

May 1, 2017

### **Meeting Called to Order**

The public meeting convened at 6:00 PM.

### **Discussion with Assemblyman Declan O'Scanlon**

Councilman Eddy started by thanking Assemblyman O'Scanlon for coming to a previous meeting that discussed the ADP but expressed that the Council still has concerns after receiving the Borough's State Regionalization Adjustments. Assemblyman O'Scanlon explained that if the regional school's tax bills were determined by ADP they would be fine, but due to a left over law, the Director's Formula has to be used. He stated that he will be introducing legislation to correct this, essentially allowing those municipalities using ADP to use that for the formula. Assemblyman O'Scanlon explained that this is a flaw that he is going to fight to correct. He thanked the Borough of Shrewsbury bringing this flaw to his attention and explained that the statute needs to be amended. Assemblyman O'Scanlon stated that 90% of the county uses a system similar to ADP and that there is discussion on rolling it out throughout the state.

The Council discussed their concerns over the current regional school funding formula with Assemblyman O'Scanlon. They explained to Assemblyman O'Scanlon how they believe the Borough was being over charged for their portion of the school costs and reviewed the numbers. Assemblyman O'Scanlon stated that he would research the elementary school calculations in the following week and would report back to the Borough. He pointed out that Sea Bright has a similar issue. Councilman Eddy stated that the current formula and how it is determined between the municipalities can be equated to asking the west side of the Borough to pay 10 cents more each just because their homes have a higher property value. Assemblyman O'Scanlon stated that he would investigate this for the Borough.

The Council discussed how they need to rally their Assembly representatives to support Assemblyman O'Scanlon's proposed legislation. The Council thanked Assemblyman O'Scanlon for his time.

### **Resolution #2017-55A (Executive Session)**

Mayor Burden read Resolution #2017-55A to enter into Executive Session at 6:25 PM. Councilman Anderson motioned to approve Resolution #2017-55A, seconded by Councilman DeSalvo, and approved by all Councilmembers present.

### **Presiding Officer's Statement**

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required 48 hour advance notice of this meeting was given by mailing/faxing a copy of the agenda to the Asbury Park Press and the Two River Times, in addition, to posting on the bulletin board in the Municipal Building on April 26, 2017 by the Municipal Clerk.

### **Roll Call**

Present: Mayor Burden, Councilmembers Anderson, DerAsadourian, DeSalvo & Eddy

Also Present: Borough Attorney Martin Barger, Borough Administrator Thomas Seaman & Clerk Kathleen P. Krueger

May 1, 2017

Absent: Councilmembers Meyer & Moran

**Salute to Flag**

Led by Mayor Burden.

**Moment of Silence for Former Mayor Emilia M. Siciliano**

Mayor Burden asked everyone to remain standing out of respect for former Mayor Emilia Siciliano who passed away this past week. He stated that she was Mayor of the Borough from 1999 to 2008 and her tenure yielded major contributions to the Borough.

**Approval of Minutes: April 17, 2017**

Councilman Anderson motioned to approve the minutes, seconded by Councilman Eddy and approved by the following roll call vote:

AYES: Anderson, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: DerAsadourian

**Facility Use Permit Request for Robert Anthony Melita Charity Softball Tournament**

Ms. Beth Melita of Fair Haven explained that this would be the fourth year that they would be honoring her son who was a Rumson Fair Haven High School graduate and who passed away at 21 from a sudden cardiac event. She stated that his friends decided to have this tournament as a way to continue his legacy and all proceeds go towards a scholarship, in addition, to CPR training for the community. Ms. Melita stated that this event has grown and therefore more field space is needed. Ms. Melita requested the use of Manson Park and Sickels Park fields for the tournament which is scheduled for July 16<sup>th</sup>, 2017. Council took a voice vote and all were in favor of approving this request.

**Consent Agenda**

**Resolution #2017-50 (Appoint Recreation Field Coordinator: Jennifer Leavitt)**

**~~Resolution #2017-51 (2016 Length of Service Award Program for Active Fire & First Aid Members)~~**

**Resolution #2017-52 (Dedication by Rider for Outside Employment of Off-Duty Police Officers)**

**Resolution #2017-53 (Dedication by Rider for Unemployment Compensation Insurance)**

**Resolution #2017-54 (Retirement of Public Works Employee: Darren Springsteen)**

**Waiver of Raffle License Application Fee for Foundation for Shrewsbury Education**

**Approval of Red Light Permit for Edward Magenheimer III – Shrewsbury Hose Co.**

Councilwoman DerAsadourian questioned the difference between a red light and blue light which Councilman Eddy explained. Councilman DeSalvo motioned to approve the consent agenda, seconded by Councilman Anderson and approved by the following roll call vote:

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

**Resolution #2017-51 (2016 Length of Service Award Program for Active Fire & First Aid Members)**

Councilman DeSalvo motioned to approve Resolution #2017-51, seconded by Councilman Anderson and approved by the following roll call vote:

AYES: Anderson, DerAsadourian & DeSalvo  
NAYS: None  
ABSTAIN: Eddy

**Resolution #2017-55 (Shared Service Agreement with Little Silver and Red Bank Board of Education for CodeRED Emergency Communication Network)**

