

BOROUGH COUNCIL, BOROUGH OF SHREWSBURY
REGULAR MEETING AGENDA
January 9, 2024

1. Called to Order
2. 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 5, 2024, by the Municipal Clerk.
3. Roll Call
4. Salute to the Flag: Presented by Girl Scouts & Boy Scouts
5. Mayor Letter of Resignation
6. Resolution 2024-024 Resolution Making Appointment to Fill Vacancy Of Erik Anderson's Borough Mayor Seat
7. Mayor's State of Borough Address
8. Approval of Minutes
9. Consent Agenda:
Resolution 2024-025 A Resolution Awarding Contract for Real Property Data Collection and Verification Services
Resolution 2024-026 A Resolution Confirming Appointments to Various Boards, Commissions and Committees
Resolution 2024-027 A Resolution Approving the Bill List for January 9, 2024, And Authorizing Payment of Bills
Resolution 2024-028 A Resolution Authoring the Borough to Accept A Subgrant Award of The Federal Fiscal Year 2023 of Emergency Management Performance Grant and Emergency Management Agency Assistance.
10. Discussion and Action: Presentation by Boy Scouts
11. Reports of Council
Councilman James Daly
Special Services, Shrewsbury Board of Education, Land Use Board
Councilwoman DerAsadourian:
Justice Committee, Shrewsbury Community Alliance, Safe Routes to School, RBR BOE
Councilman Eddy:
Public Works/Building Ground, Local Emergency Planning Committee
Councilman Gilmartin:
Human Services, Recreation Committee
Councilman Levy:
Law and Ordinance, Environmental Commission
Councilman Sena:
administration and Finance, Memorial Day
12. Mayor's Report
Mayor TBD
13. Administrator's Report
Christopher Cherbini – Borough Administrator

14. Correspondence

Kayla Wharton – Deputy Municipal Clerk

15. Open to the Public

16. Adjourn

**RESOLUTION MAKING APPOINTMENT TO FILL VACANCY OF
ERIK ANDERSON’S BOROUGH MAYOR SEAT**

WHEREAS, effective January 4, 2024, Erik Anderson vacated his seat as Mayor of the of the Borough of Shrewsbury (“Shrewsbury”); and

WHEREAS, Erik Anderson is a Republican officeholder, pursuant to N.J.S.A. 40A:16-11, the Republican Organization of Shrewsbury convened and selected three names to submit to the Borough Council for consideration to fill the vacancy; and

WHEREAS, the Republican Organization submitted the names of *Kim Doran Eulner, Brendan Gilmartin, and Donald Eddy* for the Borough Council’s consideration, which now must be acted upon by the Borough Council by selecting one of these three names to fill the vacancy of Erik Anderson’s term which ends on December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Shrewsbury in the County of Monmouth, State of New Jersey that it hereby selects TBD to serve on the Borough Council to be sworn immediately to serve the remainder of the term of Erik Anderson.

I, Kayla Wharton, Deputy Municipal Clerk of the Borough of Shrewsbury, do hereby certify the foregoing to be a true copy of a resolution adopted by the Shrewsbury Borough Council on January 9, 2024

_____ Date

_____ Kayla Wharton
Deputy Municipal Clerk

Council Member	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. DerAsadourian						
Mr. Eddy						
Mr. Gilmartin						
Mr. Levy						
Mr. Sena						
Mr. Daly						

**RESOLUTION AWARDING CONTRACT FOR REAL PROPERTY DATA
COLLECTION AND VERIFICATION SERVICES IN
ACCORDANCE WITH THE ASSESSMENT
DEMONSTRATION PROGRAM**

WHEREAS, the Borough of Shrewsbury advertised for bids for the 2024-2026 Real Property Data Collection and Verification; and

WHEREAS, two (1) bid was received, this was publicly opened and read aloud on January 4, 2023, at 10:00AM as follows:

<u>BIDDER</u>	<u>AMOUNT BID</u>
1. Realty Data Systems, LLC, Shrewsbury, NJ	\$40,000.00

