

COMMITTEEMEMBER BAILLY MOVED THE ADOPTION OF THE FOLLOWING MINUTES:

**TOWNSHIP OF SHREWSBURY
REGULAR MEETING MINUTES
APRIL 25, 2017**

Governing Body Members Present: Mayor Edward Nolan
Deputy Mayor Nolan
Committeewoman Maryellen Bailly

Township Officials Present: Municipal Clerk Teri Giercyk, Chief Financial Officer Sue Veitengruber, and Township Attorney, Gene Anthony, Esq.

CALL TO ORDER

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required Annual Notice of this meeting was published in Asbury Park Press on January 5, 2017, in addition, to posting on the bulletin board in the Municipal Building on January 1, 2017 by the Municipal Clerk. The meeting called to order by Mayor Nolan in accordance with the Open Public Meetings Act at 7:00 P.M. on this 25th day of April, 2017.

ROLL CALL: Committeewoman Bailly – present; Deputy Mayor Puhak – present; and Mayor Nolan – present

Members of the Public were in attendance.

SALUTE TO THE FLAG

APPROVAL OF MINUTES:

- a. 4/11/2017 Regular Meeting
Moved by Mayor Nolan, seconded by Mrs. Bailly
Ayes –Mrs. Bailly, Mr. Puhak, and Mayor Nolan
- b. 4/11/2017 Executive Session
Moved by Mr. Puhak, seconded by Mayor Nolan.
Ayes – Mrs. Bailly, Mr. Puhak, and Mayor Nolan

CORRESPONDENCE:

1. Allentown Borough Resolution 146-2017 – Resolution in Support of NJ State Assembly Bill # 3201 “Homestead School Property Tax Reimbursement Act”
2. FDS Due May 30th 2017 – See Municipal Clerk if you need assistance.

REPORTS:

Department of Public Works Jeffrey Foster:

1. Put another 10 yards of mulch down in the playground.
2. Big lawnmower broke down, at repair shop for repairs.
3. Planted daisies in the front entrance in front of Town hall and marigolds around the sign in the playground.

Finance Sue Veitengruber: Working on Recycling Specs, draft done soon. Basically it is the same. 2 options, once or twice a week pick up. Solid waste or recycler disposer must provide certified payroll. Recycling grant is up from last year, almost 80%. Tonnage grant resolutions. Budgeted was submitted to the State, public hearing May 9th. 2017 Salary Ordinance for introduction. Housing inspector has been very busy doing CO's.

Recreation Director Rich Brunson: Submitted a flyer for approval "Meet the Recreation Director on May 1st" at 7pm. Schedule will be Monday, Wednesday, and Fridays, with flexible hours on Saturday depending on availability. Atlantic City Trip, June 3rd. Motions to approve flyer by Bailly, seconded by Mayor Nolan, All in favor.

Municipal Attorney Gene Anthony: Feral Cat Ordinance for Introduction. A lot of research done, 3 types of Ordinances throughout the State of New Jersey. The use of ASPCA, a sponsorship type costs a lot of money and usually used in larger towns. 2nd type, an agency is created in the town, not doing. 3rd type is a caretaker type ordinance that establishes responsibilities for the caretaker of the feral cats. Caretaker registers with the town and follow the ordinance. Sue V commented that 3rd type is best financially for town. Will reintroduce on May 23rd, tabled the Feral Cat Ordinance for tonight.

Discussed opinion letter on facility use, and Ordinance 2017-5. Use of facilities should be limited to non-profit organization, unless the organization is sponsored by the town, for example the recreation department. No political activities. Should be non-profit and recreation. Sue V commented that one and a half times per hour over allotted time. \$250 deposit and that would be used if party goes over allotted time. Recreation Director Richard Brunson commented that the ping pong net was damaged recently.

Department of Public Works Jeffrey Foster:

1. Put another 10 yards of mulch down in the playground.
2. Big lawnmower broke down, at repair shop for repairs.
3. Planted daisies in the front entrance in front of Town hall and marigolds around the sign in the playground.

Mayor Nolan: Wednesday May 10th at 7pm Neighborhood Watch meeting at Town Hall. May 27th BBQ for Memorial Day at 1pm.

There were no other reports.

ORDINANCES – For Introduction:

a.

