



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

September 12th 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 12th day of September 2017.

ROLL CALL:

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

ABSENT: None

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 – 8/15/2017

Moved by Mayor Nolan, seconded by Mr. Puhak

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

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CORRESPONDENCE

1. Public Notice to all registered voters in the County of Monmouth regarding Special School Election on September 26, 2017
2. Jersey Central Power & Light Company – In the matter of the verified petition of Jersey Central Power & Light Company for the review and approval of costs incurred for environmental remediation of manufactured gas plant sites
3. New Jersey DEP – No further action letter and covenant not to sue for 111 Barker Avenue and 38 Belshaw Avenue
4. Disposal Systems Inc. – 144 Belshaw Avenue, Removal of aboveground tank with no visible contamination to the site
5. New Jersey Natural Gas – In the matter of the petition of New Jersey Natural Gas Company for approval of base rate adjustments & In the matter of New Jersey Gas Company's annual review and revision of its basic gas supply service and conservation incentive program rates for f/y 2018

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:

Sue Veitengruber: Registered for the League of Municipalities, need to cancel by November 1st. By attending the insurance session at the league, we get \$250 off for each person who attends. She will hand out session information and highlight the insurance session. Courses for newly elected officials are offered as well. Renewing domain name and settling some claims amongst other things.

HOUSING INSPECTOR/CODE ENFORCEMENT: Will report at the end of the month.

PUBLIC WORKS REPORT:

1. Roto roter replaced the seal in the urinal in the men's room at Townhall
2. Clean the gutters at DPW
3. Replaced the guards in the gym for the security lighting
4. Trimmed trees in DPW
5. Re stripped 23 parking spots on Crawford
6. Replaced 2 baby swings in park
7. Front end loader back, works great

RECREATION:

Mr. Brunson: Nothing.

MUNICIPAL ATTORNEY:

Mr. Anthony: Discussed hold harmless agreement for review. Use either some or all. Proof of insurance agreement. Asked about Park with regard to rentals. Shared services for Municipal Court with Red Bank is expiring at the end of this year. Sue is working on the specifications for court. Renew fire protection with Shrewsbury Borough as well. Website is renewed yearly. Discussed shared services with local police department or NJ State Police, which shared services would be too costly for a small town.

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Sue Veitengruber: We have the TULIP program for insurance agreement. The park is not offered for rent for several reasons. It's a Green Acres park, and no group activities available at the park. Basketball courts are in good shape, and the patio can be rented out. Use same agreement for gym.

SAFETY & NEIGHBORHOOD WATCH:

Committeewoman Bailly: Barker/Belshaw Avenue multiple cars vandalized on the same night. NJSP were called for the incident. She asked NJSP to drive through the Township between 9pm and 3am for patrol.

Mr. Anthony: Will write a letter to NJSP to have a representative attend meetings.

Sue Veitengruber: NJSP substation may still be happening. They will be in contact soon.

Robin Kane: Eighth break in over the last three weeks.

No other reports.

ORDINANCES FOR INTRODUCTION: NONE

ORDINANCES FOR ADOPTION: NONE

RESOLUTIONS:

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-101

AUTHORIZING SUBMISSION OF SCHOLARSHIP APPLICATION TO THE MUNICIPAL CLERKS ASSOCIATION OF BURLINGTON COUNTY

WHEREAS, the Municipal Clerk is required to obtain continuing education credits in order for recertification of the Registered Municipal Clerk license with the Department of Community Affairs/Division of Local Government Services ; and

WHEREAS, the Municipal Clerk for the Township of Shrewsbury, Teri Giercyk, wishes to submit an application for a scholarship in the amount of \$150.00 for the 2018 Municipal Clerks Association of New Jersey annual conference for 2018;

WHEREAS, a letter of endorsement from the governing body is required with submission of the application;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey to authorize this resolution as a letter of endorsement for the submission of the application.

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			

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I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on September 12, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-102
PAYMENT OF THE BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$ 80,063.27.

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 September 12, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-103

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.

REGULAR MEETING MINUTES

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 regarding a pending litigation matter;

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 litigation and the Complaint filed by Jeffrey Foster.

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.

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

ROLL CALL

Affirmative: BAILLY, PUHAK, AND NOLAN

Negative: NONE

Abstain: NONE

Absent: NONE

Dated: September 12, 2017

EDWARD NOLAN
Mayor

ATTEST:

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 September 12, 2017.

TERI GIERCYK, RMC
Municipal Clerk

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NEW BUSINESS: NONE

OLD BUSINESS: Mr. Puhak inquired about Ordinance banning trailers/boats on public streets, and if it was being amended. Ban on public property, no more than 48 hours. Sign would have to be redone.

PUBLIC PORTION:

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

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

Robin Kane, 84 Belshaw Avenue: Thanked Rich Brunson for Happy Day event. Light out at 66 Belshaw by the recycling bin, and thank you for fixing the other problem lights. Commented on the break ins, and how she encourages the residents to call the township to inform about the break ins. Thank you to Sue for helping Marcia.

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: September 26, 2017 AT 7 PM. Will be in the gymnasium due to School Board Special Election.

RESOLUTION:

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-103

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.

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 regarding a pending litigation matter;

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.

REGULAR MEETING MINUTES

1. More particularly, such matters shall be discussed concerning litigation and the Complaint filed by Jeffrey Foster.

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.

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

ROLL CALL

Affirmative: BAILLY, PUHAK, AND NOLAN

Negative: NONE

Abstain: NONE

Absent: NONE

Dated: September 12, 2017

EDWARD NOLAN
Mayor

ATTEST:

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 September 12, 2017.

TERI GIERCYK, RMC
Municipal Clerk

EXECUTIVE SESSION – Foster Litigation

-Motion to return to public session – Moved by Mayor Nolan, seconded by Mrs. Bailly. Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan.

**RETURN TO PUBLIC SESSION – RESOLUTIONS: NONE
ADJOURNMENT**

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

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

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

October 3, 2017
Respectfully submitted,

Teri Giercyk, RMC
Municipal Clerk

Approved: _____ _____
Teri Giercyk, RMC Date