

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 December 14, 2018 by the Municipal Clerk.

Roll Call

Present: Councilman Erik Anderson
Councilwoman Deidre DerAsadourian
Councilman Jeff DeSalvo
Councilman Donald Eddy
Councilwoman Kim Doran Eulner
Councilman Peter Meyer

Also Present: Mayor Donald W. Burden
Mitch Jacobs, Esq. for Martin M. Barger, Borough Attorney
Maureen L. Muttie, Borough Clerk

Absent: None

Salute to Flag

Led by Mayor Donald W. Burden

Approval of Minutes

Councilman Anderson motioned to approve the September 17, 2018 minutes, seconded by Councilman DeSalvo and approved by the following vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

Councilman Anderson motioned to approve the October 1, 2018 minutes, seconded by Councilwoman DerAsadourian and approved by the following vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy and Eulner
Nays: None
Abstain: Meyer

Consent Agenda

- a. Resolution 2018-126 Resolution with Regard to Cancel a Bond Ordinance
- b. Resolution 2018-127 Resolution Authorizing the Finance Officer to Cancel Grant Appropriation Reserves Against Grants Receivable, Surplus and such other Accounts as Appropriate
- c. Resolution 2018-128 Resolution Regarding the Retirement of Sherry Gaffey
- d. Resolution 2018-129 Resolution Regarding the Resignation of Isidora Grieco

Councilman Eddy motioned to approve the Consent Agenda, seconded by Councilwoman Eulner and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

Resolutions

Resolution 2018-130: Resolution Awarding Solid Waste Collection Services for the Base Bid and Alternate Bid Items

Councilman Anderson motioned to approve Resolution 2018-130, seconded by Councilman Eddy and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

Resolution 2018-131: Resolution Confirming the Sale of \$3,375,000 General Obligation Bonds, Series 2018 of the Borough of Shrewsbury, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority

Councilman Eddy motioned to approve Resolution 2018-131, seconded by Councilman DeSalvo and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

Ordinances – Second Reading/Public Hearing

Ordinance No. 2018-1054: An Ordinance to Amend the Code of the Borough of Shrewsbury by Amending Chapter 90, vehicles and Traffic

Open the Meeting to the Public

Councilman Anderson motioned to open the meeting to the public to discuss Ordinance No. 2018-1054, seconded by Councilman DeSalvo, and approved by all Councilmembers present.

Janet Dill, 115 White Street – Mrs. Dill asked how this is going to be enforced. Councilwoman DerAsadourian explained that every effort is being made to make our streets safe and discussions will be held with the Police Department to make them aware of the new speed limits and hopefully residents will be responsible to adhere to the speed limits.

Close the Meeting to the Public

With no one else from the public wishing to speak, Councilman Anderson motioned to close the meeting to the public, seconded by Councilman DeSalvo, and approved by all Councilmembers present.

Motion to Adopt

Councilman Anderson motioned to adopt Ordinance No. 2018-1054, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy and Eulner
Nays: Meyer
Abstain: None

Ordinance No. 2018-1055: An Ordinance Amending the Chapter 94, Land Use and Development, of the Code of the Borough of Shrewsbury, County of Monmouth and State of New Jersey by Supplementing Chapter 94 to Include Mandatory Set-Aside Language to Facilitate the Provision of Affordable Housing in the Borough

Mayor Burden noted for the record that the following additional language was added to section G.1: “any of which has been adopted or issued subsequent to the effective date of this ordinance.”

This is just a language addition not a content addition.

Open the Meeting to the Public

Councilman Anderson motioned to open the meeting to the public to discuss Ordinance No. 2018-1055, seconded by Councilman DeSalvo, and approved by all Councilmembers present.

Tom Menapace, 74 Robinson Place – Mr. Menapace asked if the assisted living facilities are under any mandate to provide affordable housing for low income seniors. Councilman Anderson replied yes, eleven for each assisted living facility. We received twenty two credits between the two assisted living facilities in town.

Stu Minis, 35 Thomas Avenue – Mr. Minis asked where the overlays will be. Councilman Anderson replied a portion of Shrewsbury Avenue as well as from the old Pizza Hut down to White Street.

