



AGENDA
HOWELL TOWNSHIP COUNCIL REGULAR MEETING

Howell Township Municipal Building, Main Meeting Room
4567 Route 9 North, Howell, NJ

January 17, 2023

Executive Session 6:00 PM

Regular Session 7:00 PM

This agenda is complete to the extent known at time of posting and is subject to change pursuant to N.J.S.A. 10:4-8(d). Any inquiries concerning the agenda should be directed to the Township Clerk at 732-938-4500, extension 2125.

Click on the item number to review the linked document.

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CALL TO ORDER BY MAYOR BERGER

OPENING STATEMENT

This meeting is being held in accordance with Public Law 1975, Chapter 231 (Open Public Meetings Act). Adequate notice has been provided by transmitting the notice of this meeting to the Asbury Park Press and the Star Ledger, by posting it on the bulletin board reserved for such announcements in the Township Municipal Building, and by filing it with the Municipal Clerk on January 6, 2023. This agenda is complete to the extent known, and formal action will be taken.

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

EXECUTIVE SESSION – Resolution [R-23-83](#)

REPORTS OF TOWNSHIP OFFICIALS

HEARING OF CITIZENS AND PUBLIC COMMENTS ON CONSENT AGENDA ITEMS AND GENERAL MATTERS

Each person shall first give their name and address to the Clerk. The Council should be addressed as a collective body, and not as individual members. Each person shall have one turn to address the Council, and comments shall not exceed a total 5 minutes. Speakers shall be notified when their time has run, and no time extensions shall be permitted.

CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered routine by the Township Council and enacted by one motion. Therefore, there will be no separate discussion of these items. However, if a discussion is desired on an item, that item must be removed from the consent agenda and be considered separately.

RESOLUTIONS

- [R-23-54](#) AUTHORIZING THE ACCEPTANCE OF THE PERFORMANCE GUARANTEE, CASE SD-2990
- [R-23-55](#) AUTHORIZING REDUCTION #1 OF THE PERFORMANCE GUARANTEE, CASE BA-08-14F
- [R-23-56](#) AUTHORIZING THE ACCEPTANCE OF THE PERFORMANCE GUARANTEE, CASE SP-1080
- [R-23-57](#) AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE, CASE NO. BA-18-26
- [R-23-58](#) APPOINTING MEMBER TO THE HOWELL TOWNSHIP ALLIANCE
- [R-23-59](#) AMENDING AND APPOINTING MEMBER TO THE HOWELL TOWNSHIP LAKE RESTORATION & WILDLIFE MANAGEMENT COMMITTEE
- [R-23-60](#) ESTABLISHING THE COMPENSATION FOR MEMBERS OF THE BOARD OF FIRE COMMISSIONERS FOR FIRE DISTRICT NO. 5
- [R-23-61](#) AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF HOWELL & THE BOROUGH OF FARMINGDALE FOR PUBLIC WORKS RELATED SERVICES
- [R-23-62](#) AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY FOR VEHICLE REFUELING
- [R-23-63](#) AUTHORIZING AND RATIFYING AGREEMENT WITH HOWELL FIRST AID RESCUE SQUAD FOR EMERGENCY MEDICAL SERVICES
- [R-23-64](#) AUTHORIZING THE TOWNSHIP TO OBTAIN A PHASE I ENVIRONMENTAL ASSESSMENT AND EXECUTE A RIGHT OF ENTRY AGREEMENT FOR A PROPERTY DONATION
- [R-23-65](#) ACCEPTING AND AUTHORIZING EXECUTION OF THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE CONCLUDING LITIGATION INITIATED BY COUNTRYSIDE DEVELOPERS, INC.

- [R-23-66](#) PARTICIPATION IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM ENABLING THE HOWELL POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
- [R-23-67](#) AUTHORIZING SUBMISSION OF EQUITABLE SHARING AGREEMENT OF FORFEITED ASSETS WITH DEPARTMENT OF JUSTICE
- [R-23-68](#) 2021 CAPITAL PROGRAM #2 - PROJECT CLOSEOUT
- [R-23-69](#) AMENDING THE 2022 CAPITAL BUDGET
- [R-23-70](#) APPROVING THE PERSON-TO-PERSON & PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE 1319-33-007-006 FROM RUBY TUESDAY OPERATIONS, LLC TO 2 GL1 YELLOWBROOK, LLC
- [R-23-71](#) AUTHORIZING RENEWAL OF SECOND HAND DEALER LICENSES
- [R-23-72](#) AUTHORIZING RENEWAL OF A TAXI OWNER AND DRIVER LICENSE
- [R-23-73](#) AUTHORIZING RENEWAL OF LIMO OWNER LICENSE
- [R-23-74](#) TAX OVERPAYMENT REFUNDS
- [R-23-75](#) UNCOLLECTABLE TAXES
- [R-23-76](#) ACCEPTANCE OF THE PERFORMANCE GURANTEES, SD-2959
- [R-23-77](#) AWARDING A PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO THE 2023 CURB & APRON PROGRAM, NOT TO EXCEED \$19,000
- [R-23-78](#) AUTHORIZING THE RETURN OF UNUSED ZONING BOARD ESCROW FUNDS, BA18-34
- [R-23-79](#) ACKNOWLEDGEMENT AND ENDORSEMENT OF THE TOWNSHIP OF HOWELL SUBMITTING AN EXCESS LAND REQUEST TO NEW JERSEY DEPARTMENT OF TRANSPORTATION TO OBTAIN OWNERSHIP OF BLOCK 168, LOT 19.09 AND BLOCK 177, LOT 5.03
- [R-23-80](#) AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJCA) FOR PARTICIPATION IN THE LOCAL RECREATION IMPROVEMENT GRANT (LRIG)

RESOLUTIONS [to be voted separately]

[R-23-81](#) APPOINT MEMBER TO THE HOWELL TOWNSHIP PLANNING BOARD

[R-23-82](#) PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2022 APPROPRIATION RESERVES MUNICIPAL BUDGET

UNFINISHED BUSINESS: PUBLIC HEARING / ADOPTION OF ORDINANCES –

None at this time.

INTRODUCTION OF ORDINANCES

[O-23-01](#) AN ORDINANCE SETTING FORTH AND AMENDING AND SUPPLEMENTING THE SALARY RANGE SCHEDULE FOR THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOWELL

Introduction – January 17, 2023

(Public Hearing and Adoption – February 7, 2023)

Explanatory Statement: Setting the salaries, wages or compensation of the officers and employees of the Township, who, by law, are entitled to salaries, wages or compensation subject to any respective collective bargaining agreement applicable to such positions for the year 2023.

[O-23-02](#) AN ORDINANCE OF HOWELL TOWNSHIP AUTHORIZING THE ACCEPTANCE BY THE TOWNSHIP OF A DONATION OF THE KENT PLAZA SEWER PUMP STATION

Introduction – January 17, 2023

(Public Hearing and Adoption – February 7, 2023)

Explanatory Statement: Acceptance by the Township of Howell to accept a donation of the Kent Plaza Sewer Pump Station located at Block 74 Lot 3

INFORMATION

MEETING DATES

The next regularly scheduled Council meeting will take place on Tuesday, February 7, 2023. Executive Session at 6:00 PM and Regular Session at 7:00 PM.

ADJOURNMENT