Councilman Anderson motioned to approve Resolution #2017-55, seconded by Councilman DeSalvo and approved by the following roll call vote:

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

**ORDINANCE NO. 1033 - INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Improvements to the First Aid Building for the Shrewsbury First Aid Squad and Appropriating \$15,000 Therefor and Authorizing the Issuance of \$14,250 Bonds and Notes to Finance a Portion of the Costs**

Councilman Anderson stated that this was for a power loader which was approved by the Finance Committee. He noted the need for the loader. Councilman Anderson motioned to introduce Ordinance No. 1033, seconded by Councilman DeSalvo, and approved by the following roll call vote:

AYES: Anderson, DerAsadourian & DeSalvo  
NAYS: None  
ABSTAIN: Eddy

**ORDINANCE NO. 1034 - INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of Fire Equipment For the Shrewsbury Hose Company No. 1 and Appropriating \$12,000 Therefor and Authorizing the Issuance of \$11,400 Bonds and Notes to Finance a Portion of the Costs**

Councilman Anderson stated that this ordinance is for three pieces of turnout gear and explained their life span. Councilman Anderson motioned to introduce Ordinance No. 1034, seconded by Councilman DeSalvo, and approved by the following roll call vote:

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

Mayor Burden stated that the public hearing for all the ordinances being introduced tonight would be on May 15<sup>th</sup> 2017.

**ORDINANCE NO. 1035 - INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of Police Equipment for the Shrewsbury Police Department**

May 1, 2017

**and Appropriating \$10,000 Therefor and Authorizing the Issuance of \$9,500 Bonds and Notes to Finance a Portion of the Costs**

Mr. Seaman stated that this was to upgrade their computers which they are required to do annually. Councilman DeSalvo motioned to introduce Ordinance No. 1035, seconded by Councilwoman DerAsadourian, and approved by the following roll call vote:

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

**ORDINANCE NO. 1036 - INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of a Street Sweeper for the Shrewsbury DPW and Appropriating \$80,000 Therefor and Authorizing the Issuance of \$76,000 Bonds and Notes to Finance a Portion of the Costs**

Councilwoman DerAsadourian confirmed this would be shared with Oceanport which Mr. Seaman verified. She inquired whether a schedule of use had been worked out with Oceanport yet. Councilman DeSalvo stated that they do not have an agreement at this time. The Council were all in agreement that a contract and schedule would have to be determined before the sweeper is purchased. Councilman DeSalvo motioned to introduce Ordinance No. 1036, seconded by Councilman Anderson, and approved by the following roll call vote:

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

**ORDINANCE NO. 1037 - INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of DPW Equipment for the Shrewsbury DPW and Appropriating \$65,000 Therefor and Authorizing the Issuance of \$61,750 Bonds and Notes to Finance a Portion of the Costs**

Mr. Seaman stated that this is for the field groomer, mower, and stainless steel spreader. Councilman DeSalvo explained all the advantages of the field groomer. Councilman DeSalvo motioned to introduce Ordinance No. 1037, seconded by Councilman Anderson, and approved by the following roll call vote:

AYES: Anderson, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: DerAsadourian

**ORDINANCE NO. 1038 - INTRODUCTION/FIRST READING: Bond Ordinance Providing for the Acquisition of Equipment for the Shrewsbury Municipal Complex and Appropriating \$50,000 Therefor and Authorizing the Issuance of \$47,500 Bonds and Notes to Finance a Portion of the Costs**

Councilman Eddy explained this ordinance would fund a new recording system for the court room, as well as, various audio visual equipment. He noted that this would also include a new off-site server. Councilman DeSalvo motioned to introduce Ordinance No. 1038, seconded by Councilman Eddy, and approved by the following roll call vote:

AYES: Anderson, DeSalvo & Eddy  
NAYS: None

May 1, 2017

ABSTAIN: DerAsadourian

### **Administrator's Report**

Mr. Seaman reported that the Borough terminated the contract with the cleaning company due to complaints and hired an outside contractor until our regular employee returns. He stated that the Borough budget has been submitted to the state. Mr. Seaman stated that Council will have a resolution to hire a new violations clerk at the next meeting.

### **Reports of Council**

Councilman Anderson reported on the Memorial Day ceremony. He also stated that the Shrewsbury Borough School Board of Education had a meeting to discuss the failed referendum and have not decided on any action at this time. Councilman Anderson stated that the ladder truck is expected to be delivered by the end of May.

Councilwoman DerAsadourian stated that she is looking for input on regulations for the new basketball courts.

Councilman DeSalvo stated that he attended the Red Bank Board of Education budget meeting and noted that baseball season has opened.

