Meeting Called to Order

The public meeting convened at 7:00 PM.

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 January 12, 2018 by the Municipal Clerk.

Roll Call

Mayor Burden, Councilmember's DerAsadourian, DeSalvo, Eulner, &
Meyer
Attorney Martin M. Barger, Borough Administrator Thomas Seaman &
Clerk Kathleen P. Krueger
Councilmember's Anderson & Eddy

Salute to Flag

Led by Mayor Burden.

Swearing in of Chief Robert G. Turner

The room was filled with a large number of Shrewsbury Police as well as friends, family. Councilman Meyer requested that "our friend, Robert G. Turner" come forward to be sworn in for a second time as Chief of our Police Department".

Mayor Burden swore in Chief Robert Turner while his father, Greg Turner held the bible. Retired Chief Louis Ferraro spoke about the career of Chief Turner and presented his Chief's badge to his wife, Mary, who pinned it on his uniform. Councilman Meyer thanked retired Chief Ferraro for all he did for the Department. Chief Turner thanked the Mayor and Council, his mom and dad and his wife, Mary. He acknowledged his mentor, former Chief Ferraro, and all his fellow officers for their support and professionalism stating this was the best team he has ever been on. He thanked his friends and family for coming and their support. After pictures were taken, he invited everyone to the Shadowbrook to help him celebrate.

Consent Agenda

Resolution #2018-17 (Appoint Robert Turner as Chief of the Shrewsbury Police Department)
Resolution #2018-18 (Appoint James Butler as Prosecutor)
Resolution #2018-19 (Appoint James E. Berube, Jr. as Court Judge)
Resolution #2018-20 (Appoint Maureen Muttie as Municipal Clerk)
Resolution #2018-21 (Renewal of Membership in the Monmouth Municipal Joint Insurance Fund)
Resolution #2018-22 (Shrewsbury First Aid Squad Canning Fundraiser on County Road)
Resolution #2018-23 (Appropriation Reserve Transfer #1)
Resolution #2018-24 (Community Stewardship Incentive Program Reforestation & Tree Planting Grant)
Proclamation Recognizing January 21-27, 2018 as National School Choice Week-Approval of New Member for Shrewsbury First Aid Squad: Paul Drazen Appoint David W. Henderson as Alt. #2 to Zoning Board of Adjustment Appoint Laura B. Poling as Alt. #2 to the Planning Board

Councilwoman DerAsadourian requested that Resolution #2018-24 and the Proclamation recognizing January 21-27 as National School Choice Week be removed from the consent agenda for further discussion. Councilman DeSalvo motioned to approve the consent agenda with the exception of Resolution #2018-24 and the Proclamation recognizing School Choice Week for further discussion, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

AYES:	DerAsadourian, DeSalvo, Eulner & Meyer
NAYS:	None
ABSTAIN:	None

Resolution #2018-24 (Community Stewardship Incentive Program-Reforestation & Tree Planting Grant

Councilwoman DerAsadourian addressed the Community Stewardship Incentive Program Reforestation & Tree Planting Grant and questioned if this was a new grant. Mr. Seaman explained that this was the grant previously approved last year and explained the "in kind services" match and how it works. He explained that this was the next step required for the paperwork for that particular grant to be processed.

Councilman DeSalvo motioned to approve Resolution #2018-24, seconded by Councilman Meyer and approved by the following roll call vote:

AYES:	DerAsadourian, DeSalvo, Eulner & Meyer
NAYS:	None
ABSTAIN:	None

Proclamation Recognizing January 21-27, 2018 as National School Choice Week

Councilwoman DerAsadourian stated she requested this be removed from the consent agenda because she would be abstaining on the vote on this one. The Mayor explained in response to Councilman DeSalvo's inquiry about this proclamation that it was a non political, non partisan awareness campaign to support school choice week.

Councilman DeSalvo motioned to approve the Proclamation recognizing January 21-27, 2018 as National School Choice Week, seconded by Councilwoman Eulner and approved by the following roll call vote:

AYES:	DeSalvo, Eulner & Meyer
NAYS:	None
ABSTAIN:	DerAsadourian

Administrator's Report

Mr. Seaman reported the Finance office has closed out 2017 and that the information from the closeout will be used in the 2018 Budget preparation. Administrator Seaman stated that the State has set up a new electronic online budget program called FAST that he will be using. Mr. Seaman informed the Mayor and Council that the municipal auditors would be coming in starting January 22nd to complete our Annual Financial Statement and Annual Debt Statement. He stated that at the JIF Reorganization meeting they presented Karen Lloyd with flowers as a gesture of their appreciation for all the great work she has done on the safety committee.

