August 13, 2024

Meeting Called to Order

Mayor Eulner 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 3, 2024, by the Deputy Municipal Clerk.

Roll Call

Present:

Councilwoman Deidre DerAsadourian

Councilman Jim Daly Councilman Daniel Levy Councilman Jason Sena

Also, Present:

Mayor Kim Eulner

Bruce W. Padula, Esq., Borough Attorney Christopher Cherbini, Borough Administrator

Kerry Quinn, Municipal Clerk

Absent:

Councilman Donald Eddy

Councilman Brendan Gilmartin

Salute to Flag

Lead by Mayor Eulner

Proclamations: Shrewsbury Borough Lemonade Wars

Mayor Eulner invited Shrewsbury Borough Teacher Tania Larsen along with all of the students who participated in the "Lemonade Wars" the proceeds from the lemonade sales were donated to the Shrewsbury PBA and the Shrewsbury Hose Company #1.

Resolutions:

Resolution 2024-101

Councilman Gilmartin motioned to approve Resolutions 2024-101, seconded by Councilman Eddy and approved by the following roll call vote:

Ayes:

Daly, DerAsadourian, Levy, Sena

Nays:

None

Abstain:

None

RESOLUTION 2024-101 RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR FINDINGS LISTED IN THE 2022 MUNICIPAL AUDIT

WHEREAS, Borough of Shrewsbury received its annual audit for the year ended December 31, 2023 on July 1, 2024; and,

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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 2023 Municipal Audit has <u>NO</u> 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.

Consent Agenda

Councilman Gilmartin motioned to approve the Consent Agenda seconded by Councilman Eddy and approved by the following roll call vote:

Ayes:

Daly, DerAsadourian, Levy, Sena

Nays:

None

Abstain:

None

RESOLUTION 2024-102 CONFIRMING APPOINTMENT OF DEPARTMENT OF PUBLIC WORKS FOREMAN WILLIAM FURMAN

BE IT RESOLVED the Mayor and Council of the Borough of Shrewsbury that it hereby confirms the appointment of Mr. William Furman as Department of Public Works Foreman, at an annual salary of \$79,000.00, effective August 15, 2024;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following the CFO and Public Works Manager;

RESOLUTION 2024-103 RESOLUTION APPROVING VETERANS EXEMPTION FOR THE BOROUGH OF SHREWSBURY

WHEREAS, the following property owners were granted a Totally Disabled Veteran Exemption, or a Widow of a Totally Disabled Veteran Exemption and should be tax exempt; and,

WHEREAS, The Borough Council of the Borough of Shrewsbury desires to cancel taxes assessed against this property in accordance with N.J.S.A. 54:4-3.32.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Shrewsbury, the County of Monmouth, that the Borough Treasurer be and hereby is authorized to draw a check to the following list of in the amount stated, and that the Tax Collector is authorized to cancel taxes as stated herein, and charged with the duty of seeing that said refunds are paid to said persons.

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PROPERTY OWNER	Year	Block	Lot	Exempt Date	Amount to Cancel	Amount to Refund
VALKO, MATTHEW M	2023 & 2024	8	8	05/17/2023	\$ 6,390.02	\$9,014.50
SICILIANO, JOHN	2024	35	18	02/21/2024	\$ 6,619.96	\$447.96

RESOLUTION 2024-104

AUTHORIZATION TO CONDUCT THE FOUNDATION FOR SHREWSBURY EDUCATION'S ANNUAL 5K INCLUDING ROAD CLOSURES FOR THE EVENT AND TO HANG BANNER OVER PATTERSON AVENUE

WHEREAS the Shrewsbury Education Foundation has requested permission to hang a banner over Patterson Avenue, and

WHEREAS the Shrewsbury Education Foundation has requested permission to close the following streets, during the hours of 8:00am through 10:30am

Patterson Avenue and connecting streets between Hwy 35 and Trafford Street

Trafford Street

Francis Street between Henry Street and Trafford Street

Spruce Drive

Birch Drive

Samara Drive

Obre Place

Quaker Way

BE IT RESOLVED that the Mayor and the Council of the Borough of Shrewsbury does hereby approve the request for the Foundation for Shrewsbury Education's Annual Shrewsbury 5K to be held on Sunday, October 20, 2024, from 8:00am until approximately 10:30am.

