

COMMITTEEMEMBER NOLAN MOVED THE ADOPTION OF THE FOLLOWING MINUTES:

**TOWNSHIP OF SHREWSBURY
REGULAR MEETING MINUTES
May 9, 2017**

Governing Body Members Present: Mayor Edward Nolan
Deputy Mayor Nolan
Committeewoman Maryellen Bailly

Township Officials Present: Municipal Clerk Teri Giercyk, Chief Financial Officer Sue Veitengruber, and Township Attorney, Gene Anthony, Esq.

CALL 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, 2017, in addition, to posting on the bulletin board in the Municipal Building on January 1, 2017 by the Municipal Clerk. The meeting called to order by Mayor Nolan in accordance with the Open Public Meetings Act at 7:00 P.M. on this 9th day of May, 2017.

ROLL CALL: Committeewoman Bailly – present; Deputy Mayor Puhak – present; and Mayor Nolan – present

Members of the Public were in attendance.

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

- a. 4/25/2017 Regular Meeting
Moved Bailly, seconded by Nolan
Ayes –Mrs. Bailly, Mr. Puhak, and Mayor Nolan

CORRESPONDENCE:

1. 2017 Educational Services Commission of New Jersey Vender Expo 5/12/2017
2. Monmouth County Board of Chosen Freeholders Summer Kick off Press Conference – May 13th 9 AM Bradley Beach
3. NJ Department of Health – Guide to Proper Handling of Bat Exposures
4. NJ DEP – Director Kerry Kirk Pflugh – DEP Projects – Questions/Concerns

REPORTS:

Department of Public Works Jeffrey Foster:

1. Clean Town hall gutters out
2. Starter normal routine for grass cutting
3. Set leaf vac machine up the county to get repaired
4. Set the dump truck at to Truis to replace the hitch
5. Bulk weekend went very good we at least 40 people
6. Repaired mower

Finance Sue Veitengruber: Adoption of the budget tonight, 4/10 of a cent decrease or increase. Attended County Shared Services conference. County has space available for archiving records up to 30 cubic feet. Monmouth County ASPCA has grant money and donations that can assist with Trap/Neuter and Release program, \$37.50 per cat.

Mayor Nolan: Parking lot will be paved Thursday. Line stripes will be done on Monday. Basketball court will be done as well. No recreation on Friday. Town hall will be open on Thursday.

Municipal Attorney Gene Anthony: No report, was away last week.

Code Enforcement: Currently away. CO's are scheduled for when he returns.

Recreation Director Rich Brunson: Saturday June 10th Atlantic City Trip. \$225 needed for deposit. Cost \$35-\$40 per person. Sign up all next week. Good showing at recreation meeting.

Safety and Neighborhood Watch: Meeting for May 10th will be rescheduled. May 27th 12pm to 3pm BBQ in park.

There were no other reports.

ORDINANCES – For Introduction: NONE

ORDINANCES – For Adoption:

A.

**TOWNSHIP OF SHREWSURY
ORDINANCE # 2017-2**

CALENDAR YEAR 2017

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Shrewsbury in the County of Monmouth finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$17,392.20 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Shrewsbury, in the County of Monmouth a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Shrewsbury shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 20,290.90, and that the CY 2017 municipal budget for the Township of Shrewsbury be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

This ordinance published herewith is introduced and passed on first reading by the Township Committee of the Township of Shrewsbury on April 11, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on May 9, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to an including the date of such meeting, copies of said ordinances will be available at the Municipal Clerk's office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request the same.

MARYELLEN BAILLY, Township Committeemember introduced the aforesaid ordinance, seconded by GLENWOOD PUHAK, Township Committeemember.

ROLL CALL

Ayes: BAILLY, PUHAK, NOLAN

Nays: NONE

Abstain: NONE

Absent: NONE

MARYELLEN BAILLY, Township Committeemember introduced the aforesaid ordinance on second reading for the public hearing and upon closure of said public hearing, moved its adoption, seconded by EDWARD NOLAN Township Committeemember.

