

May 4, 2009

Mayor Cooperhouse called the meeting to order at 7:30 PM. Mayor Cooperhouse read the Presiding Officer's Statement. Present were Council Members Burden, Dodge, Keegan, Menapace and Murphy. Council Member McGuire was absent. Also present were Borough Administrator Thomas Seaman and **Borough Attorney Martin Barger (entered at 8:10 PM).

RESOLUTION #2009-51 (Executive Session)

Mayor Cooperhouse read Resolution #2009-51 to enter into executive session.

Reconvene Public Meeting

Mayor Cooperhouse reconvened the regular meeting at 8:00 PM. Mayor Cooperhouse read the Presiding Officer's Statement. Present were Council Members Burden, Dodge, Keegan, Menapace and Murphy. Council Member McGuire was absent. Also present was Borough Administrator Thomas Seaman.

Salute to Flag

Mayor Cooperhouse led the Salute to the Flag.

Approval of Minutes: April 4, 2009 Workshop Meeting

A motion was made by Councilman Burden, seconded by Councilman Menapace to approve the workshop meeting minutes of April 4, 2009. Councilman Murphy noted a correction in the third paragraph. The motion was approved with the correction by Roll Call Vote with all members present voting yes.

Accept Resignation of Councilman John McGuire

Mayor Cooperhouse read the letter of resignation from Councilman McGuire. A motion was made by Councilman Burden, seconded by Councilman Murphy to accept the resignation with regret. The motion was approved by Roll Call Vote with all members present voting yes.

ORDINANCE NO. 929: INTRODUCTION/FIRST READING: - Amend Chapter 94, Zoning and Land Development, 94-10.4, Permitted Uses

A motion was made by Councilman Menapace, seconded by Councilman Murphy to authorize the introduction/first reading of Ordinance No. 929, AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SHREWSBURY BY AMENDING CHAPTER 94, ZONING AND LAND DEVELOPMENT, 94-10.4, PERMITTED USES. The motion was approved by Roll Call Vote with all members present voting yes. Second Reading Public Hearing will be on May 18, 2009, at or near 8:00 PM.

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ORDINANCE NO. 930: INTRODUCTION/FIRST READING: - Exceed the Municipal Budget Appropriation Limits & Establish a Cap Bank

A motion was made by Councilman Murphy, seconded by Councilman Burden to authorize the introduction/first reading of Ordinance No. 930, AN ORDINANCE ALLOWING THE BOROUGH TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK. The motion was approved by Roll Call Vote with all members present voting yes. Second Reading Public Hearing will be on May 18, 2009, at 8:00 PM.

RESOLUTION #2009-52 (Temporary Budget Appropriation)

A motion was made by Councilman Murphy, seconded by Councilman Menapace to adopt Resolution #2009-52 increasing the 2009 temporary budget appropriation. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2009-53 (Introduce 2009 Municipal Budget)

A motion was made by Councilman Murphy, seconded by Councilman Burden to adopt Resolution #2009-53 a resolution to introduce the 2009 Municipal Budget. The motion was approved by Roll Call Vote with all members present voting yes.

**Attorney Barger entered the meeting at 8:10 PM.

RESOLUTION #2009-54 (Approval of Local Budget Examination)

A motion was made by Councilman Murphy, seconded by Councilman Menapace to adopt Resolution #2009-54 indicating the Mayor and Council's approval of the local budget examination. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2009-55 (Authorization to Cancel Bond Ordinance No. 865)

A motion was made by Councilman Murphy, seconded by Councilman Menapace to adopt Resolution #2009-55 authorizing the cancellation of Bond Ordinance No. 865 for the improvements to Willow Drive and pedestrian safety. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2009-56 (Release of Business Surety Bond to Nevada Exchange Trading Post)

A motion was made by Councilman Keegan, seconded by Councilman Menapace to adopt Resolution #2009-56 authorizing the release of business surety bond to Nevada Exchange Trading Post. The motion was approved by Roll Call Vote with all members present voting yes.

RESOLUTION #2009-57 (Municipal Salary Ranges)

A motion was made by Councilman Burden, seconded by Councilman Dodge to adopt Resolution #2009-57 establishing the 2009 municipal salary ranges. The motion was approved by Roll Call Vote with all members present voting yes.

