



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

November 28th 2017

REGULAR MEETING – 7:00 PM

MINUTES

COMMITTEEMEMBER NOLAN MOVED THE ADOPTION OF THE FOLLOWING MINUTES:

CALL MEETING TO ORDER by Mayor Edward Nolan at 7:00 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 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 28th day of November 2017.

ROLL CALL:

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

TOWNSHIP OFFICIALS PRESENT: Township Attorney Gene Anthony, Chief Financial Officer Sue Veitengruber, House Inspector/Code Enforcement Officer Thomas Welsh, and Municipal Clerk Teri Giercyk.

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

ALSO IN ATTENDANCE WAS NEW JERSEY STATE TROOPER DECKER

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

Regular Meeting Minutes – 11/13/2017

Moved by Mayor Nolan, seconded by Mr. Puhak.

REGULAR MEETING MINUTES

Ayes – Mrs. Bailly, Mr. Puhak and Mayor Nolan.

CORRESPONDENCE

1. Monmouth County Board of Health – Key Activity Report October 2017
2. NJ DEP - Public Notice regarding the Proposed FFY18 Priority System, Intended Use Plan and Project Priority List Documents for the Clean Water and Drinking Water Financing Programs
3. NJDEP Bureau of Mobile Sources - tampering – modifying or removing vehicle emission controls
4. Governor Chris Christie will be holding his "2nd Annual Candlelight Vigil on December 6, 2017 at 5 pm in Trenton
5. NJSLOM – 20th Annual Elected Officials Hall of Fame
6. Monmouth County Clerk's Office announces Monmouth County History Exhibit at Manalapan Library HQ

Do I hear a motion to accept the correspondence? Moved by Mayor Nolan, seconded by Mrs. Bailly.

Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

REPORTS:

FINANCE:

Mrs. Sue Veitengruber CFO – Started the budget process. League website has handouts available from conference. Attended BPU meeting regarding electric lines. They may be able to help us very soon.

HOUSING INSPECTOR/CODE ENFORCEMENT:

Mr. Thomas Welsh – Suggested the sprinkler system in Town Hall be inspected. Normally inspected on an annual basis. Noted that the sprinklers are not connected to any alarm systems. Seven new inspections, four re-inspections, and four other pending inspections. He will be dealing with various complaints the next few days, parking issue and an unleashed dog complaint. There should not be any court issues in case there is a court matter. He will supply Sue V. with a list of local/suggested vendors for sprinkler inspection and alarm companies.

PUBLIC WORKS REPORT:

Mr. Jeffrey Foster:

1. Fifth load of leaves
2. Cleaned town hall gutters
3. Bulk weekend was great
4. 40 yards bulk, 20 yards of concrete
5. Removed Thanksgiving decorations from Town Hall
6. Put up Christmas tree and Christmas ornaments in the front island

MUNICIPAL ATTORNEY:

Mr. Gene Anthony – Fire, website, and municipal court shared services agreements ending the end of December. Update on Foster litigation, case management tomorrow.

SAFETY AND NEIGHBORHOOD WATCH:

Trooper Decker - Spoke about the recent vandalism, burglaries and home invasion that happened the day before. Gave suggestions and prevention. Call them anytime, even if its just a strange feelings. They try to respond ASAP but they do cover a large area.

REGULAR MEETING MINUTES

John DeStasio 78 Barker – Inquired about the substation at town hall.

Trooper Decker was unaware of the status, but they would love a substation in town.

Sue Veitengruber commented on her discussions with NJSP and the substation. Commented on the issues of township cameras regarding the vandalism

Mr. Puhak asked about the speeding issues in town.

Trooper Decker stated that property checks are done. Speed traps and tickets can be issued - no problem. She will contact her sergeant about setting up something tomorrow morning and maybe weekly after that.

RESOLUTIONS:

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-122
AMENDING MEETING SCHEDULE

WHEREAS, the Township Committee of the Township of Shrewsbury has previously approved an annual schedule of meetings, and

WHEREAS, there is a need to reschedule the Wednesday, December 27, 2017 Township Committee meeting,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey that the Wednesday, December 27, 2017 meeting shall be rescheduled to Tuesday, December 26, 2017 at 7 pm at Shrewsbury Township Town Hall, 1979 Crawford Street, Shrewsbury, NJ, 07724.

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 November 28, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

REGULAR MEETING MINUTES

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-123
AMENDING MEETING SCHEDULE

WHEREAS, the Township Committee of the Township of Shrewsbury has an annual reorganization meeting, and

WHEREAS, there is a need to schedule the 2018 Annual Reorganization Township Committee meeting,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey that the 2018 Reorganization Meeting shall be scheduled for Monday, January 1, 2018 at 3 pm at Shrewsbury Township Town Hall, 1979 Crawford Street, Shrewsbury, NJ, 07724.

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 November 28, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-124
AUTHORIZING 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

REGULAR MEETING MINUTES

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 2018 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, 2018 through December 31, 2018, in an amount not to exceed \$3,900.00.

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

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

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on November 28, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-125
PAYMENT OF BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of **\$31,441.02.**

Seconded by Committeemember BAILLY 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 Regular Meeting held on November 28, 2017.

Teri Giercyk, RMC

Edward P. Nolan

REGULAR MEETING MINUTES

Municipal Clerk

Mayor

NEW BUSINESS – Mrs. Bailly: Holiday Party on Saturday December 23 at 12 noon.

PUBLIC PORTION:

– Do I hear a motion to open the meeting to the public? Moved by Mayor Nolan seconded by Mrs. Bailly.

Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

John DeStasio 78 Barker Avenue: Asked if there was a leash law length requirement? If we don't have a standard length, he is looking for one to be defined in an ordinance, possibly 6 feet in length. Suggested a small library system for the town.

Mr. Anthony will look into the leash law length in township ordinance.

No further public comment.

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

Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

DATE OF NEXT MEETING: December 12, 2017 at 7:00 PM.

ADJOURNMENT

– Do I hear a motion to adjourn the meeting? Moved by Mr. Puhak, seconded by Mrs. Bailly.

Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

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

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

December 12, 2017

Respectfully submitted,

Teri Giercyk, RMC
Municipal Clerk

Approved: _____
Teri Giercyk, RMC

Date