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Mayor Burden called the meeting to order at 7:06 PM. Mayor Burden read the Presiding Officer's Statement. Present were Council Members DeNofa, DeSalvo, Dodge, Menapace and Pellegrino. Also present was Borough Administrator Thomas Seaman and Borough Attorney Martin Barger. Councilman Meyer was absent.

Salute to Flag

Mayor Burden led the Salute to the Flag.

Mayor Burden addressed the delay of the start of the meeting by stating that the Council was waiting for the arrival of Freeholder, Lillian Burry, but the decision was made to begin the meeting and welcome her when she arrives.

Recognition of Margaret Cosentino's 100th Birthday

Mr. Burden stated that at this time it is a pleasure for the Mayor and Council of Shrewsbury to recognize Mrs. Cosentino on her 100th birthday. The Mayor stated that it was a pleasure to welcome and acknowledge the large group of family and friends present to support her but he especially wanted to acknowledge the fact that there was 5 generations of the family present to honor this wonderful woman. The Mayor read the Proclamation and presented it to Mrs. Cosentino acknowledging her 100th birthday. The room was met with applause and pictures were taken with family and the Mayor.

Approval of Minutes: Council Meeting June 6, 2011

A motion was made by Councilman Pellegrino, seconded by Councilman DeNofa to approve the meeting minutes of June 6, 2011. The motion was approved by Roll Call Vote with all members present voting yes.

Approval of Minutes: Council Meeting June 20, 2011

Councilman Menapace noted that in the last bullet item on page 118 it should read "included" not "will include" as the search warrant had already been conducted. With the change noted, a motion was made by Councilman Menapace, seconded by Councilman Pellegrino to approve the amended meeting minutes of June 20, 2011. The motion was approved by Roll Call Vote with all members present voting yes.

Certificate of Appreciation for Susan Binns

Mayor Burden noted that Susan Binns was not available to come to the meeting as she is in the middle of a house move but read her Certificate of Appreciation into the record. Mr. Burden stated that they honored her at the Environmental Commission meeting the previous Wednesday night followed by a gathering in her honor afterwards. He noted that she and her husband were moving to Rumson causing her to resign. He noted that she would be missed.

ORDINANCE NO.960: INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of Police Equipment for the Shrewsbury Police Department and Appropriating \$36,000.00 Therefore and Authorizing the Issuance of \$34,200.00 Bonds and

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Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey.

Councilman Menapace explained that the Borough is purchasing a License Plate Identification System for the Police Department and will make a \$1,800.00 down payment with the balance being bonded. Mr. Seaman added that the Borough would be purchasing two of these systems at \$18,000.00 a piece and applying for grants to reduce the cost. A motion was made by Councilman Menapace, seconded by Councilman DeNofa to authorize the introduction/first reading of Ordinance No. 960: Bond Ordinance Providing for the acquisition of police equipment for the Shrewsbury Police Department. The motion was approved by Roll Call Vote with all members present voting yes. The Mayor stated that the Public hearing and adoption will be at the Borough Council meeting of August 15, 2011.

ORDINANCE NO. 961- FIRST READING/INTRODUCTION: Capital Ordinance Providing for Equipment for the Police Department, and Appropriating \$37,417.00 Therefore, Authorized and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

Councilman Menapace stated that these Capital funds were provided for in the Municipal Budget for the purchase of computer equipment, weapons and a radio remote receiver which is all necessary equipment for the Police Department. Mr. Seaman added that this is a Capital Ordinance which is fully funded by the Capital Improvement Fund requiring no additional bonding as the funds are available. A motion was made by Councilman Menapace, seconded by Councilman Pellegrino to authorize the introduction/first reading of Ordinance No. 961: Capital Ordinance providing for equipment for the Police Department. The motion was approved by Roll Call Vote with all members present voting yes. The Mayor stated that the Public hearing and adoption will be at the Borough Council meeting of August 15, 2011.

