TOWNSHIP OF SHREWSBURY

1979 Crawford Street
Regular Meeting-Shrewsbury Twp. 9/8/15 @ 7PM

Present----------Mayor Alfred Melillo
Committeeman Edward Nolan
Committeewoman Maryellen McNama-Bailly

Also Present: Twp. Clerk Janet Delonardo
Municipal Attorney Michael P. Laffey
CFO/Bus. Administrator Suzanne Veitengruber

Meeting called to Order by Mayor Melillo in Accordance with the Open Public Meetings Act on this 8th day of September, 2015.
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

FLAG SALUTE

Mr. Melillo Makes a Motion to Accept the Minutes from 8/11/15 Regular Meeting
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

Mr. Melillo Makes a Motion to Accept the Minutes from 8/11/15 Executive Session
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

Mr. Melillo Makes a Motion to Accept the Correspondence 1 page
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

REPORTS:
Finance; Mrs. Veitengruber: We're moving along with Belshaw, going to award bid tonight. I have talked to both Auditor and Bond Counsel, Belshaw Capital Ordinance was set, the original number supplied by former engineer did not include the parking lot. As a result, certainly enough money for parking lot and Belshaw paving but there wouldn't be enough money to pay the Section 20 costs; Professional, the engineer, cost of issuance, operational things. When I talked to the Bond Counsel and Auditor they both agreed; we have this hugh authorization on the books already for Municipal Building Improvements and that can be extended to the parking lot. So the parking lot will be charged to that Ordinance as opposed to Belshaw Ordinance. That solves our problem without having to amend any of the Ordinances.
Starting shortly on breaking down Budget items so we can budget better this year. More detailed. I hope to have done by end of October, first of November.
I sent email to elected officials concerning League of Municipalities Convention, deadline to register by October 1st, so please respond.

Legal; Mr. Laffey: We had a request for a handicap parking spot on the street. Even though we have handicap parking spots on the street our Ordinance doesn't authorize us to do that. Hopefully by next meeting I'll have a redraft of the Ordinance for Council to review and will put in procedures to handle those types of request and criteria for when those requests should be granted/procedures for submitting them.
Mrs. Veitengruber: I also had Mr. Foster do a survey where current spots are now located. Governing Body never approved them and obviously there was no authority for anyone to approve them, and even though placards have a three year limitation some of those spots were granted 13-15 years ago, never been a review of them, noted some no longer live here-or have passed on.
Mr. Laffey: What I would suggest we do about that is there will be a procedure to apply for them. Give maybe 60 days to apply, if there's already one in front of their house that they need, or close by, and if we don't get a reply to keep it within that 60 days it should be removed. Some ordinances' looked at in research require they have to renew the request on a yearly basis to make sure the disabled person still needs.

Mrs. Veitengruber: We also noted looking at Goggle and Bing maps that private organizations are required to have handicap spots and we noted that there are not any on some of those maps. We haven't gone into those parking lots to actually look.
Mr. Laffey: I'll look into whether or not the Municipality can do anything about lack of spots on private parking lots. May just be jurisdiction of the State.

Neighborhood Watch; Ms. Bailly: September 1st we started a Neighborhood Watch Program, very successful. Next one October 1st at 7PM. Will try to get Shaun Golden, Sheriff, or one of the State Troopers.

NEW BUSINESS
ORDINANCES

MOTION made by Mr. Melillo to Open Public Hearing on ORDINANCE #2015-07 TOWNSHIP OF SHREWSBURY, MONMOUTH COUNTY, NEW JERSEY ORDINANCE AMENDING THE DRUG FREE ZONE ORDINANCE.

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr Nolan yes Ms. Bailly yes

Mr. Laffey: Basically Ordinance increases the scope of the Drug Free Zone to include the Gym Area in calculations. So it does make the Drug Free Zone slightly larger. It also amends the Ordinance to provide for easier changes in the future.
Hearing no questions or comments, Motion made by Mr. Melillo to Close Public Hearing

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

MOTION by Mr. Melillo to Adopt Ordinance #2015-07

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

MOTION made by Mr. Melillo to Open Public Hearing on ORDINANCE #2015-10 ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF SHREWSBURY, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO.

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

Mrs. Veitengruber: This is the Ordinance that allows us to buy equipment through Monmouth County Improvement Authority. Timeline closing will be October 31. Administrative fee charged to us but we're getting benefit of Monmouth County's AAA rating.
Hearing no questions or comments, Motion made by Mr. Melillo to Close Public Hearing

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

MOTION by Mr. Melillo to Adopt Ordinance #2015-10

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

MOTION by Mr. Melillo to Adopt Ordinance #2015-08 AN ORDINANCE REGULATING AND CONTROLLING UNCONFINED AND FERAL CATS.