**TOWNSHIP OF SHREWSBURY
O R D I N A N C E #2017-4
ORDINANCE PROVIDING FOR THE CONTROL OF FERAL CATS IN THE TOWNSHIP
OF SHREWSBURY, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

WHEREAS, the Mayor and Township Committee of the Township of Shrewsbury are aware of problems in the Township caused by an increasing feral cat population; and

WHEREAS, there are no facilities in the Township of Shrewsbury (“Township”) to address issues created by feral cats; and

WHEREAS, programs for the managed care of feral cat colonies have proven to be effective in reducing the number of feral cats and is more humane than trapping and euthanizing; and

WHEREAS, the Mayor and Township Committee deem it in the public interest to amend its Ordinances in order to meet these stated goals:

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Mayor and Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey that the existing Ordinances concerning the licensing and controlling of cats in Shrewsbury Township shall be amended and supplemented as follows:

Section 1. Definitions.

- A. Cat(s); means every cat, regardless of sex or age.
- B. Feral Cat(s); means a cat, regardless of sex or age, that is unowned, free roaming and not interactive with humans.
- C. Feral Cat Colony; means a group of feral cats that have been trapped, neutered or spayed and released back into the area from which they were taken.
- D. Feral Cat Colony Caretaker; means a person who has registered the colony with the Township of Shrewsbury or any delegated animal control association, and who provides sustenance, water and care for a feral cat colony.
- E. Adult Cat(s); means any cat over the age of four (4) months.
- F. Nuisance Cat(s); means any cat that unreasonably annoys humans, endangers the life or health of other animals or persons, or substantially interferes with the rights of citizens, other than their owners, to enjoyment of life or property.
- G. Owner; means every person having the right of property and a cat(s), or who keeps or harbors a cat(s), or who has a cat(s) in his/her care or who acts as a custodian of a cat(s), or who permits a cat(s) to remain in or about the premises occupied by him/her.

Section 2. Limitations on Keeping Cat(s).

- A. No owner of any cat(s) shall allow the animal to freely roam out of doors; unless it has been spayed or neutered. The owner of each spayed or neutered cat(s) shall keep a record for each cat(s) from a duly licensed veterinarian containing a description of the cat(s), the name of the owner and the date in which the spaying or neutering took place. Any cat(s) allowed to roam out of doors shall be required to wear a collar; designed to release the cat(s) should it become entangled or trapped by the collar, containing the owner’s identification

information and proof of current rabies vaccination. It shall be unlawful for any person to own, keep, hold, board or harbor more than five (5) adult cats that are allowed to freely roam out of doors. An adult cat is described as a cat over the age of four (4) months.

- B. The limitation on the number of cats owned, kept, held or harbored shall not apply to caretakers of feral cat colonies that have registered such colonies with the Township. Registration shall include the name and address of the caretaker(s), animal rescue group, if any, that they are affiliated with, and the location of the colony. A feral cat colony may be registered when the volunteer caretaker and Shrewsbury Township can assure that:
1. Regular feeding of the colony will be maintained throughout the year;
 2. Adult cats and kittens over eight (8) weeks of age that can be captured, will be neutered or spayed and vaccinated against rabies. A three-year rabies vaccine will be administered whenever feasible;
 3. Every attempt will be made to remove kittens from the colony before they reach the age of eight (8) weeks for domestication and placement;
 4. Sick or injured cats will be removed from the colony for immediate veterinarian care or humane euthanasia;
 5. Cats will be earmarked for recognition of members of a registered feral cat colony; and
 6. Records of sterilization, vaccination and animal identification can be provided to Shrewsbury Township or its delegated animal control agency, if any, upon request.
- C. The breeding of cats for financial gain shall be prohibited.

Section 3. Nuisance Cats.

- A. It shall be unlawful for any person to permit any cat(s) they own, keep, hold, board or harbor to:
1. Damage the property of anyone other than its owner;
 2. Enter the property of anyone other than its owner and kill or maim domestic animals or wildlife;
 3. Excessively make disturbing noises, including, but not limited to, continued and repeated caterwauling, howling, whining, or other utterances causing unreasonable annoyance, disturbance or discomfort to neighbors or others;
 4. Foul the air with odor and thereby cause unreasonable annoyance or discomfort to neighbors or others near to the premises where the cat(s) is kept or harbored;
 5. Cause unsanitary conditions in enclosures or surroundings where the cat(s) is kept or harbored; and
 6. Be offensive or dangerous to public health, safety and welfare by virtue of number and/or types of cat(s) contained.