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RESOLUTION #2009-58 (Municipal Salary Schedule)

A motion was made by Councilman Burden, seconded by Councilman Menapace to adopt Resolution #2009-58 establishing a 2009 Municipal Salary Schedule. The motion was approved by Roll Call Vote with all members present voting yes.

Administrator's Report

Administrator Seaman advised that the deadline for the Newsletter Articles is June 10th.

Administrator Seaman reported that he and Captain Spencer attended an FMERPA meeting on April 23rd and some of the items discussed were wish list items which included Hazmat and confined space training. The next meeting is May 22nd.

Reports of Council

Councilman Keegan had no report.

Councilman Dodge had no report.

Councilman Burden publicly acknowledged Sue Bins and the Environmental Committee for their work on Recycling Day two weeks ago.

Councilman Murphy had no report, but thanked Council Members Dodge and Burden for their work and effort put into assembling the budget.

Councilman Menapace reported that the County will be requiring recycling certification by 2010. The Superintendent of Public Works, Bob Wentway, intends to take the courses required at no cost to the Borough.

Councilman Menapace also informed the Council about the White Street Bridge. All permits have been obtained, but the plan has been changed to a headwall as per the DEP, but the County wanted a gabion rather than a tradition headwall. The second problem is the fish spawning. After the fish have cleared the area on June 30th the work will begin. The Councilman expressed his frustration and that of the Borough Engineer at being back in the redesign mode and all of the red tape.

Mayor's Report

Mayor Cooperhouse reported his attendance at a recent Two River Council of Mayors Meeting at which the Mayor of Marlboro spoke to promote joining a consortium of 30 other towns to look into shared services. Mayor Cooperhouse indicated that there is a fee involved, that he needed to look into and he had a resolution for the Borough Attorney to review to be possibly passed at the next meeting concerning shared solid waste services.

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Mayor Cooperhouse noted a vacancy on the Environmental Commission, due to the resignation of Kristina Latimer, appointed Leslie Eaton from an Alternate #1 to a full member to fill the unexpired term of Christina Latimer through December 31, 2009.

Mayor Cooperhouse also noted a resolution from the Board of Chosen Freeholders concerning the railroad alternatives; they offered two. The item is still an open item.

Mayor Cooperhouse also noted a letter from the Shrewsbury Borough School Superintendent, informing that graduation is June 18th. He advised if any Council Members wish to attend, they should let the Borough Clerk know.

Mayor Cooperhouse also reported that the 2010 census is starting. People will be going door to door and they will have ID badges.

Correspondence

Clerk Spillane noted a letter from the Emergency Management Coordinator concerning the Swine Flu.

Open/Close Meeting to the Public

A motion was made by Councilman Menapace, seconded by Councilman Dodge to open the meeting to the public. The motion was approved by Roll Call Vote with all members present voting yes. Seeing no one to speak a motion was made by Councilman Burden, seconded by Councilman Dodge to close the meeting to the public. The motion was approved by Roll Call Vote with all members present voting yes.

Payment of Bills

A motion was made by Councilman Murphy, seconded by Councilman Dodge to authorize payment of all bills as submitted by the Chief Financial Officer. The motion was approved by Roll Call Vote with all members present voting yes.

Adjourn to Executive Session

A motion was made by Councilman Menapace, seconded by Councilman Burden to enter into an executive session at 8:42 PM. The motion was approved by Roll Call Vote with all members present voting yes.

Reconvene Regular Meeting

Mayor Cooperhouse reconvened the public meeting at 8:46 PM. Present were Council Members Burden, Dodge, Keegan, Menapace and Murphy. Council Member McGuire was absent. Also present were Borough Administrator Thomas Seaman and Borough Attorney Martin Barger.

**BOROUGH OF SHREWSBURY
MUNICIPAL CENTER
MAYOR AND COUNCIL**

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ADJOURNMENT

A motion to adjourn at 8:48 PM was made by Councilman Menapace, seconded by Councilman Dodge and approved by Roll Call Vote with all members present voting yes.

Attest: _____
Lynn A. Spillane, CMC – Municipal Clerk

Approve: _____
Terel Cooperhouse, Mayor