WHEREAS, the Governing Body of the Borough of Shrewsbury, acting on the advice of the Borough Assessor, does hereby make a finding that the lowest bid submitted by Realty Data Systems, LLC, does hereby best serve the interest of the municipality; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Shrewsbury does hereby award a services contract known as '2024-2026 Real Property Data Collection and Verification' to Realty Data Systems, LLC, Shrewsbury, New Jersey, in the amount of \$40,000.00; and

WHEREAS, the CFO has certified that funds are available for this contract; and

BE IT FURTHER RESOLVED that the presiding officer of this body be and is hereby directed to sign for on its behalf the contract in the prescribed form for said procurement and that the Clerk of this body be and is hereby directed to sign and seal said contract with the corporate seal of this body and attest to same.

I, Kayla Wharton, Deputy Municipal Clerk of the Borough of Shrewsbury, do hereby certify the foregoing to be a true copy of a resolution adopted by the Shrewsbury Borough Council on January 9, 2024.

Date

Kayla Wharton
Deputy Municipal Clerk

Council Member	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. DerAsadourian						
Mr. Eddy						
Mr. Gilmartin						
Mr. Levy						
Mr. Sena						
Mr. Daly						

**A RESOLUTION CONFIRMING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES OF THE BOROUGH**

BE IT RESOLVED BY THE Mayor of the Borough of Shrewsbury, that the following Board and Commission appointments be made with the advice and consent of the Borough Council:

LAND USE BOARD

NAME	TERM/YRS	EXPIRES
Alt Member #2 Jenna Ciongoli	1	12/31/24
Alt Member #3 Ryan Howard	2	12/31/25
Alt Member #4 Michael Volpe	2	12/31/25

Community Alliance

NAME	TERM/YRS	EXPIRES
Jen Eklof	2	12/31/25
Jenna Ciongoli	2	12/31/25

I, Kayla Wharton, Deputy Municipal Clerk of the Borough of Shrewsbury, do hereby certify the foregoing to be a true copy of a resolution adopted by the Shrewsbury Borough Council on January 9, 2024.

Date

Kayla Wharton
Deputy Municipal Clerk

Council Member	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. DerAsadourian						
Mr. Eddy						
Mr. Gilmartin						
Mr. Levy						
Mr. Sena						
Mr. Daly						

**A RESOLUTION APPROVING THE BILL LIST FOR JANUARY 9, 2024, AND AUTHORIZING
PAYMENT OF BILLS**

WHEREAS, the Borough of Shrewsbury received certain claims against it by way of voucher in the amount of **TBD** for the period ending January 9, 2024; 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.

I, Kayla Wharton, Deputy Municipal Clerk of the Borough of Shrewsbury, do hereby certify that the foregoing to be a true copy of a resolution adopted by the Mayor and Council at a meeting on January 9, 2024

Date

Kayla Wharton
Deputy Municipal Clerk

Council Member	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Daly						
Ms. DerAsadourian						
Mr. Eddy						
Mr. Gilmartin						
Mr. Levy						
Mr. Sena						

RESOLUTION AUTHORIZING THE BOROUGH OF SHREWSBURY TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

WHEREAS, the Borough of Shrewsbury Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY23-EMPG-EMAA-1344 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the Borough’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Borough of Shrewsbury will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2023 to June 30, 2024; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of Shrewsbury Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury in the County of Monmouth), State of New Jersey:

1. That the Council accepts the award of the FFY23 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

I, Kayla Wharton, Deputy Municipal Clerk of the Borough of Shrewsbury, do hereby certify the foregoing to be a true copy of a resolution adopted by the Shrewsbury Borough Council on January 9,2024.

Date

Kayla Wharton
Deputy Municipal Clerk

Council Member	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. DerAsadourian						
Mr. Eddy						
Mr. Gilmartin						
Ms. Levy						
Mr. Sena						
Mr. Daly						