

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

September 7, 2021

Meeting Called to Order

Mayor Erik 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 May 11, 2021 by the Municipal Clerk.

Roll Call

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

Also, Present: Erik Anderson, Mayor
Bruce Padula, Borough Attorney
Christopher Cherbini, Borough Administrator
Kerry Quinn, Municipal Clerk

Absent: Councilwoman Deidre DerAsadourian
Councilman Don Eddy

Salute to Flag

Led by Mayor Erik Anderson

Approval of Minutes – August 16, 2021

Councilman Gilmartin motioned to approve the minutes, seconded by Councilman Sena, and approved by the following vote:

Ayes: 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 Gilmartin, and approved by the following roll call vote:

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

RESOLUTION 2021- 121 RESOLUTION TO ACCEPT THE MUNICIPAL AUDIT REPORT FOR 2020

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 2020 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.

RESOLUTION 2021- 122 RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR FINDINGS LISTED IN THE 2020 MUNICIPAL AUDIT

WHEREAS, Borough of Shrewsbury received its annual audit for the year ended December 31, 2020 on July 29, 2021; and,

WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan as required by Federal and State regulations; and,

WHEREAS, regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services requires that the governing body of any municipality review and accept the Corrective Action Plan; and

WHEREAS, the 2020 Municipal Audit has **NO** findings disclosed under General Comments and Recommendations, nor any prior year's findings requiring further corrective action.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Shrewsbury that:

1. The attached Corrective Action Plan as filed by the Chief Financial Officer be and is hereby approved.
2. A certified copy of this resolution, accompanied with the Corrective Action Plan be electronically filed with the Director, Division of Local Government Services via the F.A.S.T. portal.

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF ACCUMULATED SICK TIME ACCRUAL, PURSUANT TO N.J.A.C. 5:30-15.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, New Jersey Administrative Code Section 5:30-15 permits municipalities to receive amounts for costs incurred Accumulated Sick Liability including but not limited to unexpended balances budgeted annually for said liability; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Accumulated Sick Liability created in accordance with the provisions of New Jersey Administrative Code Section 5:30-15 as per N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

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RESOLUTION 2021-123 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF ACCUMULATED SICK TIME ACCRUAL, PURSUANT TO N.J.A.C. 5:30-15.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, New Jersey Administrative Code Section 5:30-15 permits municipalities to receive amounts for costs incurred Accumulated Sick Liability including but not limited to unexpended balances budgeted annually for said liability; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Accumulated Sick Liability created in accordance with the provisions of New Jersey Administrative Code Section 5:30-15 as per N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-124 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE FEES, PURSUANT TO PL. 1989 C51 AND N.J.S.A 40A:5-29.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, Public Law 1989 Chapter 51 and N.J.S.A 40A:5-29 requires that all Municipal Alliance on Alcoholism and Drug Abuse fee be to a separate trust fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Municipal Alliance on Alcoholism and Drug Abuse created in accordance with the provisions of Public Law 1989, Chapter 51, N.J.S.A. 40A:4-39 and 40A:5-29.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

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RESOLUTION 2021-125 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF RECEIPT OF GIFTS AND BEQUESTS – COMMUNITY DAY DONATIONS, PURSUANT TO N.J.S.A 40A:4-39 AND N.J.A.C 5:29.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, New Jersey Administrative Code Section 5:29 provides for the acceptance of Gifts and Bequests; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Gifts and Bequests – Community Day Donations created in accordance with the provisions of N.J.S.A. 40A:4-39 and N.J.A.C. 5:29.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-126 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF MUNICIPAL OPEN SPACE TRUST, PURSUANT TO N.J.S.A 40:12-15.1.

