



# AGENDA

## HOWELL TOWNSHIP COUNCIL REGULAR MEETING

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

**May 23, 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 [23-230](#)

### ROLL CALL

### PLEDGE OF ALLEGIANCE TO THE FLAG

### PROCLAMATIONS

- Click it or Ticket
- National Police Week
- Military Month
- Recognition - Howell Rebels Super Surge Cheer Team

### ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

- April 18, 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**

## **INFORMATION AND COMMENTS BY ELECTED OFFICIALS**

### **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-23-211](#) AUTHORIZING RENEWAL OF COIN OPERATED AMUSEMENT GAMES LICENSE

[R-23-212](#) RESOLUTION AUTHORIZING THE RETURN OF UNUSED PLANNING BOARD ESCROW FUNDS, CASE NO. SD-2946

[R-23-213](#) AUTHORIZING THE RETURN OF UNUSED ZONING BOARD ESCROW FUNDS, CASE NO. BA19-10

[R-23-214](#) AUTHORIZING THE RETURN OF UNUSED PLANNING BOARD ESCROW FUNDS, CONCEPT PLAN C163-208

[R-23-215](#) AUTHORIZING APPLICATION TO LEAD GRANT ASSISTANCE PROGRAM

[R-23-216](#) AWARDING A PROFESSIONAL SERVICE CONTRACT TO CME ASSOCIATES, THE TOWNSHIP OF HOWELL'S CONSULTING ENGINEER, FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO THE SOLDIER MEMORIAL PARK SPORTS LIGHTING IMPROVEMENTS PROJECT, NOT TO EXCEED \$39,500.00.

[R-23-217](#) ACCEPTANCE OF THE PROJECT AND ACCEPTANCE OF THE FINAL CHANGE ORDER FOR THE 2020 CAPITAL PROGRAM #3 – VARIOUS OUT ROADS

[R-23-218](#) AWARDING A PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES, THE TOWNSHIP OF HOWELL'S CONSULTING ENGINEER, FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT CAPITAL TO THE COAST TRAIL EXTENSION, NOT TO EXCEED \$66,500.00.

[R-23-219](#) APPOINT PLANNING BOARD MEMBERS

[R-23-220](#) TAX OVERPAYMENT REFUNDS

**RESOLUTIONS [to be voted separately]**

*All matters listed are considered special items of revenue and will be enacted by one motion. Therefore, there will be no separate discussion of these items.*

[R-23-221](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 BODY ARMOR GRANT

[R-23-222](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 DISTRACTED DRIVING GRANT

[R-23-223](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 LOCAL RECREATIONAL IMPROVEMENT GRANT

[R-23-224](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 RECYCLING TONNAGE GRANT

[R-23-225](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 SUSTAINABLE JERSEY GRANT

[R-23-226](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 CLICK IT OR TICKET GRANT

[R-23-227](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 SENIOR CITIZENS GRANT - ADDITIONAL

[R-23-228](#) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2023 BUDGET - CHAPTER 159, P.L. 1948 - 2023 NJ CLEAN COMMUNITIES GRANT

**TOWNSHIP MANAGER APPOINTMENT**

[R-23-229](#) APPOINTING A MEMBER TO THE HOWELL TOWNSHIP ENVIRONMENTAL COMMISSION

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

*- None at this time.*

## **INTRODUCTION OF ORDINANCES**

- [O-23-14](#) AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, MONMOUTH COUNTY AMENDING SCHEDULE II OF SECTION 3.4, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS", OF CHAPTER 7 "TRAFFIC" OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HOWELL
- [O-23-15](#) AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE LEASING OF CERTAIN RECREATIONAL FIELDS TO JERSEY JUNIOR ROLLER DERBY THRASHER
- [O-23-16](#) AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 252, ARTICLE II SEWER UTILITY, SECTION 20, ENTITLED CONNECTION OF EXISTING FACILITIES TO PUBLIC SEWER REQUIRED; TIME LIMIT OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL
- [O-23-17](#) AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 252, ARTICLE III WATER SERVICE IN FREEWOOD ACRES, SECTION 23, ENTITLED CONNECTION OF EXISTING FACILITIES TO PUBLIC WATER REQUIRED; TIME LIMIT OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL
- [O-23-18](#) AN ORDINANCE OF THE TOWNSHIP OF HOWELL SUPPLEMENTING CHAPTER 188, ARTICLE X ZONES SUPPLEMENTING SECTION 188-69 ENTITLED AGRICULTURAL RURAL ESTATE ZONES (ARE-1, ARE-3, ARE-4 AND ARE-6) TO INCLUDE APIARY PRACTICES AND BEE KEEPING AS A PERMITTED ACCESSORY USE WITH REASONABLE SETBACK RESTRICTIONS

## **MEETING DATES**

The next regularly scheduled Council meeting will take place on Tuesday, June 13, 2023. There will be no Executive Session as the Student Government Day Meeting will take place at 6:00 PM and the Regular Session will begin at 7:00 PM.

## **ADJOURNMENT**