ORDINANCE NO. 962- FIRST READING/INTRODUCTION: Capital Ordinance Providing for Equipment for the Shrewsbury Hose Co. #1, and Appropriating \$78,650.00 Therefore, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

Councilman DeSalvo stated that this Capital Ordinance was to provide for equipment needed by the Shrewsbury First Hose Co. #1 which includes turnout gear. A motion was made by Councilman Pellegrino, seconded by Councilman Menapace to authorize the introduction/first reading of Ordinance No. 962: Capital Ordinance providing for equipment for the Shrewsbury Hose Co. #1, and appropriating \$78,650.00. The motion was approved by Roll Call Vote with all members present voting yes. The Mayor stated that the Public hearing and adoption will be at the Borough Council meeting of August 15, 2011.

ORDINANCE NO. 963- FIRST READING /INTRODUCTION: Capital Ordinance Providing for Equipment for the Shrewsbury First Aid Squad, and Appropriating \$17,000 Therefore, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

Councilman DeSalvo stated that this Capital Ordinance was to provide equipment needed by the Shrewsbury First Aid Squad to upgrade their light bar, purchase AED defibrillators and necessary equipment. A motion was made by Councilman Pellegrino, seconded by Councilman Menapace to authorize the introduction/first reading of Ordinance No. 963: Capital Ordinance providing for

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equipment for the Shrewsbury First Aid Squad, and appropriating \$17,000. The motion was approved by Roll Call Vote with all members present voting yes. The Mayor stated that the Public hearing and adoption will be at the Borough Council meeting of August 15, 2011.

ORDINANCE NO. 964-FIRST READING/INTRODUCTION: Capital Ordinance Providing for Equipment for the Shrewsbury Municipal Complex, and Appropriating \$16,000.00 Therefore, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

Mr. Seaman stated that this Capital Ordinance was for \$16,000.00, which is fully funded by the Borough's Capital Improvement Fund and will cover a new recording system for the Council Meeting room and copiers for the Administration Offices. A motion was made by Councilman Pellegrino, seconded by Councilman Menapace to authorize the introduction/first reading of Ordinance No. 964: Capital Ordinance providing for equipment for the Shrewsbury Municipal Complex, and appropriating \$16,000.00. The motion was approved by Roll Call Vote with all members present voting yes. The Mayor stated that the Public hearing and adoption will be at the Borough Council meeting of August 15, 2011.

ORDINANCE NO. 965-FIRST READING/INTRODUCTION: Capital Ordinance Providing for Equipment for the Shrewsbury Department of Public Works, and Appropriating \$22,000.00 Therefore, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

Councilman DeNofa stated that this Capital Ordinance was to provide equipment needed by the Department of Public Works for a Sander-Spreader and a Parks trailor. A motion was made by Councilman Pellegrino, seconded by Councilman Menapace to authorize the introduction/first reading of Ordinance No. 964: Capital Ordinance providing for equipment for the Shrewsbury Department of Public Works, and appropriating \$22,000.00. The motion was approved by Roll Call Vote with all members present voting yes. The Mayor stated that the Public hearing and adoption will be at the Borough Council meeting of August 15, 2011

Resolution #2011-58 (Extending the Grace Period for 3rd Quarter 2011 Taxes)

Mr. Seaman explained that per the State guidelines that there is a 25 day grace period from when the tax bills are sent out to when payment is due. However, the State is changing some of the figures with the School budgets and at this time still has not provided the final numbers to the County to certify the Borough's tax rate. He explained that until they receive those numbers he cannot prepare the tax bills. Mr. Seaman stated that he is hoping to receive that information by Wednesday, July 20th and if so he hopes to have the tax bills in the mail by Friday, July 22. Mr. Seaman stated that the exact date of the extension of the grace period will be on the tax bills. A motion was made by Councilman Pellegrino, seconded by Councilman Menapace to approve Resolution #2011-58 extending the grace period for 3rd Quarter 2011 Taxes. The motion was approved by Roll Call Vote with all members present voting yes.

