOUNT
Final Payment	Cumulative costs Paid to Contractor	\$281,947.67
	Cummaltive cost Paid for Constrcuton Inspection/Asphalt Testing	\$20,830.00
	Total Project Costs Certified (CFO's Certification)	\$281,947.67
	Less State Not Participating Items	\$0.00
	Balance Subject to State Particiaption	\$302,777.67
	State Participation of Allotment	\$345,000.00
	Less Previous Payments	\$209,184.85
	TOTAL	\$93,592.82

CERTIFICATION BY RECEIVING AGENCY: I certify that the above services have been rendered in accordance with the contract agreement.

Signature

Print Name/Title Date

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just and payment is approved.

Authorized Signature -Accounting

Print Name/Title Date

Township of Shrewsbury

Resolution #2021-110

CONFIRM USE OF THE MUNICIPAL GYMNASIUM BY
SHREWSBURY APARTMENTS, LLC AND REFUND DEPOSIT

WHEREAS, Shrewsbury Apartments, LLC requested use of the municipal gymnasium for December 3, 2021; and,

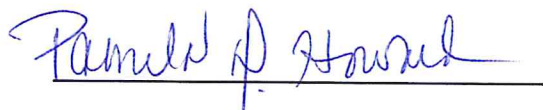
WHEREAS, Shrewsbury Apartments, LLC provided the Township of Shrewsbury with the appropriate certificate of insurance and deposit of \$250.00, and

WHEREAS, Shrewsbury Apartments, LLC event was held and the gym was returned in good condition; and,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, the County of Monmouth, State of New Jersey, confirms the use to Shrewsbury Apartments and now wishes to refund the deposit in the amount of \$250.00.

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 December 21, 2021.



Pamela Howard, RMC
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2021-111

AUTHORIZE SCAT AGREEMENT WITH MONMOUTH COUNTY

WHEREAS, the Monmouth County Board of Chosen Freeholders has established the Special Citizens Area Transportation System, known as SCAT; and

WHEREAS, the Township of Shrewsbury, County of Monmouth, State of New Jersey has had an annual contract with Monmouth County to provide transportation service to eligible residents; and

WHEREAS, the Township of Shrewsbury, County of Monmouth, State of New Jersey wishes to continue this service; and

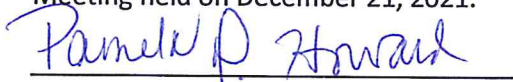
WHEREAS, it is necessary to set forth the responsibilities of both parties in this agreement; and


WHEREAS, the Chief Municipal Finance Officer will place sufficient funds for this contract in the CY 2022 Budget.

NOW THEREFORE BE IT RESOLVED, by the Township of Shrewsbury, County of Monmouth, State of New Jersey that the SCAT agreement and contract with Monmouth County Board of Chosen Freeholders is hereby approved for the period of January 1, 2022 through December 31, 2022, at an amount not to exceed 4,500.00.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice		X	X			
Jennings			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 December 21, 2021.


Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2021-112

RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF RED BANK AND THE TOWNSHIP OF SHREWSBURY FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Uniform Shares Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to contract with each other for shared services; and

WHEREAS, the Borough of Red Bank has entered into a Professional Service Contract with the Community Health Group d/b/a JFK University Medical Center for emergency medical ambulance services within the Borough from January 1, 2021 to December 31, 2023;

WHEREAS, the Borough of Red Bank and the Township of Shrewsbury wish to enter into a Shared Service Agreement for emergency medical services provided by the Borough of Red Bank through its contractor aforesaid to Shrewsbury Township as a Shared Service Agreement for CY2022 at an annual fee of \$8,000.00 per year and at a rate of \$666.67 per month, beginning January 1, 2022 and terminating December 31, 2022; and

WHEREAS, the Chief Financial Officer will place sufficient funds for this contract in the CY2022 municipal budget; and,

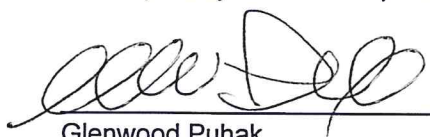
NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to execute a Shared service Agreement, prepared by the Township Attorney with the Borough of Red Bank for emergency medical services for the benefit of Shrewsbury Township commencing January 1, 2022 and terminating December 31, 2022 for an annual fee of \$8,000.00; and at a rate of \$666.67 per month, beginning January 1, 2022 and terminating December 31, 2022.

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 December 21, 2021.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-113

AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF EATONTOWN AND THE TOWNSHIP OF SHREWSBURY FOR EMERGENT FIRE PROTECTION SERVICES

WHEREAS, the Uniform Shares Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to contract with each other for shared services; and

WHEREAS, the Borough of Eatontown and the Township of Shrewsbury wish to enter into a shared service agreement for Emergent Fire Protection services for the year 2022; and

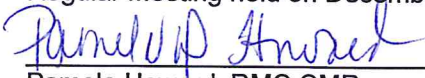
WHEREAS, the Borough of Eatontown ("Borough") wishes to provide shared services with the Township of Shrewsbury ("Township") for the provision of Emergent Fire Protection Services, for an annual fee of \$10,000.00 beginning January 1, 2022 and terminating December 31, 2022; and

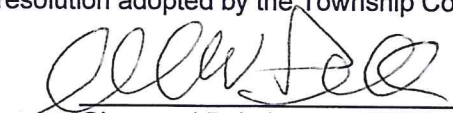
WHEREAS, the Chief Financial Officer hereby certifies the availability of funds in the amount of \$10,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to enter into a shared service agreement, prepared by the Township Attorney with the Borough of Eatontown for Emergent Fire Protection Services for the benefit of Shrewsbury Township commencing January 1, 2022 and ending December 31, 2022 for an annual fee of \$10,000.00.

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 December 21, 2021.


Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor

Township of Shrewsbury


Resolution #2021-114


AUTHORIZE PAYMENT OF BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$130,000.64

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice		X	X			
Jennings			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 December 21, 2021.


Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor

Township of Shrewsbury

RESOLUTION #2021-115

RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF RED BANK AND THE TOWNSHIP OF SHREWSBURY FOR THE SHARED USE OF MUNICIPAL COURT

WHEREAS, the Uniform Shares Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes municipalities to contract with each other for shared services; and

WHEREAS, the Township of Shrewsbury wishes to enter into a shared service agreement with the Borough of Red Bank for the provisions and sharing of the Municipal Court, facilities, personnel and services of the Borough on behalf of the Township for an annual fee of \$7,000.00 per year for a period commencing January 1, 2022 and terminating December 31, 2025; and


NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that the Mayor is hereby authorized to enter into a shared service agreement with the Borough of Red Bank for shared Municipal Court facilities, personnel and services for the benefit of Shrewsbury Township.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice	X		X			
Jennings			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 December 21, 2021.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-116

**RESOLUTION FOR 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 the personnel issue involving the Municipal Clerk; and,

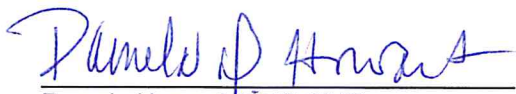
BE IT FURTHER RESOLVED, that matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, shall be discussed.


1. More particularly, such matters shall be discussed concerning personnel matters; including the Municipal Clerk.

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
Lettice	X		X			
Jennings			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 December 21, 2021.


Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor