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 May 18, 2018 by the Municipal Clerk.

Roll Call

Present:	Mayor Donald W. Burden Councilwoman Deidre DerAsadourian Councilman Jeff DeSalvo (<i>arrives 7:19pm</i>) Councilwoman Kim Eulner
	Councilman Pete Meyer
Also Present:	Martin M. Barger, Borough Attorney Thomas X. Seaman, Borough Administrator Maureen L. Muttie, Borough Clerk
Absent:	Councilman Anderson Councilman Eddy

Salute to Flag

Led by Mayor Donald Burden

Proclamation for National Gun Violence Awareness Day

Mayor Burden read the proclamation for the record and declared Friday, June 1, 2018 as National Gun Violence Awareness Day.

Open the Meeting to the Public (National Gun Violence Awareness Day)

Councilwoman DerAsadourian motioned to open the floor for public comment on this topic, seconded by Councilwoman Eulner and approved by all Councilmembers present.

Gabrielle Garofalo, 103 Meadow Drive – Ms. Garofalo thanked the Mayor and Council for proclaiming June 1^{st} as National Gun Violence Awareness Day in Shrewsbury Borough and she thanked them as well for giving her the time to speak about this topic and encourages everyone to help bring awareness to this cause by wearing orange on June 1^{st} .

Close the Meeting to the Public (National Gun Violence Awareness Day)

Seeing no one else wishing to speak, Councilman Meyer motioned to close the meeting to the public on this topic, seconded by Councilwoman Eulner, and approved by all Councilmembers present.

Consent Agenda

- a. Resolution 2018-056 Resolution Hiring a Part Time Summer DPW Worker Evan Tyler
- b. Resolution 2018-057 Resolution Hiring a Part Time Summer DPW Worker Thomas Lloyd
- c. Resolution 2018-058 Resolution Hiring an On-Call Electrical Sub-Code Official
- d. Resolution 2018-059 Resolution Hiring an On-Call Plumbing Sub-Code Official
- e. Resolution 2018-060 Resolution to Adopt Provisions of Chapter 48 State Health Benefits Program (SHBP)
- f. Resolution 2018-061 Resolution to Participate in the Federal Grant Program EMAA Administered by the State of New Jersey, Department of Law & Public Safety

Councilwoman DerAsadourian requested Items A, B, C and D be removed from the Consent Agenda and requested these items be discussed in Executive Session with possible action on these items afterwards in public session.

Councilman Meyer motioned to approve the consent agenda items E and F, seconded by Councilwoman Eulner and approved by the following roll call vote:

Ayes:	DerAsadourian, Eulner and Meyer
Nays:	None
Abstain:	None

Ordinances – Introduction/First Reading

<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 Meyer motioned to introduce Ordinance No. 2018-1050, seconded by Councilwoman Eulner. The motion was approved by the following roll call vote:

Ayes:DerAsadourian, Eulner and MeyerNays:NoneAbstain:None

The Mayor stated that the public hearing on this ordinance would be at the next Council Meeting of June 4, 2018.

Administrator's Report

- Mr. Seaman commented that the newsletter deadline for articles is June 11th.
- The auditors are finishing up the 2017 Audit and will have finalized copies available for Mayor and Council soon. Mr. Seaman will have the auditor attend a meeting in June to summarize and present the audit to Mayor and Council.
- Mr. Seaman reported he has been working with Jerzy Chojnacki, OEM Coordinator on the closeout of the generator grant. There is a fence that needs to be installed around the generator in order to finalize this and closeout the grant. Mr. Seaman further reported that the Borough will be receiving approximately \$100,000 from FEMA for this grant.
- The Borough is in the process of closing out the P.O. Box and moving towards using the 419 Sycamore Avenue address.

Reports of Council

Councilman Anderson was not present.

Councilwoman DerAsadourian

- Councilwoman DerAsadourian reported work is in progress on updating personnel policies and ongoing hiring processes.
- In regards to Safe Routes to School, Councilwoman DerAsadourian hopes to get some _ firm dates for a meeting with representatives from the School, Board of Education, Town Engineer, Chief of Police and Parent/Teacher Group in order to talk about some issues and try to have some different things in place before the new school year begins in September.
- Councilwoman DerAsadourian commented that there will be flyer soon regarding a Bicycle Safety Clinic that will be run by the Police Department.

Councilman DeSalvo was not present.

Councilman Eddy was not present.

Councilwoman Eulner

Councilwoman Eulner commented one week from today will be the Annual Memorial Day Celebration at Patriot's Isle at 10:00am weather permitting. It will be followed by a BBO at the firehouse. If the weather is inclement, the ceremony and BBO will be held at the school. Councilwoman encourages everyone to attend and to wear their red, white and blue.

Councilman Meyer had no report.

Mayor's Report

Mayor Burden attended the following meetings:

- May 8th The Monmouth County Library Commission Meeting May 9th The Shrewsbury Homesteaders Meeting May 12th The Shade Tree Commission Meeting May 14th Shrewsbury Community Garden Meeting
- _
- _
- May 15th Memorial Day Planning Meeting _
- May 15th The Mayor attended the School Board Meeting to honor Isabella Chagares who is the first place winner of the Monmouth County Historical Commission Annual Essay Contest. Ms. Chagares placed first out of 496 entries.
- May 16th The Monmouth County Veteran Affairs Meeting
- May 20th Attended Shrewsbury Historical Society Art Show honoring three local Shrewsbury artists.

Correspondence

Municipal Clerk Maureen Muttie commented that Vote by Mail forms are now available for the June 5th Primary Election. They can be obtained from the County Clerk's Office in Freehold or from the Municipal Clerk's Office.