ROLL CALL

Ayes: BAILLY, PUHAK, NOLAN

Nays: NONE

Abstain: NONE

Absent: NONE

Date introduced: April 11, 2017

Date of Adoption: May 9, 2017

Edward P. Nolan

Mayor

Attest:

Teri Giercyk, RMC

Municipal Clerk

PUBLIC PORTION

– **Do I hear a motion to open the meeting to the public?** Nolan Second Puhak

All in favor: Y Opposed: N

Public Speaks – Sue Veitengruber explained. No further comment

– **Do I hear a motion to close the meeting to the public?** Bailly Second Nolan

All in favor: Y Opposed: N

B.

TOWNSHIP OF SHREWSBURY

ORDINANCE #2017-5

**ORDINANCE AMENDING ORDINANCE 2016-04 CREATING A NEW ORDINANCE
CONCERNING THE USE OF MUNICIPAL FACILITIES AND FEES FOR VARIOUS
USAGES**

WHEREAS, the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey, in 2016 updated its regulations and schedule of fees for the use of municipal recreation facilities, and to limit harm or injury to participants; and

WHEREAS, The Township Committee feels that now an amendment to fees should be created, so as to eliminate abuse of the use of such facilities.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Township of Shrewsbury, County of Monmouth and State of New Jersey as follows:

Section 10: Fees. Should be amended as follows:

B(5) Should any participant utilizing Township fields and/or facilities make use of such fields or facilities more than one-half hour beyond the designated time for ending such activities, then the participant shall be charged one and one-half times per hour of the hourly rate designated by this Ordinance apportioned out for the time period that the participant or participants extend beyond the designated time period for ending said activity, and commencing immediately after the scheduled time for termination of the activity, until the activity has completely ceased and the participants have vacated the fields or facility.

BE IT FURTHER ORDAINED AND ENACTED, that this Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

BE IT FURTHER ORDAINED AND ENACTED, that all ordinances or parts of ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

NOTICE

This ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Shrewsbury on April 25, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on May 9, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to and including the date of such meeting, copies of said Ordinances will be available at the Clerk's Office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request for same.

MARYELLEN BAILLY, Township Committeeperson introduced the aforesaid Ordinance and EDWARD NOLAN, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative: BAILLY, PUHAK, NOLAN

Negative: NONE

Abstain: NONE

Absent: NONE

MARYELLEN BAILLY, Township Committeeperson, moved the aforesaid Ordinance for second reading for Public Hearing and upon closure of said Public Hearing moved for its final reading and adoption, seconded by EDWARD NOLAN, Township Committeeperson.

ROLL CALL

Affirmative: BAILLY, PUHAK, NOLAN

Negative: NONE

Abstain: NONE

Absent: NONE

DATE INTRODUCED: 4/25/2017

DATE ADOPTED: 5/9/2017

Teri Giercyk, RMC

Municipal Clerk

Edward P. Nolan

Mayor

This is to certify that the foregoing Ordinance was adopted by the Township Committee at a regular meeting of the Township of Shrewsbury Township held May 9, 2017.

Teri Giercyk, RMC

Municipal Clerk

Edward Nolan, Mayor

ATTEST _____

Teri Giercyk, RMC

Municipal Clerk

PUBLIC PORTION

– **Do I hear a motion to open the meeting to the public?** Bailly Second Nolan

All in favor: Y Opposed: N

Public Speaks – Sue Veitengruber explained. Robin Kane, 84 Belshaw commented. Recreation Direction Mr., Brunson also questioned fees associated.

– **Do I hear a motion to close the meeting to the public?** Bailly Second Nolan

All in favor: Y Opposed: N

C.

