

### **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 March 16, 2018 by the Municipal Clerk.

### **Roll Call**

Present: Mayor Donald Burden  
Councilman Erik Anderson  
Councilwoman Deidre DerAsadourian  
Councilman Donald Eddy  
Councilman Peter Meyer

Also Present: Martin M. Barger, Borough Attorney  
Thomas X. Seaman, Borough Administrator  
Maureen L. Muttie, Borough Clerk

Absent: Councilman Jeff DeSalvo  
Councilwoman Kim Doran Eulner

### **Salute to Flag**

Led by Mayor Burden

### **Swearing in Ceremony**

Councilman Meyer motioned to approve *Resolution 2018-037 Promoting Matthew H. Clark to Sergeant in the Department of Police* seconded by Councilman Anderson and approved by the following vote:

Ayes: Anderson, DerAsadourian, Eddy, Meyer  
Nays: None  
Abstain: None

Councilman Meyer motioned to approve *Resolution 2018-038 Promoting Adam J. Cerminaro to Lieutenant in the Department of Police* seconded by Councilman Anderson and approved by the following vote:

Ayes: Anderson, DerAsadourian, Eddy, Meyer  
Nays: None  
Abstain: None

Councilman Meyer motioned to approve *Resolution 2018-039 Promoting Daniel J. Calicari to Captain in the Department of Police* seconded by Councilman Anderson and approved by the following vote:

Ayes: Anderson, DerAsadourian, Eddy, Meyer  
Nays: None  
Abstain: None

Mayor Burden swore in the three police officers individually to their respective ranks while members of the Shrewsbury Police Department as well as many family and friends were in attendance to show their support.

Councilman Meyer commented on the phenomenal group of men and women that represent the Police Department as well as the Borough of Shrewsbury. Councilman Meyer, on behalf of the Mayor and Council, thanked them for the great job they do every day.

### **Consent Agenda**

- a. Resolution 2018-040 – Introduction of 2018 Municipal Budget
- b. Resolution 2018-041 – Resolution Approving Participation in the NJ Safe and Secure Communities Program
- ~~c. Resolution 2018-042 – (2018 Salary Ranges)~~
- ~~d. Resolution 2018-043 – (2018 Salary Schedule)~~
- e. Resolution 2018-044 – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964”
- f. Appoint Dan Becker as Alternate #2 to the Environmental Commission
- g. Approval of New Junior Member for Shrewsbury First Aid Squad: Matthew Samah
- h. Approval for After Hour Work – Coach at the Grove

Councilwoman DerAsadourian requested that Resolutions 2018-042 and 2018-043 be removed from the consent agenda for further discussion.

Councilman Eddy motioned to approve the consent agenda with the exception of Resolutions 2018-042 and 2018-43, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, Eddy, Meyer  
Nays: None  
Abstain: None

## **Ordinances**

Ordinance No. 2018-1041: An Ordinance amending the Code of the Borough of Shrewsbury by Amending Chapter 118, Fire Prevention

Councilman Eddy motioned to introduce Ordinance No. 2018-1041, seconded by Councilman Anderson. The motion was approved by the following roll call vote:

Ayes: Anderson, DerAsadourian, Eddy, Meyer  
Nays: None  
Abstain: None

The Mayor stated that the public hearing on this ordinance would be at the next Council Meeting of April 2, 2018.

## **Administrator's Report**

- Mr. Seaman reported he attended a NJ FRAMES Steering Committee Meeting (NJ Fostering Regional Adaptation through Municipal Economic Scenarios) last week which deals with coastal hazards and storm surges. It deals with fifteen different municipalities and there was a grant set up last year by the State. Mr. Seaman added that the steering committee will vote on a plan and he will ensure Shrewsbury's concerns are noted.
- Mr. Seaman added he will be attending an Emergency Grant Workshop next week in Kearny and he will also attend a MEL JIF Supervisor Management Training Seminar next week in Little Silver.