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Resolution #2011-59 (2010 Recycling Tonnage Grant)

Mr. Seaman explained that this is a standard report that the DPW Manager files every year. A motion was made by Councilman DeNofa, seconded by Councilman Menapace to approve Resolution #2011-59 for the 2010 Recycling Tonnage Grant and report. The motion was approved by Roll Call Vote with all members present voting yes.

Resolution #2011-60 (Reappoint Jim Williams to Part-Time Building Sub-Code Official)

Mr. Seaman explained that Mr. Jim Williams retired on May 31, 2011 and based on pension guidelines he had to be retired for 30 days before returning to work. Mr. Seaman noted that Mr. Williams is returning as a non-pensionable employee and stated we will be glad to have him back as he has been a very good employee in the Construction Department. Mr. Seaman stated that Mr. Williams will be coming back to a salary which will be prorated for this year of \$13,212.00. A motion was made by Councilman Pellegrino, seconded by Councilman DeNofa to approve Resolution #2011-60 which reappoints Mr. Jim Williams to Part-Time Building Sub-code Official. The motion was approved by Roll Call Vote with all members present voting yes.

Mayoral Appointment to the Planning Board: Donald L. Eddy Jr., Alt. Member #2

The Mayor stated that Donald L. Eddy Jr., is appointed as Alternate Member #2 to the Shrewsbury Borough Planning Board and will be sworn in at the next Planning Board meeting. The Mayor further informed the Council and public that he received the official resignation letter from Michael Bell as Chairman of the Planning Board as he and his family have just moved to Oceanport and he is no longer eligible to be Planning Board Chair.

Freeholder Lillian Burry presentation to Mrs. Cosentino

The Mayor stated that it was a pleasure to introduce Freeholder Lillian Burry who came to the Council Meeting to recognize the 100th Birthday of Margaret Cosentino. Freeholder Burry apologized for arriving late and explained that she was under the impression that the meeting started at 7:30 PM. With that Ms. Burry explained what a pleasure and honor it was to meet Mrs. Cosentino. She spoke about what Mrs. Cosentino not only has seen in her lifetime and also what she has contributed in her lifetime. She spoke to the things she has done, the lives she has touched and what an inspiration she is to everyone. Freeholder Burry stated that she is representing the entire Board of Chosen Freeholders and that they were taking the liberty to proclaim July 9, 2011 "The Margaret Cosentino Day", which was met with applause. Ms. Burry read the Certificate of Recognition from the Board of Chosen Freeholders. At the conclusion the room again broke into applause and additional pictures were taken with Freeholder Burry and Margaret and her family.

Approve New Member of Shrewsbury Hose co. No. 1: Peter J. Meyer

The Mayor stated that Peter J. Meyer is a new member of the Shrewsbury Hose Company No. 1 serving in the capacity of Fire Police. A motion was made by Councilman Pellegrino, seconded by Councilman Menapace to approve Peter J. Meyer's membership in the Shrewsbury Hose Company No. 1. The motion was approved by Roll Call Vote with all members present voting yes.

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Raffle Applications #2011-04 for Christ Church Shrewsbury@ Christ Church on 9/18/11

A motion was made by Councilman DeNofa, seconded by Councilman Pellegrino to approve Raffle Application #2011-04 for Christ Church Shrewsbury which will be held at the Church on 9/18/11. The motion was approved by Roll Call Vote with all members present voting yes.

Approve the Shrewsbury Classic 5K Race for October 16, 2011

The Mayor noted this was an annual event for the past 17 years with the same route as previous years. A motion was made by Councilman Menapace, seconded by Councilman DeNofa to approve the Shrewsbury Classic 5K Race for October 16, 2011. The motion was approved by Roll Call Vote with all members present voting yes.