BE IT FURTHER RESOLVED, that the Mayor and the Council does hereby approve a banner to be hung over Patterson Avenue from October 1, 2024 through October 25, 2024.

RESOLUTION 2024-105 RESOLUTION WAIVING FOOD INSPECTION PERMIT FEE FOR SUMMER CONCERT SERIES EVENT

BE IT RESOLVED that the Mayor and the Council of the Borough of Shrewsbury does hereby waive the Food Inspection Permit Fee of \$54.00 for the Summer Concert Series of 2024.

RESOLUTION 2024-106 AUTHORIZATION TO CONDUCT BLOCK PARTY- WINDING BROOK WAY AND BLADES RUN DRIVE

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 Winding Brook Way And Blades Run Drive on Saturday, September 7, 2024 as noted in an email received on July 29, 2024 from resident Allison Matejczyk.

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RESOLUTION 2024-107 AUTHORIZATION TO CONDUCT BLOCK PARTY- BEECHWOOD DRIVE AND GARDEN ROAD

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 Beechwood Drive And Garden Road on Saturday, September 28, 2024 as noted in an email received on July 29, 2024 from resident Gaby Williams.

RESOLUTION 2024-108 A RESOLUTION APPROVING THE BILL LIST FOR AUGUST 13, 2024, AND AUTHORIZING PAYMENT OF BILLS

WHEREAS, the Borough of Shrewsbury received certain claims against it by way of voucher in theamount of \$1,255,504.63 for the period ending August 13, 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.

RESOLUTION 2024-109 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; and

WHEREAS, the Borough of Shrewsbury intends to enter into contracts with the below 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

F		
Commodity/ Service	Vendor	State Contract #

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Radio Communication-		
Hose Company		
	AR Communications,	83911
	Inc	
	PMC Associates	83900
	Wireless	
	Communications	

RESOLUTION 2024-110 RESOLUTION APPROVING VOLUNTEER FOR THE SHREWSBURY HOSE COMPANY #1

WHEREAS, the Shrewsbury Hose Company #1 has requested that the Mayor and Council approve the following to be approved by the New Jersey State Firemen's Association:

John E. Hogan

Shrewsbury Hose Company #1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Shrewsbury, County of Monmouth and State of New Jersey, that the above-mentioned volunteer (s) have been approved.

RESOLUTION 2024-111 RESOLUTION - CLOSED SESSION

WHEREAS, the Borough Council of the Borough of Shrewsbury must discuss matters which are not appropriate for discussion in a public meeting; and

WHEREAS, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in Closed Session pursuant to N.J.S.A. 10:4-12b; and

□ Pursuant to N.J.S.A. 10:4-12b(1), "any matter which, by provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a." of N.J.S.A. 10:4-12, public meetings. The nature of the matter, described as specifically as possible without undermining the need for

WHEREAS, the Borough Council intends to discuss matters as follows:

confidentiality, is:
Pursuant to $\underline{\text{N.J.S.A.}}$ 10:4-12b(2), "any matter in which the release of information would impair a right to receive funds from the Government of the United States". The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
Pursuant to N.J.S.A. 10:4-12b(3), "any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
Pursuant to N.J.S.A. 10:4-12b(4), "any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and

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conditions thereof with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Commission and:

- □ Pursuant to N.J.S.A. 10:4-12b(5), "any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matter were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(6), "any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- x Pursuant to N.J.S.A. 10:4-12b(7), "any pending or anticipated litigation or contract negotiation other than in subsection b. (4)" of N.J.S.A. 10:4-12 "in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is: LITIGATION
- Pursuant to N.J.S.A. 10:4-12b(8), "any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:
- Pursuant to N.J.S.A. 10:4-12b(9), "any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality, is:

WHEREAS, the length of the Closed Session is estimated to be <u>30 minutes</u> after which the public meeting of the Borough Council shall reconvene and action may be taken.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council will recess into Closed Session for only the aforesaid subject(s); and

BE IT FURTHER RESOLVED that the Borough Council hereby declares that its discussion of the aforesaid subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure in accordance with the Open Public Meetings Act.

