

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 November 30, 2018 by the Municipal Clerk.

Roll Call

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

Also Present: Mayor Donald W. Burden
Bruce Padula, Esq. for Martin M. Barger, Borough Attorney
Maureen L. Muttie, Borough Clerk
Thomas Seaman, Borough Administrator

Absent: Councilman Peter Meyer

Salute to Flag

Led by Mayor Donald W. Burden

COAH Presentation – Michael A. Jedziniak, Esq.

Mayor Burden announced that due to a scheduling conflict this presentation will be moved to the December 17, 2018 Council Meeting.

Consent Agenda

- a. Resolution 2018-123 Authorizing the Refund of Overpayment of Taxes – Block 61 Lot 5.01 - \$1,602.00
- b. Resolution 2018-124 Resolution to Release Maintenance Guaranty for 471-475 Shrewsbury LLC Block 2 Lot 10

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

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

Ordinances – Second Reading/Public Hearing

Mayor Burden announced that the Second Reading/Public Hearing for Ordinances 2018-1054, 2018-1055 and 2018-1056 will be placed on the December 17, 2018 Council Meeting Agenda.

Administrator's Report

- Mr. Seaman announced that newsletter articles are due to the Administration by next week.
- In regards to the new bond issue, Mr. Seaman reported the financial group will be sending the final structure of the debt issue in the next day or so and he will have the Finance Committee look it over. There will be a resolution confirming that bond sale at the next meeting.

Reports of Council

Councilman Anderson

- Councilman Anderson reported he met with DPW to review the status of the department and he commented that despite the weather not being the most cooperative, DPW is working hard on leaf pickup and hopefully will be completed soon. Councilman Anderson commented that John Tomaino will be retiring after 33 years of service to the Borough.
- Councilman Anderson informed the public that the next Shrewsbury Board of Education Meeting is December 13th.

Councilwoman DerAsadourian

- Councilwoman DerAsadourian reported that due to the weather, the painting of stripes on Birch as well as placement of signs was postponed. This should be completed in the next few days.
- Councilwoman DerAsadourian attended a meeting at the school to talk about Obre Place and *Safe Route to School* and she will receive final comments from the school. On January 7th, there will be a presentation by Dave Cranmer, Borough Engineer with a public portion for public feedback regarding Obre Place and *Safe Route to School*.

Councilman DeSalvo

- Councilman DeSalvo reported he coordinated with Recreation and they are set to assist with the Fire Department on their annual trip around town with Santa on December 23rd. Councilman DeSalvo will coordinate with the Police Department and First Aid as well.
- The RBR Referendum is coming up on December 11th. There is one additional meeting on December 5th at RBR to review the details of the referendum. Frank Neary will present all aspects of the referendum. Councilman DeSalvo highly recommends members of the public to attend.
- First Aid for November had 51 calls 11 of which were mutual aid given out. The Fire Department had their annual pancake breakfast yesterday and it was a tremendous success.

Councilman Eddy

- Councilman Eddy reported the first budget reviews for the committees will begin the week of December 17th.
- Budget closeouts will happen at the beginning of next year but he encourages all departments to get their bills submitted as soon as possible.
- Due to the changes with insurance we missed the open enrollment and the Insurance Committee's recommendation is to roll over the incentive from last year.

Councilwoman Eulner

- Councilwoman Eulner reported she spoke with Dave Cranmer, Borough Engineer regarding obtaining two solar powered speed signs.
- It is recommended that these signs be placed on Birch and White Street.

Councilwoman Eulner motioned to approve the purchase of two signs and poles for approximately \$7,329.00 seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

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

Mayor's Report

Mayor Burden attended the following meetings:

- November 23rd Attended the Annual Rivalry Series at Count Basie Field, Red Bank
- November 24th Attended and presented proclamations at Eagle Scout Court of Honor for four scouts from Shrewsbury's Boy Scout Troop 50
- November 24th Attended the Annual Shrewsbury Borough Tree Lighting
- November 26th Attended the Saker ShopRite Ribbon Cutting
- November 26th Attended the monthly Monmouth County Historic Commission Meeting in Freehold
- November 27th Met with Shrewsbury Cub Scouts to talk about the role of municipal government
- November 29th Participated in the Ribbon Cutting at the Lunch Break Life Skills Center
- December 1st Participated in the Ribbon Cutting of Frutta Bowls in the Grove
- December 2nd Attended the Annual Santa Breakfast at the Fire House

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 Eulner, and approved by all Councilmembers present.

Stu Minis, 35 Thomas Avenue – Asked about the status of the Dispatch Services. Councilman Anderson explained that the Borough is waiting for Little Silver’s proposal. Mr. Seaman added he spoke with the Borough Administrator of Little Silver and she is looking into the status as well.

William Gerth, 33 East End Avenue – Mr. Gerth commented that the Shade Tree Commission received a \$30,000 grant to landscape Manson Park. At a prior meeting it was approved that Open Space would contribute funds to complete the project. Councilwoman Eulner confirmed that this was discussed and that Open Space funds would still be available to complete the project. With that being said, Councilwoman DerAsadourian inquired about the timeframe of when this project would need to begin considering other things need to be done prior to the start of this. Mr. Gerth said that planting soon before the ground froze would be ideal. The Council decided to give him a final answer as of the next meeting on December 17th. In regards to pedestrian safety at different hazardous locations, Mr. Gerth complimented Matthew Clark who has been very helpful and actively got back to Mr. Gerth.

Janet Dill, 115 White Street – Mrs. Dill asked about the status of the marquee. Councilman Anderson explained that he has reached out to the Hose Company for their input on purchasing a sign and that Councilwoman DerAsadourian is doing some research. Councilman Anderson hopes to have some more answers by the end of the year. Don Burden mentioned for the record that Mr. & Mrs. Dill have committed \$1,000 towards the purchase of an electronic sign.

Marjorie Clark, 213 Garden Road – Mrs. Clark asked whether minutes will be printed in the future. Councilman Anderson responded yes, they will be printed. Mrs. Clark mentioned the light cycle at White Street and Obre Place is short light cycle and is difficult when trying to make a left hand turn. She suggested the Officer stay longer and help move the traffic to make the left hand turns. Mrs. Clark also commented on trees with overhanging limbs that appear to be a hazard. Councilman Anderson informed Mrs. Clark to address any concerns to the Shade Tree Commission and that Mr. Gerth and his committee are more than happy to assist in any way. However, Councilman Anderson added that if the potentially hazardous tree is on personal property than it is the owner’s responsibility to trim accordingly, not the Borough’s.

Edward Kosberg, 91 Beechwood Drive – Mr. Kosberg mentioned that the light post on Sycamore and Beechwood have been dark for a few months. He questioned why this can’t be repaired and done correctly. Councilman Anderson explained that the electrical conduit was damaged. Also, the resources of DPW are currently being focused on leaf and brush pickup. DPW is looking into solar powered lights for the top of the pillars.

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 \$1,328,282.32, seconded by Councilman Anderson, and approved by the following roll call vote:

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

Adjourn to Executive Session (No Action will be Taken)

Councilman Anderson motioned to adjourn to executive session at 7:42pm, seconded by Councilwoman DerAsadourian, and approved by all Councilmembers present.

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

Approve: _____
Donald Burden
Mayor