

**BOROUGH OF SHREWSBURY
REORGANIZATION MEETING
MAYOR AND COUNCIL**

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JANUARY 4, 2010

Mayor Cooperhouse called the meeting to order at 7:00 PM.

Mayor Cooperhouse read the Presiding Officer's Statement. Present were Council Members Burden, DeNofa, Dodge, Menapace and Murphy. Council Member Keegan and *Attorney Martin Barger were not present. Also present were Borough Administrator Thomas Seaman and Assemblyman Declan O'Scanlon.

Mayor take Oath of Office

In the absence of Borough Attorney Barger the Oath of Office was administrated by Assemblyman Declan O'Scanlon to Mayor Terel Cooperhouse who was elected to fill the last year of former Mayor Emilia Siciliano's term while his wife, Lynn and son, Ryan held the Bible.

Oath of Office to Councilman Burden

The Oath of Office was administrated by Assemblyman Declan O'Scanlon to Councilman Burden, who was re-elected to a 3 year term, while his wife Mary Lea held the Bible.

Oath of Office to Councilman DeNofa

The Oath of Office was administrated by Assemblyman Declan O'Scanlon to Councilman DeNofa who was elected to fill the two year unexpired term of former Councilman John McGuire.

Mayor Cooperhouse asked for a Roll Call. Present were Council Members Burden, DeNofa, Dodge, Menapace and Murphy. Council Member Keegan and Attorney Martin Barger were absent. Also present were Borough Administrator Thomas Seaman and Assemblyman Declan O'Scanlon.

Salute to Flag

Salute to the Flag was led by Boy Scout Troop 50. Upon the completion of the Pledge of Allegiance, Mayor Cooperhouse thanked the members of Boy Scout Troop 50 for their participation.

Election of Council President

A motion was made by Councilman Murphy, seconded by Councilman Dodge to nominate Councilman Donald Burden as Council President. The motion was approved by Roll Call Vote with all members present voting yes, except for Councilman Burden who abstained.

RESOLUTION #2010-01 (Establishing Time and Place of meetings of the Mayor and Council)

A motion was made by Councilman Menapace, seconded by Councilman Burden to approve Resolution #2010-01 establishing the time and place of meetings of the Mayor and Council. The motion was approved by Roll Call Vote with all members present voting yes.

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RESOLUTION #2010-02 (Appointment of Council Committees and Liaisons, and Procedure for Payment of Claims)

A motion was made by Councilman DeNofa, seconded by Councilman Dodge to approve Resolution #2010-02 approving the appointments of the Council Chairs and Committees as furnished by the Borough Clerk with a change that the bid limit is increased to \$29,000.00. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-03 (Designating Official Newspapers)

A motion was made by Councilman Menapace, seconded by Councilman Burden to approve Resolution #2010-03 designating the "Two River Times" and/or the "Asbury Park Press" as the Official Borough Newspapers. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-04 (Designating 2010 Borough Holidays)

A motion was made by Councilman Menapace, seconded by Councilman Burden to approve Resolution #2010-04 establishing the holidays for the employees of the Borough of Shrewsbury. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-05 (Designating Official Depositories of Borough Funds)

A motion was made by Councilman Murphy, seconded by Councilman DeNofa to approve Resolution #2010-05 designating official depositories of Borough funds. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-06 (Authorization to Deposit the Idle Funds of the Borough in any one of the Depositories Designated)

A motion was made by Councilman Burden, seconded by Councilman Menapace to approve Resolution #2010-06 authorizing the Chief Financial Officer to invest in certificates of deposits of direct obligations of the United States Government or Securities of the State of New Jersey. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-07 (Establishing a Grace Period and Interest Rates)

A motion was made by Councilman Burden, seconded by Councilman Menapace to approve Resolution #2010-07 allowing a ten day grace period for the payment of taxes due quarterly. The motion was approved by Roll Call Vote with all members present voting yes.

* Borough Attorney entered the meeting at 7:14 PM.

RESOLUTION #2010-08 (Temporary Budget)

Mr. Seaman explained the need for a temporary budget. A motion was made by Councilman Murphy, seconded by Councilman Menapace to approve Resolution #2010-08 authorizing the temporary budget appropriations for 2010. The motion was approved by Roll Call Vote with all members present voting yes.

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RESOLUTION #2010-09 (Authorization to Pay Certain Bills Prior to Approval of the Monthly Bills List)

A motion was made by Councilman Burden, seconded by Councilman Menapace to approve Resolution #2010-09 authorizing the Chief Financial Officer to pay certain monthly bills. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-10 (Professional Services - Various)

A motion was made by Councilman Murphy, seconded by Councilman Menapace to approve Resolution #2010-10 authorizing the order of professional services. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-11 (Appoint M.C. Community Development Representatives)

A motion was made by Councilman Burden, seconded by Councilman DeNofa to approve Resolution #2010-11 appointing Borough Administrator Thomas Seaman, as the Community Development Representative, and Borough Clerk Kathleen Krueger as the Alternate for the Year 2010. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2010-12 (Appointment of MEL-JIF Representatives)

A motion was made by Councilman Murphy, seconded by Councilman Menapace to approve Resolution #2010-12 appointing Borough Administrator Thomas Seaman to serve as Fund Commissioner for the Monmouth Joint Municipal Insurance Fund, and Borough Clerk Kathleen Krueger to Serve as Alternate Fund Commission. The motion was approved by Roll Call Vote with all members present voting yes.