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Ordinances:

ORDINANCE NO. 2024- 1116, SECOND READING/ ADOPTION: Bond Ordinance Amending Bond Ordinance Number 2023-1107 Finally Adopted By The Borough Council Of The Borough Of Shrewsbury, New Jersey On June 13, 2023

Open the Floor to the Public

Mayor Eulner opened the floor to the public to discuss Ordinance No. 2024-1116

Close the Floor to the Public

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

Councilman Gilmartin motioned to adopt Ordinance 2024-1116 seconded by Councilman Eddy and approved by the following roll call vote:

Ayes:

Daly, DerAsadourian, Levy, Sena

Navs:

None

Abstain:

None

ORDINANCE NO. 2024- 1117, SECOND READING/ ADOPTION: An Ordinance Amending Chapter 94, Land Use And Development Regulation, Specifically Sections 94-2.3, 94-8.38 & 94-8.39 To Reflect The Amendments To The Stormwater Management Rules At N.J.A.C. 7:8.

Open the Floor to the Public

Mayor Eulner opened the floor to the public to discuss Ordinance No. 2024-1117

Close the Floor to the Public

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

Councilman Eddy motioned to adopt Ordinance 2024-1117 seconded by Councilman Gilmartin and approved by the following roll call vote:

Ayes:

Daly, DerAsadourian, Levy, Sena

Nays:

None

Abstain:

None

ORDINANCE NO. 2024- 1118, SECOND READING/ADOPTION: An Ordinance Of The Council Of The Borough Of Shrewsbury In The County Of Monmouth Amending Chapter 242, "Towing," Of The Shrewsbury Borough Code

Open the Floor to the Public

Mayor Eulner opened the floor to the public to discuss Ordinance No. 2024-1118

Close the Floor to the Public

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

Councilman Gilmartin motioned to adopt Ordinance 2024-1118 seconded by Councilman Eddy and approved by the following roll call vote:

Ayes:

Daly, DerAsadourian, Levy, Sena

Nays:

None

Abstain:

None

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ORDINANCE NO. 2024-1119, FIRST READING/INTRODUCTION: An Ordinance Providing Funding For Various Capital Improvements For The Borough Of Shrewsbury And Appropriating \$82,000 For Such Purpose.

Councilman Gilmartin motioned to introduce Ordinance 2024-1119 seconded by Councilman Eddy and approved by the following roll call vote:

Ayes:

Daly, DerAsadourian, Levy, Sena

Nays:

None

Abstain:

None

ORDINANCE NO. 2024-1120 FIRST READING/ INTRODUCTION: A Bond Ordinance Providing An Appropriation Of \$800,000 For Various Road Improvements For And By The Borough Of Shrewsbury In The County Of Monmouth, New Jersey And, Authorizing The Issuance Of \$760,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation.

Councilman Gilmartin motioned to introduce Ordinance 2024-1120 seconded by Councilman Eddy and approved by the following roll call vote:

Ayes:

Daly, DerAsadourian, Levy, Sena

Nays:

None

Abstain:

None

ORDINANCE NO. 2024- 1121, FIRST READING/ INTRODUCTION: AN ORDINANCE AMENDING CHAPTER 39, "POLICE DEPARTMENT," OF THE CODE OF THE BOROUGH OF SHREWSBURY, INCREASING THE PERMISSIBLE NUMBER OF POLICE OFFICERS

Councilman Gilmartin motioned to introduce Ordinance 2024-1121 seconded by Councilman Eddy and approved by the following roll call vote:

Aves:

Daly, DerAsadourian, Levy, Sena

Nays:

None

Abstain:

None

Discussion and Action

Facility Use- Councilman Gilmartin

Ms. Quinn explained that this is an annual request from the Shrewsbury Canes Travel Team, and that all paperwork has been properly submitted to the Clerks office. Councilman Gilmartin recommends we approve the request, there were no objections from council.

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Reports of Council:

Councilman Daly-

- Shrewsbury Board of Education update, school is starting 9/9 which is later than the neighboring towns. The BOE will hold their next meeting on 8/21 to discuss the final phases of construction.
- Land Use Board has several applications going through and is working on the Master Plan Committee.
- Shrewsbury Garden Club received a Grant, which was used for the Green House Garden at Manson Park.
- Councilman Daly, gave an update regarding the increase that is proposed through the NJ State Health Benefits. At the July meeting Mayor and Council approved Mr. Cherbini to review the plan and requested to get approved to join a different "fund". Currently the "Lost/ Ratio" for the Borough does not make the Borough a desirable candidate. Councilwoman DerAsadourian added that the Borough should look into additional wellness programs to the employees. Councilman Daly added that this is an on going process, and he will continue to look into this with hopes of finding a savings for the Borough.