WHEREAS, the Borough Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey, assesses a dedicated tax and allocating money in the budget appropriations to acquire, preserve, and improve lands for open space, conservation, recreation, and parklands as per Referendum approved by voters on November 2, 1999; and,

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, it is the desire and intent of the Borough Council to dedicate these funds for those purposes, and account for such funds in a Trust Fund on the Municipal Finance records; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Shrewsbury Open Space Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and,

WHEREAS, it is necessary to petition the approval of the Director of the Division of Local Government Services to include these funds and allow these funds to be accounted as a “Dedication by Rider” in accordance with N.J.S.A 40:12-15.1 *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that Director of the Division of Local Government Services is petitioned to approve the inclusion of the aforementioned dedicated tax and

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funds accrued pursuant to the Open Space, Recreation, and Farmland and Historic Preservation Trust Fund and Tax approved by voters by referendum as a "Dedication by Rider" in accordance with N.J.S.A. 40:12-15-.1 *et seq.* and that these funds be placed in a Trust Fund and expended for such purposes as heretofore stated.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-127 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF OUTSIDE EMPLOYMENT OF OFF DUTY POLICE OFFICERS, PURSUANT TO N.J.S.A 40A:4-39.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Outside Employment of Off Duty Police Officers created in accordance with the provisions of N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-128 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF PARKING OFFENSES ADJUDICATION ACT, PURSUANT TO PL 1989 CH.137 AND N.J.S.A 40A:4-39.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, Public Law 1989 Chapter 137 requires that all fees received from the Parking Offenses Adjudication Act shall be deposited in a separate trust fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures of the Parking Offenses Adjudication Act as per N.J.S.A 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

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RESOLUTION 2021-129 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF RECEIPT OF GIFTS AND BEQUESTS – POLICE DEPARTMENT DONATIONS, PURSUANT TO N.J.S.A 40A:4-39 AND N.J.A.C 5:29.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, New Jersey Administrative Code Section 5:29 provides for the acceptance of Gifts and Bequests; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Gifts and Bequests – Police Department Donations created in accordance with the provisions of N.J.S.A. 40A:4-39 and N.J.A.C. 5:29.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-130 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF PUBLIC DEFENDER FEES, PURSUANT TO PL 1998 CH.256 AND N.J.S.A 40A:4-39.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, Public Law 1998 Chapter 256 requires that all fees received for professional services provided by a Public Defender shall be deposited in a separate trust fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures associated with services provided by a Public Defender as per N.J.S.A 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

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RESOLUTION 2021-131 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF RECREATION DONATIONS AND SPECIAL EVENT FEES, PURSUANT TO N.J.S.A 40A:48-2.56.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, N.J.S.A. 40:48-2.56 allows municipalities to establish a recreation trust fund into which shall be deposited any fees paid by individuals to offset the costs of operating county or municipal programs; and,

WHEREAS, the Borough of Shrewsbury wishes to establish such recreation trust for Recreation Donations and Special Event Fees; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Recreation Donations and Special Event Fees created in accordance with the provisions of N.J.S.A. 40A:4-39 and 40A:48-2.56

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-132 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF RECYCLING TRUST, PURSUANT TO PL 1987 CH.102 AND N.J.S.A 40A:4-62.1.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, Public Law 1987 Chapter 102 permits municipalities to lapse unexpended balances budgeted annually for storm recovery and snow removal to a separate trust fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Storm Recovery and Snow Removal created in accordance with the provisions of Public Law 2013, Chapter 231 as per N.J.S.A. 40A:4-39 and 40A:4-62.1

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

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RESOLUTION 2021-133 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF STORM RECOVERY AND SNOW REMOVAL, PURSUANT TO PL 2013 CH.271 AND N.J.S.A 40A:4-62.1.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, Public Law 2013 Chapter 231 permits municipalities to lapse unexpended balances budgeted annually for storm recovery and snow removal to a separate trust fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Storm Recovery and Snow Removal created in accordance with the provisions of Public Law 2013, Chapter 231 as per N.J.S.A. 40A:4-39 and 40A:4-62.1

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-134 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF UNEMPLOYMENT COMPENSATION TRUST, PURSUANT TO N.J.S.A 40A:4-39.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Unemployment Compensation Trust created in accordance with the provisions of N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