Discussion: Tennis Court Badges

The Mayor stated that there is a preliminary amended Ordinance #950 but that there are questions that were raised that need to be discussed. The Council discussed the motion made at a previous Council meeting to reduce the fee for Borough residents who are 65 and older. The Council discussed the implementation of that motion considering all the different scenarios and the decision was made that any Borough resident that was 65 or older would have the tennis badge fee waived for them in its entirety. The fees structure otherwise will remain the same. The Council also decided to reimburse the cost of the badge to any resident who was 65 or older and had already purchased a tennis badge this year. Attorney Barger stated that he would amend Ordinance No. 950 to reflect the waiver of tennis badge costs for residents aged 65 and older. The Council discussed the issue of kids gaining access to the court and using the court for other purposes. It was decided that gaining control of this situation was a matter of police enforcement.

Administrators Report

Mr. Seaman reported that the pension contribution for the PFRS (Police Fire Retirement System) rates will increase by 1.5% to 10% effective immediately. The contribution for the Public Employees Retirement System will increase by 1% to 6.5% in October. Mr. Seaman noted that for some of the health benefit contributions that the Borough was still bound by existing contracts but for the non-union employees the four step phase in program for contributions will start in January 2012.

Reports of Council

Councilman DeNofa reported meeting with the Borough Engineer, Dave Cranmer and Councilman DeSalvo that morning. He stated that the K Hovnanian Development work is proceeding; the retaining walls and buffers have been installed. Currently they are working on the utilities and the pouring of footings for Building #1 which will be the model. Mr. DeNofa informed the Council that there had been a few instances of starting work too early in the morning, but Mr. Cranmer warned the site supervisors and there have been no further instances.

Councilman DeNofa reported that Sea Shore Estate is now renamed The South Winds at Shrewsbury and they will continue to work bringing in soil to the site. Mr. DeNofa stated that they have submitted drawings of the sewer and underground pipes to Mr. Cranmer's office which are

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considered to be “shop” drawings for approval. The Mayor questioned if the name change was a result of a change in ownership and would that have to go through the Planning Board for approval. Attorney Barger suggested that there should be some indication as to who the owners are and some documentation to clarify that for our records. Mr. Seaman stated that he would talk to the Planning Board Secretary about this.

Councilman DeNofa reported that the plans have been completed on the Blades Run project. He stated that Mr. Cranmer has requested authorization to put the project out to bid so he could advertise and award the bid by the August 15th Council meeting. He stated that Mr. Cranmer hoped to have the first phase of this project completed this year. Mr. DeNofa stated that they are expecting this project to cost in the \$700,000 range.

A motion was made by Councilman DeNofa, seconded by Councilman Pellegrino to authorize the Borough Engineer to go out to bid for the Blades Run project. The motion was approved by Roll Call Vote with all members present voting yes.

Mr. DeNofa shared with the Council an email received from resident Sharon Drucker, of Patterson Avenue, Shrewsbury, regarding the sidewalk by the playground at the Patterson Avenue Park being a safety concern. He reported that Borough Engineer inspected it and suggested a repair immediately. Mr. Cranmer is in the process of getting quotes and will report back. Mr. DeNofa reported that in the meantime DPW was informed and they provided a temporary patch to the sidewalk.

A motion was made by Councilman DeNofa, seconded by Councilman Pellegrino to approve the lowest quote which would be ratified at the August 15th meeting. The motion was approved by Roll Call Vote with all members present voting yes. The Council discussed that there was money in the sidewalk fund that could be used for repairs.

Councilman DeNofa reported that Lord & Taylor Homes is going to occupy the space where Linen & Things use to be in Shrewsbury Plaza. He stated that the landlord is in the process now of repaving the parking lot as per the lease agreement. This will be a one to two year process to repave the whole parking lot.

Mr. DeNofa reported that Mr. Cranmer has received a Site Plan application for a new bank to occupy the former Blockbuster location and that as a result improvements would be made to the shopping plaza over the course of the next year.

Councilman DeNofa stated that he and Councilman DeSalvo met with Bob Wentway and Ron Neis at DPW. Mr. Wentway and Mr. Neis informed them that the tennis courts self-closing unit and the wind nets have been installed. Mr. DeNofa stated they were also informed that the swing set at Sickles Park is in the process of being repaired now that the parts have arrived. Mr. DeNofa reported that the DPW building and the Wardell House have been cleared of vines and various vegetation that had been growing on the back and sides of the buildings.

