

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-76

**RESOLUTION OF THE TOWNSHIP OF COMMITTEE AMENDING
RESOLUTION WHICH PROVIDES FOR A TEN (10) DAY GRACE PERIOD FOR
THE PAYMENT OF TAXES DURING THE YEAR 2021**

WHEREAS, in accordance with the provisions of N.J.S.A. 54:4-67, on January 1, 2021 the governing body adopted Resolution which established a ten (10) day grace period following the date upon which real estate property taxes become payable; and

WHEREAS, this grace period provides that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable; and

WHEREAS, due to delays in the Township's 2021 Tax Rate being certified by the State of New Jersey, the Borough Tax Collector anticipates 2021 Final Property Tax Bills which include the 3rd Quarter payment amount will be mailed as soon as possible; and

WHEREAS, N.J.S.A. 54:4-66.3(d) requires that at least 25 days elapse between the time the tax bills are mailed to the date taxes are due; and

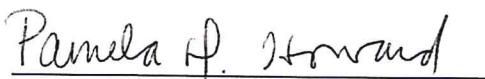
WHEREAS, the Township Tax Collector has recommended the grace period be extended to provide the minimum required period for the payment of taxes after the bills are mailed.

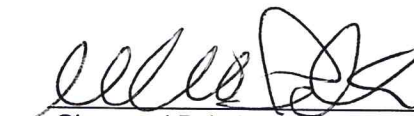
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Shrewsbury, in the County of Monmouth, State of New Jersey, as follows:

1. The grace period for the 3rd quarter 2021 Tax installment for real estate property taxes is hereby extended so that no interest shall be charged if payment of the 3rd quarter Tax installment is made 25 days from mailing date. Payments received after the 25 days shall be charged interest from the August 1, 2021 due date.
2. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the Township Tax Collector.

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 Special Meeting held on July 20, 2021.


Pamela D. Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-77

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT TO THE MONMOUTH COUNTY S.P.C.A. TO PROVIDE ANIMAL CONTROL OFFICER SERVICES WITHIN THE TOWNSHIP FROM AUGUST 1, 2021 TO DECEMBER 31, 2021

WHEREAS, the Township of Shrewsbury, County of Monmouth, State of New Jersey (the "Township") requires the services of an Animal Control Officer according to law; and

WHEREAS, Shrewsbury Township, in 2021 had a Shared Service Agreement with the Borough of Red Bank (the "Borough") for said services at a rate of \$2,000.00 for the year 2021, but due to efficiency and the economy, the Borough eliminated the internal position of Animal Control Officer effective June 30, 2021; and

WHEREAS, the Monmouth County S.P.C.A., a non-profit 501(c)(3) organization founded in 1945 to care for Monmouth County's homeless, neglected and abused animals, provides Animal Control Officers and services to governmental entities throughout the County; and

WHEREAS, the Monmouth County S.P.C.A. has received excellent referrals and praise from the other local communities to which it has been providing Animal Control Services, and is willing to take over the services formerly provided by the Borough for the Township at the same cost; and

WHEREAS, the Monmouth County S.P.C.A. has provided a proposal at the same cost as the Borough, which is \$2,000.00 for the year 2021; apportioned out in accordance with the months undertaken by the S.P.C.A. from the Borough to provide Animal Control Services to the Township according to law; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids; and

WHEREAS, the Monmouth County S.P.C.A. shall be required to complete and submit a Business Registration Statement.

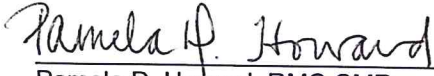
NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, hereby authorizes the Mayor and Township Clerk to enter into and execute a contract with the Monmouth County S.P.C.A. in accordance with the foregoing parameters and the following terms:

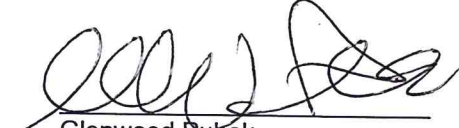
1. The Mayor and Township Clerk, on behalf of the Township, are hereby authorized and directed to execute a contract with the Monmouth County S.P.C.A. in accordance with the Proposal attached hereto as Exhibit A.
2. The contract is awarded without competitive bidding as a professional service under the provisions of N.J.S.A. 40A: 11-5(1)(a)(i).
3. That a notice in accordance with this Resolution and the New Jersey Local Public Contract Law shall be published at least one time in the Township's official newspaper.
4. That the account to be charged shall be "Animal Control Services" in an amount not to exceed \$2,000.00 and that the Chief Financial Officer has issued a Certificate of Availability of Funds, which is incorporated herein by reference and is located on file at the Clerk's Office of the Township.

