

REGULAR MEETING MINUTES



**Shrewsbury Township
1979 Crawford Street
Shrewsbury Township, NJ 07724**

**Pamela D. Howard
Municipal Clerk**

**Phone (732) 542-0572
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**Shrewsbury Township Committee
February 26, 2019
REGULAR MEETING – 7PM
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 8, 2019, in addition to posting on the bulletin board in the Municipal Building on January 8, 2019 by the Municipal Clerk.

ROLL CALL:

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

TOWNSHIP OFFICIALS PRESENT: Township Attorney, Gene Anthony and Municipal Clerk, Pamela D. Howard

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

Regular Meeting Minutes – 2/12/2019

Moved by Mayor Nolan, seconded by Mr. Puhak.

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

CORRESPONDENCE

1. **Monmouth County Board of Health – Key Activity Report – January 2019**

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

REPORTS:

FINANCE: NONE

HOUSING INSPECTOR/CODE ENFORCEMENT:

RECREATION: Rich Brunson, Recreation Director, stated travel basketball has been using the facility and assured the Committee that everything has been well controlled and all documentation has been received for use of the facility for the month of March with the exception of the 12th and 26th of the month.

Mr. Anthony stated he forwarded to the Clerk two different types of Hold Harmless agreements that must be in place as well.

Ms. Howard stated the organization was in compliance.

REGULAR MEETING MINUTES

MUNICIPAL ATTORNEY::

Mr. Anthony reported that a letter from Bill White was received regarding the cutting of trees and that a Resolution would appear on the agenda regarding it. He also stated he received a letter from Michael Bascom that we have to address coverage for the first aid. He went over the history of having coverage and none coverage. He stated a lot of the towns were short of volunteers but would continue to search for an option. He also reported that the tax appeal with the apartment complex was settled today and will report back next month.

PUBLIC WORKS: Submitted by Mr. Foster, read over by Mr. Puhak DPW Report.

DPW REPORT. 2/26/19

Put down 2 loads of salt 1/20

Repaired carb on spreader again

Fixed hydraulic leak on the plow F350

Cleaned out salt spreader

Got all tree estimates for Bill White for Crawford Street

Filing Right to Know for the State

Getting Tonnage Report read

Set up gym for Rabies Clinic 1/23 Repaired #1-10k generator replaced bad battery repaired #2-10 k generator fuel pump and one battery prom-form a 6 hour run test

Replaced carburetor on the salt spreader

Please put cardboard on top or on the side of the recycling bin not in it or bring to DPW thanks

Jeffrey Foster CPWM

Shrewsbury Twp Supervisor Public Works

SAFETY & NEIGHBORHOOD WATCH: NONE

ORDINANCE FOR INTRODUCTION:

ORDINANCE 2019-01

ORDINANCE AMENDING ORDINANCE 11.13.08 FOR THE TOWNSHIP OF SHREWSBURY AND ALL SUBSEQUENT ORDINANCES CONCERNING OUTDOOR FUEL BURNING EQUIPMENT

WHEREAS, the Mayor and Township Committee of the Township of Shrewsbury is deeply concerned about the health and environmental affects concerning the emission of smoke from fuel and/or wood burning outdoor equipment; and

WHEREAS, The Township first adopted Ordinance 11.13.08 prohibiting certain outdoor fuel/wood burning equipment.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Township Committee of the Township of Shrewsbury that Outdoor Fuel/Wood Burning Equipment Ordinance shall be amended as follows:

Section 1 – Definitions.

Chiminea Fire Pits: Means a chimney structure over a fire vent for smoke and embers to travel upwards serving the same purposes as fire bowls, fire pits and outdoor fireplaces.

Fire Bowls, Fire Pits and Outdoor Fireplaces: Means affixed or mobile units used to burn natural wood or other combustible materials for heat and/or aesthetic reasons placed outdoors.

REGULAR MEETING MINUTES

Firewood: Means trunks and branches of trees and brushes or chopped or artificially prepared logs or chopped wood products.

Fuel: Means solid, liquid or gaseous materials used to produce heat by burning.

Outdoor Furnace: Means any equipment, device or apparatus, or any part thereof, which is in installed, affixed or situated outdoors for the primary purpose of combustion of fuel to produce heat or energy used as a component of a heating system providing heat for any interior space.

Smoke: Means small gas borne and airborne particles, exclusive of visible condensed water vapor, arising from a process of combustion in sufficient number to be observable.

Smoker(s): Means any outdoor cooking appliance that can maintain low cooking temperatures for extended periods of time while producing smoke and holding it around meat for absorption.

Section 2 – Regulation Established.