Section 4. Trapping of Nuisance Cat(s).

- A. The owner of property in which a feral nuisance cat(s) is present may request a live trap from any local animal control agency, which trap and remove the nuisance cat(s). The live trap must be inspected at a minimum of once every twelve (12) hours by the person who requested the trap, and animal control agency providing such trap, or the Township Animal Control Officer contacted immediately upon the trapping of the cat(s). At no time may a trapped animal remain in a live trap more than six (6) hours, and the trapped animal may

not be left in an inhuman condition or position such as adverse weather conditions or where it cannot defend itself from other dangerous animals. The traps will not be placed when the Animal Control Officer of the Township will be unavailable to pick it up the next day; i.e. weekends, holidays and when the Township Animal Control Officer will be off duty.

BE IT FURTHER ORDAINED AND ENACTED, that this ordinance shall

take effective immediately upon final adoption and publication in the manner prescribed by law.

BE IT FURTHER ORDAINED AND ENACTED, that all ordinances or parts of ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

NOTICE

This ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Shrewsbury on May, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on June, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to and including the date of such meeting, copies of said Ordinances will be available at the Clerk's Office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request for same.

_____, Township Committeeperson introduced the aforesaid Ordinance and _____, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

_____, Township Committeeperson, moved the aforesaid Ordinance for second reading for Public Hearing and upon closure of said Public Hearing moved for its final reading and adoption, seconded by _____, Township Committeeperson.

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

DATE INTRODUCED: 5//2017

DATE ADOPTED: 6//2017

EDWARD NOLAN, Mayor

ATTEST:

TERI GIERCYK, RMC

Township Clerk

Tabled until May 23rd, 2017. Motions made by Mayor Nolan, seconded by Mrs. Bailly
AYES – Bailly, Puhak, and Nolan

b.

TOWNSHIP OF SHREWSBURY

ORDINANCE #2017-5

**ORDINANCE AMENDING ORDINANCE 2016-04 CREATING A NEW ORDINANCE
CONCERNING THE USE OF MUNICIPAL FACILITIES AND FEES FOR VARIOUS
USAGES**

WHEREAS, the Township Committee of the Township of Shrewsbury, County of Monmouth and State of New Jersey, in 2016 updated its regulations and schedule of fees for the use of municipal recreation facilities, and to limit harm or injury to participants; and

WHEREAS, The Township Committee feels that now an amendment to fees should be created, so as to eliminate abuse of the use of such facilities.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Township of Shrewsbury, County of Monmouth and State of New Jersey as follows:

Section 10: Fees. Should be amended as follows:

B(5) Should any participant utilizing Township fields and/or facilities make use of such fields or facilities more than one-half hour beyond the designated time for ending such activities, then the participant shall be charged one and one-half times per hour of the hourly rate designated by this Ordinance apportioned out for the time period that the participant or participants extend beyond the designated time period for ending said activity, and commencing immediately after the scheduled time for termination of the activity, until the activity has completely ceased and the participants have vacated the fields or facility.

BE IT FURTHER ORDAINED AND ENACTED, that this Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

BE IT FURTHER ORDAINED AND ENACTED, that all ordinances or parts of ordinances that are inconsistent herewith are repealed, but only to the extent of such inconsistency.

NOTICE

This ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Shrewsbury on April 25, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on May 9, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to and including the date of such meeting, copies of said Ordinances will be available at the Clerk's Office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request for same.

MARYELLEN BAILLY, Township Committeeperson introduced the aforesaid Ordinance and EDWARD NOLAN, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative: BAILLY, PUHAK, NOLAN

Negative:

Abstain:

Absent:

_____, Township Committeeperson, moved the aforesaid Ordinance for second reading for Public Hearing and upon closure of said Public Hearing moved for its final reading and adoption, seconded by _____, Township Committeeperson.

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

DATE INTRODUCED: 4/25/2017

DATE ADOPTED: 5//2017

Teri Giercyk, RMC

Municipal Clerk

Edward P. Nolan

Mayor

This is to certify that the foregoing Ordinance was adopted by the Township Committee at a regular meeting of the Township of Shrewsbury Township held May , 2017.

Teri Giercyk, RMC

Municipal Clerk

Edward Nolan, Mayor

ATTEST _____

Teri Giercyk, RMC

Municipal Clerk

c.

