

Meeting Called to Order

Mayor Anderson called the meeting to order at 6:30pm and read the Presiding Officer's Statement.

Presiding Officer's Statement

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Asbury Park Press and the Two River Times and by posting on the bulletin board in the Municipal Building on January 4, 2019 by the Municipal Clerk.

Roll Call

Present: Councilwoman Deidre DerAsadourian
Councilman Jeff DeSalvo
Councilwoman Kim Doran Eulner
Councilman Brendan Gilmartin

Also Present: Mayor Erik Anderson
Bruce Padula, Borough Attorney
Maureen L. Muttie, Clerk/Interim Administrator

Absent: Councilman Donald Eddy

Executive Session

Councilman DeSalvo motioned to approve Resolution 2019-019 to Enter Executive Session, seconded by Councilwoman DerAsadourian and approved by the following roll call vote:

Ayes: DerAsadourian, DeSalvo, Eulner and Gilmartin
Nays: None
Abstain: None

Mayor/Council Moved into Executive Session at 6:33pm.
Public Meeting reconvened at 7:00pm

Salute to Flag

Led by Mayor Erik Anderson

Council Vacancy

The Republican Party, being the majority of the Council, presented three names of individuals for Council to consider for filling the vacancy of Peter Meyer: Christopher Allora, Michael Keller and Scott Gilbert.

Councilman DeSalvo motioned to appoint Scott Gilbert to the fill the vacancy, seconded by Councilwoman Eulner and approved by the following roll call vote:

Ayes: DerAsadourian, DeSalvo, Eulner and Gilmartin.
Nays: None
Abstain: None

Mayor Anderson administered the oath of office to Scott Gilbert.

Approval of Minutes

Councilman DeSalvo motioned to approve the September 17, 2018, October 1, 2018, October 30, 2018, November 19, 2018, December 3, 2018, December 17, 2018 and January 2, 2019 minutes, seconded by Councilman Gilmartin with ayes by all councilmembers present.

Consent Agenda

- Resolution 2019-021 Resolution to Enter Shared Services Agreement Between the Borough of Shrewsbury and the Borough of Oceanport for the use of Courtroom Facilities
- Resolution 2019-022 Resolution Appointing a Representative to the Two Rivers Water Reclamation Authority
- Resolution 2019-023 Authorizing Charitable Event on County Roadway in the Borough of Shrewsbury – Shrewsbury First Aid Squad
- Resolution 2019-024 Authorizing Charitable Event on County Roadway in the Borough of Shrewsbury – Shrewsbury Hose Company No. 1

Councilman DeSalvo requested Resolution 2019-021 be removed from the Consent Agenda.

Councilwoman DerAsadourian motioned to approve the Consent Agenda except for Resolution 2019-021, seconded by Councilman DeSalvo and approved by the following roll call vote:

Ayes: DerAsadourian, DeSalvo, Eulner, Gilbert and Gilmartin
Nays: None
Abstain: None

Reports of Council

Councilwoman DerAsadourian

- In regard to Safe Routes to School, the Borough Engineer is working on a new plan due to some unforeseen circumstances. Councilwoman DerAsadourian hopes to have the new plan by next Council Meeting.

Councilwoman DerAsadourian motioned to approve the Police Department to move ahead with recruiting two Special Officers, seconded by Councilman DeSalvo with ayes by all councilmembers present.

Councilman DeSalvo

- Jet truck was out cleaning out storm drains.
- Christmas tree cleanup is almost complete.
- Baseball field prep has begun.
- The new Generator at DPW is installed.
- Garden Road was repaired by the Gas Company.
- Pothole repair is underway.
- Backup server is going into the First Aid Building soon.
- IT – email switch is ready.

Councilman DeSalvo motioned to approve Intron to move ahead with the Email switch, seconded by Councilman Gilmartin with ayes by all councilmembers present.