Mr. Seaman reported for the Code Enforcement Officer that there were 16 properties cited for noncompliance of snow removal. The COE reported that he had reviewed the safe routes to school to ensure the students safety. He also reported that a few properties on Thomas Avenue and Haddon Avenue were cited for failure to maintain their property.

In addition, vacant properties have been inspected and checked for code violations and cited for any noncompliance. The COE covered the entire borough checking for standard code violations.

Reports of Council

<u>Councilman Anderson</u> was not present. The Mayor questioned if Councilman Anderson left anything to report. Councilman DeSalvo stated that they had a DPW meeting where they discussed ongoing projects. The Mayor reported that he had three people come up to him and compliment the great job DPW did in handling the snow removal after the storm.

<u>Councilwoman DerAsadourian</u> pointed out that on the agenda a new Municipal Clerk has been appointed and will be coordinating her start date with Ms. Krueger and Mr. Seaman and we look forward to welcoming her.

<u>Councilman DeSalvo</u> reported on attending a meeting with the Community Alliance where they discussed continuing education for the Borough children regarding drug and alcohol use. Mr. DeSalvo reported attending the Strategic Planning Meeting at RBR with Councilwoman DerAsadourian where they discussed the impending referendum that will be put to the voters with the first question covering the repair of the roof, new windows and adding eight additional classrooms. He stated the second question will pertain to the athletic fields. Mr. DeSalvo noted that there is no idea on numbers yet but should have an idea by April. He stated that the referendum will probably be planned for December this year and that they are looking to have a neutral effect on taxes with the cost of this not hitting the books until the current debt is satisfied. He stated there will be a series of public meetings before anything goes forward.

<u>Councilwoman Eulner</u> reported that there was nothing for Open Space. Ms. Eulner stated she was going to be sworn in to the Planning Board at their meeting the next night. She noted that she would be attending a training session this coming Saturday morning. Councilwoman Eulner stated she has gathered information on the Memorial Day Observance from Kerry Quinn and plans to reach out to Mr. Jim Curley sometime in March to discuss details. Ms. Eulner stated that she attended the orientation for new public officials sponsored by The League of Municipalities with the Mayor which she found very beneficial.

Councilman Eddy was not present.

Councilman Meyer had nothing to report.

Mayor's Report

The Mayor reported on meetings he had attended recently which included the New Jersey League of Municipalities Elected Officials all day seminar, Community Garden Reorganization meeting, shared services meeting with Little Silver's Mayor, Bob Neff, Environmental Commission Reorganization meeting, Shrewsbury Homesteaders meeting where he introduced Chief Turner and Councilwoman Kim Eulner to its members and the Shade Tree Commission

January 16, 2018

Reorganization meeting. The Mayor reported that at the Shade Tree Commission meeting, the Environmental Commission, Shrewsbury Garden Club and the Shrewsbury Community Garden members reviewed tentative plans for the Municipal Center with professional landscaper Brian Leff. The Mayor listed the different meetings and events that he would be attending in the next two weeks which included the 50th anniversary of the Eastern Branch library, Monmouth County Planning Board hearing for the proposed Wawa planned for Newman Springs Road, the School Funding formula meeting with several Legislators, the Boy Scouts Pine Wood Derby, the Reorganization meeting of the Board of Health and the JCP&L presentation to the area Mayor's regarding storm response and outrange restoration processes.

The Mayor expressed appreciation to DPW Manager, Bob Wentway, DPW Foreman, Ron Neis and Tom Seaman for the successful completion of the new exterior lighting at the Municipal Center. Mayor Burden concluded by reporting that there may be resolution, finally, in the ongoing feral cat litigation.

Correspondence

Municipal Clerk Krueger stated the only additional correspondence she received was from Monmouth County informing the Borough that they will start the aerial surveillance for mosquitoes along with the treatment sometime in April and this process will continue through November.

Open the Meeting to the Public

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

<u>Marjorie Clark, 213 Garden Road,</u> wished the Mayor and Council a very happy new year and she congratulated the newly elected Councilwoman Eulner and reelected Councilman Anderson. She stated she was looking forward to a very productive year ahead as she was very pleased with the decisions the Mayor and Council have made. She stated she will miss the Clerk and wished her well.

She complimented whoever is responsible for the articles and submitting pictures to the Monmouth Journal and she stated how much she enjoys seeing information shared on the good things that go on in Shrewsbury. She stated how much she appreciates reading about events in our Borough.

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 DerAsadourian, and approved by all Councilmember's present.

Payment of the Bills

Councilman Meyer motioned to approve the bills list in the amount of \$154, 241.20, seconded by Councilman DeSalvo, and approved by the following vote:

AYES:	DerAsadourian, DeSalvo, Eulner & Meyer
NAYS:	None
ABSTAIN:	None

Adjourn

Councilman Meyer motioned to adjourn the meeting at 7:29PM, 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