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RESOLUTION 2021-135 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF AFFORDABLE HOUSING, PURSUANT TO N.J.A.C. 5:93-8.15 N.J.S.A. 40A:4-39.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, N.J.A.C 5:93-8.15 requires that all Affordable Housing development fees shall be deposited in a separate interest bearing Affordable Housing Trust Fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Affordable Housing Trust Fund created in accordance with the provisions of N.J.S.A. 40A:4-39 and N.J.A.C. 5:93-8.15.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-136 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF DEVELOPERS ESCROW, PURSUANT TO N.J.S.A. 40:55D-53.1 AND N.J.S.A. 40A:4-39.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, N.J.S.A. 40:55D-53.1 requires that deposits from developers held in escrow shall be deposited in a separate interest bearing Trust Fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Developers Escrow Trust Fund created in accordance with the provisions of N.J.S.A. 40:55D-53.1 and N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

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RESOLUTION 2021-137 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE PURPOSE OF LAW ENFORCEMENT FORFEITURE FUND, PURSUANT TO N.J.S.A. 40A:4-39.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advances; and,

WHEREAS, the County Prosecutor requires that all funds received from forfeited property shall be deposited in a separate interest bearing Law Enforcement Forfeiture Trust Fund; and,

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Shrewsbury, in the County of Monmouth, State of New Jersey (by not less than a simple majority of all the members thereof affirmatively concurring), that the Mayor and Council hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Law Enforcement Forfeiture Trust Fund created in accordance with the provisions of N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Borough of Shrewsbury is hereby directed to forward two (2) certified copies of this resolution to the Director of the Local Government Services.

RESOLUTION 2021-138 AUTHORIZATION TO CONDUCT BLOCK PARTY- CREST AVENUE BETWEEN PARK AVENUE AND WEST END AVENUE

BE IT RESOLVED that the Mayor and the Council of the Borough of Shrewsbury does hereby approve the request for a block party to be held on Crest Avenue Between Park Avenue and West End Avenue on Saturday, October 10th, 2021, from 2:00pm until 9:00pm, with a Rain Date of Sunday, October 10th, 2021, as requested on August 10th, 2021 from resident Nick Tranchina.

BE IT FURTHER RESOLVED that all social distancing guidelines in place at the time of the event are to be adhered to.

RESOLUTION 2021-139 AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES

WHEREAS, the Tax Collector has forwarded to the Borough of Shrewsbury, a list of taxes which are overpaid, and has recommended that the same be refunded; and

WHEREAS, in accordance with N.J.S.A. 54:4-68, there are provisions for the Borough of Shrewsbury to make adjustments with respect to overpaid taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Shrewsbury that the following taxes are hereby refunded based upon the recommendations of the Tax Collector:

BLOCK	LOT	NAME	YEAR	AMOUNT
70	7.11	Title Masters, LLC	2021	\$5,000.00

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RESOLUTION 2021-140 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Shrewsbury, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Shrewsbury has the need on a timely basis to purchase goods or services utilizing State contracts through the TIPS- USA CO-OP; and

WHEREAS, the Borough of Shrewsbury intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Shrewsbury authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Shrewsbury pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Heavy Duty and Medium Duty Trucks and Trailers	Hino Trucks	200802

RESOLUTION 2021-141 A RESOLUTION HIRING A PART TIME DISPATCHER IN THE DEPARTMENT OF POLICE

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

WHEREAS, Chief Turner has interviewed and recommended the hiring of at a rate of \$15.00 per hour during training and upon completion of training, \$18.00 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 Alistair Hall be hired as a Fill-In Dispatcher at a rate of \$15.00 per hour during training and \$18.00 per hour upon completion of training, and working individually, effective September 8, 2021.

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

September 7, 2021

**RESOLUTION 2021-142 A RESOLUTION APPROVING THE BILL LIST FOR SEPTEMBER 7, 2021 AND
AUTHORIZING PAYMENT OF BILLS**

WHEREAS, the Borough of Shrewsbury received certain claims against it by way of voucher in the amount of \$876,411.77 for the period ending September 7, 2021; 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.

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

September 7, 2021

Ordinances

ORDINANCE NO. 2021-1089, SECOND READING/ PUBLIC HEARING: An Ordinance Amending and Supplementing Article X, Schedule I, "No Parking," Of The Borough Code Of The Borough Of Shrewsbury To Prohibit Parking At All Times On Heritage Drive From Its Intersection With White Road And Continuing For 400 Feet In A Southerly Direction Toward Constitution Drive

Open the Floor to the Public

Mayor Anderson opened the floor to the public to discuss Ordinance No. 2021-1089.

