

**BOROUGH OF SHREWSBURY
MUNICIPAL COMPLEX
MAYOR & COUNCIL**

AUGUST 17, 2020

Meeting Called to Order

Mayor Anderson called the meeting to order at 7:00pm and read the Presiding Officer's Statement.

Sunshine 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 8, 2020 by the Municipal Clerk.

Roll Call

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

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

Absent: Councilman Don Eddy

Salute to Flag

Led by Mayor Erik Anderson.

Approval of Minutes – June 1, 2020 and June 15, 2020

Councilman DeSalvo motioned to approve the June 1, 2020 minutes, seconded by Councilwoman Eulner and approved by the following vote:

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

Councilman Gilmartin motioned to approve the June 15, 2020 minutes, seconded by Councilwoman DerAsadourian and approved by the following vote:

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

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Consent Agenda

Councilman Sena motioned to approve the Consent Agenda, seconded by Councilman DeSalvo, and approved by the following roll call vote:

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

RESOLUTION 2020-098 - ACCEPTING THE MUNICIPAL AUDIT REPORT FOR 2019

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum the sections of the annual audit entitled: Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: Comments and Recommendations, as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

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NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Shrewsbury hereby states that it has complied with the N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer.

**RESOLUTION 2020-099 - HIRING A TEMPORARY PART TIME ASSISTANT
EFFECTIVE AUGUST 3, 2020, NUNC PRO TUNC**

WHEREAS, the Clerk/Administrator, Maureen L. Muttie, has requested the hire of a Temporary Part-Time Assistant to assist in the Planning/Zoning Office; and

WHEREAS, the Personnel Committee has recommended that Kayla Wharton receive \$20.00 per hour, not to exceed twenty hours per week; and

WHEREAS, the Chief Financial Officer has certified that funds are available for same.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Shrewsbury that Kayla Wharton be hired as a Temporary Part-Time Assistant effective August 3, 2020.

BE IT FURTHER RESOLVED that a copy of this Resolution be given to the Chief Financial Officer.

**RESOLUTION 2020-100 - HIRING A FILL-IN DISPATCHER IN THE POLICE
DEPARTMENT**

WHEREAS, the Chief of Police has the need for and has requested the hire of a Fill-In Dispatcher; and

WHEREAS, Chief Turner has interviewed and recommended the hiring of at a rate of \$11.00 per hour during training and upon completion of training, \$15.00 per hour to cover shifts, as recommended by the Police Department; and

WHEREAS, the Chief Financial Officer has certified that funds are available for same.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Shrewsbury that Randy Boehler be hired as a Fill-In Dispatcher at a rate of \$11.00 per hour during training and \$15.00 per hour upon completion of training, and working individually, effective August 17, 2020.

BE IT FURTHER RESOLVED that a copy of this Resolution be given to the Chief Financial Officer.

**RESOLUTION 2020-101 - HIRING A FILL-IN DISPATCHER IN THE POLICE
DEPARTMENT**

WHEREAS, the Chief of Police has the need for and has requested the hire of a Fill-In Dispatcher; and

WHEREAS, Chief Turner has interviewed and recommended the hiring of at a rate of \$11.00 per hour during training and upon completion of training, \$15.00 per hour to cover shifts, as recommended by the Police Department; and

WHEREAS, the Chief Financial Officer has certified that funds are available for same.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Shrewsbury that Jennifer Jimenez be hired as a Fill-In Dispatcher at a rate of \$11.00 per hour during training and \$15.00 per hour upon completion of training, and working individually, effective August 17, 2020.

BE IT FURTHER RESOLVED that a copy of this Resolution be given to the Chief Financial Officer.

**RESOLUTION 2020-102 - SETTING THE SALARY SCHEDULES
OF CERTAIN OFFICERS AND EMPLOYEES FOR THE YEAR 2020**

WHEREAS, the Borough of Shrewsbury has certain employees named herein not covered by collective bargaining agreements; and

WHEREAS, these employees need to be compensated for the performance of their duties; and

WHEREAS, the compensation proposed for the employee's positions fall within the salary ranges as amended and approved by the Council on July 15, 2019; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Shrewsbury, that the employees listed herein be paid according to this schedule.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer.

