

1. Meeting Called to Order

Mayor Berger called this meeting to order at 6:30 PM.

2. Opening Statement and Roll Call

Township Clerk Wollman read the opening statement. Adequate notice of the holding of this meeting of the Howell Township Council was provided for in the following manner: (1) By the posting of a copy of said notice upon the bulletin board in the Township Municipal Building on January 3, 2019. (2) By copy of said notice to the Tri Town News and Star Ledger for information and publication on January 3, 2019. (3) By the filing of a copy of said form of notice in the Township Clerk's office on January 3, 2019. The public will be allowed to attend and will be allowed to participate pursuant to the Open Public Meetings Law. The public is reminded that civility and decorum will be maintained during the meeting. Any contracts awarded at this meeting, or between now and the next meeting will be required to comply with the requirements of Public Law 1975 Chapter 127 (NJAC 17:27).

Roll Call: Present: Mayor Theresa Berger, Deputy Mayor Evelyn O'Donnell, Councilman John Bonevich, Councilwoman Pamela Richmond, Councilman Thomas Russo. Also present: Township Manager Brian Geoghegan, Chief Financial Officer Louis Palazzo, Community Development Director James Herrman, Township Attorney Joseph Clark, Township Clerk Penny Wollman.

3. Executive Session

There is a need to go into executive session for subjects to be discussed per N.J.S.A. 10:4-12, specifically under *Litigation* and *Attorney-Client Privilege*. The Township Council will reconvene in public session at 7:30 PM. Deputy Mayor O'Donnell made a motion, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger. Meeting reconvened 7:30 PM.

Mayor Berger announced that the Executive Session Minutes from tonight's meeting can be disclosed to the public at the next Regular Meeting, providing the need for confidentiality no longer exists.

4. Pledge of Allegiance

Moment of silence.

5. Acceptance of Minutes of Previous Meetings

- March 5, 2019 Special Meeting
- March 5, 2019 Regular Meeting + Executive Session + Public Release

Deputy Mayor O'Donnell made a motion to accept the above minutes, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Abstain: Mayor Berger.

6. Reports of Township Officials

Township Clerk Wollman stated that changes on the agenda from Preliminary to Final Agenda include:

Added to the Agenda

Ordinance:

O-19-21 11.6 Purchase of Land, Block 42, Lot 88, Lakewood-Allenwood Road, Open Space

Polling Places to Change in Howell Township

For the overall safety and security of our community, voting polling places have been removed from all Howell Township schools. This change is effective for the upcoming Primary Election on June 4, 2019 and from this point forward. Your sample ballot will show this new location as your Polling Place. Councilman Russo stated that Council received emails with concern about the new polling location at St William The Abbot Church that runs a school and daycare there. St William The Abbot Church has advised Howell Township that the school and daycare will close on election days.

Township Manager Geoghegan reported that Monmouth County is looking to establish a solar project. In March 2018, the governing body passed a resolution to support the installation of a Solar Collection Facility at the former Waste Disposal Inc. Solid Waste Sanitary Landfill on Lakewood-Allenwood Road. A deed restriction is currently being worked on and further information will be reported shortly.

The Estelle Land property has been closed on. The property is now vacant. Also, the last homeless individual at Bear Swamp has been relocated as the State Forestry will be doing controlled burns in that area.

Howell Township has been awarded \$12,000.00 from the NJDEP Electric Vehicle Charging Grant and the Township is currently looking for locations for that service. Possible locations would be here at Town Hall or the Aldrich Road Park N Ride.

A Free Narcan Training session will be held this Thursday, March 21, 2019 at 6:00 PM at the Howell Municipal Building, Limited Seating.

Mayor Berger stated that she met with the Howell Organic Community Gardens and they are in need of a fence to keep out the rabbits. Mayor Berger stated that this organization grows fruit and vegetables and donates to our food pantry and Joshua House. Anyone that can help and donate towards this fence should contact the Community Gardens.

Mayor Berger commended the Howell Police Department for a recent tragic event and wanted to acknowledge the officers for their service.

Deputy Mayor O'Donnell announced that the Howell Municipal Alliance for Substance Abuse Prevention is having a fundraiser at the Texas Roadhouse on March 27th from 4:00 – 10:00 PM. 15% of your food purchase will be donated to the Howell Municipal Alliance.

7. Discussion

None

8. Hearing of Citizens & Public Comment on Consent Agenda Items

Gina Caplan, 20 Rimwood Lane. Ms. Caplan spoke of the 5G and small cell telecommunication risks. Ms. Caplan spoke of the need to protect the Township and asked the governing body to enforce restrictions and revisit/change the ordinance in Howell Township. Township Attorney Clark asked Ms. Caplan to forward her information to him and he will review.