Close the Floor to the Public

With no one present to speak, Mayor Anderson closed the floor to the public.

Motion to Adopt

Councilwoman Eulner motioned to adopt Ordinance No. 2021-1089, seconded by Councilman Gilmartin, and approved by the following roll call vote:

Ayes: DeSalvo, Eulner, Gilmartin, and Sena

Nays: None

Abstain: None

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE X, SCHEDULE I, "NO PARKING," OF THE BOROUGH CODE OF THE BOROUGH OF SHREWSBURY TO PROHIBIT PARKING at all times on heritage drive from its intersection with White Road and continuing for 400 feet in a southerly direction toward Constitution Drive

WHEREAS, the Borough has established Article X, Schedule I, "NO PARKING", codifying, in accordance with the provisions of § 90-3 of the Borough Code, certain streets within the Borough wherein parking is expressly prohibited at all times; and

WHEREAS, the purpose of this Ordinance is to supplement and amend Article X, Schedule I, "NO PARKING;" and

WHEREAS, all additions are shown in ***bold italics with underlines***. The deletions are shown as ***strikeovers in bold italics***. Article X, Schedule I, "NO PARKING" that will remain unchanged are shown in normal type.

NOW, THEREFORE, BE IT ORDAINED, the Mayor and Council of the Borough of Shrewsbury hereby ordain as follows:

Section One. Article X, Schedule I, "NO PARKING", is hereby amended to include the following:

Name of Street	Side	Location
<i>Heritage Drive</i>	<i>Both</i>	<i>From the intersection with White Road and continuing for 400 feet in a southerly direction toward Constitution Drive</i>

SECTION TWO. REPEALER. All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency. The Borough Clerk is authorized to renumber and/or re-codify any sections affected by such repeal to the extent consistent with this Ordinance.

SECTION THREE. SEVERABILITY. If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

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

September 7, 2021

SECTION FOUR. EFFECTIVE DATE. This Ordinance shall take effect upon publication thereof after final passage according to law.

Discussion and Action

Facility Use- Councilman Gilmartin

GTD Baseball –

Ryan Lillis

Request to Use: Manson, Sickles Park

Date of Use: August 2021-August 2022- time will vary

Description of Event: Baseball practices and games

Pending all paperwork has been submitted, Councilman Gilmartin recommended approval of this application. There were no objections from Council.

Peninsula Soccer Club-

Christopher Allora, 201-951-4942

23 Strauss Ave

Request to Use: Patterson, Manson, Sickles

Date of Use: Fall 2021

Description of Event: Club soccer practice once a week

Pending all paperwork has been submitted, Councilman Gilmartin recommended approval of this application. There were no objections from Council.

Cyber Security- Mr. Cherbini

Mr. Cherbini stated that through the Boroughs insurance company the MEL-JIF is requiring the municipalities to comply with standards they have set to maintain proper cyber security. Mr. Cherbini went on to explain that by adopting the requirements it brings the Borough to a Tier 1 level, which is a \$5,000 deductible, in the event of a cyber-attack. The Borough will continue to work with our IT Company to reach the highest level of cyber security.

Reports of Council

Councilwoman DerAsadourian

-No Report

Councilman DeSalvo

-RBR will begin in person learning the week of September 7th

- Thanked the Police Department for all of their hard work to keep the community safe.

Councilman Eddy

-No Report

Councilwoman Doran Fulner

- No Report

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

September 7, 2021

Councilman Gilmartin

Shrewsbury Boro School: The Shrewsbury Board of Education will hold its next Regular Meeting on Thursday, September 30th, 2021 at 7:30 p.m. in the Media Center of the Shrewsbury Borough School.

Recreation: Fall sports season underway (Soccer); Fall tennis clinic – 6 weeks beginning Tuesday, September 14.

Shrewsbury Fire Department

Quiet month in August.

