



REGULAR MEETING MINUTES

Shrewsbury Township
1979 Crawford Street
Shrewsbury Township, NJ 07724

Teri Giercyk, RMC
Municipal Clerk

Phone (732) 542-0572
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Shrewsbury Township Committee

October 3rd 2017

SPECIAL MEETING - 3:00 PM

MINUTES

COMMITTEEMEMBER NOLAN MOVED THE ADOPTION OF THE FOLLOWING MINUTES:

CALL MEETING TO ORDER by Mayor Edward Nolan at 3:00 P.M.

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 September 29, 2017, in addition, to posting on the bulletin board in the Municipal Building on September 26, 2017 by the Municipal Clerk. The meeting called to order by Mayor Nolan in accordance with the Open Public Meetings Act at 3:00 P.M. on this 3rd day of October 2017.

ROLL CALL:

GOVERNING BODY MEMBERS PRESENT: Committeeman Puhak, and Mayor Nolan.

ABSENT: Committeewoman Bailly

TOWNSHIP OFFICIALS PRESENT: Municipal Clerk Teri Giercyk, and C.F.O. Sue Veitengruber.

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

Regular Meeting Minutes – 9/12/2017

Moved by Mayor Nolan, seconded by Mr. Puhak

Ayes – Mr. Puhak and Mayor Nolan

Absent – Mrs. Bailly

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Executive Session Minutes – 9/12/2017

Moved by Mr. Puhak, seconded by Mayor Nolan

Ayes – Mr. Puhak and Mayor Nolan

Absent – Mrs. Bailly

Regular Meeting Minutes – 1/10/2017

Moved by Mr. Puhak, seconded by Mayor Nolan

Ayes – Mr. Puhak and Mayor Nolan

Absent – Mrs. Bailly

Executive Session Minutes – 1/10/2017

Moved by Mayor Nolan, seconded by Mr. Puhak

Ayes – Mr. Puhak and Mayor Nolan

Absent – Mrs. Bailly

Regular Meeting Minutes – 2/28/2017

Moved by Mr. Puhak, seconded by Mayor Nolan

Ayes – Mr. Puhak and Mayor Nolan

Absent – Mrs. Bailly

RESOLUTIONS:

COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

**RESOLUTION #2017-104
PAYMENT OF THE BILLS**

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$ 72,456.69 .

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

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly						X

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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 October 3, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION 2017-105

RESOLUTION AUTHORIZING TOWNSHIP ATTORNEY TO DEFEND SHREWSBURY TOWNSHIP IN LAWSUIT OF JEFFREY FOSTER

WHEREAS, Jeffrey Foster, through his attorney, Tennant D. Magee, Sr., Esq., has filed a Complaint in Lieu of Prerogative Writs in the Superior Court of New Jersey, Law Division, Monmouth County, under Docket No. L-3178-17, seeking to reverse and invalidate a Resolution of Suspension of five days without pay, after modifying a prior Resolution 2017-79, which suspended Jeffrey Foster without pay for ten consecutive days; and

WHEREAS, as a result of the aforesaid Resolutions, Plaintiff, Jeffrey Foster, through his attorney, filed the aforesaid legal action seeking to reverse the modified decision of the Township Committee; and

WHEREAS, the Township’s insurance carrier has indicated that it will not cover the aforesaid case, nor provide legal counsel due to the fact that the Plaintiff is not seeking damages, and due to the type of case filed by the Plaintiff; and

WHEREAS, the Township Committee feels that it has acted properly, and desires an attorney to defend the Township of Shrewsbury in this action before the Superior Court of New Jersey.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee hereby authorizes the Township Attorney, Gene J. Anthony, Esq., to represent the Township of Shrewsbury in the case of Jeffrey Foster v. Township of Shrewsbury filed in the Superior Court of New Jersey, Law Division,

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Monmouth County, under Docket No. MON-L-3178-17 pursuant to the agreement for legal services entered into between the Township Attorney and Shrewsbury Township.

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

ROLL CALL

Affirmative: PUHAK, NOLAN

Negative: NONE

Abstain: NONE

Absent: BAILLY

Dated: October 3, 2017

EDWARD NOLAN
Mayor

ATTEST:

TERI GIERCYK, RMC
Municipal Clerk

I hereby certify the foregoing to be a true copy of the resolution adopted by the Shrewsbury Township Committee on October 3, 2017.

TERI GIERCYK
Clerk

PUBLIC PORTION:

– Do I hear a motion to open the meeting to the public? Moved by Mayor Nolan, seconded by Mr. Puhak.

Ayes – Mr. Puhak, and Mayor Nolan.

Absent – Mrs. Bailly

No public comment.

– Do I hear a motion to close the meeting to the public? Moved by Mayor Nolan, seconded by Mr. Puhak.

Ayes – Mr. Puhak, and Mayor Nolan.

Absent- Mrs. Bailly

DATE OF NEXT MEETING: October 10, 2017 AT 7 PM.

ADJOURNMENT

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– Do I hear a motion to adjourn the meeting? Moved by Mayor Nolan, seconded by Mr. Puhak.
Ayes – Mr. Puhak, and Mayor Nolan.

Absent – Mrs. Bailly

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			

October 10, 2017
Respectfully submitted,

Teri Giercyk, RMC
Municipal Clerk

Approved: _____ _____
Teri Giercyk, RMC Date