**TOWNSHIP OF SHREWSBURY
ORDINANCE #2017-6**

REVISED SALARY ORDINANCE TOWNSHIP OF SHREWSBURY

AN ORDINANCE TO AMEND AN ORDINANCE 2016-03 and 2016-05 ENTITLED "AN ORDINANCE FIXING SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS AND EMPLOYEES IN THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, NEW JERSEY FOR THE YEAR 2016" AND THEREAFTER KNOWN BY IT'S SHORT NAME AS 'SHREWSBURY TOWNSHIP SALARY ORDINANCE'

BE IT ORDAINED, by the Township Committee of the Township of Shrewsbury in the County of Monmouth and State of New Jersey:

SECTION 1. The offices and positions under the Municipal Government of the Township of Shrewsbury shall be compensated at the amount fixed in this Ordinance.

SECTION 2. The Township Chief Financial Officer is hereby authorized to transfer such sums of money from the Municipal Current Account and other such accounts that may cover periodic payrolls in the amounts fixed by this Ordinance.

SECTION 3. Effective January 1, 2017 all employees, eligible for health insurance shall make a contribution of salary towards health benefits based on the annual premium for all health care and prescription premiums as set forth in the schedule promulgated by the NJ Division of Pensions and Benefits herein attached and as revised from time to time. The minimum contribution shall be equal to 1.5% of the employee's salary.

SECTION 4. The following listed positions are assigned to the following titles with annual salary ranges, providing for minimum and maximum salaries, contingent on merit, the availability of funds, and other provisions of this Ordinance. The Township Committee shall pass an annual resolution indicating the specific salary of each employee.

SECTION 5. The following positions shall be compensated in the year 2017 as follows:

TITLE	MINIMUM RANGE	MAXIMUM RANGE
Salaried Employees – Annual Compensation		
Mayor	\$ 2,750.56	\$ 3,037.05
Township Committeeperson	\$ 2,265.17	\$ 2,500.93
Township Clerk/Registrar (Full-Time)	\$ 31,761.60	\$ 46,585.83
Deputy Registrar	\$ 150.40	\$ 200.00
Township Assessor	\$ 7,500.00	\$ 8,200.00
Tax Collector	\$ 1,600.00	\$ 3,000.00
Chief Financial Officer/Treasurer	\$ 7,500.00	\$ 15,000.00
Code Enforcement Officer	\$ 2,400.00	\$ 3,000.00
Housing Inspector	\$ 2,500.00	\$ 6,000.00
Administrative Assistant/Bookkeeper	\$ 26,208.00	\$ 39,959.36
Township Administrator/Grant Facilitator	\$ 12,000.00	\$ 25,000.00
Recreation Director	\$ 600.00	\$ 3,000.00
Deputy OEM Coordinator	\$ 1,000.00	\$ 1,000.00
Fire Official	\$ 500.00	\$ 750.00

Hourly Employees – Per Hour Compensation

Time worked in excess of the 40 hours per week shall be paid at time and one-half the employee's hourly rate for the following positions;

Township Clerk part-time	\$ 20.00/hour	\$ 25.00/hour
Bookkeeper (Part-time permanent)	\$ 13.00	\$ 16.24
Temporary or Seasonal Clerical	\$ 10.00	\$ 13.50
Public Works Part Time	\$ 12.00	\$ 14.00
Public Works Supervisor	\$ 20.74	\$ 22.69
Recreation Program Counselor	\$ 9.00	\$ 11.00

SECTION 6. All salary or compensation provided for by this Ordinance shall be effective from January 1, 2017 unless otherwise stipulated by the Township Committee.

SECTION 7. All Ordinances or parts of Ordinances adopted prior to this date, inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION 8. Should any sentence, clause or other portion of this Ordinance be declared invalid by any court of law, the remaining provisions thereof shall be unaffected.

SECTION 9. This Ordinance shall take effect after its passage and publication according to law.

NOTICE

This ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Shrewsbury on April 25, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on May 9, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to and including the date of such meeting, copies of said Ordinances will be available at the Clerk's Office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request for same.

MARYELLEN BAILLY, Township Committeeperson introduced the aforesaid Ordinance and GLENWOOD PUHAK, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative: BAILLY, PUHAK, NOLAN

Negative: NONE

Abstain: NONE

Absent: NONE

MARYELLEN BAILLY, Township Committeeperson, moved the aforesaid Ordinance for second reading for Public Hearing and upon closure of said Public Hearing moved for its final reading and adoption, seconded by EDWARD NOLAN, Township Committeeperson.

