June 4, 2018

### **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 June 1, 2018 by the Municipal Clerk.

### **Roll Call**

Present: Councilman Erik Anderson

Councilwoman Deidre DerAsadourian

Councilman Jeff DeSalvo Councilman Donald Eddy

Also Present: Martin M. Barger, Borough Attorney

Thomas X. Seaman, Borough Administrator

Maureen L. Muttie, Borough Clerk

Absent: Mayor Donald W. Burden

Councilwoman Kim Doran Eulner

Councilman Peter Meyer

### Salute to Flag

Led by Council President Donald Eddy

## Approval of Minutes: April 16, 2018

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

Ayes: Anderson, DerAsadourian, DeSalvo and Eddy

Nays: None Abstain: None

### **Consent Agenda**

- a. Request from Shrewsbury PBA Local #308 for Permission to use Manson Field for the Food Truck Festival Event Scheduled for September 9, 2018 and to Hang Banner on Patterson Avenue Two Weeks Prior to Event
- b. Resolution 2018-063 Resolution to Reduce Performance Guaranty for Capital Senior Housing, LLC Block 3, Lot 1

Councilman Eddy requested Item "A" be pulled from the Consent Agenda for further discussion.

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Councilman Anderson motioned to approve Consent Agenda Item "B", seconded by Councilman DeSalvo and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo and Eddy

Nays: None Abstain: None

In regards to Consent Item "A", Patrolman Barnicle commented that the date of the event should read September 8, 2018.

Councilman DeSalvo motioned to approve Consent Agenda Item "A" as amended, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo and Eddy

Nays: None Abstain: None

# Ordinances - Second Reading/Public Hearing

<u>Ordinance No. 2018-1050</u>: An Ordinance Amending Chapter 122, Flood Hazard Areas, of the Code of the Borough of Shrewsbury, County of Monmouth and State of New Jersey by including Supplementary Information as Required by FEMA

Councilman Anderson explained the amendment to the ordinance is to comply with FEMA's guidelines regarding flood plains and flood zones in the Borough. Specifically, it is updating definitions and dates.

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

Councilman Anderson motioned to open the meeting to the public to discuss Ordinance No. 2018-1050, seconded by Councilman DeSalvo, and approved by all Councilmembers present.

Stuart Minis, 35 Thomas Avenue – Mr. Minis asked if there is a map and if his property as well as his neighbors is in the flood zone? Councilman Anderson responded the proposed ordinance does not change the map.

### **Close the Meeting to the Public**

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

## **Motion to Adopt**

Councilman Eddy motioned to adopt Ordinance No. 2018-1050, seconded by Councilman Anderson, and approved by the following roll call vote:

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Ayes: Anderson, DerAsadourian, DeSalvo and Eddy

Nays: None Abstain: None

# **Administrator's Report**

- Mr. Seaman reported the newsletter deadline is June 11<sup>th</sup> and he requested all articles be forwarded to him.
- The Auditors will be coming to the next Borough Council Meeting to present the Audit.
- Mr. Seaman has been working the DPW Manager on the specs for the new garbage collection contract. He is working on the possibility of a weekly recycling pick up on Wednesdays. Mr. Seaman hopes to go out to bid by fall.

Councilman Eddy asked if it is possible to do two bids in case the Borough decides to do something with Oceanport Borough. Marty Barger, Borough Attorney, replied yes you can do that. Councilman Eddy wants to ensure that there are options.

- Mr. Seaman reported that DPW employees are concerned with overhanging trees on roadways and sidewalks that have caused damage to DPW vehicles. Code Enforcement went out and found 217 violations. Notices will go out to residents. Mr. Seaman commented that a notice will be placed on the website, facebook and newsletter, reminding everyone that the trimming of overhanging tree branches and shrubs abutting the roadway and sidewalks are the responsibility of the property owners.

### **Reports of Council**

# Councilman Anderson

- Councilman Anderson reported that just prior to this meeting he met with the policy director for Senate President Sweeney, to discuss the underfunding to Shrewsbury and the unfair funding for RBR. This is an issue that will continue to be worked on.
- The North Monroe/Monroe Project is slowly moving forward. The Borough is looking to cutoff Monroe from Highway 35 and is waiting on the State's approval to implement this.
- This past week, DPW handled a flooding issue at Regent Drive/Trafalgar Place. This flooding issue has existed for a number of years. It was discovered that some of the residents have been putting debris near the drains. DPW dug out the debris by hand and cleaned out the drains. Hopefully this will clear the problem.
- Councilman Anderson complimented DPW on the fine job they are doing with the baseball fields in spite of all the rain.

### Councilwoman DerAsadourian

- Councilwoman DerAsadourian commented she will be looking into updating Borough policies specifically email and voicemail policies. Job descriptions will also be reviewed.
- Councilwoman DerAsadourian is organizing a Safe Routes to Schools meeting to include people in town, the superintendent, board of education, etc. She hopes to set a meeting date soon.

