



**Shrewsbury Township
1979 Crawford Street
Shrewsbury Township, New Jersey 07724**

**Pamela D. Howard, RMC
Municipal Clerk**

**Phone (732) 542-0572
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Shrewsbury Township Committee

July 13, 2021

SPECIAL MEETING - 6:00 PM

MINUTES

CALL MEETING TO ORDER

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the require Notice of this meeting was published in the Asbury Park Press on July 13, 2021, in addition to posting on the bulletin board in the Municipal Building and filing a copy of said notice with the Municipal Clerk.

ROLL CALL

GOVERNING BODY MEMBERS PRESENT: Committeewoman Lynda Lettice, Deputy Mayor Lester Jennings and Mayor Glenwood Puhak.

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

SALUTE TO THE FLAG

RESOLUTIONS –

**TOWNSHIP OF SHREWSBURY
RESOLUTION #2021-75**

**AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT
AND CONSENT ON SHARING OF CERTAIN COSTS BETWEEN
ALFRED VAIL MUTUAL ASSOCIATION AND SHREWSBURY TOWNSHIP
ON LIGHTING**

WHEREAS, Alfred Vail Mutual Association and the Township of Shrewsbury wish to enter into an agreement and consent on sharing of certain costs as it relates to lighting in the Township of Shrewsbury; and,

WHEREAS, Alfred Vail Mutual Association is the owner of property in Shrewsbury Township consisting of inner streets and parking lots that have private utility pole lighting facilities; and,

WHEREAS, the Township has lighting facilities on public roads; and,

WHEREAS, both Alfred Vail Mutual Association and the Township need repairs and light replacements on their various utility pole lighting fixtures, and it is to the best interest of both parties to have an electric contractor perform all of the lighting repairs and replacements at the same time, with mutual costs equally shared between the parties; and,

NOW, THEREFORE, BE IT RESOLVED, that the parties have received the proposal of June 14, 2021 from Hi-Volt Electric after seeking quotes from various electrical contractors, pursuant to the Public Contract Law, with a proposal that addresses repair and replacement of lights and fixtures owned by Alfred Vail Mutual Association at a total estimated cost of \$2950.00, plus repairs to overhead service conductors at a cost of \$980.00. Repairs and replacement of lights and fixtures owned by Shrewsbury Township in public areas at an estimated cost of \$2,950.00. The parties agree to split equally all other costs associated with day fees and costs associated with common labor costs related to performing the work necessary for both parties. said cost shall be paid equally and any fees or cost to the Township in excess of \$4,350 shall only be authorized by separate and additional Resolution from the Township per "Exhibit A".

BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Shrewsbury are hereby authorized to execute with Alfred Vail Mutual Association the attached agreement.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE	X		X			
JENNINGS		X	X			
PUHAK			X			

PUBLIC PORTION- PLEASE STATE YOUR NAME AND ADDRESS FOR THE MINUTES - NONE

DATE OF NEXT MEETING – Regular Township Committee Meeting – July 20 , 2021 at 6pm

ADJOURNMENT

– Do I hear a motion to adjourn the meeting? Moved by Mayor Puhak seconded by Mrs. Lettice. Ms. Lettice, Deputy Mayor Jennings and Mayor Glenwood Puhak.

July 20, 2021
Respectfully submitted,

Pamela Howard, RMC,CMR
Municipal Clerk