ROLL CALL

Affirmative: BAILLY, PUHAK, NOLAN

Negative: NONE

Abstain: NONE

Absent: NONE

DATE INTRODUCED: 4/25/2017

DATE ADOPTED: 5/9/2017

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

This is to certify that the foregoing Ordinance was adopted by the Township Committee at a regular meeting of the Township of Shrewsbury Township held May 9, 2017.

Teri Giercyk, RMC
Municipal Clerk

PUBLIC PORTION

– **Do I hear a motion to open the meeting to the public?** Nolan Second Puhak

All in favor: Y Opposed: N

Public Speaks – Robin Kane, 84 Belshaw, Clerk decreased. Mayor and Council decreased? Municipal Finance? Sue Veitengruber explained further, these are the ranges of the salary ordinance.

– **Do I hear a motion to close the meeting to the public?** Nolan Second Bailly

All in favor: Y Opposed: N

RESOLUTIONS –

2017-71 Self-Examination of Budget Resolution – Sue Veitengruber explained.

COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-71

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Shrewsbury has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Shrewsbury that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Seconded by Committeemember PUHAK and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly			X			
Puhak		X	X			
Nolan	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 May 9, 2017.

Teri Giercyk, RMC

Municipal Clerk

Approved:

Edward Nolan

Mayor

TOWNSHIP OF SHREWSBURY

MONMOUTH COUNTY, NEW JERSEY

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: _____

By: _____

Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

2017-72 Introduction of Budget by Title Only

COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-72

BUDGET TO BE READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, in the County of Monmouth, State of New Jersey that the budget shall be read by title only.

Seconded by Committeemember PUHAK and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak			X			
Nolan	X		X			

Dated: May 9th, 2017

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

I hereby certify the foregoing to be a true copy of the resolution adopted by the Shrewsbury Township Committee on May 9th, 2017.

Teri Giercyk, RMC
Municipal Clerk

2017-73 Adoption of 2017 Municipal Budget

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-73

ADOPTION OF THE 2017 BUDGET OF THE TOWNSHIP OF SHREWSBURY

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Municipal Budget of Shrewsbury Township for the calendar year budget of 2017:

General Appropriations:

Appropriations for Municipal Purposes Within "Caps" \$ 576,984.00

Appropriations for Municipal Purposes Excluded From "Caps" \$ 365,237.00

Reserve for Uncollected Taxes \$ 15,431.43

Total General Appropriations: \$ 957,652.43

Less: Anticipated Revenues Other Than Local Property Tax \$ 177,165.00

Difference: Amount to Be Raised for Taxation for Support of the Municipal Budget as follows:
 Local Tax for Municipal Purposes Including the Reserve for Uncollected Taxes: \$ 780,457.83

Total General Revenues: \$ 957,652.43

BE IT ALSO RESOLVED, that said 2017 Budget was published in the April 29, 2017 edition of the Asbury Park Press, and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey does hereby adopt the 2017 Municipal Budget for the Township of Shrewsbury for the year 2017, and

BE IT FINALLY RESOLVED, that a hearing on the 2017 Township of Shrewsbury Municipal Budget and Tax Resolution was held at the Shrewsbury Township Municipal Hall, 1979 Crawford Street on May 9, 2017 at 7 p.m. at which time and place objection to said 2017 Township of Shrewsbury Municipal Budget and Tax Resolution was presented by taxpayers and other interested person.

Seconded by Committeemember NOLAN and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly				X		
Puhak	X		X			
Nolan		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 May 9, 2017.

 Teri Giercyk, RMC
 Municipal Clerk

 Edward P. Nolan
 Mayor

- Do I hear a motion to open the meeting to the public? Nolan Second Bailly

All in favor: Y Opposed: N

Public Speaks – Robin Kane, 84 Belshaw, Commented on Office of Emergency of Management, Board of Health regarding Deputy Registrar, financial administration went up, what are the additional expenses?