5. That a certified copy of this Resolution shall be provided to the Monmouth County S.P.C.A. along with a fully executed contract.

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 Special Meeting held on July 20, 2021.


 Pamela D. Howard, RMC, CMR
 Municipal Clerk


 Glenwood Puhak
 Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-79

RESOLUTION AUTHORIZING THAT A BID OPPORTUNITY BE ADVERTISED FOR A CONTRACT FOR A LICENSED WATER OPERATOR

WHEREAS, the Township of Shrewsbury needs a licensed water operator or licensed water operating service in compliance with New Jersey Department of Environmental Protection requirements with regard to water sampling and reporting, and other related actions in protecting the Township's water system; and

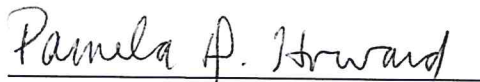
WHEREAS, the Township of Shrewsbury intends to advertise for bids pursuant to N.J.S.A. 40A:11-23 in order to procure the best contract for a licensed water operator or licensed water operating service; and


WHEREAS, specifications have been drawn in a manner to encourage free, open and competitive bidding pursuant to N.J.S.A. 40A:11-9.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey, hereby authorizes that a notice to bidders be published and advertised in order to seek a contract for a licensed water operator or licensed water operating service, and bids be sought in accordance with State Statute and specifications drawn and hereby approved by the Township Committee of the Township of Shrewsbury, a true copy of said specifications are attached hereto as Exhibit A.

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 July 20, 2021.


Pamela Howard, RMC,CMR
Municipal Clerk


Glenwood Puhak
Mayor

TOWNSHIP OF SHREWSBURY

RESOLUTION #2021-80

APPLY FOR A GREEN ACRES PROGRAM GRANT FOR
ELOISE NAGEL PARK IMPROVEMENTS

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Shrewsbury desires to further the public interest by obtaining funding in the amount of \$ 230,450., in the form of a \$ 57,612.50 matching grant and, if available, a \$ 172,837.50 loan, from the State to fund the following project(s): *Eloise Nagel Park Improvements, which will include replacement of existing playground and the installation of an ADA accessible picnic table and benches* at a cost of \$ 230,450;

NOW, THEREFORE, the governing body/board resolves that Glenwood Puhak or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

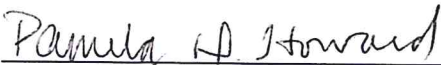
WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

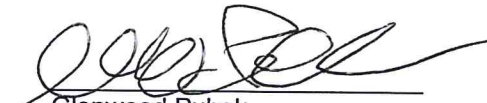
NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Committee of Shrewsbury as follows:

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Eloise Nagel Park Improvements;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$ 172,837.50;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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 Special Meeting held on July 20, 2021.


 Pamela D. Howard, RMC,CMR
 Municipal Clerk


 Glenwood Puhak
 Mayor

CERTIFICATION

I, Pamela Howard, RMC, Township Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by Township of Shrewsbury at a meeting held on the 20 day of July, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 21 day of

July, 2021.

Pamela H. Howard
(name and title of Secretary or equivalent)

Township of Shrewsbury

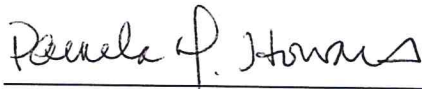
Resolution #2021-81

AUTHORIZE PAYMENT OF BILLS


The Township Committee of the Township of Shrewsbury hereby authorizes payment of the
,Bills in the amount of \$ 131,773.78 .

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 July 20, 2021.



Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor