



## 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

July 11<sup>th</sup> 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 11<sup>th</sup> day of July 2017.

#### **ROLL CALL:**

GOVERNING BODY MEMBERS PRESENT: Committee Woman Bailly, and Mayor Nolan.

ABSENT: Committeeman Puhak

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

MEMBERS OF THE PUBLIC WERE IN ATTENDANCE

#### **SALUTE TO THE FLAG**

#### **APPROVAL OF MINUTES:**

Regular Meeting Minutes – 6/13/2017

**Moved by Mayor Nolan, seconded by Mrs. Bailly**

**Ayes – Mrs. Bailly, and Mayor Nolan**

Executive Session Minutes – 6/13/2017

**Moved by Mayor Nolan, seconded by Mrs. Bailly**

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**Ayes – Mrs. Bailly, and Mayor Nolan**

**CORRESPONDENCE:**

1. 56<sup>th</sup> Annual Municipal Public Information Contest
2. Application for the 2017 Governor’s Environmental Excellence Award – Due by 9/29/2017
3. NJ DEP Block 2, Lot 2, 1979 Crawford St. No further action is necessary for the remediation site
4. AVMA Letter regarding Dog Complaints for dog owner at AVMA

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

**REPORTS:**

**FINANCE:**

**Sue Veitengruber:** Special Emergency Appropriation Resolution for water main break, payback over three years. Next month will be for the electric/transformer. Garage remediation with the soil, will get \$10,000.00 back from each project, but cost will exceed that.

**MUNICIPAL ATTORNEY:**

**Mr. Anthony:** Executive session is postponed until next month’s meeting. Two ordinances for approval, after them AVMA attorney will speak.

**Sue Veitengruber:** Tom Welsh provided a great deal of help with the water main break. Quickly got county involved.

**No other reports.**

**ORDINANCES FOR INTRODUCTION: NONE**

**ORDINANCES FOR ADOPTION:**

**TOWNSHIP OF SHREWSBURY**  
**ORDINANCE #2017-4**

**ORDINANCE PROVIDING FOR THE CONTROL OF FERAL CATS IN THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**WHEREAS,** the Mayor and Township Committee of the Township of Shrewsbury are aware of problems in the Township caused by an increasing feral cat population; and

**WHEREAS,** there are no facilities in the Township of Shrewsbury (“Township”) to address issues created by feral cats; and

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**WHEREAS**, programs for the managed care of feral cat colonies have proven to be effective in reducing the number of feral cats and is more humane than trapping and euthanizing; and

**WHEREAS**, the Mayor and Township Committee deem it in the public interest to amend the Ordinances in order to permit implementation of a Community Cat Program in Shrewsbury Township for purposes of reducing the population of feral and free- roaming cats, benefitting the public health and improving the quality of life for residents, and insuring the humane treatment of community cats.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED**, by the Mayor and Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey that the existing Ordinances concerning the licensing and controlling of cats in Shrewsbury Township shall be amended and supplemented as follows:

### Section 1. Definitions.

- A. Cat(s); means every cat, regardless of sex or age.
- B. Feral Cat(s) or Community Cat(s); means a cat, regardless of sex or age, that is unowned, free roaming and not interactive with humans.
- C. Feral Cat Colony; means a group of feral cats that have been trapped, neutered or spayed and released back into the area from which they were taken.
- D. Feral Cat Colony Caretaker; means a person who has registered the colony with the Township of Shrewsbury or any delegated animal control association, and who provides sustenance, water and care for a feral cat colony.
- E. Adult Cat(s); means any cat over the age of four (4) months.
- F. Nuisance Cat(s); means any cat that unreasonably annoys humans, endangers the life or health of other animals or persons, or substantially interferes with the rights of citizens, other than their owners, to enjoyment of life or property.
- G. Owner; means every person having the right of property and a cat(s), or who keeps or harbors a cat(s), or who has a cat(s) in his/her care or who acts as a custodian of a cat(s), or who permits a cat(s) to remain in or about the premises occupied by him/her.

### Section 2. Limitations on Keeping Cat(s).

- A. No owner of any cat(s) shall allow the animal to freely roam out of doors; unless it has been spayed or neutered. The owner of each spayed or neutered cat(s) shall keep a record for each cat(s) from a duly licensed veterinarian containing a description of the cat(s), the name of the owner and the date in which the spaying or neutering took place. Any cat(s) allowed to roam out of doors shall be required to wear a collar; designed to release the cat(s) should it

## REGULAR MEETING AGENDA

become entangled or trapped by the collar, containing the owner's identification information and proof of current rabies vaccination. It shall be unlawful for any person to own, keep, hold, board or harbor more than five (5) adult cats that are allowed to freely roam out of doors. An adult cat is described as a cat over the age of four (4) months.

- B. The limitation on the number of cats owned, kept, held or harbored shall not apply to caretakers of feral cat colonies that have registered such colonies with the Township. Registration shall include the name and address of the caretaker(s), animal rescue group, if any, that they are affiliated with, and the location of the colony. A feral cat colony may be registered when the volunteer caretaker and Shrewsbury Township can assure that:
1. Regular feeding of the colony will be maintained throughout the year;
  2. Adult cats and kittens over eight (8) weeks of age that can be captured, will be neutered or spayed and vaccinated against rabies. A three-year rabies vaccine will be administered whenever feasible;
  3. Every attempt will be made to remove kittens from the colony before they reach the age of eight (8) weeks for domestication and placement;
  4. Sick or injured cats will be removed from the colony for immediate veterinarian care or humane euthanasia;
  5. Cats will be earmarked for recognition of members of a registered feral cat colony; and
  6. Records of sterilization, vaccination and animal identification can be provided to Shrewsbury Township or its delegated animal control agency, if any, upon request.
- C. The breeding of cats for financial gain shall be prohibited.

### Section 3. Nuisance Cats.

- A. It shall be unlawful for any person to permit any cat(s) they own, keep, hold, board or harbor to:
1. Damage the property of anyone other than its owner;
  2. Enter the property of anyone other than its owner and kill or maim domestic animals or wildlife;
  3. Excessively make disturbing noises, including, but not limited to, continued and repeated caterwauling, howling, whining, or other utterances causing unreasonable annoyance, disturbance or discomfort to neighbors or others;
  4. Foul the air with odor and thereby cause unreasonable annoyance or discomfort to neighbors or others near to the premises where the cat(s) is kept or harbored;
  5. Cause unsanitary conditions in enclosures or surroundings where the cat(s) is kept or harbored; and
  6. Be offensive or dangerous to public health, safety and welfare by virtue of number and/or types of cat(s) contained.

### Section 4. Trapping of Nuisance Cat(s).

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- A. The owner of property in which a feral nuisance cat(s) is present may request a live trap from any local animal control agency, which trap and remove the nuisance cat(s). The live trap must be inspected at a minimum of once every twelve (12) hours by the person who requested the trap, and animal control agency providing such trap, or the Township Animal Control Officer contacted immediately upon the trapping of the cat(s). At no time may a trapped animal remain in a live trap more than six (6) hours, and the trapped animal may not be left in an inhumane condition or position such as adverse weather conditions or where it cannot defend itself from other dangerous animals. The traps will not be placed when the Animal Control Officer of the Township will be unavailable to pick it up the next day; i.e. weekends, holidays and when the Township Animal Control Officer will be off duty.

### Section 5. Trapping of Healthy Community Cats.

- A. Healthy community cats that have been trapped by animal services, in accordance with this Section and may be identified as either being “on the property of the owner” or where the owner can be identified and not strayed (off the property of the owner) shall be immediately returned to the location and owner at which they are found, released to the caregiver or adopted. Prior to being returned to the owner and its location at which it was found or released to a caregiver, healthy community cats may be sterilized, spayed or neutered, and ear tipped while under anesthesia by a licensed veterinarian and vaccinated for rabies.
- B. Notwithstanding the foregoing, whenever such a cat is visibly injured or diseased and appears to be suffering, and it reasonably appears that such cat cannot be expeditiously cured and returned to an owner, then animal services, acting in good faith and upon reasonable belief, may either transfer the cat to an accepting humane society or humanely euthanize the cat upon the advice of, and by a licensed veterinarian.

### Section 6. Penalties.

Any person, firm, corporation, unincorporated association, group, committee or association violating any provision in this Ordinance shall, upon conviction, be subject to a fine not exceeding \$2,500.00, a term of imprisonment not exceeding 90 days or a period of community service not exceeding 90 days, or any combination thereof.

**BE IT FURTHER ORDAINED AND ENACTED**, that this ordinance shall take effective immediately upon final adoption and publication in the manner prescribed 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.

GLENWOOD PUHAK, Township Committeeperson introduced the aforesaid Ordinance and EDWARD NOLAN, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative: BAILLY, PUHAK, NOLAN

Negative: NONE

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Abstain: NONE

Absent: NONE

EDWARD NOLAN, 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 MARYELLEN BAILLY, Township Committeeperson.

ROLL CALL

Affirmative: BAILLY, NOLAN

Negative: NONE

Abstain: NONE

Absent: PUHAK

DATE INTRODUCED: 6/13/2017

DATE ADOPTED: 7/11/2017

\_\_\_\_\_  
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 – **Robin Kane 84 Belshaw:** Inquired about fee, care, and treatment. Asked how many cats in town?

**Mayor Nolan:** Little over ten feral cats, and there are shelters on railroad tracks.

**Donna Johnson 6 Barker:** Inquired about a responsible feeding program and training.

No further public comment

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

**REGULAR MEETING MINUTES**

All in favor: Y Opposed: N

**TOWNSHIP OF SHREWSBURY**  
**ORDINANCE #2017-7**

**ORDINANCE AMENDING AN ORDINANCE RELATING TO ESTABLISHMENT OF RESTRICTED PARKING SPACES FOR HANDICAPPED PERSONS IN ALL PARKING FACILITIES UNDER THE JURISDICTION OF THE TOWNSHIP OF SHREWSBURY AND WITH REGARD TO PUBLIC STREETS AND PARKING LOTS AND THE ENFORCEMENT THEREOF**

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

**WHEREAS**, the Township of Shrewsbury may make, amend, appeal and enforce such ordinances, regulations, rules and bylaws not contrary to the laws of the State of New Jersey or the United States of America, as it may deem necessary and proper for the good government, order and protection of the persons and property, and for the preservation of the public health, safety and welfare of the Township of Shrewsbury and its inhabitants, and as may be necessary to carry out and to affect the powers and duties conferred and imposed by the laws of Shrewsbury Township, County of Monmouth and State of New Jersey pursuant to N.J.S.A. 40:48-2.

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED**, by the Mayor and Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey that the ordinance entitled “An Ordinance Providing for the Establishment of Restricted Parking Spaces for Handicapped Persons in all Parking Facilities under the Jurisdiction of the Township of Shrewsbury” and all other ordinances involving handicapped parking are hereby amended as to Section VIII, entitled “Violations and Penalties” under the ordinance concerning restricted parking spaces for handicapped persons adopted June 10, 1982, and with regard to all other ordinances regarding handicapped parking involving sections entitled “Violations and Penalties” so as to provide as follows:

Section VIII – Violations and Penalties.

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Any person, firm, association or corporation convicted of parking a motor vehicle in a restricted parking space without a special vehicle identification card shall be liable to a fine of \$250.00 for the first offense, and for subsequent offenses, a fine of at least \$250.00 and up to 90 days community service on such terms and in such form as the court deem appropriate, or any combination thereof.

**BE IT FURTHER ORDAINED AND ENACTED**, that this ordinance shall take effective immediately upon final adoption and publication in the manner prescribed 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.

EDWARD NOLAN, 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, NOLAN

Negative: NONE



**REGULAR MEETING MINUTES**

Abstain: NONE

Absent: PUHAK

DATE INTRODUCED: 6/13/2017

DATE ADOPTED: 7/11/2017

\_\_\_\_\_  
EDWARD NOLAN, Mayor

ATTEST:

\_\_\_\_\_  
TERI GIERCYK, RMC  
Municipal Clerk

**PUBLIC PORTION**

– **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:** Inquired about changes? Asked about number of handicapped spaces in town and how residents would get a new spot?

**Sue Veitengruber:** Penalties changed to go with State Statue. People would apply and prove disability.

No further public comment.

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

All in favor: Y Opposed: N

**PRESENTATION**

Thomas Ondar from Stark & Stark, attorney for Alfred Vail Mutual Homeowners Association: Two topics he would like to discuss. First, electrical issues, streetlights, park, unpaid bills from March 2015. Second, water outage in late June. Association has the keys to shut off water for the entire association. Would like a policy/procedure for shut off valve. Possibly some sort of municipal service agreement.

**RESOLUTIONS:**

**COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

**RESOLUTION #2017-87**

**RESOLUTION AUTHORIZING ALTERNATIVES TO IN-PERSON MEETING PRESENCE AND VOTING**

**WHEREAS**, as a general proposition each form of government, including the Township Form of Government, requires a quorum or a majority of the full authorized numbers of the governing body’s membership to be present for any meeting to take place under the Open Public Meetings Act; and

REGULAR MEETING AGENDA

**WHEREAS**, for a quorum to be present under the Township Form of Government in Shrewsbury Township, there must be at least two members of the governing present, with matters of approval voted upon by affirmative vote of a majority of the entire Township Committee; and

**WHEREAS**, at times, and under certain circumstances, a member of the Township Committee, due to health or reasonable excuse, may be unable to attend a meeting, but desires to participate in a “present and voting” situation before the Township Committee; and

**WHEREAS**, the Township Committee recognizes the aforesaid situation and accepts the fact that as an alternative to being physically present should be allowed under the aforesaid circumstances.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey, that a simple majority of the governing body must be present in order to constitute a quorum for the transaction of business of the governing body and for voting purposes, and that the Township Committee of Shrewsbury Township shall consider “present” at any meeting subject to the Open Public Meetings Act as being present and conducting business “in-person” or by alternative means such as but not limited to skype, Facetime, Google Hangouts or telephone conference in “real time” through the entire length of the meeting or for a particular vote, as long as disconnecting thereafter does not result in the lack of quorum or continuation of the meeting.

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

**ROLL CALL**

Affirmative: BAILLY, NOLAN

Negative: NONE

Abstain: NONE

Absent: PUHAK

Dated: July 11, 2017

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EDWARD NOLAN  
Mayor

ATTEST:

**REGULAR MEETING MINUTES**

\_\_\_\_\_  
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 July 11, 2017.

\_\_\_\_\_  
TERI GIERCYK, RMC  
Municipal Clerk

**COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION  
AND MOVED ITS ADOPTION:**

**RESOLUTION #2017-88**

**AUTHORIZING A 3 YEAR SPECIAL EMERGENCY APPROPRIATION FOR  
THE PURPOSE OF REPAIRING A WATER MAIN BREAK IN THE  
SHREWSBURY TOWNSHIP WATER SYSTEM OF SHREWSBURY TOWNSHIP**

N.J.S.A. 4A:4-53, 54, 55.1 and 55.13 (3-year and 5-year Special Emergencies)

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred by repair of a water main break in the Water System of Shrewsbury Township on Belshaw Avenue, Shrewsbury Township and,

WHEREAS, N.J.S.A. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-third of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-55:

1. An emergency appropriation is hereby made for repair of a water main break in the Water System of Shrewsbury Township on Belshaw Avenue of Shrewsbury Township in the total amount of \$ 25,382.00.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$ 8,460.67 less cancellations.
3. That an “emergency note”, not in excess of the amount authorized pursuant to law, be provided, and/or funded by surplus funds of the Capital Fund of the Township of Shrewsbury.
4. That such note shall be executed by Suzanne M. Veitengruber, Chief Municipal Finance Officer and Edward P. Nolan, Mayor
5. That said note shall be dated June 1, 2017, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth or one-third of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

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| 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 July 11, 2017.

\_\_\_\_\_  
Teri Giercyk, RMC  
Municipal Clerk

\_\_\_\_\_  
Edward P. Nolan  
Mayor

**COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

**RESOLUTION #2017-89**

**AUTHORIZING THE USE OF THE MUNICIPAL GYMNASIUM  
FOR A PRIVATE PARTY**

WHEREAS, the Township has authorized procedures for the rental of gymnasium, patio, park and other facilities of the Township of Shrewsbury, and

WHEREAS, Robin Varghese of 91 Victoria Drive, Eatontown, NJ has requested the use of the gymnasium for a children's birthday party on Saturday, July 22, from 4 pm to 10 pm, and

Whereas, Robin Varghese has acknowledged receipt of the rules and regulations concerning the use of the gym for private parties, and

WHEREAS, Robin Varghese will provide the proper damage deposit, rental fee and certificate of insurance

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, in the County of Jersey, State of New Jersey, that Robin Varghese be granted permission to use the gymnasium on Saturday, July 22, 2017 from 4 pm to 10 pm upon receipt of the proper fees and documents, and

BE IT FURTHER RESOLVED, that the damage deposit will be returned upon written request to Robin Varghese after an inspection of the facility by a representative of the Township of Shrewsbury who shall certify that the facility was left clean and with no damage, and

BE IT FURTHER RESOLVED, that such request shall appear on the next bill list after written request by Robin Varghese.

