## BOROUGH COUNCIL, BOROUGH OF SHREWSBURY REGULAR MEETING AGENDA July 9, 2024

1. Called to Order

#### 2. 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 3rd, 2024, by the Deputy Municipal Clerk.

- 3. Roll Call
- 4. Salute to the Flag
- 5. Proclamation-Shrewsbury Tigers Softball Champions
- 6. Presentation- Architect for the Department of Public Works Building
- 7. Approval of Minutes

#### 8. <u>Consent Agenda</u>:

Resolution 2024-094 Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Roadway & Safety Improvements To Queen Anne Drive And Shawdowbrook Road

Resolution 2024-095 Resolution To Hire Temporary Staff For The 2024 Summer Recreation Program And Setting Salaries

Resolution 2024-096 Resolution Appointing Kayla Wharton As Interim Taco In The Construction Office

Resolution 2024-097 Resolution Appointing Avakian Engineering As Special Conflicts Engineer Resolution 2024-098 A Resolution appointing a Lead Inspector for rentals within the Borough Resolution 2024-099 A Resolution Approving The Bill List For July 9, 2024, And Authorizing Payment Of Bills.

#### 9. Ordinances:

ORDINANCE NO. 2024-1116, INTRODUCTION/ FIRST READING: 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

ORDINANCE NO. 2024-1117, INTRODUCTION/ FIRST READING: 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.

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

#### 10. Reports of Council

#### Councilman James Daly

Special Services, Shrewsbury Board of Education, Land Use Board

#### Councilwoman DerAsadourian:

Justice Committee, Shrewsbury Community Alliance, Safe Routes to School, RBR BOE

## Councilman Eddy:

Public Works/Building Ground, Local Emergency Planning Committee

#### Councilman Gilmartin:

Human Services, Recreation Committee

#### Councilman Levy:

Law and Ordinance, Environmental Commission

### Councilman Sena:

Administration and Finance, Memorial Day

### 11. Mayor's Report

Mayor Kim Doran Eulner

## 12. Administrator's Report

Christopher Cherbini – Borough Administrator

### 13. Correspondence

Kerry Quinn, Municipal Clerk

### 14. Open to the Public

## 15. Adjourn

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY & SAFETY IMPROVEMENTS TO QUEEN ANNE DRIVE AND SHAWDOWBROOK ROAD

**NOW, THEREFORE, BE IT RESOLVED** that Council of Shrewsbury Borough formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that Kim Eulner and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2024- Queen Anne Drive And Shawdowbrook Road - 00657 to the New Jersey Department of Transportation on behalf of Shrewsbury Borough

**BE IT FURTHER RESOLVED** that Kim Eulner and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Shrewsbury Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I, Kerry Quinn, Municipal Clerk of true copy of a resolution adopted by	the Borough of Shrewsbury, do hereby certify the foregoing to be a y the Mayor and Council on July 9, 2024.
Date	Kerry Quinn, RMC Municipal Clerk
My signature and the Clerk's seal set terms and conditions of the grant ago by the resolution above.	rve to acknowledge the above resolution and constitute acceptance of the reement and approve the execution of the grant agreement as authorized
	Mayor Kim Eulner

#### **RESOLUTION 2024-095**

## RESOLUTION TO HIRE TEMPORARY STAFF FOR THE 2024 SUMMER RECREATION PROGRAM AND SETTING SALARIES

WHEREAS, the Borough of Shrewsbury Recreation Committee will sponsor a summer day camp program; and

WHEREAS, the program will be held at the Sickles Park from Monday, June 26th through Friday, July 21st, 2024 (closed on July 4<sup>th</sup> for the Holiday), from 9:00am to 12:00pm. On rainy days, camp will be closed; and

**WHEREAS**, the recommendation of the Recreation Committee is to hire the following people at the following salaries. Karen Fordham will be the Camp Director.

Title	Name	Salary	
Returning Counselors:			
Counselor	Harper Brechman	\$9.75 (Per Hour)	
Counselor	Tess Nelson	\$9.75 (Per Hour)	_
Counselor	Morgan Pomaski	\$9.75(Per Hour)	

**NOW BE IT RESOLVED** by the Mayor and the Council of the Borough of Shrewsbury that the salaries set above for the summer Recreation Counselors for the year 2024 be approved.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Chief Financial Officer and the Recreation Committee.

I, Kerry Quinn, Municipal Clerk of the Borough of Stadopted by the Mayor and Council on July 9, 2024.	hrewsbury, do hereby certify the foregoing to be a true copy of a resolution
Date	Kerry Quinn, RMC Municipal Clerk

## BOROUGH OF SHREWSBURY COUNTY OF MONMOUTH

## **RESOLUTION 2024-096**

# RESOLUTION APPOINTING KAYLA WHARTON AS INTERIM TACO IN THE CONTRUCTION OFFICE

WHEREAS, the Borough of Shrewsh Department; and	oury (the "Borough") in need of a TACO in the Construction
	nds Kayla Wharton be appointed as Interim TACO In The th, 2024 for the rate of \$400 per week; and
NOW, THEREFORE, BE IT RESO interim TACO	DLVED by the Borough that: Kayla Wharton be appointed as
I, Kerry Quinn, Municipal Clerk of the Bor of a resolution adopted by the Shrewsbury I	rough of Shrewsbury, do hereby certify the foregoing to be a true copy Borough Council on March 12, 2024.
Date	Kerry Quinn, RMC Municipal Clerk

## RESOLUTION APPOINTING AVAKIAN ENGINEERING AS SPECIAL CONFLICTS ENGINEER

WHEREAS, the Borough has a need for the services of Special Conflicts Engineer; and

WHEREAS, funds are available for this purpose; and

**WHEREAS**, this appointment is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 and is being made pursuant to the non-fair and open process of N.J.S.A. 19:44A-20.5 and -20.7.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough Shrewsbury that Avakian engineering is hereby appointed as Special Conflicts Engineer for the year 2024; and.

**BE IT FURTHER RESOLVED** a copy of this Resolution shall be published in the Borough's designated newspaper as required by law within ten (10) days of its passage.

	erk of the Borough of Shrewsbury, do hereby certify the foregoing to be a true copy of a hrewsbury Borough Council on July 9, 2024.
Date	Kerry Quinn
	Municipal Clerk