Councilman DeSalvo, on behalf of Councilman Moran, stated that the Borough is waiting for the County to sign off on the grant money for Manson Park and the DOT for Patterson Avenue. He noted that the proposed traffic calming solutions for Monroe Avenue are in progress. Councilman DeSalvo stated that he needs Council's authorization to go out to bid for the Borough's 2017 Road Improvement Project noting that the money is already in the budget. *Councilman DeSalvo motioned to go out to bid for the 2017 Road Improvement Project, seconded by Councilman Anderson, and approved by the following roll call vote:*

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

Councilman DeSalvo informed the Council of an outlet collapse on Buttonwood Drive and reported that they had a quote from a contractor to fix the problem at \$3,500 per day. The Council discussed how to fund the project and decided to include it in the 2017 Road Improvement Bond Ordinance. *Councilman DeSalvo motioned to approve this repair not to exceed \$10,000, seconded by Councilman Anderson, and approved by the following roll call vote:*

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

Councilman DeSalvo stated that he was seeking Council authorization to hire two seasonal hires for DPW. He noted that they would be starting immediately through Labor Day at a rate of \$10 per hour. Councilman Eddy inquired if this expense was budgeted for and Mr. Seaman stated they had only budgeted for one seasonal employee. *Councilman DeSalvo motioned to hire two*

May 1, 2017

*seasonal employees, seconded by Councilman Anderson, and approved by the following roll call vote:*

<i>AYES:</i>	<i>Anderson, DerAsadourian, DeSalvo &amp; Eddy</i>
<i>NAYS:</i>	<i>None</i>
<i>ABSTAIN:</i>	<i>None</i>

Councilman Eddy reported on a recent insurance meeting where the Committee reviewed various options.

### **Mayor's Report**

Mayor Burden thanked everyone who participated in the Borough Wide Clean Up Day and informed Council that the valedictorian of Red Bank Regional is a Shrewsbury resident.

### **Correspondence**

Municipal Clerk Krueger stated that the Monmouth County Board of Elections inspected the Borough's polling locations and decided to move all the polling districts to the Shrewsbury Hose Company. The Council expressed concerns over parking and crowding within the polling location and stated that they would like to keep the polling locations as is.

Ms. Krueger stated that the Recreation Summer camp would like to use Manson Park a few times a week. Councilman DeSalvo explained the calendar and rain location.

### **Open the Meeting to the Public**

Councilman Anderson motioned to open the meeting to the public, seconded by Councilman DeSalvo, and approved by all Council present.

Marjorie Clark, 213 Garden Road, Shrewsbury stated that she tries to come to Council meetings as much as possible and noted that it would be helpful if more background on particular issues could be provided to the public. She explained she was looking for a summary of how the Council got to certain decisions. Ms. Clark stated that the items listed in the bond ordinances are often too general. Councilman Anderson stated that she missed the discussion before her arrival and that the Council explained the details of each ordinance. Attorney Barger stated that it is a standard language used by the Bond Council and that she is always welcome to ask questions during the public hearing.

Bill Gerth, 33 East End Avenue, Shrewsbury stated that the Shade Tree Commission completed their Forest Management Program last year which makes the Borough eligible for various grants. He noted that they were applying for a reforestation grant which could be used to replant trees in the Borough. Mr. Gerth discussed the various places that trees could be planted in the Borough. Mr. Seaman inquired on the type of grant and its financial implications. Mr. Gerth explained that it was a 50% matching grant but it can be matched with labor previously provided by the Shade Tree Commission and discussed other funding sources to provide the difference. The Council discussed the grant and the funding with the Council. Councilwoman DerAsadourian asked Mr. Gerth to come up with a plan and present it to the Open Space Committee as they may be able to incorporate it with the Manson Park project.

May 1, 2017

Mr. Gerth stated that near Monmouth Mall utility poles are being replaced with significantly larger ones and asked if the work would continue into Shrewsbury. Mayor Burden stated that he would reach out to JCP&L. Mr. Gerth expressed his fear that the traditional wood poles would be replaced with metal ones in the future.

Mr. Gerth questioned if all the adult summer recreation camp counselors are provided with “Safe Kids” training. He explained that he has had to take this program in the past for camps he has assisted. He noted that now that the camp will be on Borough property the Borough will be liable if anything happens. Mr. Seaman stated that the Borough is liable for the camps activities at the school as well. Mr. Gerth stated that all recreation coaches should also be taking this training. The Council noted all the various training tools that the counselors are provided. Mr. Gerth provided the Council with additional information on the training.

**Close the Meeting to the Public.**

Councilman Anderson motioned to close the meeting to the public, seconded by Councilman Eddy, and approved by all Council present.

**Payment of the Bills**

Councilman Eddy motioned to approve the bills list in the amount of \$2,193,543.90, seconded by Councilman Anderson, and approved by the following vote:

AYES: Anderson, DerAsadourian, DeSalvo & Eddy  
NAYS: None  
ABSTAIN: None

Councilman Anderson noted that there are two people present in the public at tonight’s Council meeting.

**Adjourn**

Councilman Anderson motioned to adjourn the meeting at 8:00PM, seconded by Councilman DeSalvo, and approved by Roll Call Vote with all members present voting yes.

**Attest:** \_\_\_\_\_  
Kathleen P. Krueger, RMC – Municipal Clerk

**Approve:** \_\_\_\_\_  
Donald Burden – Mayor