

# PRELIMINARY AGENDA

## HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, APRIL 2, 2019

*Executive Session 6:30 PM; Regular Session 7:30 PM*  
**Howell Township Municipal Building, Main Meeting Room**  
**4567 Route 9 North, Howell, NJ**  
*(Last updated 3/26/2019 12:00 PM)*

*This agenda for the next regular meeting of the Howell Township Council, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment, additions or deletions prior to the meeting.*

*Any inquiries concerning the agenda and its contents should be directed to the Township Clerk at 732-938-4500, extension 2150. [www.twp.howell.nj.us](http://www.twp.howell.nj.us)*

1. **CALL TO ORDER BY THE MAYOR**
2. **OPENING STATEMENT AND ROLL CALL**
3. **EXECUTIVE SESSION**
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
5. **ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS**
  - March 19, 2019 Regular Meeting + Executive Session + Public Release
  - March 25, 2019 Special Meeting (2019 Budget)
6. **REPORTS OF TOWNSHIP OFFICIALS**
  - **Proclamation** – Autism Awareness Month, April 2018
  - **Proclamation** – National Arbor Day – April 26, 2019
7. **DISCUSSION**
8. **HEARING OF CITIZENS (1 Hour)**  
**& PUBLIC COMMENT ON CONSENT AGENDA ITEMS**  
*Please note that each person addressing the Township Council during this section of the meeting shall limit his/her remarks to five minutes pursuant to the Howell Township Council Meeting Protocol Policy.*
9. **CONSENT AGENDA ITEMS (\*)**  
*All matters listed under item Consent Agenda marked with an \* will be enacted by one motion.*

## 9A RESOLUTIONS

- \*R-19-120      **9A.1 Authorize Refund of Overpaid Taxes**  
**Explanatory Statement:**  
 This Resolution authorizes a refund of overpaid taxes, various.
- \*R-19-121      **9A.2 Authorize Participation in the National Cooperative Purchasing Alliance (NCPA)**  
**Explanatory Statement:**  
 This Resolution authorizes Participation in the National Cooperative Purchasing Alliance (NCPA), a government purchasing cooperative that reduces the cost of goods and services by aggregating the purchasing power of public agencies nationwide.
- \*R-19-122      **9A.3 Authorize Award of Contract, (1) 24 Passenger Shuttle Bus for the Senior Services Department, Rohrer Enterprises, Inc., \$66,492.00**  
**Explanatory Statement:**  
 This Resolution authorizes an Award of Contract for (1) 24 Passenger Shuttle Bus for the Senior Services Department to Rohrer Enterprises, Inc., \$66,492.00.
- \*R-19-123      **9A.4 Authorize Purchase of a Peterbilt 348 Tandem Axle Cab and Chassis with options for the Department of Public Works in the amount of \$211,713.50 through participation in the Sourcewell National Cooperative**  
**Explanatory Statement:**  
 This Resolution authorizes the purchase of a Peterbilt 348 Tandem Axle Cab and Chassis with options for the Department of Public Works in the amount of \$211,713.50 through participation in the Sourcewell National Cooperative.
- \*R-19-124      **9A.5 Authorize Return of Restoration Guarantee for Road Opening Permit RO-18-035, Jean Mareino-McGowan, Block 62, Lot 22, 4 Hemlock Road, \$1,000.00**  
**Explanatory Statement:**  
 This Resolution authorizes the Return of Restoration Guarantee for Road Opening Permit RO-18-035, Jean Mareino-McGowan, Block 62, Lot 22, 4 Hemlock Road, \$1,000.00.
- \*R-19-125      **9A.6 Authorize Release of Maintenance Guarantee, Five Points Business Park, LLC, Autism Center, Block 169, Lot 1.11, Route 33 & Oakerson Road, Case No. BA-13-04**  
**Explanatory Statement:**  
 This Resolution authorizes the Release of Maintenance Guarantee, Five Points Business Park, LLC, Autism Center, Block 169, Lot 1.11, Route 33 & Oakerson Road.

- \*R-19-126     **9A.7 Authorize Release of Performance Guarantee and Waiver of Maintenance Guarantee, All Green Law & Landscaping, LLC, Block 109, Lot 33, 634 Fort Plains Road, Case No. BA-12-13**  
**Explanatory Statement:**  
 This Resolution authorizes the Release of Performance Guarantee and Waiver of Maintenance Guarantee, All Green Law & Landscaping, LLC, Block 109, Lot 33, 634 Fort Plains Road.
- \*R-19-127     **9A.8 Authorize Appointment of Designated Signatory for documents to implement the Firefighter Certification Program**  
**Explanatory Statement:**  
 This Resolution authorizes the Appointment of Designated Signatory for documents to implement the Firefighter Certification Program, Brian J. Prochnow.
- \*R-19-128     **9A.9 Authorize Appointment of Recycling Coordinator for the Township of Howell**  
**Explanatory Statement:**  
 This Resolution authorizes the Appointment of M. Bridget Kosinski as Recycling Coordinator for the Township of Howell.
- \*R-19-129     **9A.10 Authorize Refund of Construction Permit Application #2019-0567, Jacobs, Block 42, Lot 22, Oak Glen Road, \$1,207.00**  
**Explanatory Statement:**  
 This Resolution authorizes a Refund of Construction Permit Application #2019-0567, Jacobs, Block 42, Lot 22, Oak Glen Road, \$1,207.00.
- \*R-19-130     **9A.11 Authorize Release of Maintenance Guarantee, Quick Chek, Block 185, Lots 49 & 49.02 (New Lot 49.03), Route 33 & Colts Neck Road, Case No. SP-975**  
**Explanatory Statement:**  
 This Resolution authorizes the Release of Maintenance Guarantee, Quick Chek, Block 185, Lots 49 & 49.02 (New Lot 49.03), Route 33 & Colts Neck Road.
- \*R-19-131     **9A.12 Memorialize Authorization of Award of Contract, Emergency Drainage Repairs on Westwood Drive, Moderno Construction, Inc., Contract Price \$62,238.00**  
**Explanatory Statement:**  
 This Resolution Memorializes an Authorization of Award of Contract, Emergency Drainage Repairs on Westwood Drive, Moderno Construction, Inc., Contract Price \$62,238.00;

