Meeting Called to Order

The public meeting convened at 7:00pm.

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 13, 2018 by the Municipal Clerk.

Roll Call

Present: Mayor Donald W. Burden

Councilman Erik Anderson

Councilwoman Deidre DerAsadourian

Councilman Jeff DeSalvo Councilman Donald Eddy

Councilwoman Kim Doran Eulner

Councilman Peter Meyer

Also Present: Martin M. Barger, Borough Attorney

Thomas X. Seaman, Borough Administrator

Maureen L. Muttie, Borough Clerk

Absent: None

Salute to Flag

Led by Mayor Donald Burden

Proclamation for Arbor Day

Mayor Burden acknowledge Arbor Day for the record.

QuickChek Discussion

Councilman Eddy motioned to open the meeting to the public on QuickChek, seconded by Councilwoman DerAsadourian, and approved by all Councilmembers present.

The following individuals attended and spoke on behalf of Shore Investment Realty, LLC c/o Sudler – QuickChek Development: Robert Shea, Esq, R.C. Shea & Associates, Tung-To Lam and Richard Lamont from Boehler Engineering.

Mr. Shea explained that Sudler appeared before the Borough of Shrewsbury Zoning Board of Adjustment on an application for Preliminary and Final Major Site Plan for the development of a QuickChek which was granted approval by resolution several months ago. One of the items in the resolution was the zoning board has directed Sudler to seek from Council a waiver of the Borough's ordinance that controls hours of operations within 500 feet of residential zone. Mr. Shea is here on Sudler's behalf to seek that waiver from Council.

Councilman Eddy expressed concerns over the angle of lights of cars affecting the surrounding homes.

In regards to lighting, Tung-To Lam commented the following:

- Lights will not penetrate through bushes
- Downward lighting is used, not the type that are placed on an angle
- Automobile lights are shield by landscaping screening
- Roughly a thousand plants are proposed on this site height of trees will be 6-8 feet

In regards to being open 24 hours a day:

- There is a component of customers that do come in at night 5% of total customers
- QuickChek feels strong about the community they serve
- There is a community of people (i.e., emergency services personnel, medical professionals, night shift construction personnel) that love QuickChek and QuickChek provides a nice, safe place for them to go
- The quiet hours allows for maintenance of the building, cleaning and food preparation for the next day
- Start of day is usually 5:00am for next group of people running off to early shifts in order to serve these people, there is a fair amount of prep work to do

For those reasons it is important for QuickChek to be open 24/7.

In regards to deliveries:

- There are different categories of deliveries: dried goods, refrigerated products, and milk.
- QuickChek controls timing of deliveries so there is no overlap of trucks in lot
- Tractor trailers will go to rear of building area of unloading is tucked between two buildings and completely screened from residential area
- Deliveries are unloaded by hand no forklifts
- No loading dock with trucks backing up
- Trucks pull up and it is relatively a quiet operation
- Delivery of gasoline is a quiet operation; trucks are turned off and there is no machine running to pump gas.

In regard to garbage pickups:

- It is expected there will be one or two garbage pickups during the week by a major carriers that already has a set schedule in the area

Councilman Eddy expressed concerns over the noise from garbage pickups. Councilman Meyer suggested to the representatives of QuickChek to talk with the waste management company to seek out a reasonable hour for pickup.

Councilman Anderson motioned to close the public discussion on QuickChek, seconded by Councilman Eddy and approved by all Councilmembers present.

Councilman Eddy motioned to approve the following resolution, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

Resolution granting of the 24 hours with the following conditions: There will be no garbage pickup between 11:00pm and 7:00am and all deliveries must comply with the Borough Noise Ordinance.

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner, Meyer

Nays: None Abstain: None

Consent Agenda

- a. Resolution 2018-047 Correction Resolution with Regard to 2017 Appropriation Reserve Transfer of Funds No. 4
- b. Waiving Municipal Raffle Fee of \$20.00 Foundation for Shrewsbury Education Fundraiser
- c. Request to Hang Banner Across Patterson Avenue along with Pink Bows at the Municipal Complex and on Patterson Avenue for Paint the Town Pink from May 1 May 31, 2018

Councilman Eddy motioned to approve the consent agenda, seconded by Councilman DeSalvo and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner, Meyer

Nays: None Abstain: None

Resolution 2018-047 - Public Hearing/Adoption of 2018 Municipal Budget

Councilman Eddy stated that the Council held the budget workshop and introduced the budget about a month ago. Mr. Seaman reported the total budget is \$9,527,454.53. The amount to be raised is \$7,392,918.01.