It shall be prohibited for any person, cooperative, condominium, corporation, Limited Liability Company to make use of outdoor fuel burning equipment, open fires, stacks or chimneys, fire bowls, fire pits and outdoor fireplaces, chiminea fire pits, outdoor smokers or other outdoor equipment that emits smoke from said equipment in the Township of Shrewsbury. Excluded from this prohibition are standard gas and charcoal grills only; operated according to manufacturer's instructions and specifications for the sole purpose of cooking or grilling outdoors. It shall also be prohibited to burn any leaves, flowers, grass, organic or inorganic matter or material by any person, cooperative, condominium, corporation, Limited Liability Company within the confines of this municipality.

Section 3 – Violations and Penalties.

Any person who violates any provision of this Chapter or Code established herein or any order made pursuant thereto or who shall refuse to comply with any such order upon conviction thereof shall be liable to a penalty not to exceed Two Thousand Dollars (\$2,000.00); imprisonment for a term not exceeding ninety (90) days or a period of community service not exceeding ninety (90) days or any combination thereof.

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

BE IT FURTHER ORDAINED, that the amended Ordinance shall become effective immediately upon its final passage and publication as required by law.

Mr. Puhak Township Committee Person introduced the aforesaid Ordinance and

Township Committee Person Mr. Jennings seconded said Ordinance for introduction.

ROLL CALL

Affirmative: JENNINGS, PUHAK, NOLAN

Negative: None

Abstain:

Absent:

Dated: February 26, 2019

_____ 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 _____ Township Committeeperson.

ROLL CALL

REGULAR MEETING MINUTES

Affirmative:
Negative:
Abstain:
Absent:

Dated: , 2019 Ordinance Adopted

EDWARD NOLAN, Mayor

ATTEST:

PAMELA HOWARD
CLERK

RESOLUTIONS:

Township of Shrewsbury
Resolution #2019-39
Resolution Awarding a Contract to Atlantic Tree Experts Company

WHEREAS, JCP& L has required the removal of trees and trimming in order to replace the electric system along Crawford Street; and,

WHEREAS, the Township of Shrewsbury solicited quotes for the removal of trees and trimming of branches within the corridor that is 15 feet of either side of the alignment to replace the electric systems along Crawford Street; and

WHEREAS, three quotes were obtained and Atlantic Tree Experts has provided a proposal in the amount of \$10,500; and

WHEREAS, the Township has provided for this service in the Capital Account # C-04-55-215-001, Ordinance 2018-07; and

WHEREAS, the Township’s Chief Financial Officer certifies funds are available from the Capital Account for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, County of Monmouth, and State of New Jersey that a contract per the attached proposal in the amount of \$10,500 is hereby awarded to Atlantic Tree Experts Company, Inc.

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized to execute said Contract.

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 26, 2019.

Pamela D. Howard, RMC
Municipal Clerk

Edward Nolan
Mayor

Township of Shrewsbury
Resolution #2019-40

REGULAR MEETING MINUTES

Resolution Authorizing the Use of the Municipal Gymnasium by the Franklin Basketball Club

WHEREAS, use of the municipal gymnasium has been requested by the Franklin Basketball Club for practice, and

WHEREAS, the Franklin Basketball Club have provided the Township of Shrewsbury with the appropriate certificate of insurance, and

WHEREAS, various recreation programs, events and rentals are scheduled for the municipal gymnasium

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Shrewsbury, the County of Monmouth, State of New Jersey, grants permission for use, to the Franklin Basketball Club, on March 3 from 12 PM to 4 PM, and March 5, 7, 14, 19, 21, 2019 from 6:30 PM to 9:30 PM

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Jennings		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 February 26, 2019.

Pamela Howard, RMC
Municipal Clerk

Edward P. Nolan
Mayor

Township of Shrewsbury
Resolution #2019-41
Payment of Bills

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of **\$73,887.23.**

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 26, 2019.

Pamela Howard, RMC
Municipal Clerk

Edward P. Nolan
Mayor

PUBLIC PORTION:

REGULAR MEETING MINUTES

– 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.

Angie Colasanto, 266 Crawford Street – stated she told Jeff about the light that went out. JCP&L came out and took the poll. She questioned what was going to be done.

Mayor Nolan stated they to dig under the streets and that it would take a while.

Marcia Meer Eagone, 418 Crawford Street, thanked the Committee for the quick clean up of the snow.

No further public comments.

– 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 March 12, 2019 at 7:00 PM.

ADJOURNMENT

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

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

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

March 12, 2019

Respectfully submitted,

Pamela Howard, RMC
Municipal Clerk

Approved: _____
Pamela Howard, RMC