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Councilman DeNofa referred to the last Council meeting where he reported on the two quotes that were received for the electronic recycling trailer. Omaha Standard, located in Trenton, NJ provided a quote for \$4,565.00 and DeJana located in New York provided the Borough with a quote for \$6,444.00.

A motion was made by Councilman DeNofa, seconded by Councilman Pellegrino to approve the lowest quote from Omaha Standard, located in Trenton, NJ for \$4,565.00 for a 24 ½ cubic yard, 74 inch flat roof trailer to be used for electronics recycling at DPW. The motion was approved by Roll Call Vote with all members present voting yes.

Councilman DeSalvo reported that the ladder truck in the Fire Department is operational again. He stated that DPW helped by repairing the piston on the truck. Councilman DeSalvo stated that he and Councilmen DeNofa and Meyer met with the Chief on July 13th in regard to their equipment needs. He noted that they discussed the aging of the trucks and explained that the pumper truck is at its life cycle of 25 years and not operating at peak efficiency. Mr. DeSalvo pointed out that safety standards have also changed and that is another issue to consider when discussing the need to replace the pumper truck at a cost of roughly \$500,000 over the next couple of years. Councilman DeSalvo also noted that the ladder truck will need replacement in 2017 and that will cost in the area of 1.2 million. Councilman Dodge questioned why the three or four boroughs within 3 or so miles of each other all need their own ladder truck, when they all provide mutual aid when a structure fire occurs. He noted that this should be a point of discussion, to which the rest of the Council agreed. Councilman DeNofa spoke about the safety issues of concern with these trucks as the OSHA requirements have changed over the years.

Councilman DeSalvo reported that the Firehouse did not have a defibulator and he noted that they rent the firehouse out and should probably have one. Councilman Pellegrino stated that the First Aid and Police are always back up to the Fire Dept on the scene at all calls and all the Line Officers for First Aid and all the Police have defibulators in their cars. He stated that they should have a defibulator in the Fire House but he didn't feel the Council should provide for this just so the Firehouse can be rented out. Mr. Pellegrino stated that if it becomes an issue he would do his best to acquire one for the Chief's car until they can work it into their budget.

Councilman DeSalvo stated that the roof at the Firehouse still has a problem with leaks, which has been an issue since the Firehouse was built so they are working to resolve that.

Mr. DeSalvo reported that the Environmental Commission met on the 13th and are looking into the possibility of starting a community garden. He stated that they plan to meet with the coordinator of the Tinton Falls Community Garden to gather information on this plan. Councilman DeSalvo reported that Sustainable New Jersey is progressing and they have talked about introducing the idea of solar power into the Borough at the Firehouse, School and/or the Municipal building. The Environmental Commission is exploring ways to do this with minimal or no cost to the Borough. Mr. DeSalvo again acknowledged the departure of Susan Binns who has been a valued member of the Environmental Commission as well as the Garden Club in Shrewsbury.

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Councilman Dodge had no report.

Councilman Menapace reported that the Police Committee met with Chief Wilson on July 14th, 2011. He shared that the new Patrolman Myers and Polk are doing very well. He noted that they are patrolling in their own cars independently after less than 3 weeks in the Police Department and are assimilating very nicely into the department.

Mr. Menapace stated that the Police Department is testing and evaluating the License Plate Identification System. He noted that it has been installed on one Police car for about a month on a test/evaluation basis and has received very positive responses by the Officers. Mr. Menapace described how this system works for the public present. He noted that technical glitches have been found but overall they have found the units very valuable. Councilman Menapace stated that the units cost \$20,000 each but he noted that if the Homeland Security grant comes through, the Borough will receive 50% off the price of one unit. He referred to Capital Bond Ordinance 960 which was introduced at this meeting for this purpose. Mr. Menapace related his experience of riding along in the Police car that is equipped with the unit and related how impressed he was with the amazing technology. He encouraged other members of the Council to contact Lt. Ferraro to set up the opportunity to do a “ride along” to observe this unit in action. He encouraged them to act on this soon as he wasn’t sure when the unit had to be returned to the County. Mr. Menapace explained that the County would maintain the server which reduces the cost to the Borough. He addressed the question of how long the information gathered would be retained beyond the immediate application and he explained how it has valuable application in investigative work which is performed in different cases. He stated that he believed the information would be retained for 6 to 7 years.