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

**REGULAR MEETING MINUTES**

| <b>Name</b>   | <b>Motion</b> | <b>Second</b> | <b>Ayes</b> | <b>Nays</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------|---------------|---------------|-------------|-------------|----------------|---------------|
| <b>Bailly</b> | <b>X</b>      |               | <b>X</b>    |             |                |               |
| <b>Puhak</b>  |               |               |             |             |                | <b>X</b>      |
| <b>Nolan</b>  |               | <b>X</b>      | <b>X</b>    |             |                |               |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on July 11, 2017.

\_\_\_\_\_  
Teri Giercyk, RMC  
Municipal Clerk

\_\_\_\_\_  
Edward P. Nolan  
Mayor

**COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

**RESOLUTION #2017-90**

**RESOLUTION OF THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING PAYMENT #1 FINAL, AND CHANGE ORDER #1 TO FIORE PAVING COMPANY CONTRACT FOR THE PAVING ON THE MUNICIPAL TOWN HALL PARKING LOT**

WHEREAS, Fiore Paving Company, 4 Fiore Court, Oceanport, NJ 07757 has previously been awarded a contract for the Paving of the Municipal Town Hall Parking Lot; and

WHEREAS, Fiore Paving Company has submitted a voucher for Final Payment in the amount of \$36,275.80; and

WHEREAS, the Project Engineer, MASER Consulting, P.A. has reviewed the documents submitted by the contractor and all are in order and recommend payment of the voucher submitted; now

THEREFORE, BE IT RESOLVED, by the Township Committee of The Township of Shrewsbury, County of Monmouth, State of New Jersey that Final Payment #1, in the amount of \$36,275.80 is hereby approved, and Final Change Order #1 which decreases the contract price by \$666.60, the Chief Financial Officer is hereby authorized to issue a check to S. Brothers, P.O. Box 317, South River, NJ in the amount of \$36,275.80 representing Payment #1 for work completed on the Paving of the Municipal Town Hall Parking Lot project.

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

| <b>Name</b>   | <b>Motion</b> | <b>Second</b> | <b>Ayes</b> | <b>Nays</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------|---------------|---------------|-------------|-------------|----------------|---------------|
| <b>Bailly</b> | <b>X</b>      |               | <b>X</b>    |             |                |               |
| <b>Puhak</b>  |               |               |             |             |                | <b>X</b>      |
| <b>Nolan</b>  |               | <b>X</b>      | <b>X</b>    |             |                |               |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on July 11, 2017.

\_\_\_\_\_  
Teri Giercyk, RMC

\_\_\_\_\_  
Edward P. Nolan

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Municipal Clerk

Mayor

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

**RESOLUTION #2017-91**  
**AUTHORIZING THE EXTENSION OF THE GRACE PERIOD FOR 2017 3<sup>RD</sup> QUARTER**  
**PROPERTY TAXES TO AUGUST 14, 2017**

WHEREAS, the printing of the annual property tax bills has been delayed by the late certification of tax rates, and the changes in local school aid in the New Jersey State Budget, and

WHEREAS, the late certification will result in the delay of mailing the tax bills, and

Whereas, tax bills are due 25 days, including 10 day grace period, by state law, from the postmark on the bill, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, in the County of Jersey, State of New Jersey, that the grace period for payment of property taxes be extended to August 14, 2017, and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Shrewsbury, in the County of Jersey, State of New Jersey that the Tax Collector is authorized to extend the grace period for 3<sup>rd</sup> quarter taxes to August 14, 2017, and adjust her records accordingly, and

BE IT FURTHER RESOLVED, that 3<sup>rd</sup> quarter tax payments received after the extended due date will be subject to the current delinquent interest rate back to August 1, 2017.

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 July 11, 2017.

\_\_\_\_\_  
Teri Giercyk, RMC  
Municipal Clerk

\_\_\_\_\_  
Edward P. Nolan  
Mayor

**REGULAR MEETING MINUTES**

**COMMITTEEMEMBER NOLAN OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

**RESOLUTION #2017-92**  
**RESOLUTION AUTHORIZING FLEET SERVICE AGREEMENT BETWEEN**  
**THE TOWNSHIP OF SHREWSBURY AND LUKOIL/WRIGHT EXPRESS SERVICES**  
**FOR FUEL OIL PURCHASES**

**Whereas**, the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey currently utilizes Exxon Oil/Wright Express Services, and

**Whereas**, the Township of Shrewsbury has examined the Fleet Service agreement of Lukoil, and

**Whereas**, the Chief Municipal Finance Officer analyzed the costs and controls of Lukoil, and has recommends the program to the Township Committee, which includes detailed reports based on a purchasing card limited to the vehicles and drivers identified by the Chief Financial Officer of Shrewsbury Township, and

Whereas, the agreement recognizes the tax-exempt status of Shrewsbury Township,

**Now Therefore Be It Resolved**, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey authorizes the Chief Municipal Finance Officer to execute a Fleet Service Agreement with Lukoil/Wright Express for the period commencing July 21, 2017, or as soon as purchasing cards are received thereafter, and

**Be It Further Resolved**, that the Mayor is authorized to sign said agreement which shall be prepared by the Township Attorney, and attested by the Municipal Clerk.