Open the Meeting to the Public

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

Kelly Giuliano, Atlantic Hub Newspaper – Ms. Giuliano asked for more specifics on the Bond Ordinances that are on tonight's agenda for public hearing/adoption.

Amanda Ngo, 118 Borden Street – Ms. Ngo asked if part-time employee receives pension; Council replied no. Ms. Ngo thanked the Council for organizing the bike safety workshop. Ms. Ngo felt it was well received and perhaps it is something that can be done on a semiannual basis.

Heather Gourley-Thompson, 412 Sycamore Avenue – Ms. Gourley-Thompson mentioned she is on the Board of Education and she would be happy to be the Board of Ed Liaison to the Safe Routes to School. Councilwoman DerAsadourian thanked Ms. Gourley-Thompson for stepping up.

Gabrielle Garofalo, 103 Meadow Drive – There is an issue at the intersection of Meadow Drive and Brady Drive. There is no stop sign on Brady although it appears to be a "natural" place for one. There is a painted stop strip but no stop sign. Councilman Meyer suggested to Ms. Garofalo to write to the Chief of Police who will see that this is looked into.

Tanja Ernst, 55 Thomas Avenue - Ms. Ernst asked if there is a way to keep commercial trucks and dump trucks from cutting through neighborhood in order to avoid traffic lights. Council replied that legally, there is not much that can be done.

Councilman DeSalvo arrives 7:19pm

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 Councilmembers present.

Ordinances – Second Reading/Public Hearing

Open the Meeting to the Public

Councilman DeSalvo motioned to open the meeting to the public to discuss Ordinances No. 2018-1043, 2018-1044, 2018-1045, 2018-1046, 2018-1047, 2018-1048 and 2018-1049 seconded by Councilwoman Eulner, and approved by all Councilmembers present.

Close the Meeting to the Public

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

Motion to Adopt

<u>Ordinance No. 2018-1043</u>: Bond Ordinance Providing for the Improvements to Various Roads and Appropriating \$890,000 Therefor and Authorizing the Issuance of \$845,500 Bonds and Notes to Finance a Portion of the Costs Thereof

<u>Ordinance No. 2018-1044</u>: Bond Ordinance Providing for the Acquisition of Police Equipment for the Shrewsbury Police Department and Appropriating \$10,000 Therefor and Authorizing the Issuance of \$9,500 Bonds and Notes to Finance a Portion of the Costs Thereof

<u>Ordinance No. 2018-1045</u>: Bond Ordinance Providing for the Acquisition of Fire Equipment for the Shrewsbury Hose Company No. 1 and Appropriating \$21,000 Therefor and Authorizing the Issuance of \$19,950 Bonds and Notes to Finance a Portion of the costs Thereof

<u>Ordinance No. 2018-1046</u>: Bond Ordinance Providing for the Acquisition of First Aid Equipment for the Shrewsbury First Aid Squad and Appropriating \$15,000 Therefor and Authorizing the Issuance of \$14,250 Bonds and Notes to Finance a Portion of the Costs Thereof

Ordinance No. 2018-1047: Bond Ordinance Providing for the Acquisition of Equipment for the Shrewsbury Municipal Complex and Appropriating \$50,000 Therefor and Authorizing the Issuance of \$47,500 Bonds and Notes to Finance a Portion of the Costs Thereof

<u>Ordinance No. 2018-1048</u>: Bond Ordinance Providing for the Acquisition of a DPW Equipment/Vehicles for the Shrewsbury DPW and Appropriating \$62,000 Therefor and Authorizing the Issuance of \$58,900 Bonds and Notes to Finance a Portion of the Costs Thereof

Ordinance No. 2018-1049: Bond Ordinance Providing for the Improvements to Department of Public Works for the Shrewsbury DPW and Appropriating \$30,000 Therefor and Authorizing the Issuance of \$28,500 Bonds and Notes to Finance a Portion of the

Councilman DeSalvo motioned to adopt Ordinances No. 2018-1043, 2018-1044, 2018-1045, 2018-1046, 2018-1047, 2018-1048 and 2018-1049, seconded by Councilman Meyer, and approved by the following roll call vote:

Ayes:DerAsadourian, DeSalvo, Eulner and MeyerNays:NoneAbstain:None

Payment of the Bills

Councilman Meyer motioned to approve the bills list in the amount of \$66,546.32 seconded by Councilwoman Eulner, and approved by the following roll call vote:

Ayes:DerAsadourian, DeSalvo, Eulner and MeyerNays:NoneAbstain:None

Adjourn to Executive Session

Mayor Burden stated that the Council will enter Executive Session. The Council entered into Executive Session at 7:26pm.

Public Meeting Reconvened

The public meeting reconvened at 8:35pm.

Councilman Meyer motioned to approve Consent Agenda Items A, B, C, and D, seconded by Councilwoman DerAsadourian, and approved by the following roll call vote:

Ayes:DerAsadourian, DeSalvo, Eulner and MeyerNays:NoneAbstain:None

Councilman Meyer motioned to give the Chief of Police Robert Turner to begin the interview process to fill the current patrol vacancy, seconded by Councilwoman Eulner, and approved by the following roll call vote:

Ayes:DerAsadourian, Eulner and MeyerNays:NoneAbstain:DeSalvo

Adjourn

Councilman Meyer motioned to adjourn the meeting at 8:35pm, seconded by Councilwoman Eulner, and approved by all Councilmembers present.

Attest:

Maureen L. Muttie, RMC, CMC Municipal Clerk

Approve:

Donald Burden Mayor

May 21, 2018