Sue Veitengruber discussed Two Rivers increase, and possible 4/10 of a cent tax decrease. Some

surplus was used, and it will be replenished.

Robin Kane asked about Capital Improvement Fund and Sue Veitengruber explained, and it will be used for digital sign. Robin Kane asked about cost of phone system.

Sue Veitengruber explained further that phone system needs extensions, voice mail, and fully secured phones.

Robin Kane, financial administrator has gone up from \$8,000.00 to \$12,000.00.

Sue Veitengruber explained that salary was shifted from line item to a different line item.

Robin Kane, electric street lighting, where is the money going to come from the street lighting that is still owed?

Sue Veitengruber – will not discussed the litigation with involving the street lighting. No municipal service agreement. No legal authorization for it.

– Do I hear a motion to close the meeting to the public? Nolan Second Puhak

All in favor Y Opposed N

2017-74 Amend Temporary Budget – WITHDRAWN

– Do I hear a motion to withdraw Resolution 2017-74? Nolan Second Puhak

All in favor Y Opposed N

2017-75 Salary Resolution

COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

**RESOLUTION 2017-75
RESOLUTION OF THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, SETTING 2017 SALARIES**

Whereas, the Township of Shrewsbury Township Committee has approved the 2017 Salary Ordinance, and

Whereas, the Township Committee must set individual employee’s salaries within the approved range,

Now therefore be it resolved the following salaries are set effective January 1, 2017, prorated, within the approved salary ranges:

Mayor	Edward Nolan	\$ 3,037.05 per year
Township Committee Members	Mary Ellen McNama-Bailly	\$ 2,500.93 per year
	Glen Puhak	\$ 2,500.93 per year
Chief Municipal Finance Officer	Suzanne Veitengruber	\$ 12,000.00 per year
Municipal Clerk /Registrar	Teri Giercyk	\$ 25.00 per hour
Deputy Registrar	Joanne Pavao	\$ 200.00 per year

Tax Collector	Kelly Montecinos	\$ 3,000.00 per year
Tax Assessor	Gerald J. Briscione	\$ 8,200.00 per year
Administrative Assistant/Bookkeeper	Joanne Pavao	\$ 37,710.00 per year
Housing Officer	Thomas Welsh	\$ 6,000.00 per year
Code Enforcement Officer	Thomas Welsh	\$ 3,000.00 per year
Part Time Public Works	Bob Greenwood	\$ 12.73 per hour
Full Time Public Works Supervisor	Jeffrey Foster	\$ 22.69 per hour
Recreation Director	Rich Brunson	\$ 3,000.00 per year
Deputy OEM Coordinator	Thomas Welsh	\$ 1,000.00 per year
Fire Official	Thomas Welsh	\$ 750.00 per year

Seconded by Committeemember PUHAK and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly			X			
Puhak		X	X			
Nolan	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 May 9, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

2017-76 Payment of Bills

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-76

PAYMENT OF THE BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes Payment of the

Bills in the amount of \$ 110,276.12 .

Seconded by Committeemember NOLAN and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak			X			
Nolan		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 May 9, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

OLD BUSINESS – No old business.

NEW BUSINESS – No new business.

PUBLIC COMMENT

Robin Kane, 84 Belshaw, thanked town for having the bulk dumpster this past weekend, and Jeff Foster did a great job. Park looks nice.

Sue Veitengruber commented that there may be clean communities money available for a dumpster 3 times this year.

Being no further public comments, Mayor Nolan made a motion to close public comment, Mr. Puhak seconded, and All Township Committee Members were in favor.

Next meeting May 23rd, 2017 at 7 PM.

No Executive Session.

Motion to adjourn: Mayor Nolan, Seconded by Mr. Puhak. All Township Committee Members were in favor.

Seconded by Committeemember PUHAK and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly		X	X			
Puhak			X			
Nolan	X		X			

May 23, 2017

Respectfully Submitted,

Teri Giercyk RMC

Teri Giercyk, RMC

Municipal Clerk