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

| <b>Name</b>   | <b>Motion</b> | <b>Second</b> | <b>Ayes</b> | <b>Nays</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------|---------------|---------------|-------------|-------------|----------------|---------------|
| <b>Bailly</b> |               | <b>X</b>      | <b>X</b>    |             |                |               |
| <b>Puhak</b>  |               |               |             |             |                | <b>X</b>      |
| <b>Nolan</b>  | <b>X</b>      |               | <b>X</b>    |             |                |               |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on July 11, 2017.

\_\_\_\_\_  
Teri Giercyk, RMC  
Municipal Clerk

\_\_\_\_\_  
Edward P. Nolan  
Mayor

**COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

**RESOLUTION #2017-93**  
**PAYMENT OF THE BILLS**

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of **\$ 174,682.67**.

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

| <b>Name</b> | <b>Motion</b> | <b>Second</b> | <b>Ayes</b> | <b>Nays</b> | <b>Abstain</b> | <b>Absent</b> |
|-------------|---------------|---------------|-------------|-------------|----------------|---------------|
|-------------|---------------|---------------|-------------|-------------|----------------|---------------|

REGULAR MEETING AGENDA

|               |          |          |          |  |  |          |
|---------------|----------|----------|----------|--|--|----------|
| <b>Bailly</b> | <b>X</b> |          | <b>X</b> |  |  |          |
| <b>Puhak</b>  |          |          |          |  |  | <b>X</b> |
| <b>Nolan</b>  |          | <b>X</b> | <b>X</b> |  |  |          |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on July 11, 2017.

\_\_\_\_\_  
 Teri Giercyk, RMC  
 Municipal Clerk

\_\_\_\_\_  
 Edward P. Nolan  
 Mayor

**NEW BUSINESS: NONE**

**OLD BUSINESS: NONE**

**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, and Mayor Nolan.**

**Robin Kane 84 Belshaw Avenue:** Gave thanks to Mayor Nolan, Sue Veitengruber, and Mr. Welsh for the long hours put in during water main break. Hopes the transformer is replaced quickly. Asked if there will be an reimbursements for lost equipment by the town?

**Sue Veitengruber:** Received proposal late today, will receive transformer in about a week.

**Mr. Anthony:** Town not responsible for lost equipment.

**Sue Veitengruber:** 1.1 million needed to redo electrical lines for AVMA, every \$5,000.00 spent adds a penny to the tax rate. Looking for grants with Maser Engineering.

**Robin Kane:** NJ American Water Company interested in taking over lines.

**Sue Veitengruber:** Lines are old, doesn't excite water company.

**Robin Kane:** Upgrades are out there.

No further public comment.

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

**Mayor Nolan:** Thank you for water main break: Bob, Tom, Donna Johnson, Joanne, Rich, Shrewsbury Borough Fire Department, Maser Engineering, and Monmouth County Health Department and OEM.



**REGULAR MEETING MINUTES**

**DATE OF NEXT MEETING: August 15, 2017 AT 7 PM**

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

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

| <b>Name</b>   | <b>Motion</b> | <b>Second</b> | <b>Ayes</b> | <b>Nays</b> | <b>Abstain</b> | <b>Absent</b> |
|---------------|---------------|---------------|-------------|-------------|----------------|---------------|
| <b>Bailly</b> |               | <b>X</b>      | <b>X</b>    |             |                |               |
| <b>Puhak</b>  |               |               |             |             | <b>X</b>       |               |
| <b>Nolan</b>  | <b>X</b>      |               | <b>X</b>    |             |                |               |

August 15, 2017  
Respectfully submitted,

\_\_\_\_\_  
Teri Giercyk, RMC  
Municipal Clerk

Approved: \_\_\_\_\_      \_\_\_\_\_  
Teri Giercyk, RMC      Date