Open the Meeting to the Public for Comment

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

Close the Meeting to the Public

With no one from the public wishing to speak, Councilman Meyer motioned to close the meeting to the public, seconded by Councilman Anderson and approved by all Council Members present.

Adoption of the 2017 Municipal Budget

Councilman Eddy motioned to approve Resolution 2018-048, seconded by Councilman Anderson and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner & Meyer

Nays: None Abstain: None

Administrator's Report

- Mr. Seaman reported he received a letter from DeLisa Waste Service requesting to extend their contract for one year. Mr. Seaman forwarded this letter to Marty Barger for his review. Mr. Barger and Mr. Seaman are reviewing the current contract to see if there are any provisions that would allow for this extension. If the current contract can be extended, DeLisa Waste Service would charge the same amount as this year. However, Mr. Seaman commented that we would most likely go out to bid and that process would begin during the summer. In regards to the recycling component, DeLisa Waste Service quoted \$20,000 for the extra day.
- Mr. Seaman reported Intron came in last week and set up the Borough's Wi-Fi. He explained there is a public Wi-Fi connection and a borough staff Wi-Fi connection.
- Mr. Seaman reported the Court Administrator is in the process of requesting to use DWI Grant Funds to fund the new video conferencing in the court.
- Mr. Seaman commented the Borough was awarded \$1,445.02 for the Bullet Proof Vest Program. This is a matching grant which will be matched with the Body Armor Grant.

Reports of Council

Councilman Anderson

- Councilman Anderson reported DPW is requesting two summer employees at the rate of \$11.00/hour.

Councilman Anderson motioned for authorization to hire two summer employees, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner, Meyer

Nays: None Abstain: None

- Oceanport is on board with sharing the Hot Box with the Borough. There is a possibility that Sea Bright may also be interested in sharing the Hot Box. The cost of the Hot Box is \$35,100.

Councilman Anderson motioned for authorization to purchase the Hot Box with the understanding that the purchase is subject to a minimum of one municipality sharing in half of the cost, with the possibility of two municipalities sharing in the cost; total cost not to exceed \$35,100, seconded by Councilman Eddy and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner, Meyer

Nays: None Abstain: None

- Councilman Anderson met with DPW and they have a list of potholes they are in the process of repairing. Storm drains have also been identified that need to be repaired and DPW is working with Dave Cranmer to address.
- Two weeks ago, Councilman Anderson, along with Councilwoman Eulner, Dave Cranmer and Tom Seaman, met with the County Engineer to give the Borough's input on the proposed road plan in regards to the proposed WaWa in Red Bank. Councilman Anderson stated he expressed the Borough's concerns and objections with the proposed WaWa, not only in regards to the intersection but the designated traffic route to get people onto Highway 35 through the neighborhood of Laurel, Thomas and Henry Streets.
- Last week Councilman Anderson attended a meeting along with Dave Cranmer with the County Planning Board to voice the Borough's objections to the dedicated turn lane into the neighborhood. At that meeting the applicant's attorney explained that Shrewsbury Borough is in the wrong venue to object; if the Borough has any issues, it should be addressed to Planning Board in Red Bank. Councilman Anderson requested Council to formally oppose WaWa as depicted now on the plans and direct our professionals to protect the interest of the Borough and its citizens at a cost not to exceed \$7,500.

Councilman Anderson motioned to authorize the expenditure of up to \$7,500 for the purpose of borough professionals formalizing the Council's opposition to the proposed WaWa, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner, Meyer

Nays: None Abstain: None

Councilman Anderson attended a preconstruction meeting with Shop Rite last week along with the Police, Thomas Seaman, David Cranmer and Cary Costa. Councilman Anderson welcomed Shop Rite to the community and expressed to Shop Rite that the Borough is here to assist in any way to help make their process as smooth as possible.

