



REGULAR MEETING MINUTES

Shrewsbury Township
1979 Crawford Street
Shrewsbury Township, NJ 07724

Teri Giercyk, RMC
Municipal Clerk

Phone (732) 542-0572
Fax (732) 935-1348

Shrewsbury Township Committee

February 13th 2018

REGULAR MEETING – 7:00 PM

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, 2018, in addition to posting on the bulletin board in the Municipal Building on January 2, 2018 by the Municipal Clerk.

ROLL CALL:

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

TOWNSHIP OFFICIALS PRESENT: Township Attorney Gene Anthony, Chief Financial Officer Sue Veitengruber, and Municipal Clerk Teri Giercyk.

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

Regular Meeting Minutes – 1/23/2018

Moved by Mayor Nolan, seconded by Mr. Puhak.

Ayes – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

CORRESPONDENCE

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

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REPORTS:

FINANCE:

Mrs. Sue Veitengruber CFO – Amending Temporary Budget resolution on the agenda tonight. Working on the 2018 Budget. Executive Session tonight will also include contract negotiations. There is a need to amend the parking ordinance

MUNICIPAL ATTORNEY:

Mr. Gene Anthony – Foster case is complete. He will have amendments to the parking ordinance regarding trailer issues, limos, and parking at the next meeting.

HOUSING INSPECTOR/CODE ENFORCEMENT:

Mr. Puhak – He spoke with Mr. Welsh, and starting next meeting there will be monthly reports. There 50 Cos needed for the apartments.

PUBLIC WORKS REPORT: Read aloud by Mr. Anthony.

Mr. Jeffrey Foster:

DPW REPORT 1/23/18

1. Snow 1/17 one load of salt
2. Repaired salt spreader shear pin broke
3. Added a temporary chain to the broken gate on Crawford
4. Packed away all Christmas decorations
5. Fixed flood light on backhoe
6. Street light fixed at 81 Barker

RESOLUTIONS:

Township of Shrewsbury
Resolution #2018-33
Amend Temporary Budget

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2018 budget is adopted, and no adequate provision has been made in the 2018 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, in the County of Monmouth, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

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Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

PUBLIC PORTION:

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

Ayes – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

Donna Johnson 6 Barker Avenue: Asked for update on street light. Mayor Nolan stated that JCP & L representative got married last week, probably a few more weeks. She is hoping it is resolved before the weather gets warmer.

Richard Osis 113 Belshaw: He is back on the AVMA Board and he hopes to improve relations between the two entities. Gave a thank you to Jeff and Bob during the snowstorms. Ok by him, to dump snow in field that is owned by the AVMA.

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 – Mr. Jennings, Mr. Puhak, and Mayor Nolan.

DATE OF NEXT MEETING: Regular Meeting February 27, 2018 at 7:00 PM.

RESOLUTION –

Township of Shrewsbury
Resolution #2018-35
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; and

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 litigation and contract negotiations;

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 Foster Litigation, and contract negotiations.

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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
Jennings		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 February 13, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

EXECUTIVE SESSION – Foster Litigation

RETURN TO PUBLIC SESSION -

ADJOURNMENT

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

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

February 27, 2018
Respectfully submitted,

Teri Giercyk, RMC
Municipal Clerk

Approved: _____
Teri Giercyk, RMC

Date