Councilwoman Eulner

- Toured the First Aid and Fire House and found it very informative.
- The Community Garden has expressed concerns of obscenities at the basketball court, which Chief Turner has been notified of and will be working on perhaps getting a sign.
- The solar powered traffic signs were delivered and once Councilwoman Eulner meets with Chief Turner, Councilwoman DerAsadourian, Borough Engineer and DPW, she will provide an update as to where they will be placed out on the road.

Councilwoman Eulner motioned to update the Personnel Policies to eliminate the early dismissals on Fridays from Labor Day to Memorial Day, seconded by Councilman DeSalvo, with ayes by all Councilmembers present.

Councilman Gilmartin

- Councilman Gilmartin spoke with Michael Goldberg regarding Recreation and he will be attending the February meeting to get more information, as the committee more than likely has changed since Councilman Gilmartin was on it.

Mayor's Report

- Mayor Anderson reported there were three incidents that occurred at the school and he appreciates the Police Department and School Officials, as well as the County for their help. A meeting was held that evening at SBS to go into further detail.
- Mayor Anderson also met with the BOE and Assemblyman Houghtaling to go over the lack of State Funding for SBS. Mayor Anderson said he will continue to push for better aid.

Clerk/Administrator's Report

- Dog and Cat Licenses are due January 31st and as of February 1st a late fee of \$5 will start being charged.
- Ms. Muttie has been working with DPW and interviewing candidates. This should be wrapped up at the end of the week, at which time they will give their findings to the Personnel Committee for review.

Open the Meeting to the Public

Councilman DeSalvo motioned to open the meeting to the public, seconded by Councilwoman Eulner with ayes by all Councilmembers present.

Stuart Minis, 35 Thomas Avenue - Mr. Minis stated that he received a response from the Attorney regarding why Mr. Seaman was not present at the meetings, but he would have preferred an answer from Mayor. Mayor Anderson responded that the Administrator Position is a Mayoral Appointment, and that Mayor Anderson did not appoint Mr. Seaman as Administrator however he is still CFO and Tax Collector. Regarding the North Monroe/Monroe traffic calming proposal, Mr. Minis was curious about cost, which was not mentioned at the prior council meeting. Councilman DeSalvo explained that the Engineer was in the process of calculating the cost, and hopefully put it out to bid within the next few weeks. Newsletter has been done for the past seven years and would like to know if the Borough plans on continuing with this. Ms. Muttie and Councilman DeSalvo explained that the Administrative/Clerks Office is currently short staffed and that it was not been forgotten. Mr. Minis requested an update on Dispatch Services, which Mayor Anderson stated that Little Silver has not given us a proposal. Which considering the delay from Little Silver, the Council will more than likely have to look into other options. Mr. Minis asked for clarification on the appointment of Council to vacancies. Mr. Minis requested that whichever Council Member is on the Police Committee to please inform them that there are more and more people going the wrong way down the one way.

BOROUGH OF SHREWSBURY
MUNICIPAL COMPLEX
MAYOR & COUNCIL

January 22, 2019

Marjorie Clark, 213 Garden Road - Thanked DPW for fixing the potholes on Garden Road so promptly.
Councilman DeSalvo acknowledged Ron Neis, of DPW who was in attendance at the meeting.

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 Eulner, with ayes by all Councilmembers present.


Payment of the Bills


Councilwoman DerAsadourian motioned to approve the bills list in the amount of \$124,304.04, seconded by Councilman DeSalvo, and approved by the following roll call vote:

Ayes: DerAsadourian, DeSalvo, Eulner, Gilbert and Gilmartin
Nays: None
Abstain: None

Adjourn

Councilman DeSalvo motioned to adjourn the meeting at 7:35pm, seconded by Councilman Gilbert, with ayes by all Councilmembers present.

Attest: 
Maureen L. Muttie, RMC, CMC
Municipal Clerk

Approve: 
Erik Anderson
Mayor