## **Reports of Council**

### Councilman Anderson

- In regards to North Monroe and Monroe, Mr. Anderson reported we are still waiting for a response from the State when to invoke the plan, but he has not received a response as of date.
- There will be a scope of work meeting for Obre in the next two weeks.
- Mr. Anderson commented that we are going to need to figure out what to do with the extra generator which is here at the municipal building. He further commented that we need to power DPW and we are looking into the possibility of a less expensive alternative to operate DPW energy through the new generator.
- Shrewsbury Board of Education has a meeting tomorrow. The preliminary budget came out indicating that aid would be increased to Shrewsbury by 13% - \$253,000 to \$286,000. Mr. Anderson commented that this is still inadequate for the proper funding of our school. Mr. Anderson met with the Policy Director for local district 11 elected officials to discuss the underfunding of Shrewsbury's school district and the impact on our property taxes. Mr. Anderson also spoke to the Policy Director regarding special education needs for the Board of Education and also brought up the inequity in the manner of the tax of RBR and that we are taxed at a higher rate than Little Silver and Red Bank.

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- Regarding COAH, Surenian Office submitted a proposed form of order to Judge Perry on Friday to effectuate the settlement agreement that the Council voted on a number of months ago.

Councilwoman DerAsadourian

- Ms. DerAsadourian reported that the Personnel Committee is continuing to review the Personnel Manual to make sure policies are current and that the Borough stays up to date.
- She also attended a meeting with the fire company to discuss their upcoming needs.
- Ms. DerAsadourian noted that the fire company is looking to refurbish one of the pumper trucks.
- There will be an Open Space Meeting to discuss some of the things that need to go on with the parks this coming year and in general some upgrades. When there is a proposal it will be presented to the Council.

Councilman DeSalvo was not present.

Councilwoman Eulner was not present.

Councilman Eddy

- Mr. Eddy commented tonight was the Introduction of the 2018 Municipal Budget and the public hearing/adoption will be on the April 16<sup>th</sup> agenda.
- In regards to insurance and benefits, Mr. Eddy commented there are discussions to what the program currently looks like and what are some possible changes as we head towards negotiations this year.
- Mr. Eddy spoke with Sea Bright and they are interested in participating in sharing services. Moving forward we will need to schedule a meeting with them and Oceanport.

Councilman Meyer had nothing to report.

**Mayor's Report**

- The Mayor attended the DAR Meeting on March 5<sup>th</sup>.
- Met with Little Silver Mayor Bob Neff regarding shared services issues on March 6<sup>th</sup>.
- On March 8<sup>th</sup> the Mayor attended the Shrewsbury Homesteaders Meeting.
- On March 9<sup>th</sup> he met with the Shrewsbury Guild of Creative Arts.
- The Shade Tree Meeting on the March 10<sup>th</sup> was cancelled.
- The Mayor participated in the Rumson St. Patrick's Day Parade with other Mayors on March 11<sup>th</sup>.
- The Mayor attended the Environmental Commission Meeting on March 14<sup>th</sup>.
- On March 16<sup>th</sup> the Mayor attended the Monmouth County Clerk's Association Meeting, whereby the Borough Clerk, Maureen Muttie, was sworn in a Vice President of the Association.

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**Correspondence**

Municipal Clerk Muttie stated the only correspondence she received was an email from Mr. Michael Panter and a copy have been placed at each councilmember's seat.

**Open the Meeting to the Public**

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

Chris Darby, Middletown, NJ on behalf of E.B.S. Builders: Mr. Darby asked whether the request for "after work hours" was approved for E.B.S. Builders to perform maintenance work at the Coach Store at the Grove. Council replied yes and explained it was approved earlier in the evening under the consent agenda.

**Close the Meeting to the Public**

Seeing no one else wishing to speak, Councilman Eddy motioned to close the meeting to the public, seconded by Councilman Anderson, and approved by all Councilmember's present.

**Payment of the Bills**

Councilman Eddy motioned to approve the bills list in the amount of \$81,490.46, seconded by Councilman Anderson, and approved by the following vote:

Ayes:	Anderson, DerAsadourian, Eddy, Meyer
Nays:	None
Abstain:	None

**Adjourn to Executive Session**

Mayor Burden stated that the Council needed to enter back into Executive Session. The Council entered into Executive Session at 7:22pm.

**Public Meeting Reconvened**

The public meeting reconvened at 8:15pm.

**Adjourn**

Councilman Anderson motioned to adjourn the meeting at 8:38pm, seconded by Councilman Eddy, and approved by all Councilmembers present.

**Attest:** \_\_\_\_\_  
Maureen L. Muttie, RMC, CMC  
Municipal Clerk

**Approve:** \_\_\_\_\_  
Donald Burden  
Mayor