August Call Report:

- 10- General Alarms;
- Total calls 15 - 69 man hours
- Add up meetings and extra activities: **101 Man Hours**

Shrewsbury First Aid Squad (Squad 45-21)

August Call Report

- Squad 4521 put its new ambulance, 4556, into service in August after receiving final inspection. The new ambulance is powerful, quiet, reliable and with upgraded crew safety features.
- Squad 4521 participated in a comprehensive review of patient assessment protocols with our Medical Director, Dr. Lavelle.
- As for responses, it was a busy month for the Squad: **39 calls in total**
- Patients transported to:
 - 17 – Riverview Medical Center
 - 3 – Monmouth Medical Center
 - 3 – Jersey Shore University Medical Center
- Top Five Responders
 - Paul Drazen- 20 calls
 - Georgia Blair- 17 calls
 - Gary Ruggiero- 12 calls
 - Greg Smith- 11 calls
 - Oliver Fetter - 8 calls

Councilman Sena

-Mr. Cherbini has started the Budget Process, which will streamline the Budget and Capital Requests.

-Shrewsbury Borough School Board of Education has moved in, and Councilman Sena wanted to commend the council for their hard work, and dedication to save funds by utilizing Shared Services.

Mayor's Report

-Mayor Anderson met with the residents of Sunrise and Brandywine Assisted Livings, keeping the community engaged

-September 10th the Borough will have a Remembrance Ceremony for the two (2) Shrewsbury Residents that lost their lives in the Terrorist Attacks on the World Trade Center 20 years ago. This Tribute will be at 5pm.

-Residents are also encouraged to participate in Monmouth County's "Light up the Night" on 9/11/2021 at 8:46 pm

-The Borough undertook the repair to the sidewalk on White Street and Broad Street, which has been completed prior to SBS starting.

- The crosswalk on Sycamore will be lined and are waiting for signage, the Borough was hoping to have this completed before school, but is delayed due to shipping.

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

September 7, 2021

-Mobile DMV will be at the Borough on 9/29 at 10am, and if this event is a success the Borough will look into hosting it again.

Administrator's Report

-Board of Education is now operating out of the building and the transition has been very smooth.
-Brush pickup is going well.
-Regarding the electronic speed signs on RT. 35, the applications are in and Mr. Cherbini is waiting to hear back from The State.

Clerk's Report

-No Report

Open the Floor to the Public

Mayor Anderson opened the floor to the public.

Kurt Reitmeyer, 29 Monroe Avenue

-Mr. Reitmeyer would like council to approve the opening of Monroe Avenue to replace Natural Gas Service to the property. Monroe Avenue was paved within the last two (2) years which by Borough Ordinance 220-7 states that there is then a 5-year moratorium on the road. Mr. Reitmeyer stated that the home was purchased to help further his daughters education at Brookdale Community College, which has a bus stop within walking distance of the property. Mayor Anderson stated that while the council understands the desire to replace the Natural Gas Service, the Borough Engineer needs to review the request further so as not to open a newly paved road and cause a potential issue.

Jay Eaton, 916 Broad Street

-Mr. Eaton would like to inform Council that the treatment done at Manson Park on 8/18 seemed to be extremely strong and would like to know if residents can be notified prior to treatments taking place. Mr. Cherbini stated that he will reach out to the company and get a schedule which will then be posted on the Borough website.

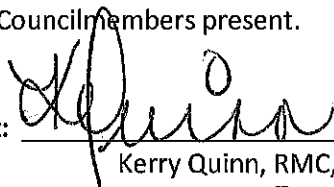
Close the Floor to the Public

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

Adjourn

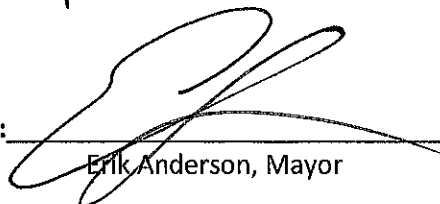
Meeting adjourned at 7:48pm on a motion made by Councilman DeSalvo, seconded by Councilwoman Eulner with ayes by all Councilmembers present.

Attest:



Kerry Quinn, RMC, Municipal Clerk

Approve:



Erik Anderson, Mayor