**RESOLUTION 2020-103 - APPROVING THE BILL LIST FOR AUGUST 17, 2020 AND
AUTHORIZING PAYMENT OF BILLS**

WHEREAS, the Borough of Shrewsbury received certain claims against it by way of voucher in the amount of \$209,089.59 for the period ending August 17, 2020; and

WHEREAS, the Borough Council has reviewed the aforementioned claims.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Shrewsbury that the attached claims are hereby approved for payment.

BE IT FURTHER RESOLVED that a copy of this Resolution be given to the Chief Financial Officer.

Ordinances – Introduction/First Reading:

Ordinance No. 2020-1073: Bond Ordinance Providing for the Acquisition of Police Equipment for the Shrewsbury Police Department and Appropriating \$28,000.00 Therefor and Authorizing the Issuance of \$26,600.00 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

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Councilman DeSalvo motioned to approve Ordinance No. 2020-1073, seconded by Councilwoman Eulner and approved by the following roll call vote:

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

BOND ORDINANCE NO. 2020-1073

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF POLICE EQUIPMENT FOR THE SHREWSBURY POLICE DEPARTMENT AND APPROPRIATING \$28,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$26,600.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SHREWSBURY, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SHREWSBURY, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$28,000.00, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$1,400.00 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$26,600.00, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of the purchase of computers and upgrades, and police equipment for the Shrewsbury Police Department, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$28,000.00, as stated in Section 2 hereof.

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(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$28,000.00, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$28,000.00 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$1,400.00 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is (five) 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$26,600.00 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

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Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. 2020-1074: Bond Ordinance Providing for the Acquisition of Fire Equipment for the Shrewsbury Hose Company No. 1 and Appropriating \$25,000.00 Therefor and Authorizing the Issuance of \$23,750.00 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

Councilman Sena motioned to approve Ordinance No. 2020-1074, seconded by Councilman DeSalvo and approved by the following roll call vote:

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

BOND ORDINANCE NO. 2020-1074

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF FIRE EQUIPMENT FOR THE SHREWSBURY HOSE COMPANY NO. 1 AND APPROPRIATING \$25,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$23,750.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SHREWSBURY, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SHREWSBURY, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$25,000.00, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$1,250.00 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$23,750.00, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of the acquisition of Fire Equipment for the Shrewsbury Hose Company No. 1, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$23,750.00, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$25,000.00, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$25,000.00 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$1,250.00 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body

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at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is (ten) 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$23,750.00 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

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Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. 2020-1075: Bond Ordinance Providing for the Acquisition of Public Works Equipment/Vehicles for the Shrewsbury DPW and Appropriating \$230,000.00 Therefor and Authorizing the Issuance of \$218,500.00 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey

Councilman Sena motioned to approve Ordinance No. 2020-1075, seconded by Councilman DeSalvo and approved by the following roll call vote:

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

BOND ORDINANCE NO. 2020-1075

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC WORKS EQUIPMENT/VEHICLES FOR THE SHREWSBURY DPW AND APPROPRIATING \$230,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$218,500.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SHREWSBURY, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF SHREWSBURY, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Shrewsbury, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$218,500.00, said sum being inclusive of all appropriations heretofore made therefor and \$11,500.00 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets

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Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment and reserve for insurance proceeds, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$218,500.00, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of the acquisition of Public Works Equipment/Vehicles, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$218,500.00, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$230,000.00, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$230,000.00 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$11,500.00 down payment from grants in aid and other funds.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

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(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is (10) ten years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$218,500.00 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Discussion and Action