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan no Ms. Bailly yes

RESOLUTIONS

OFFERED BY Mr. Melillo RESOLUTION #15-88 Authorizing Refund of Dog License Late Fee Overpayment

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

OFFERED BY Mr. Melillo RESOLUTION #15-89 Payment of Bills in the amount of $128,918.19

Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

OFFERED BY Mr. Melillo RESOLUTION #15-90 Resolution Funding Overexpenditure of 3/25/1997 Various Roadway Improvements Capital Ordinance
Mrs. Veitengruber: The Auditor noted since the '97 Ordinance was an overexpenditure neither prior

auditor or prior CFO ever bothered to either comment on it or to make the Ordinance whole.
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes
Mrs. Veitengruber: As you know overexpenditures are prohibited by law, anytime over expend by more than $200 it is a violation of criminal code. So we decided we wanted to make everything whole. Resolution says we're going to fund it through appropriation in 2016 Budget. I actually am requesting we consider funding it through the Capital Improvement Fund.

OFFERED BY Mr. Melillo RESOLUTION #15-91 Resolution Cancelling Balances of Completed General Capital Improvement Authorizations
Mrs. Veitengruber: These are the small Improvement Authorizations. They were left over from 2002 – 2004. They were never cancelled. Once the project is done you can either cancel it to Capital Surplus or you can amend it for a longer useful life. Given the smaller amounts it doesn't make sense to amend this. By cancelling we're reducing our debt ratio.
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

OFFERED BY Mr. Melillo RESOLUTION #2015-92 Resolution Township of Shrewsbury, Monmouth County, New Jersey Awarding a Contract for Reconstruction of Belshaw Avenue and the Milling and Paving of the Municipal Building Parking Lot in the Low Total Bid Amount of $266,263.53 (Base bid of $266,321.13 plus alternate 1 of $36,942.40)
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

Mr. Laffey requests Motion to Amend Agenda, Resolution #2015-93 Closed Session hold till end, add on Resolution #2015-94 To Limit the Speaking Time of Each Individual Speaker During Public Comment to 5 Minutes.

Motion to Amend Agenda by Mr. Melillo
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

Mr. Laffey: Drafted at request of Mayor for the Council to ration. What Resolution does, like many Towns, puts a limit on speaking per public comment period of 5 minutes. It also permits that will be amended for any meeting or portion of meeting on Motion with majority vote of Township Council should there be a particular circumstance for allowance of more than 5 minutes.

OFFERED BY Mr. Melillo RESOLUTION #2015-94 Resolution Township of Shrewsbury, Monmouth County, New Jersey to Limit the Speaking Time of each Individual Speaker during Public Comment to 5 Minutes
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

OLD BUSINESS: None

Motion to Open Comments to the Floor by Mr. Melillo
Ruth Schwarz, 100 Barker, Reads two letters; First letter from Executive Director Monmouth County SPCA, Jerry Rosenthal, urging Committee Members to reconsider the adoption of Ordinance #2015-08, Second letter from General Director Associated Humane Societies, Tinton Falls, Veronica Ehrenspeck, offering suggestions in humanely managing the situation using TNR method and urging Committee to reconsider Ordinance adoption.
Brian Becker, Animal Control/ Monmouth County SPCA, paperwork ASPCA Position Statement on Feral Cat Management and N.J. Department of Health's Free-Roaming and Feral Cats.
Mr. Becker offers that Ordinance #2015-08 does not allow potential in the future for TNR, making things worse, not going to work if you don't try it.
Alexis Pagoulatos, MEOW Inc., offers 'Enacted a Feeding Ban by not providing approved program'.

Bob Parnell, 26 Belshaw, compliments Ms. Bailly and Ms. Donna Johnson on 'great job' as Community Service (Neighborhood Watch Program).

Robin Kane, 84 Belshaw, asks about 'lights' situation, has compiled new list. A.V.M.A. paying for street lights.

Mr. Laffey: Based on information, we have been overpaying enormous amount/will share numbers with A.V.M.A. attorney.
Mrs. Kane requests copy of survey on type of illumination.
Mr. Laffey: Will send.

Mr. Parnell asks about 'speed bumps' progress/placement.
Jeffrey Foster, DPW: Waiting on stencils.
Mr. Melillo: We'll figure it all out.

Motion to Close Comments by Mr. Melillo
Second Ms. Bailly
Roll Call Mr. Melillo yes Mr. Nolan yes Ms. Bailly yes

OFFERED BY Mr. Melillo RESOLUTION #15-93 For Closed Session Under the Open Public Meetings Act
Second Ms. Bailly
3 Ayes 0 Opposed

EXECUTIVE SESSION

RETURN TO PUBLIC SESSION
Motion to Amend 7/14/15 Executive Session Minutes by Mr. Melillo
Second Mr. Nolan
3 Ayes 0 Opposed

Motion to Adjourn by Ms. Bailly
Second Mr. Melillo
3 Ayes 0 Opposed

Respectfully submitted,

Janet Delonardo, Clerk