ORDINANCE #2017-6

REVISED SALARY ORDINANCE TOWNSHIP OF SHREWSBURY

AN ORDINANCE TO AMEND AN ORDINANCE 2016-03 and 2016-05 ENTITLED "AN ORDINANCE FIXING SALARY AND COMPENSATION OF CERTAIN OFFICES, POSITIONS AND EMPLOYEES IN THE TOWNSHIP OF SHREWSBURY, COUNTY OF MONMOUTH, NEW JERSEY FOR THE YEAR 2016" AND THEREAFTER KNOWN BY

IT'S SHORT NAME AS 'SHREWSBURY TOWNSHIP SALARY ORDINANCE'

BE IT ORDAINED, by the Township Committee of the Township of Shrewsbury in the County of Monmouth and State of New Jersey:

SECTION 1. The offices and positions under the Municipal Government of the Township of Shrewsbury shall be compensated at the amount fixed in this Ordinance.

SECTION 2. The Township Chief Financial Officer is hereby authorized to transfer such sums of money from the Municipal Current Account and other such accounts that may cover periodic payrolls in the amounts fixed by this Ordinance.

SECTION 3. Effective January 1, 2017 all employees, eligible for health insurance shall make a contribution of salary towards health benefits based on the annual premium for all health care and prescription premiums as set forth in the schedule promulgated by the NJ Division of Pensions and Benefits herein attached and as revised from time to time. The minimum contribution shall be equal to 1.5% of the employee's salary.

SECTION 4. The following listed positions are assigned to the following titles with annual salary ranges, providing for minimum and maximum salaries, contingent on merit, the availability of funds, and other provisions of this Ordinance. The Township Committee shall pass an annual resolution indicating the specific salary of each employee.

SECTION 5. The following positions shall be compensated in the year 2017 as follows:

TITLE	MINIMUM RANGE	MAXIMUM RANGE
Salaried Employees – Annual Compensation		
Mayor	\$ 2,750.56	\$ 3,037.05
Township Committeeperson	\$ 2,265.17	\$ 2,500.93
Township Clerk/Registrar (Full-Time)	\$ 31,761.60	\$ 46,585.83
Deputy Registrar	\$ 150.40	\$ 200.00
Township Assessor	\$ 7,500.00	\$ 8,200.00
Tax Collector	\$ 1,600.00	\$ 3,000.00
Chief Financial Officer/Treasurer	\$ 7,500.00	\$ 15,000.00
Code Enforcement Officer	\$ 2,400.00	\$ 3,000.00
Housing Inspector	\$ 2,500.00	\$ 6,000.00
Administrative Assistant/Bookkeeper	\$ 26,208.00	\$ 39,959.36
Township Administrator/Grant Facilitator	\$ 12,000.00	\$ 25,000.00
Recreation Director	\$ 600.00	\$ 3,000.00
Deputy OEM Coordinator	\$ 1,000.00	\$ 1,000.00
Fire Official	\$ 500.00	\$ 750.00

Hourly Employees – Per Hour Compensation

Time worked in excess of the 40 hours per week shall be paid at time and one-half the employee's hourly rate for the following positions;

Township Clerk part-time	\$ 20.00/hour	\$ 25.00/hour
Bookkeeper (Part-time permanent)	\$ 13.00	\$ 16.24
Temporary or Seasonal Clerical	\$ 10.00	\$ 13.50
Public Works Part Time	\$ 12.00	\$ 14.00
Public Works Supervisor	\$ 20.74	\$ 22.69
Recreation Program Counselor	\$ 9.00	\$ 11.00

SECTION 6. All salary or compensation provided for by this Ordinance shall be effective from January 1, 2017 unless otherwise stipulated by the Township Committee.

SECTION 7. All Ordinances or parts of Ordinances adopted prior to this date, inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION 8. Should any sentence, clause or other portion of this Ordinance be declared invalid by any court of law, the remaining provisions thereof shall be unaffected.

SECTION 9. This Ordinance shall take effect after its passage and publication according to law.

NOTICE

This ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Shrewsbury on April 25, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on May 9, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to and including the date of such meeting, copies of said Ordinances will be available at the Clerk's Office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request for same.

MARYELLEN BAILLY, Township Committeeperson introduced the aforesaid Ordinance and GLENWOOD PUHAK, Township Committeeperson Seconded said Ordinance for introduction.