- Councilwoman DerAsadourian recommends discussing with the NJDOT about extending the school zone on Route 35 considering the number of children that cross at the four corners for after school activities. Council concurs this is something to explore and to inquire through NJDOT what steps need to be taken.
- Councilman Gilmartin reviewed Facilities Use Requests with Council. RFH Dawgs requested use of baseball fields. Council denied this request in order to keep the fields open for residents and town recreation. Little Silver Lacrosse requested use of upper Manson Field. It consists of Shrewsbury and Little Silver residents. Council approved this request. Mid-Monmouth Basketball is requesting use of basketball courts for travel basketball for Shrewsbury players. This request was approved by Council with Councilman Gilmartin recusing himself.
- Councilwoman Eulner reported the Open Space Committee has met with the Borough Engineer to discuss the Sickles Park Rehab Project. Councilwoman Eulner reviewed the proposed project as well as handed out copies. Some proposed improvements are: new fencing on one of the baseball fields, improve entranceway to Sickles Park with signage and flagpole, upgrade playground equipment, improve batting cage, new tennis courts nets, new shed, install water bottle stations and new expanded walkways with quarry dust. It is also proposed to remove the existing gazebo and replace with a larger one. The benefits of having a larger gazebo with electricity is it can facilitate more community events: Recreation Committee can have summer camp, movies in the park, concerts, yoga and guest speakers are suggested ideas. Council will review proposed plan and will discuss again.
- Councilman Gilmartin explained the portable pitcher's mound has reached the end of its useful life. It is in disrepair and is more than 15 years old. Children are slipping off it and it appears to be unsafe. Councilman Gilmartin requested Council to approve the purchase of a new one to replace it. It is approximately \$2,400 and quotes were received.

Councilman DeSalvo motioned to approve the purchase of the portable pitcher's mound, seconded by Councilman Gilmartin and approved by the following roll call vote:

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

**BOROUGH OF SHREWSBURY
MUNICIPAL COMPLEX
MAYOR & COUNCIL**

AUGUST 17, 2020

Reports of Council

Councilwoman DerAsadourian

- Councilwoman DerAsadourian reported the stream cleaning is almost completed and this project was very successful.
- DPW is working hard on brush pickup after the recent storm. There was quite a bit of brush that needed to be cleaned up.
- Councilwoman DerAsadourian gave a big thank you to the Boy Scouts who helped clean Manson Park after the storm.

Councilman DeSalvo

- Councilman DeSalvo reported the bond ordinance introduced earlier is for new police vehicles. The chargers are at the end of their lifespan.
- Red Bank Regional will be full virtual for Wednesdays and split by last name on the other days of the week until 11:45am. There will not be lunch and there will be a staggered dismissal. 100% of the curriculum will be covered.

Councilman Eddy

Not present this evening

Councilwoman Doran Eulner

- Councilwoman Eulner reported the next Planning Board Meeting will be August 19th. The next Shade Tree Commission Meeting will be September 12th. The next Community Garden Meeting will be September 14th.

Councilman Gilmartin

- Councilman Gilmartin reported First Aid had 33 calls for the month of July. The Shrewsbury Hose Company had 14 calls for July.
- Councilman Gilmartin reiterated that fall soccer as a league sport has been cancelled due to Covid19.

Councilman Sena

- Councilman Sena reported SBS will have a staggered schedule: Monday through Thursday for half days while Friday will be completely virtual.
- Municipal Court cases will continue to be virtual and will be until the State releases further guidance.

Mayor's Report

- Mayor Anderson reported the August 4th storm hit Shrewsbury very hard and he was in constant contact with JCP&L regarding the power outages. Mayor Anderson will continue to work with them to hopefully avoid outages going forward.

Clerk/Administrator's Report

Ms. Muttie reported due to an Executive Order issued by Governor Murphy this election will be conducted by mail in ballot only. An additional change is the ballots may be dropped off at the polling location on the day of election. Borough Hall will be the only polling location for Shrewsbury Borough.

Open the Floor to the Public

Mayor Anderson opened the floor to the public.

David Levy, 36 James Street – Mr. Levy asked what the town can do to monitor the creeks and maintain the detention basin and why were the homeowners not notified that this was going to happen.