Councilman Menapace reported that the Police Department is also looking into the Red Light Cameras for Shrewsbury. He reported that a company called ATS (American Traffic Solutions) located in Scottsdale, AZ, will assess three intersections which include Sycamore & 35, Shrewsbury & 35 and White Rd/Thomas Avenue & 35 for the possible installation of red light cameras. Mr. Menapace stated that he has also requested they evaluate White St & 35 as well. He stated that assessment of these intersections should be completed by the end of the month. Mr. Menapace explained that ATS would assess the intersections to evaluate what volume of tickets would potentially be generated from an intersection based on traffic flow.

He stated that ATS is a private company which would receive a cut of the \$85, no points, tickets issued in return for installing and managing the system. Councilman Menapace stated that this system is cost free to the Borough as ATS installs the equipment and does all the work. He proceeded to explain how these systems work using cameras that records a video clip and photo of a vehicle with all four tires over the limit once the light turns red. He stated that those video clips are then reviewed by a sworn officer who confirms the violation and notifies ATS who issue the ticket. The case is then automatically docketed in Municipal Court. The Mayor stated that he had requested that Mr. Menapace discuss the Red Light Camera plan with Judge Berube. Councilman Menapace interjected that towns with the Red Light Cameras have shared that they set aside a block

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of time in their court calendar for all of the Red Light Camera cases rather than intermix them through the docket.

Mr. Menapace related that if the owner of the vehicle claims he was not the driver, he must identify who was driving the car. He stated that the Borough is looking at a 5 year contract, involving 3 years, plus an option for 2 more years for this system. Councilman Menapace related how Brick Township has had this system in operation and they are very happy with it. He noted that Eatontown and Tinton Falls is considering them as well as Red Bank. He noted that part of the process will involve NJDOT approval. He explained that the Borough would receive \$40 dollars from each ticket issued unless it is a County road then the County would also receive some of the money in addition to ATS' share. Mr. Menapace informed the Council that after the evaluation is completed, ATS would be willing to send someone to come to one of the Council meetings to talk about the system and answer any questions the Council may have.

Councilman Menapace reported that the Police Department had sent a letter to the County requesting they repaint the pedestrian crosswalks on Sycamore Avenue at Colonial Drive and Silverbrook Road in response to citizen complaints. He noted that the crosswalks there are worn away and barely visible.

Councilman Menapace stated that the Borough expects to receive its 2 new patrol cars in October. Additionally he reported that the Borough would be losing one of its officers who has accepted a position with the prosecutor's office and will be leaving sometime after Labor Day, bringing the Borough's Police staffing level down to 14 and short one of the Police squads. Mr. Menapace noted that the Chief requested permission from Council to advertise for one officer to replace this officer.

Councilman Pellegrino motioned to authorize the Chief to advertise for a Police officer to replace the officer the Borough will be losing, seconded by Councilman DeNofa. The motion was approved by Roll Call Vote with all members present voting yes.

Councilman Menapace added that when the recent search for officers that at that time they depleted the reserve of possibilities so that is why the Borough will need to advertise again.

Mr. Menapace reported that the Chief continues to research the creation and implementation of a formalized promotion process policy. The Chief anticipates this could take as long as a year because of changes involving record keeping that needs to be implemented to support the system being considered. Mr. Menapace stated that the Chief recommends using the promotion process used in the past until the new system can be put into place.

Councilman Menapace reported that the majority of the car burglary cases have been cleared with the arrest of two individuals and the charging of a third who remains a fugitive. He shared that this all evolved in connection with an arrest that took place in Wall Township about a month ago.