ROLL CALL

Affirmative: BAILLY, PUHAK, NOLAN

Negative:

Abstain:

Absent:

_____, Township Committeeperson, moved the aforesaid Ordinance for second reading for Public Hearing and upon closure of said Public Hearing moved for its final reading and adoption, seconded by _____, Township Committeeperson.

ROLL CALL

Affirmative:

Negative:

Abstain:

Absent:

DATE INTRODUCED: 4/25/2017

DATE ADOPTED: 5//2017

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

This is to certify that the foregoing Ordinance was adopted by the Township Committee at a regular meeting of the Township of Shrewsbury Township held May , 2017.

Teri Giercyk, RMC
Municipal Clerk

ORDINANCES – FOR ADOPTION:

a.

**TOWNSHIP OF SHREWSURY
ORDINANCE # 2017-3**

**AN ORDINANCE TO AMEND THE 2016 ORDINANCE OF THE TOWNSHIP
OF SHREWSBURY, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
ENTITLED “AN ORDINANCE AMENDING FEES OF PLENARY RETAIL
DISTRIBUTION LICENSE FEES “TO CHANGE THE AMOUNT FOR THE
ANNUAL RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE**

WHEREAS, in accordance to N.J.S.A. 33:1-12, the following increase reflects a 10% increase of the 20% statutory limit allowed by a licensing agent for annual liquor license fees not to exceed \$2,500 for a Class D Plenary Retail Distribution License,

WHEREAS, the last increase in the fee for a Class D Plenary Retail Distribution License in Shrewsbury Township was enacted in 2016, AN ORDINANCE AMENDING FEES OF PLENARY RETAL DISTRIBUTION LICENSE FEES IN SHREWSBURY TOWNSHIP is hereby amended and supplemented as follows

Section I: The annual fee for a Class D Plenary Retail Distribution License is hereby amended to change the fees for a Class D Plenary Retail Distribution from \$720 to \$792.00. The fee specified shall take effect upon the effective date of this ordinance and shall apply to all applications for a Plenary Retail Distribution License until the same shall be changed as provided by N.J.S.A. 33:1-12.

Section II: All ordinances and provisions of the Ordinances of the Township of Shrewsbury thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such

inconsistency. If any section, subsection, part, clause or phrase of this ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such shall be deemed severable from the remainder of the ordinance section, subsection, part, clause or phrase shall be deemed severable from the remainder of this ordinance, and

Section III: This ordinance shall take effect immediately after final passage and publication as required by law.

NOTICE

This ordinance published herewith is introduced and passed on first reading by the Township Committee of the Township of Shrewsbury on April 11, 2017 and will be further considered for final passage and adoption at the Township Municipal Building on 1979 Crawford Street, Shrewsbury Township, New Jersey on April 25, 2017 at 7 p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to an including the date of such meeting, copies of said ordinances will be available at the Municipal Clerk's office in the Township of Shrewsbury Municipal Building to the members of the general public who shall request the same.

MARYELLEN BAILLY, Township Committeemember introduced the aforesaid ordinance, seconded by GLENWOOD PUHAK Township Committeemember.

ROLL CALL

Ayes: BAILLY, PUHAK, NOLAN

Nays:

Abstain:

Absent:

MARYELLEN BAILLY, Township Committeemember introduced the aforesaid ordinance on second reading for the public hearing and upon closure of said public hearing, moved its adoption, seconded by GLENWOOD PUHAK, Township Committeemember.

ROLL CALL

Ayes: BAILLY, PUHAK, NOLAN

Nays:

Abstain:

Absent:

Date introduced: April 11, 2017

Date of Adoption: April 25, 2017

Edward P. Nolan
Mayor

Attest:

Teri Giercyk, RMC
Municipal Clerk

RESOLUTIONS –

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

**RESOLUTION 2017-67
AUTHORIZING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, the Mandatory Source separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury that the Township of Shrewsbury hereby authorizes and endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection, and designates Adam Hubeny, certified recycling coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Seconded by Committeemember PUHAK and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak		X	X			
Nolan			X			

Dated: April 25, 2017

ATTEST:

Teri Giercyk, Municipal Clerk

Edward P. Nolan, Mayor

I hereby certify the foregoing to be a true copy of the resolution adopted by the Shrewsbury Township Committee at a Regular Meeting held on April 25, 2017.