#### Councilman DeSalvo

- Councilman DeSalvo commented Recreation is getting ready for summer camp as well as the basketball camp.
- Councilman DeSalvo is continuing to work with representatives on the school board to look at the funding allocation formula and hope to get it sorted out.

# Councilman Eddy

- Councilman Eddy reported the First Aid Squad is teaching the eighth graders CPR this week. This is the 43<sup>rd</sup> year in a row this program has been running.
- In regards to insurance and benefits, Councilman Eddy commented that the Borough is looking at multiple insurance policies as we look towards next year.

# Councilwoman Eulner was not present.

On behalf of Councilwoman Eulner, Councilman Eddy read her report:

Memorial Day Ceremony was held on Monday, May 28th in SBS Gym due to inclement weather. Jim Curly presided over the ceremony, which was very well attended by Shrewsbury residents and invited guests who included speakers Paul Roman and Tom Menapace. Shrewsbury resident & RBR Senior, Lea Fanizzi, sang the Star Spangled Banner beautifully. Mayor Burden was honored by the Daughters of the American Revolution (DAR) to thank him for his dedication to the DAR and made him a Friend of DAR (FODAR). The SBS Band, led by Mr. Vincent Peri, performed two songs and three winning poems were read by 6th grader Lucas Lavallo, 7th grader Gabrielle Massa and 8<sup>th</sup> Grader Philip Stolfa (was not in attendance so his poem was read by Mayor Burden). The Shrewsbury Police Department, Shrewsbury Hose Co., Ladies Auxiliary and Shrewsbury First Aid Squad were all well represented along with the Shrewsbury Boy Scouts, Cub Scouts and Girl Scouts, Daisies, Brownies, John and Jack Crilly played the bagpipes during the ceremony. The Hose Company provided hot dogs and soft drinks to the attendees. Deputy Clerk, Kerry Quinn, was instrumental in creating updated programs and being the main contact for the event. I, Kim Doran Eulner, thank all who were involved in this wonderful annual event in Shrewsbury.

# Councilman Meyer was not present.

# Mayor's Report

Mayor Burden was not present.

### Correspondence

- The Municipal Clerk commented tomorrow is the Primary Election. Polls are open from 6:00am until 8:00pm.
- The Municipal Clerk received correspondence from a resident regarding the property located at the corner of Route 35 and Queen Anne Drive. The resident complained of the conditions this property is in and would like Council to address it.
- Councilman Anderson reported that this has been addressed.

# **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.

Tanja Ernst, 55 Thomas Avenue – Ms. Ernst asked if the judge ordered the resident to appear in court. Councilman Anderson explained it's not the Council place to reach out to the judge to inquire about such matters. Mr. Seaman explained this is a police matter and they are handling it

Marjorie Clark, 213 Garden Road – Ms. Clark made the following comments and concerns:

- She is concerned about some trees and limbs in town that are old and hanging over the roadway. Councilman Anderson commented that residents are responsible for maintaining their trees. Councilman Eddy explained that trees and limbs fewer than 13 feet that are not maintained is a code enforcement issue. Potentially dangerous trees and limbs above 13 feet would be a Shade Tree Commission concern.
- Ms. Clark commented bushes that are overgrown are potential hazards especially at intersections such as Garden Road and Sycamore Avenue.
- Regarding Monroe Street, Ms. Clark suggested that if the timing of the light was shorter, perhaps the traffic would move faster and potentially eliminate drivers from using Monroe as a cut-through.
- Ms. Clark also commented on the "robo" calls received all hours of the day.

Amando Ngo, 118 Borden Street- Ms. Ngo suggested that Council get quotes on garbage collections that would include a weekly recycling pick up date and forego one garbage pickup day. Ms. Ngo commented that this would be more cost effective and she believes there are residents who would be in favor of that arrangement. Ms. Ngo also suggested that the Borough look at contracting with a company that could offer tree branch trimming service especially with the number of elder residents in town. Ms. Ngo believes this would help reach the ultimate goal of keeping the trees trimmed.

Stuart Minis, 35 Thomas Avenue – Mr. Minis asked if Shrewsbury has stated its position regarding the WaWa application being heard before the Red Bank Zoning Board. Councilman Anderson commented that the Council formally opposed the WaWa application.

Marjorie Clark, 213 Garden Road – Ms. Clark asked if there is a plan to reduce garbage pickup to once a week. Councilman Anderson and Councilman Eddy both commented that all options are being explored.

## **Close the Meeting to the Public**

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

## Payment of the Bills

Councilman Eddy motioned to approve the bills list in the amount of \$1,224,250.49, seconded by Councilman Anderson, and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, DeSalvo and Eddy

Nays: None Abstain: None

## **Adjourn to Executive Session**

Councilman Eddy stated that the Council will enter Executive Session to discuss Personnel Matters and Contract Negotiations. The Council entered into Executive Session at 7:53pm.

# **Public Meeting Reconvened**

The public meeting reconvened at 9:16pm.

# Adjourn

Councilman Anderson motioned to adjourn the meeting at 9:17pm, seconded by Councilman Eddy, and approved by all Councilmembers present.

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