

**BOROUGH OF SHREWSBURY
MUNICIPAL COMPLEX
LOCAL ETHICS BOARD**

October 12, 2022

Meeting Called to Order

Mr. Bruce Padula called the meeting to order at 6:00pm 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 October 9th, 2022 by the Municipal Clerk.

Roll Call

Present: Mr. Sean Galligan
Mr. Michael Jones
Mr. Michael Keller
Mr. Thomas Menapace
Ms. Dena Reger

Also, Present: Bruce W. Padula, Borough Attorney
Kerry Quinn, Municipal Clerk

Absent: None

Salute to Flag

Led by Mr. Bruce Padula

Resolutions:

Ms. Reger motioned to approve the Resolution 2022-001 seconded by Mr. Jones and approved by the following roll call vote:

Ayes: Galligan, Jones, Keller, Menapace and Reger
Nays: None
Abstain: None

**RESOLUTION 2022-001 RESOLUTION DESIGNATING MEETINGS OF THE SHREWSBURY MUNICIPAL ETHICS BOARD FOR
THE YEAR 2022 ANNUAL NOTICE**

WHEREAS N.J.S.A. 10:4-18 provides for "ANNUAL NOTICE" which means at least once each year, within seven (7) days following the annual organization or reorganization meeting of a public body, every public body shall adopt, post and distribute a schedule of its regular meetings for the coming year. The schedule must contain the date, time and location of the meeting. In addition, it shall be mailed, telephoned, telegraphed or hand delivered to at least two (2) newspapers which newspapers shall be designated by the public body to receive such notices.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Shrewsbury, County of Monmouth, and State of New Jersey, that Regular and/or Workshop Meetings of the Borough Council will be held at 6:00 pm during the year 2022, at the Shrewsbury Borough Municipal Building, 419 Sycamore Avenue, Shrewsbury, NJ 07702 on the following dates:

Regular Meetings shall be held on the following dates:

**BOROUGH OF SHREWSBURY
MUNICIPAL COMPLEX
LOCAL ETHICS BOARD**

October 12, 2022

December 5th, 2022

Reorganization Meeting of the Shrewsbury Municipal Ethics Board for the year 2023 will be held on Tuesday, January 11, 2023 at 6:00 p.m.

Formal action will be taken at all Regular Meetings. Public comments will be permitted at designated periods during all meetings. Executive Sessions, which are closed to the public, may be held to discuss matters authorized for closed sessions under N.J.S.A. 10:4-12. Prior to each Executive Session, the Borough Council will convene in open session at which time a resolution will be adopted in accordance with N.J.S.A. 10:4-13. Regular, Workshop or Special Meetings may be adjourned, rescheduled or held on different dates providing such are duly noticed as provided by law.

The Municipal Clerk shall post this "Annual Notice" on the official bulletin board in the Municipal Building, transmit it to the Asbury Park Press and Two River Times, and file this notice in the Office of the Municipal Clerk of Shrewsbury Borough, all in accordance with the "Open Public Meetings Law."

Mr. Galligan motioned to approve the Resolution 2022-002 seconded by Mr. Jones and approved by the following roll call vote:

Ayes: Galligan, Jones, Keller, Menapace and Reger
Nays: None
Abstain: None

RESOLUTION 2022-002 RESOLUTION SELECTING A CHAIRPERSON OF THE SHREWSBURY MUNICIPAL ETHICS BOARD

WHEREAS, Section 21-4 of the Code of the Borough of Shrewsbury and N.J.S.A. 40A:9-22.19(b) require the Shrewsbury Municipal Ethics Board to annually elect a chairperson; and

WHEREAS, the Board does not currently have an elected chairperson, but wishes to select one among its members; and

WHEREAS, the individual so selected has indicated a willingness to serve as chairperson.

NOW, THEREFORE, BE IT RESOLVED that Thomas Menapace is hereby selected as Chairperson of the Shrewsbury Municipal Ethics Board for 2022.

Mr. Jones motioned to approve the Resolution 2022-003 seconded by Mr. Keller and approved by the following roll call vote:

Ayes: Galligan, Jones, Keller, Menapace and Reger
Nays: None
Abstain: None

RESOLUTION 2022-003 RESOLUTION PROMULGATING A MUNICIPAL CODE OF ETHICS FOR LOCAL GOVERNMENT OFFICERS AND EMPLOYEES SERVING THE BOROUGH OF SHREWSBURY

WHEREAS, the Local Government Ethics Law ("LGEL"), N.J.S.A. 40A:9-22.21 and Shrewsbury Borough Code Section 21-6 require the Board to adopt a code of ethics, which may be identical to that provided by the LGEL, N.J.S.A. 40A:9-22.5; and

**BOROUGH OF SHREWSBURY
MUNICIPAL COMPLEX
LOCAL ETHICS BOARD**

October 12, 2022

WHEREAS, to assure that the Borough and this Board is in compliance with the law, the Board wishes to adopt the code of ethics identical to that contained in the LGEL.

NOW, THEREFORE, BE IT RESOLVED as follows:

- (1) Pursuant to Borough Code Section 21-6 and N.J.S.A. 40A:9-22.21, the Shrewsbury Municipal Ethics Board hereby adopts a municipal code of ethics identical to the provisions set forth in N.J.S.A. 40A:9-22.5;
- (2) Within 15 days following the promulgation thereof, the Municipal Code of Ethics and a notice of the date of the public hearing to be held thereon shall be published in at least one newspaper circulating within the municipality and shall be distributed to the Borough Clerk and to the heads of the local government agencies serving the Borough for circulation among the local government officers and employees serving the Borough;
- (3) The Municipal Ethics Board shall hold a public hearing on the Municipal Code of Ethics on December 5, 2022 at 6 pm., in Shrewsbury Borough Hall, Council Chambers, which date is not less than 30 days following the date of this Resolution, at which any local government officer or employee serving the municipality and any other person wishing to be heard shall be permitted to testify. As a result of the hearing, the Ethics Board may amend or supplement the Municipal Code of Ethics as it deems necessary; and
- (4) The Municipal Code of Ethics shall take effect 10 days after the public hearing held thereon; and
- (5) The Shrewsbury Municipal Ethics Board shall forward a copy of the Municipal Code of Ethics to the Borough Clerk and shall make copies of the Municipal Code of Ethics available to local government officers and employees serving the Borough.

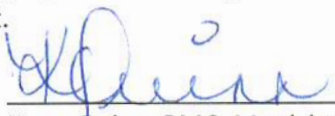
Open to the Public

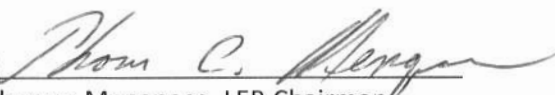
Close the Floor to the Public

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

Adjourn

Meeting adjourned at 6:29pm on a motion made by Mr. Keller, seconded by Mr. Galligan with ayes by all members present.

Attest: 
Kerry Quinn, RMC, Municipal Clerk

Approve: 
Thomas Menapace, LEB Chairman