Mr. Menapace reported that the equipment used by the Police Department to create ID cards has stopped working and the manufacturer no longer exists. Lt. Ferraro has researched what is available to replace it and obtained 3 quotes. Councilman Menapace stated that the quotes were

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from Idesco, NYC for \$4,018.61; Symbology Enterprises Inc., Somerville, NJ, for \$3,415 and Alpha Card, Portland, Oregon, for \$2,370.55. He reported that Lt. Ferraro recommends choosing Symbology at \$3,415 because of the quality of their equipment and additionally they will install the equipment and train personnel in its use. He pointed out that they are a New Jersey based company and will be available for future support. Councilman Menapace stated that Shrewsbury Borough School has agreed to contribute \$750 toward the purchase price in return for preparation of up to 250 ID cards, which if the Borough chooses Symbology Enterprises would reduce cost to the Borough to \$2,665. Mr. Seaman explained that the cost for the system will be spread out between departments including DPW, Police and some of the administration offices. He noted that funds are available for this purchase. The Council discussed the hope to share this system with other nearby towns but have not been successful in having them come on board with the purchase and shared service. However, they noted that they will still attempt to attract neighboring municipalities at a later point in time.

Councilman Menapace motioned to authorize the purchase of the ID card system through Symbology Enterprises Inc., Somerville, NJ at a cost of \$3,415, seconded by Councilman Pellegrino. The motion was approved by Roll Call Vote with all members present voting yes.

Mr. Menapace stated that on July 9th Shrewsbury Troop 50 Eagle Scout Eddie Preissler completed requirements for his Eagle project by erecting two Shrewsbury Welcome signs at the eastern and western boundaries of the Borough on Sycamore Avenue. He noted that the western sign is located at the eastern end of the Sun Bank property and the eastern sign is located on the south side of Sycamore Avenue on the Augusty property at the corner of Trafalgar Place and Sycamore Avenue. Mr. Menapace stated that he felt the signs were beautiful and the Mayor and he would plan an official unveiling/dedication.

Councilman Pellegrino added to Councilman Menapace's report that Eddie Preissler's Eagle Scout project came before the Board and they were very pleased with his project and forwarded his application up to National to certify him as an Eagle Scout. Mr. Pellegrino reported that Eddie approached the Troop about possibly doing some additional signs within the Borough. He stated that the Troop is seriously considering taking this on as a service project at other places in the Borough. Mr. Pellegrino stated that the signs maybe smaller in size but as he has that information he will share it with the Council.

They Mayor stated that once Eddie obtains his Eagle Scout that, he will be the 8th Eagle Scout certification within the Borough for this year. Mr. Pellegrino added that there are over 90 Eagle Scouts from Troop 50 and noted that half of them have been awarded in the last ten years.

Mayor's Report

The Mayor reported that he had attended the MEL-JIF Safety recognition luncheon on June 21st. On June 22, he stated he met with Borough staff from the Clerk's office and Police Department to discuss some of the Ordinances that require revision.

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The Mayor stated that on June 24th he met with the Borough Engineer and Councilman DeNofa regarding the Patterson Avenue traffic calming project and said that the Borough Engineer will be coming to a future meeting to present that information to the Council.

On June 25th the Mayor officiated at the Bennett-Oliver wedding on the Borough property. The Mayor stated his pleasure of swearing in two new police officers, Myers and Polk, for the Borough in a special meeting held on June 27th. That same day he attended the Local Assistance Board Meeting where 2 new cases were under review here in Shrewsbury.

The Mayor reported that on June 30th he attended the Shade Tree Commission Community Forest Management Plan workshop meeting which will be meeting again on July 19th at which point the Mayor felt they would be in the position to conclude that process.

On July 5th the Mayor reported attending the MTV filming at Patterson Park for a new series with a fall release entitled "The Perfect Date". The Mayor also reported attending an enjoyable afternoon at the PBA picnic held at Monmouth Park which was also attended by Councilman DeSalvo.