Mayoral Appointments of Borough Officials with the Advice and Consent of Council

A motion was made by Councilman DeNofa, seconded by Councilman Dodge to approve the Appointments as submitted by the Mayor for the Borough Officials for the Year 2010. The motion was approved by Roll Call Vote with all members present voting yes.

Mayoral Appointments to Boards, Committees and Commissions

The Mayor noted that all the Mayoral required appointments to Boards, Committees and Commissions have been made and this information has been disseminated to the public as required and therefore he would like to move these appointments.

Appointments to Boards, Committees, and Commissions with the Advice and Consent of Council

A motion was made by Councilman Menapace, seconded by Councilman DeNofa to approve the Mayoral appointment for the various Boards, Committees and Commissions for the Year 2010. The motion was approved by Roll Call Vote with all members present voting yes.

The Mayor asked if anyone from the public who is a member of any of the Boards, Committees or Commissions and would like to be sworn in at this time to please come forward. No one from the public came forward at this time.

Planning Board

Mayor Cooperhouse re-appointed William Dodge as Class III, Council Representative to a one year term expiring 12/31/10. Elizabeth Andia and Thomas Moran were re-appointed as Class IV Members with four year terms expiring 12/31/13. Emilia Siciliano was re-appointed to Alternate Member #2 with a two year term expiring 12/31/11.

Environmental Commission

Mayor Cooperhouse re-appointed Pat Kurdyla and Leslie Eaton as Regular Members with three year terms expiring 12/31/12. Kathy Louder-Murphy was appointed as Alternate #1 and Jeff DeSalvo was appointed to Alternate #2 these are two year terms expiring 12/31/11. Associate Members Hermann Allen and Robin Blair were re-appointed to one year terms expiring 12/31/10.

Shade Tree Commission

The Mayor re-appointed Member Nancy Schmaltz to a five year term expiring 12/31/14. Councilman Donald Burden was reappointed as Council Liaison for a one year term expiring 12/31/10.

Zoning Board of Adjustment

Mayor Cooperhouse re-appointed Member Elizabeth Andia to a four year term expiring 12/31/13. Alternate member #1, Carol Clark, was re-appointed to a two year term expiring 12/31/11.

Board of Health

Mayor Cooperhouse re-appointed Members Beth Kerekes and Carolann McLoughlin to four year terms expiring 12/31/13. Alternate member #1, Nelson Tuazon, was re-appointed to a two year term expiring 12/31/11. Councilman Donald Burden was reappointed as Council Liaison for a one year term expiring 12/31/10.

Local Assistance Board

The Mayor re-appointed Director, Barbara Miceli, to a five year term expiring 12/31/14. Councilman Donald Burden was re-appointed as Chairman with a one year term expiring 12/31/10. Additionally, Kimberely Homefield was re-appointed to a two year term expiring 12/31/11.

Recreation Committee

New appointments are Andrew Kirkpatrick and Anthony Caviglia filling three year terms expiring 12/31/12. Frank Massa was re-appointed to a three year term expiring 12/31/12. Councilman Matt Keegan was reappointed as Council Liaison for a one year term expiring 12/31/10.

Local Emergency Planning Committee

Mayor Cooperhouse re-appointed Jerzy Chojnacki as Coordinator for a three year term expiring 12/31/12. Additionally Kevin Murphy was appointed as Council Member for a year term expiring 12/31/10. William Kelleher, Robert Wentway, Mark Bradley, Lorraine Kelleher, Anthony Pellegrino, Peter Gibson, John Wilson III, Paul Roman, John Crilly, Thomas Seaman, Susan

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Murphy and Barbara Miceli were all reappointed to various positions on the Local Emergency Planning Committee for a one year term expiring 12/31/10.

Local Ethics Board

The Re-appointments were Councilman Matt Keegan and Councilman Thomas Menapace to position of Public Members with five year terms expiring 12/31/14.

Shrewsbury Alliance for the Prevention of Drugs & Alcohol

Karen Lloyd was re-appointed as Chairperson, but will be serving a one year term expiring 12/31/10 at her request. The new Resident appointments are Deena Reilly and Jeannette Sieber to one year terms expiring 12/31/2010 and the new Board of Education Designee is Lisa Barnes to a two year term expiring 12/31/11. Ginny O'Dor was re-appointed as Resident Member for a three year term expiring 12/31/12.

Oaths of Office

Mayor Cooperhouse addressed the public in attendance and requested that anyone who had been appointed or re-appointed and would like to be sworn in at this time, to please come forward. There was no response from the public.

Adjourn to Regular Public Meeting

A motion was made by Councilman Murphy, seconded by Councilman Menapace to adjourn the reorganization meeting at 7:30 PM. The motion was approved with all members present voting yes. Mayor Cooperhouse asked for a two minute break before the start of the regular meeting.

Attest: _____
Kathleen P. Krueger, RMC – Municipal Clerk

Approve: _____
Terel J. Cooperhouse, Mayor