Teri Giercyk, Municipal Clerk

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION 2017-68

RESOLUTION APPOINTING ELECTION OFFICIALS

WHEREAS, the Municipal Clerk's position in the Township of Shrewsbury is part time, and

WHEREAS, the Municipal Clerk is the Chief Election Official of the Municipality, but is required to work in her full time municipality on election days, and

WHEREAS, there is a need for the supervision of the 2017 Primary and General Elections in the Township of Shrewsbury, and

WHEREAS, in consultation with the Monmouth County Clerk and Monmouth County Board of Elections, it has been determined that Shrewsbury Township may report to another municipality, for the purposes of returning official election materials and reading of the election machine cartridges,

NOW, THEREFORE, BE IT RESOLVED that Julie Martin, Municipal Clerk of Eatontown, and Corinne DiCorica, Deputy Municipal Clerk be appointed as Election Officials of the Township of Shrewsbury for the Primary Election of June 6, 2017 and the General Election of November 7, 2017 at a rate of \$400 per day each for each election, and

BE IT FURTHER RESOLVED, that Julie Martin and Corinne DiCorica are authorized to exercise all the authority and responsibility of the Municipal Clerk/Election Official of Shrewsbury Township on Primary Election Day, June 6, 2017 and General Election Day, November 7, 2017. Each person will be available throughout the election hours, and each will visit the polling place twice during the election hours, including prior to opening the polls. All election materials will be picked up and returned to Eatontown Borough Hall by a member of the Shrewsbury Township polling board, and returns will be transmitted electronically by Eatontown Borough to the Monmouth County Board of Elections.

Seconded by Committeemember PUHAK and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak		X	X			
Nolan			X			

Dated: April 25, 2017

ATTEST:

Teri Giercyk, RMC, Municipal Clerk

Edward P. Nolan, Mayor

I hereby certify the foregoing to be a true copy of the resolution adopted by the Shrewsbury Township Committee at a Regular Meeting held on April 25, 2017.

Teri Giercyk, RMC, Municipal Clerk

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION # 2017-69

Resolution of the Township Committee of the Township of Shrewsbury Authorizing the Solicitation of Bids for A Recycling Contract for Shrewsbury Township

WHEREAS, the Township of Shrewsbury previously entered into a contract for the collection of recyclables commencing July 1, 2014, for two years with two options to renew the contract, and

WHEREAS, the Township of Shrewsbury has exercised all options, and the current Recycling Contract will expire on June 30, 2017, and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the Township will solicit bids for the collection of recycling pursuant to the specifications drawn up by the Chief Municipal Finance Officer and Township Attorney,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that a Notice to Bidders be published in the Asbury Park Press, and placed on the Municipal Website commencing May 1, 2017 in accordance with the specifications set forth, and

BE IT FURTHER RESOLVED, that bid packages will be available at Shrewsbury Township Town Hall, 1979 Crawford Street, Shrewsbury Township, NJ 07724, and on the Municipal Website, and

BE IT FURTHER RESOLVED, that all bids shall be accepted no later than 11 a.m. Tuesday, May 23, 2017 at Shrewsbury Township Town Hall, 1979 Crawford Street, Shrewsbury Township, NJ 07724, at which time bids shall be opened and announced.

Seconded by Committeemember NOLAN and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak			X			
Nolan		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on April 25, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward Nolan
Mayor

COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-70

PAYMENT OF THE BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes Payment of the Bills in the amount of \$ \$95,686.55 .

Seconded by Committeemember NOLAN and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak			X			
Nolan		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on April 25, 2017.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

OLD BUSINESS – No old business.

NEW BUSINESS – No new business.

PUBLIC COMMENT

Motion to open the meeting to public comment by Mrs. Bailly, Seconded by Mayor Nolan. All Township Committee Members were in favor.

Being no public comments, Mrs. Bailly made a motion to close public comment, Mayor Nolan seconded, and All Township Committee Members were in favor.

Next meeting May 9th, 2017 at 7 PM.

No Executive Session.

Motion to adjourn: Mrs. Bailly, Seconded by Mayor Nolan. All Township Committee Members were in favor.

Seconded by Committeemember NOLAN and adopted on roll call by the following vote:

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Bailly	X		X			
Puhak			X			
Nolan		X	X			

May 9, 2017

Respectfully Submitted,

Teri Giercyk RMC

Teri Giercyk, RMC

Municipal Clerk