Janet Dill, 115 White Street – Mrs. Dill ask what qualifies as affordable, what is the definition. Marty Barger explained it is set by statute as to the income levels. Varies from time to time.

Close the Meeting to the Public

With no one else from the public wishing to speak, Councilman Anderson motioned to close the meeting to the public, seconded by Councilman DeSalvo, and approved by all Councilmembers present.

Motion to Adopt

Councilman Anderson motioned to adopt Ordinance No. 2018-1055, seconded by Councilman DeSalvo and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

Ordinance No. 2018-1056: An Ordinance of the Borough of Shrewsbury, County of Monmouth, State of New Jersey, Amending, Revising and Supplementing the Borough's Affordable Housing Development Fee Ordinance, Article I of Chapter 79 of the Borough's Municipal Land Use Code, Pursuant to the Requirements of the Superior Court of New Jersey

Open the Meeting to the Public

Councilman Anderson motioned to open the meeting to the public to discuss Ordinance No. 2018-1056, seconded by Councilwoman DerAsadourian, and approved by all Councilmembers present.

Amanda Ngo, 118 Borden Street – Ms. Ngo asked if whether this ordinance changes the homeowner's obligation. Councilman Anderson replied it is still 1.5 percent.

Close the Meeting to the Public

With no one else from the public wishing to speak, Councilman DeSalvo motioned to close the meeting to the public, seconded by Councilwoman Eulner, and approved by all Councilmembers present.

Motion to Adopt

Councilman Anderson motioned to adopt Ordinance No. 2018-1056, seconded by Councilman DeSalvo and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

Administrator's Report

- Mr. Seaman commented that he and Jerzy Chojnacki finalized the OEM Grant that was for \$10,000.
- Together with the Police Department Mr. Seaman filed for the Drunk Driving Enforcement Grant which will be approximately \$6,488.
- Mr. Seaman also filed for Body Armor Grant which generally allows us to purchase two vests.
- \$20,000 was received from JIF for our yearly dividend.

Reports of Council

Councilman Anderson

- Councilman Anderson reported that the heater in the DPW bay where the diesel equipment is kept stopped working. The cost to replace is \$6,600. The DPW Committee recommends replacing it – it is needed particularly with the men working in there.

Councilman Anderson motioned to approve the expenditure of \$6,600 for a new heater, seconded by Councilman Meyer and approved by the following vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Mays: None
Abstain: None

- Councilman Anderson commented there is an issue at 55 Garden Road with a depression in the road and is sinking. There is also a collapsed storm drain at 39 Regent and a number of potholes on Dorchester Way. DPW is requesting the approval to reach out to L&M Paving to get an estimate.

Councilman Anderson motioned to approve the expenditure up to but not to exceed \$6,000 for the paving repairs, seconded by Councilwoman DerAsadourian and approved by the following vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

- In regards to Monroe/North Monroe, Councilman Anderson explained that the state has finally responded to the Borough. The State has no interest in what the Borough decides.

Councilwoman DerAsadourian

- Councilwoman DerAsadourian reported the stripping is completed on Birch as well as new signs up.

- At the January 7th Borough Council Meeting, there will be an Obre Place/Safe Routes to School presentation and Councilwoman DerAsadourian encourages everyone to attend and to give comments and input.

Councilman DeSalvo

- Councilman DeSalvo reported the RBR referendum passed. There will be a meeting tomorrow night regarding construction timeline and final plans and he will provide an update as he receives details.
- Councilman DeSalvo and Councilman Eddy have been busy this week with a malicious email attack. Luckily the firewalls that were put in place last year stopped it. It did not affect the Borough's network.

Councilman Eddy

- Councilman Eddy reported there will be finance meetings tomorrow with all the Departments which is the first step to the budgeting process for 2019.
- Councilman Eddy explained that new security measures will need to be implemented in order to stop malicious emails from coming in which means changing email servers.

Councilwoman Eulner

- Councilwoman Eulner reviewed the current and upcoming Shade Tree Projects taken place at the basketball court, Borough Hall Courtyard and Park Avenue Island and the timeline and funding for each.