Mayor Anderson explained that for decades the creeks have not been maintained and that Councilman Eddy along with the rest of Council implemented a stream cleaning program due to consistent flooding throughout the town. Mayor Anderson didn't know whether the residents were informed of the cleaning and he will need to speak with the Engineer . Other areas of the town that were affected by the stream cleaning were notified.

Jennifer Scott, 177 Patterson Avenue – Ms. Scott thanked the Mayor and Council for putting up the electronic speed sign on Patterson Avenue as well as thanking the Police for having larger presence and pulling people over. Ms. Scott suggested that the police put their efforts onto upper Patterson Avenue in addition to lower Patterson Avenue as they have.

Bob Travis, 7 Buttonwood Drive – Mr. Travis commented the pillars at the top of Buttonwood are in disrepair and in need of fixing. Councilman DeSalvo explained that we are in the process of getting quotes for the repair and that the money is in the budget to complete said repair this year. Mr. Travis also wanted to know if the lights on top of the pillars could be looked at as well as they seem to be rather small compared to the pillars themselves.

Ed Kosberg, 91 Beechwood Drive – Mr. Kosberg commented that the lights on the Beechwood pillars are inadequate and would like Council to investigate upgrading them. Also, Mr. Kosberg wanted to see if there was any action taken regarding the Environmental Commission's ordinance regarding a plastic bag ban. Mayor Anderson explained that no action has been taken. Considering Covid19, many areas that had implemented a ban have rescinded the ban in favor of plastic bags to reduce the spread of Covid19. Mayor Anderson reiterated that the Borough will not be acting until the State of New Jersey does.

Stu Minis, 35 Thomas Avenue - Mr. Minis wanted to confirm that the only polling place in Shrewsbury was at the Borough Hall and there would not be any machine voting for this election. Ms. Muttie confirmed that Borough Hall is the only polling location for Shrewsbury Borough for the General Election. Machines will be available for residents with ADA requirements only.

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Mr. Minis also wanted to thank the Council for the upgrades to Patterson Park, and to let them know that something may be growing on the woodchips in the playground. Councilwoman Eulner said that she would have that investigated. Mr. Minis asked about the brush scheduled and getting residents to follow it. Councilman DeSalvo commented Councilman Eddy is working on this with DPW.

Louis Marchitto, 178 Patterson Avenue – Mr. Marchitto thanked the Council for all that they have done regarding the speeding on Patterson Avenue as well as the quick cleanup from the recent storm. Mr. Marchitto inquired about a bumped-out crosswalk. Mayor Anderson said that he would reach out to the Borough Engineer to see if that idea was feasible.

Kara Hansen, 180 Patterson Avenue – Ms. Hansen thanked the Council for all that they have done regarding the speeding on Patterson Avenue. Mayor Anderson said that Council is working very closely with the Police Department to resolve the speeding issues on Patterson Avenue. Ms. Hansen expressed concerns for the landscaping that had been approved by the Planning Board for the assisted living facility next to her home. Ms. Hansen would like it to be investigated considering her property is adjacent to the assisted living and she thought it was supposed to be more aesthetically pleasing. Councilwoman DerAsadourian said that she would investigate it with the Borough Engineer.

Marjorie Clark, 213 Garden Road – Ms. Clark would like for Code Enforcement to be sent out to enforce residents to clear some areas of overhanging trees. Ms. Muttie explained that Code Enforcement is currently working on that task. Ms. Clark also wanted to suggest adding a stop sign onto White Street to reduce the traffic. Councilman DeSalvo explained that he spoke with the Chief and that they will try to reduce the speed with an electronic speed sign first; then if that does not help the problem, they would look further into it.

Close the Floor to the Public

With no one else from the public wishing to speak, the floor was closed to the public.

Move into Executive Session – No Action Will be Taken After

Council returned to Executive Session at 8:36pm. No action will be taken after.

Adjourn

Council returned to regular session and meeting adjourned at 8:47pm.

Attest: 
Maureen L. Muttie, Municipal Clerk

Approve: 
Erik Anderson, Mayor