## **9B MOTIONS**

- 9B.1 Appoint Member to the Municipal Alliance, 1 Year Unexpired Term expires 12/31/2019**

## 10. PUBLIC HEARINGS ON ORDINANCES

- O-19-16      **10.1 Amend Chapter 188-11, Land Use, Accessory Structures, Pool Cabanas**  
*(Introduction on March 19, 2019)*  
*(Public Hearing & Adoption on April 2, 2019)*  
**Explanatory Statement:**  
 This ordinance amends Chapter 188 Land Use, Article III Accessory Buildings and Miscellaneous Structures, Section 11, entitled Accessory Buildings to create standards for pool cabanas to be utilized as accessory structures to a legally existing swimming pool on residential properties.
- O-19-17      **10.2 Amend Chapter 188-12, Land Use, Accessory Structures, Fences on Corner Lots**  
*(Introduction on March 19, 2019)*  
*(Public Hearing & Adoption on April 2, 2019)*  
**Explanatory Statement:**  
 This ordinance amends Chapter 188 Land Use, Article III Accessory Buildings and Miscellaneous Structures, Section 12, entitled Fences and Walls to allow for a 50% discount on the setback of fences for corner lots along those property lines that are the practical side yard of the property.
- O-19-18      **10.3 Amend Chapter 188-36, Land Use, Corner Lots, Definition of Accessory Structures**  
*(Introduction on March 19, 2019)*  
*(Public Hearing & Adoption on April 2, 2019)*  
**Explanatory Statement:**  
 This ordinance amends Chapter 188 Land Use, Article V Lots and Yards, Section 36, entitled Corner Lots to clarify the designation of lot lines on corner lots and to clarify that on corner lots accessory structures are permitted in the practical rear and side yards so long as all front yard setbacks and applicable accessory structure setbacks are met.
- O-19-19      **10.4 Amend Chapter 188-4, Land Use, Definition Update, Mother Daughter and Pool Cabanas**  
*(Introduction on March 19, 2019)*  
*(Public Hearing & Adoption on April 2, 2019)*  
**Explanatory Statement:**  
 This ordinance amends Chapter 188 Land Use, Article I Title; Purpose; Definitions, Section 4, entitled Definitions and rules of general applicability to clarify that a second entrance/exit from a legally permitted mother-daughter apartment is permitted via the rear and side of the structure, but two front doors are prohibited. This revision also eliminates redundant definitions for front, rear and side yards and includes a definition for pool cabana.

- O-19-20      **10.5 Amend Chapter 188, Land Use, Guarantees, Inspections and Off-Tract Improvements**  
*(Introduction on March 19, 2019)*  
*(Public Hearing & Adoption on April 2, 2019)*  
**Explanatory Statement:**  
 This ordinance amends Chapter 188 Land Use, Article VI Guarantees, Inspections and Off-Tract Improvements to harmonize the Land Use Ordinance with State law.
- O-19-21      **10.6 Purchase of Land, Block 42, Lot 88, Lakewood-Allenwood Road, Open Space**  
*(Introduction on March 19, 2019)*  
*(Public Hearing & Adoption on April 2, 2019)*  
**Explanatory Statement:**  
 This ordinance authorizes the purchase of real property known as Block 42, Lot 88 in the Township of Howell and adjacent to Deerwood Park on Lakewood-Allenwood Road with available Open Space Funds for public use.

**11. INTRODUCTION OF ORDINANCES**

None

2019 MUNICIPAL BUDGET

*Ordinance*

- O-19-22      **Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank**  
*(Introduction on April 2, 2019)*  
*(Public Hearing & Adoption on May 7, 2019)*  
**Explanatory Statement:**  
 This Ordinance exceeds the Municipal Budget Appropriation Limits and Establishes a CAP Bank (N.J.S.A. 4-45.14).

*Resolution*

- R-19-      **Introduction of the 2019 Municipal Budget**  
**Explanatory Statement:**  
 This Resolution authorizes the Introduction of the 2019 Municipal Budget  
*Introduction on April 2, 2019*  
*Public Hearing and Adoption on May 7, 2019*

**12. UNFINISHED BUSINESS**

**13. INFORMATION**

**14. MEETING DATES:**

**Regular Meeting**

**- Tuesday, April 16, 2019**

*Executive Session 6:30 P.M.*

*Regular Session 7:30 P.M.*

**15. ADJOURNMENT 11:00 PM**