Councilwoman Eulner motioned to approve the expenditure of \$8,123.24 from the Open Space Grant for the basketball court seconded by Councilman DeSalvo and approved by the following roll call vote:

Ayes: DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: Anderson
Abstain: None

Councilwoman Eulner motioned to approve the expenditure of \$35,000 from the Shade Tree Grant for the Borough Hall Court Yard, Sycamore Trees on Borough Property and the Park Avenue Island, seconded by Councilman Meyer and approved by the following roll call vote:

Ayes: DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: Anderson
Abstain: None

Councilman Meyer

- Councilman Meyer thanked the Councilmembers that participated in the Police ride along.
- Councilman Meyer spoke briefly regarding the effects of having a 15-member police squad as opposed to 16 and encourages the Council to consider bringing the force back to 16.

Mayor's Report

Mayor Burden attended the following meetings:

- December 4th Homesteaders Holiday Luncheon at Shadowbrook
- December 7th Guest of Shrewsbury Police Department for Appreciation Breakfast
- December 8th Shade Tree Commission Meeting
- December 10th Staff Reception for Retiring Sherry Gaffey
- December 11th Monmouth County Library Commission
- December 14th Perform Marriage Ceremony
- December 15th Two River council of Mayors Reception at Little Silver Train Station

Mayor Burden accepted the resignation of Environmental commission chair David Dragonetti dated December 7, 2018.

Correspondence

The Municipal Clerk had no correspondence.

Open the Meeting to the Public

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

Marjorie Clark, 213 Garden Road – Mrs. Clark asked if Shrewsbury have guidelines on how a building is to look in our town - can the town keep a certain image. Councilman Anderson replied there are some guidelines under the Municipal Land Use Law. Mrs. Clark thanked Mayor Donald Burden for all his hard work and dedication to the Borough.

Thomas Menapace, 74 Robinson Place – Mr. Menapace asked if the town is still doing single-stream recycling. Councilman Anderson responded yes, at least for the term of the contract. Mr. Menapace wish Councilman Anderson good luck as the new Mayor and he wished Mayor Burden well and thanked him for everything he has done.

Stu Minis, 35 Thomas Avenue – Mr. Minis asked what the functions of the Council President is. Councilman Eddy responded he fills in for the Mayor when he is absent and the Council President generally sets the agenda with the Clerk. Mr. Minis also asked if there will be any advertising for the Obre Place presentation. Councilwoman DerAsadourian replied there will be advertising through social media and possibly through flyers through the students. Mr. Minis wanted to confirm that a 10% cut was asked of all departments. Councilman Eddy said yes – to the best extent possible. Mr. Minis asked about the use of the street sweeper. Councilman Anderson explained once the leaves are picked up the street sweeper will be out in use.

Amanda Ngo – 118 Borden Street – Ms. Ngo thanked Mayor Burden for all his work and dedication to the town. Ms. Ngo asked about backup for the Borough. Councilman Eddy explained that backup servers where put in place in Fire and First Aid Building. Ms. Ngo suggested a meeting regarding Dispatch to explain thoughts on the matter to help diffuse misinformation.

Stu Minis, 35 Thomas Avenue – Mr. Minis asked how the vacancy on council is filled. Councilman Anderson explained the Republican Party submits three names to the Council and the Council appoints from the list.

Janet Dill, 115 White Street – Mrs. Dill commented on how wonderful it is to have the flashing caution light at the corner of Sycamore and Colonial. It is excellent to have for safety reasons especially at night.

Close the Meeting to the Public

Seeing no one else wishing to speak, Councilman DeSalvo 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 \$340,509.31, seconded by Councilman Meyer, and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo, Eddy, Eulner and Meyer
Nays: None
Abstain: None

Adjourn

Councilman Anderson motioned to adjourn at 8:37pm, seconded by Councilwoman DerAsadourian, and approved by all Councilmembers present.

Attest: _____
Maureen L. Muttie, RMC, CMC
Municipal Clerk

Approve: _____
Donald Burden
Mayor