Councilwoman DerAsadourian

- Councilwoman DerAsadourian requested Thomas Seaman to ensure that Code Enforcement perform a check of all the walks along the school routes and make sure sidewalks are cleared and that there are no low hanging branches.

Councilman DeSalvo

- Councilman DeSalvo attended the Red Bank Board of Education meeting and the RBR budget is going to be introduced next week.
- Spring sports are well underway both little league and softball. Councilman DeSalvo conveyed a big thank you to DPW as there has been nothing but compliments on the fields.

- Shrewsbury Alliance conducted a program in the school for the seventh and eighth graders on the dangers of vaping.
- Councilman DeSalvo attended the Ridge Road Run for suicide prevention and commented on how it was very well attended.

Councilman Eddy

- Councilman Eddy reported a Debit/Credit Card Policy is being worked on and will be on for the next meeting.
- Councilman Eddy reported that there is a very large mass casualty drill coming up this Sunday at the Fort with many municipalities participating. If anyone is interested in participating in the drill, please let him know.

Councilwoman Eulner

- Councilwoman Eulner reported Memorial Day planning has commenced.
- Councilwoman Eulner received an email from the former head of the Environmental Committee. They have some ideas and Councilwoman Eulner is going to open a dialogue with them and see if there are any projects the Open Space Committee has that might coincidence with their interest.
- Councilwoman Eulner commented how proud she is of her son who was involved in starting the charity Ridge Road Run. Thomas Lloyd and Michael Eulner, residents of Shrewsbury Borough, were two of the founding members of this project. They raised \$118,000 for two local charities for the prevention of suicide.

Councilman Meyer had no report.

Mayor's Report

- Mayor Burden attended the Community Garden Meeting on April 9th and he is pleased to report that they have a balance of \$10,692.83.
- On April 11th he attended the Shrewsbury Homesteaders Meeting and they currently have a balance of \$3,228.66. Also on the 11th he attended the Environmental Commission Meeting.
- On April 14th he attended the Shade Tree Commission Meeting.
- Mayor was pleased to announce that Shrewsbury Borough reached its 20th year as a Tree City USA.
- The Mayor announced that three SBS Students were awarded Distinguished Alumni Hall of Fame: Jennifer Brush, Francis Hankins and Sarah Landy.
- The Mayor thanked Council President Don Eddy for conducting the April 2nd Council meeting while he was out of town.
- Mayor Burden announced and invited attendees to join in the annual Shrewsbury Earth Day Cleanup on April 21st, 10:00am Please meet at Borough Hall.
- The Mayor also reminded everyone of the invitation for the Lunch-to-Go "Hoagies for Heroes" at the Chelsea at Shrewsbury scheduled for April 26th at noon.

Correspondence

Municipal Clerk had no correspondence.

Open the Meeting to the Public

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

<u>Marjorie Clark, 213 Garden Road</u> – In regards to shared services with equipment, Ms. Clark asks for a clarification on how cost is determined. Councilman Eddy explained it generally depends on usage.

<u>Clare Ward, 100 Birch Drive</u> – Ms. Ward expressed her total opposition to the development of QuickChek and the dangers it presents.

Close the Meeting to the Public

Seeing no one else wishing to speak, Councilwoman Eddy motioned to close the meeting to the public, seconded by Councilwoman Eulner, and approved by all Councilmembers present.

Payment of the Bills

Councilman Eddy motioned to approve the bills list in the amount of \$65,848.50, seconded by Councilman Anderson, and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner, Meyer

Nays: None Abstain: None

Adjourn to Executive Session

Mayor Burden stated that the Council will enter Executive Session. The Council entered into Executive Session at 8:03pm.

Public Meeting Reconvened

The public meeting reconvened at 8:35pm.

Adjourn

Councilman Anderson motioned to adjourn the meeting at 8:35pm, seconded by Councilman Eddy, and approved by all Councilmembers present.

Attest:		
	Maureen L. Muttie, RMC, CMC	
	Municipal Clerk	
Approve:_		
	Donald Burden	
	Mayor	