



# AGENDA

## HOWELL TOWNSHIP COUNCIL REGULAR MEETING

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

**April 18, 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**

#### **EXECUTIVE SESSION – [Resolution 23-173](#)**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **PROCLAMATION**

- National Arbor Day – read into the record by Lisa Doud
- Child Abuse Prevention & Awareness Month

#### **ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS**

- April 4, 2023 – Regular + Executive + Public Release

#### **REPORTS OF TOWNSHIP DEPARTMENT 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 five minutes. Speakers shall be notified when their time has run, and no time extensions shall be permitted.*

## **RESPONSE TO PUBLIC COMMENTS**

### **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-23-153](#) AUTHORIZING TENTATIVE & FINAL SANITARY SEWER APPROVAL, CASE. NO. SP-1095

[R-23-154](#) AUTHORIZING TENTATIVE & FINAL SANITARY SEWER APPROVAL, CASE. NO. SP-1085

#### ***R-23-153 & R-23-154 previously tabled from the 4/4/23 Council Meeting***

[R-23-162](#) AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO STAVOLA

[R-23-163](#) APPOINTING DIANE FESTINO, ALLISON CIRANNI & IRENE PLANTZ AS ADDITIONAL ALTERNATE DEPUTY REGISTRARS TO THE OFFICE OF VITAL STATISTICS

[R-23-164](#) AUTHORIZING RENEWAL OF MASSAGE BUSINESS/ESTABLISHMENT LICENSE

[R-23-165](#) AUTHORIZING THE RETURN OF UNUSED ZONING BOARD ESCROW FUNDS, CASE NO. BA22-06

[R-23-166](#) AUTHORIZING THE RETURN OF UNUSED PLANNING BOARD ESCROW FUNDS, CASE NO. CONCEPT PLAN C163-213

[R-23-167](#) AUTHORIZING THE RETURN OF UNUSED ZONING BOARD ESCROW FUNDS, CASE NO. CONCEPT PLAN C163-224

[R-23-168](#) AUTHORIZING THE RETURN OF UNUSED ZONING BOARD ESCROW FUNDS, CASE NO. CONCEPT PLAN C163-210

[R-23-169](#) AUTHORIZING THE RETURN OF UNUSED PLANNING BOARD ESCROW FUNDS, CASE NO. CONCEPT PLAN C163-181

[R-23-170](#) ACCEPTANCE OF THE PROJECT AND ACCEPTANCE OF THE FINAL CHANGE ORDER FOR THE 2022 CAPITAL PROGRAM #1 – NEWTONS CORNER ROAD REPAVING

- [R-23-171](#)      AWARDING A FAIR AND OPEN CONTRACT TO EARLE ASPHALT COMPANY FOR THE 2022 CAPITAL PROGRAM #3 – ALDRICH ROAD WEST – NJDOT LOCAL AID IN THE TOWNSHIP OF HOWELL
  
- [R-23-172](#)      AUTHORIZING TITLE 39 MOTOR VEHICLE ENFORCEMENT UPON REAL PROPERTY KNOWN AS BLOCK 3, LOT 29 IN ACCORDANCE WITH THE REQUEST OF THE PROPERTY OWNER
  
- [R-23-172A](#)    AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO SEALANT TECHNOLOGY SERVICES INC.

**RESOLUTIONS [to be voted separately]**

**UNFINISHED BUSINESS: PUBLIC HEARING / ADOPTION OF ORDINANCES**

- [O-23-10](#)      **AN ORDINANCE AMENDING ARTICLE II DOMESTIC ANIMALS, CHAPTER 57 FEES, SUBSECTION 4(B) LICENSE AND REGISTRATION TAG OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**  
*(Introduction – April 4, 2023)*  
*(Public Hearing and Adoption – April 18, 2023)*  
Explanatory Statement: An Ordinance by the Township Council of the Township of Howell amending the license period to March 1<sup>st</sup> and ending upon February 28<sup>th</sup> of the following year and include the meanings of Licensing Age and Duration of Immunity.
  
- [O-23-11](#)      **CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF SPORTS FIELD LIGHTING AT SOLDIER MEMORIAL PARK, AND APPROPRIATING \$1,200,000 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY**  
*(Introduction – April 4, 2023)*  
*(Public Hearing and Adoption – April 18, 2023)*  
Explanatory Statement: An Ordinance by the Township Council of the Township of Howell Providing Installation of Sports Field Lighting at Soldier Memorial Park.
  
- [O-23-12](#)      **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, MONMOUTH COUNTY AUTHORIZING THE LEASING OF A PORTION OF THE PROPERTY LOCATED AT 4567 ROUTE 9 NORTH AND AT ECHO LAKE PAVILION IN THE TOWNSHIP OF HOWELL PURSUANT TO N.J.S.A. 40:A:12-14**  
*(Introduction – April 4, 2023)*  
*(Public Hearing and Adoption – April 18, 2023)*  
Explanatory Statement: An Ordinance by the Township Council of the Township of Howell authorizing the leasing of a portion of the property located at 4567 Route 9 North and at Echo Lake Pavilion in the Township of Howell.

**INTRODUCTION OF ORDINANCES**

**O-23-13**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, AUTHORIZING THE PURCHASE OF BLOCK 168, LOT 19.09 AND BLOCK 177, LOT 5.03 IN THE TOWNSHIP OF HOWELL FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

*(Introduction – April 18, 2023)*

*(Public Hearing and Adoption – May 9, 2023)*

Explanatory Statement: An Ordinance by the Township Council of the Township of Howell Authorizing the Purchase of Block 168, Lot 19.09 and Block 177, Lot 5.03 in the Township of Howell from the New Jersey Department of Transportation.

**INFORMATION AND COMMENTS BY ELECTED OFFICIALS**

**MEETING DATES**

The next regularly scheduled Council meeting will take place on Tuesday, May 9, 2023. Executive Session at 6:00 PM and Regular Session at 7:00 PM.

**ADJOURNMENT**