The Mayor reported attending the Environmental Commission Meeting on July 13th and on July 17th he met with Fire Chief, Jerzy Chojnacki, regarding the 9/11 memorial ceremony which will be held that Sunday at 9:30 AM on the Borough property.

The Mayor reported meeting early that morning with the Monmouth County Regional Health Commission regarding the Borough's cost and fee structure to help understand the increase in the costs.

The Mayor reported going to the community garden over at the Crawford House in Tinton Falls and reported back to Councilman DeSalvo on his findings. The Mayor noted that the head of the community gardens in Tinton Falls will be meeting with some of our interested residents. The Mayor reported discussing some of the citizen concerns regarding the condition of the Monmouth County Library landscaping which needs addressing with Ms. Burry who assured him that there would be a crew there on July 21st to address everything that needs to be done.

Councilman DeNofa questioned whether the 9/11 observance should be a Borough handled observance like the Memorial Day observance or whether it should be left as a Fire House sponsored observance. It was decided that this would be addressed going forward.

Correspondence

The Clerk stated there was no additional correspondence to report on.

Open Meeting to the Public

A motion was made by Councilman Menapace, seconded by Councilman Pellegrino to open the meeting to the public. The motion was approved by Roll Call Vote with all members present voting yes.

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Ms. Norma Rosenbloom, 74 Thornbrooke Drive, Shrewsbury questioned who would keep the records that would be created by the ATS (a private company) with the Red Light Camera system. Councilman Menapace responded that the records/video clips would be maintained by the Police Dept., he added that he appreciated her question and would pursue an answer as to how long they are kept. Ms. Rosenbloom expressed her concern with the confidentiality issue of this system as well as the License Plate Identification System. Mr. Menapace stated that the records from the License Plate Identification System will be maintained for 5 years. Ms. Rosenbloom asked who would have access to those records. Councilman Menapace stated that those records would be on a server which would be maintained by the County's Prosecutors office.

Ms. Rosenbloom thanked Mr. Menapace for speaking so he could be heard by the public. She expressed that she can't always hear what is being said by the Council.

Close Meeting to the Public

Seeing no one wishing to speak a motion was made by Councilman Pellegrino, seconded by Councilman DeNofa 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 Dodge to authorize the payment of all bills as submitted by the Chief Financial Officer for \$3,121,259.51 and he pointed out that the bills were higher because of the doubling up on some of the regular bill payments due to scheduling with the one meeting for July and August with the Shrewsbury Borough School and Red Bank Regional High School payments included. The Mayor questioned whether the \$14,000 for Tax Maps was an annual bill to which Mr. Seaman responded "no" that it is something that is required to be done every ten years. He explained how important this was to the reassessment process and that the Engineer has been working on it since last year. Councilman Dodge stated that the Tax Maps are required to be done for the Master Plan and is very important and requested by the Planning Board for this to be updated. Councilman DeNofa explained that the reason it was so expensive was because it had to be completely redone. He explained that we had just done patching of the information in the past but because of new requirements they had to be totally redrawn. He explained they are available in the Engineers office. A motion was made by Councilman Dodge, seconded by Councilman Menapace to authorize the payment of the bills list. The motion was approved by Roll Call Vote with all members present voting yes.

Adjourn To Executive Session

A motion was made by Councilman DeNofa, seconded by Councilman Menapace to adjourn to executive session at 8:45 PM. The motion was approved by Roll Call Vote with all members present voting yes.

Reconvene Regular Meeting

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

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July 18, 2011

Mayor Burden reconvened the public meeting at 9:23 PM. Present were Council Members DeNofa, DeSalvo, Dodge, Menapace and Pellegrino. Council Member Meyer was absent. Also present were Borough Administrator Thomas Seaman and Borough Attorney Martin Barger.

ADJOURNMENT

A motion to adjourn at 9:26 PM was made by Councilman Menapace, seconded by Councilman Pellegrino. The motion was approved with all members present voting yes.

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

Approve: _____
Donald Burden, Mayor