Councilwomen DerAsadourian-

- RBR Fall sports have begun.
- Code Enforcement will be walking the SRTS paths and making sure that there is nothing blocking the area.

Councilman Eddy-

 Mr. Cherbini stated that there will be further information from the architect for the Public Works Building ideally by the September Meeting.

Councilman Gilmartin:

-Council Report - August 12, 2024 - Brendan Gilmartin

A special "Thank You" to Tori Caufield, Administrator Cherbini, DPW, and the police department for support of the Summer Concert Series.

Also, thank you to Kul d'Sack and The Well Wish, including Shrewsbury residents Chris Jannuzzi and Andy Kirkpatrick for their stellar performances.

As an update, The Pontiacs have been rescheduled for Thursday, September 5 at Manson Park. Further details will be announced soon.

Report:

Shrewsbury Recreation

- Upcoming events:
 - o Registration is open for the Fall Sports Season! Go to MyRec for soccer registration.

Shrewsbury Fire Department

- July Call Report:
- SFD responded to 25 calls, with 14 General Alarms, including several urgent calls, notably a structure fire at the Popeye's restaurant in Eatontown and a gas leak at The Grove.
- With meetings, drills, and training, the department volunteered 157.29 hours for the month, double the amount in June.
- A reminder to the community. The Hose Company is a volunteer organization, and we need new members.
 Please consider joining this worthy cause and contact Boro Hall for more information.

Shrewsbury First Aid Squad (Squad 45-21)

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- July Call Report:
 - 1. Total Calls: 54
 - 2. 28 patients were transported to Riverview Medical Center; 2 to Monmouth Medical, and 1 to Jersey Shore University Medical Center.
 - 3. Mutual Aid:
 - 1. 1 Mutual Aid call to Middletown
 - 2. 4 Mutual Aid calls INTO Shrewsbury 2 while 1 of the ambulances were on another call
 - Top Responders for the month: Paul Drazen, Rolf Kamp, Gee Gee Blair, Kayla Wharton, Gary Ruggiero

Councilman Levy

There will not be an August Environmental Committee meeting, next meeting will be September.

Councilman Sena:

- Tax Bills have gone out, along with the explanatory letter. There has been only positive feedback from the community.

Mayor's Report

Mayor Kim Doran Eulner

- Mayor Eulner, announced that we will be hosting a 9/11 Remembrance Ceremony at 6pm on 9/11/2024.
- Two River Council of Mayors will be meeting on 9/17 at Borough Hall, and it is a great forum for the local Mayors to get together and speak on issues.
- Mayor Eulner, stated that the October Council Meeting will be held at the Enclave at 6pm. Notices will be posted on various Social Media along with the legally required advertisements and the Hose Company Sign Board.

Administrator's Report

- Mr. Cherbini stated that the Borough received a LEAP Grant in the amount of \$300,000.00 which will cover the cost of radios and equipment from when the Borough transitioned to the Monmouth County Dispatch.

Correspondence

No Correspondence

Open to the Public

Leslie Eaton, 916 Broad Street

Ms. Eaton provided an update regarding the "Art in the Park" stated that everything was coming together and that all of the artists that are signed up are looking forward to the event.

Marjorie Clark, 213 Garden Road

Ms. Clark thanked the Mayor for being so communicative with the community. Ms. Clark also thanked Mr. Cherbini for having Code Enforcement go out to make sure that the hedges and over growth of vegetation was rectified for the safety of drivers along with the children walking to school.

Close the Floor to the Public

Mayor and Council went into Executive Session at 7:44pm. Mr. Padula stated that the session would be roughly 15 minutes and that no action will be taken.

Adjourn

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Meeting adjourned at 8:05pm on a motion made by Councilman Sena, seconded by Councilman Levy with ayes by all Councilmembers present.

Attest:

Kerry Quinn, Municipal Clerk

Approve:

Kim Doran Eulner, Mayor