

Meeting Called to Order

The public meeting convened at 6:00pm

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 23rd, 2021.

Roll Call

Present: Councilwoman Deirdre DerAsadourian
Councilman Jeff DeSalvo
Councilman Don Eddy
Councilwoman Kim Doran Eulner
Councilman Brendan Gilmartin
Councilman Jason Sena

Also Present: Mayor Erik Anderson
Danielle Panizzi, Attorney
Chris Cherbini, Administrator
Kerry Quinn, Municipal Clerk

Salute to Flag

Led by Mayor Erik Anderson

Shared Service Agreement- CFO/ Tax Collector

Open the Meeting to the Public

Mayor Anderson motioned to open the meeting to the public.

Close the Meeting to the Public

Seeing no one wishing to speak, Mayor Anderson motioned to close the meeting to the public, seconded by Councilman Gilmartin, and approved by all Councilmembers present.

Resolution

Councilman Eddy Motioned To Approve *Resolution 2021-085 Resolution To Enter Into A Shared Services Agreement For The Position Of Chief Financial Officer And Tax Collector With The Township Of Howell*, Seconded By Councilman Desalvo And Approved By The Following Vote:

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

RESOLUTION 2021-085 RESOLUTION TO ENTER INTO A SHARED SERVICES AGREEMENT FOR THE POSITION OF CHIEF FINANCIAL OFFICER AND TAX COLLECTOR WITH THE TOWNSHIP OF HOWELL

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "Act"), including N.J.S.A. 40A:65-4.1 to -7, authorizes local units of this State to enter into agreements with any other local unit or units to provide or receive any shared service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, Shrewsbury has identified an area where working together with the Township of Howell through shared services will result in a benefit to the Borough; and

WHEREAS, N.J.S.A. 40A:9-140.10 requires each municipality to have a Chief Financial Officer but same may be provided by an agreement with another municipality; and

WHEREAS, Shrewsbury desires to contract with Howell for the furnishing of services of Chief Financial Officer and Tax Collector; and

WHEREAS, Howell has agreed to furnish to Shrewsbury the services of its Chief Financial Officer and Tax Collector pursuant to N.J.S.A. 40A:65-1 et seq.;

WHEREAS, in the spirit of inter-municipal cooperation, and in furtherance of the principles underlying the Act, Howell and Shrewsbury (collectively "the Parties") have negotiated an Agreement for the provision of the Chief Financial Officer and Tax Collector services for their respective jurisdictions; and

WHEREAS, Shrewsbury has complied with the procedural requirements for shared services agreements between pilot municipalities, pursuant to N.J.S.A. 40A:65-1 et seq., including the holding of a public hearing regarding such shared services agreement.

NOW THEREFORE, BE IT RESOLVED by the governing body of the Borough of Shrewsbury that the Borough's participation in the shared services agreement with the Township of Howell for Chief Financial Officer and Tax Collector, a copy of which is attached, is approved; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and directed to execute the shared services agreement in substantially the form attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that a copy of the shared services agreement will be available pursuant to N.J.S.A. 40A:65-5, at the offices of the Borough Clerk for public inspection.

Councilman Desalvo Motioned To Approve *Resolution 2021-086 Resolution Approving A Separation And Release Agreement Between The Borough And Thomas Seaman*, Seconded By Councilwoman Eulner And Approved By The Following Vote:

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

RESOLUTION 2021-086 RESOLUTION APPROVING A SEPARATION AND RELEASE AGREEMENT BETWEEN THE BOROUGH AND THOMAS SEAMAN

WHEREAS, Thomas Seaman has been employed as the Chief Financial Officer and Tax Collector of the Borough of Shrewsbury; and

WHEREAS, the Borough is desirous of entering into a Separation and Release Agreement with Seaman; and

WHEREAS, the Borough and Seaman have agreed to a Separation and Release Agreement to fully and finally resolve all matters related to the employment relationship between them; and

WHEREAS, the Borough wishes to approve the Separation and Release Agreement in substantially the form attached hereto.

NOW THEREFORE, BE IT RESOLVED that the Borough approves the Separation and Release Agreement between the Borough and Thomas Seaman in substantially the same form as is attached hereto; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the Separation and Release Agreement and to perform such other ministerial tasks as needed to effectuate the provisions of this resolution on behalf of the Borough.

Open the Meeting to the Public

Mayor Anderson motioned to open the meeting to the public, seconded by Councilman Gilmartin, and approved by all Councilmembers present.

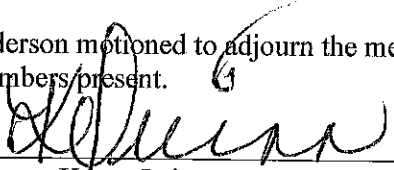
Close the Meeting to the Public

Seeing no one wishing to speak, Mayor Anderson motioned to close the meeting to the public, seconded by Councilman Gilmartin, and approved by all Councilmembers present.

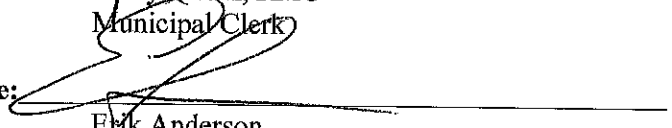
Adjourn

Mayor Anderson motioned to adjourn the meeting at 6:05pm, seconded by Councilman Gilmartin, and approved by all Councilmembers present.

Attest: _____


Kerry Quinn, RMC
Municipal Clerk

Approve: _____


Erik Anderson
Mayor