# **BOROUGH COUNCIL BOROUGH OF SHREWSBURY** REGULAR MEETING AGENDA **NOVEMBER 18, 2019**

### Regular Meeting to begin at 7:00pm

- 1. Called to Order
- 2. Sunshine Statement
- 3. Roll Call
- Salute to the Flag
- Approval of Minutes September 16, 2019 and October 21, 2019
- 6. Resolutions

Resolution 2019-147 Resolution Awarding Contract for the 2019 Roadway Improvement Program to L&L Paving Company

### Consent Agenda:

Resolution 2019-148 Resolution with Regard to the Transfer of Funds No. 1

Resolution 2019-149 Authorizing the Finance Officer to Cancel Grant Appropriation Reserves Against Grants Receivable, Surplus and Such Other Accounts as Appropriate

Resolution 2019-150 Authorizing the Finance Officer to Cancel Borough Checks, Outstanding for a Period in Excess of Six Months, to Surplus or Such Other Account as Deemed Appropriate

Resolution 2019-151 Resolution Authorizing Consent to Sublease a Portion of the Wireless Antenna Tower Located at 419 Sycamore Avenue, Shrewsbury, New Jersey

Resolution 2019-152 Resolution Approving the Bill List for November 18, 2019 and Authorizing Payment of Bills

#### 8. Reports of Council

#### Councilwoman DerAsadourian:

Insurance & Benefits, Police, Safe Routes to School Liaison

#### Councilman DeSalvo:

DPW, Bldgs & Grounds, Utilities & Engineering, Open Space, RBR BOE, Shrewsbury Community Alliance Councilman Eddy:

Finance & Grants, Technology/IT/Cyber Security, Shared Services, Local Emergency Planning Committee Councilwoman Doran Eulner:

Fire & First Aid, Personnel, Planning Board, Shade Tree Commission, Shrewsbury Community Garden Councilman Gilmartin:

Recreation Committee

Councilman Sena:

Shrewsbury BOE, Environmental Commission, Municipal Court

## 9. Mayor's Report

Mayor Erik Anderson

Negotiating Committee, COAH, Board of Health

### 10. Clerk/Administrator's Report

Maureen L. Muttie - Municipal Clerk/Administrator

- 11. Open to the Public
- 12. Executive Session 2019-153 Executive Session Resolution
- 13. Adjourn