Barbara Dixel, 62A Piazza Vittoria, The Villages. Mrs. Dixel asked for explanations on various agenda items. Mrs. Dixel stated that she had reports on the matter the previous speaker commented on relating to cancers; but stated it is unfortunate because the federal government says the small cell telecommunication doesn't cause cancers.

Cathy McKee, 35 Merrick Road. Ms. McKee stated that she recently heard that the Shade Tree Commission members were being dismissed. Ms. McKee stated she served as a volunteer on the Shade Tree Commission for 27 years. The Township is one month out from Arbor Day which is an important occasion where the Shade Tree Commission coordinates an elaborate program whereby trees are planted at the schools, and wraps and provides free seedlings to all Howell Township 3rd Graders. There is a lot of work involved for these volunteers and is proud of those members on the Commission. Ms. McKee spoke of Tree City and the Forestry Management Plan and offered her services during the transition.

Paul Dorato, 27 Firestone Drive. Mr. Dorato questioned the resolution on the agenda regarding the West Farms Road Project and asked about tax payments. Mr. Herrman stated that this would have been checked but will follow up.

Leigh Schaffer, Ardmore Estates. Ms. Schaffer provided copies for the governing body of an application to have the MacKenzie House put on the NJ and National Registers of Historic Places and information on the Monmouth County Historic Preservation Grant Program. Ms. Schaffer asked Council to consider a new meeting date regarding this matter.

Sandra Solly, Birdsall Road. Ms. Solly asked for the procedure or policy and the reasoning for removing a Shade Tree Commission member. Ms. Solly stated that it is difficult to get members to volunteer. Township Attorney Clark responded that state statutes reflect that members are appointment of the Mayor. The Township's ordinance was changed to reflect State Statutes.

Charles Senders, 38 E. Corsica Court, Shade Tree Commission member. Mr. Senders stated that the Shade Tree Commission members that were dismissed were all hard working volunteers and should be recognized for their tireless work. Mr. Senders stated that he hoped the new members appointed will have the same dedication.

Joan Osborn, 28 Bronia Street. Ms. Osborn stated that the Environmental Commission and the Green Team would be applying for a \$1,500 grant from ANJEC (Association of NJ Environmental Commission) to help pay for a permanent fence for the Howell Organic Community Garden. The deadline for this grant is April 15, 2019. As part of this grant, a letter is needed from the Township Manager stating that the Township will provide funds for any unfunded portion from the grant. The garden is on Township owned dedicated space and would ask that Howell Township contribute. Ms. Osborn asked that this matter be listed on the next Township Council agenda. Township Manager Geoghegan stated that the use of open space funds for this project needs to be researched.

Rich Mertens, 11 Inkberry Lane. Mr. Mertens stated that at the January 1 Reorganization Meeting, the Council stated that they were going to put political differences aside and questioned the Shade Tree Commission members' dismissal. Mr. Mertens stated that the timing of the dismissal of members couldn't be worse as the Arbor Day function is upon us. Mr. Mertens asked that the contributions of each of the members should be researched.

Kathy Novak, 16 Stratton Drive. Ms. Novak questioned Agenda Ordinance Purchase of Property and questioned the purchase price. Township Council stated that this matter is in negotiation.

Herb Celler, 276 Locust Avenue. Mr. Celler questioned what authority the Mayor has to dismiss the Shade Tree Commission members and commented that that this matter should be put to referendum and let the residents vote on it. Township Attorney Clark stated that the Township's ordinance was changed to reflect State Statutes and the State Statute reflects that it is a mayoral appointment.

John McCabe, 26 Taunton Drive. Mr. McCabe stated that the Shade Tree Commission membership should not go to referendum; it is a mayoral appointment.

Deputy Mayor O'Donnell stated that her husband was also a Shade Tree Commission member and received a dismissal letter at the direction of the Mayor from the Clerk's Office. This is an important opportunity as the Mayor has heard the commitment from the members and those members could be reappointed and remain on the Commission.

Close Hearing of Citizens

R-19-109 **9A.1 Establish the amount of the 2019 Budget of Fire District No. 3 pursuant to N.J.S.A 40A:14-78.5 et seq and certifying the amount to be raised by taxation in support thereof**
(Public Hearing Required)

Public Hearing on Resolution R-19-109

Sandra Solly, Birdsall Road. Ms. Solly stated that the Southard Fire Department has a Liquor License and a Party Room that they don't have to account for. Ms. Solly stated that there should be an equalization of the five fire districts. Township Manager Geoghegan stated that the Southard Fire Department does not have a liquor license.

Tina Smilek, 33 Charles Street. Ms. Smilek asked that none of the cuts from this Fire District Budget take away from the overall safety. Township Manager Geoghegan stated that he has met with Fire District Officials and the cuts will not take away from the overall safety.

Southard Fire Department District #3 Representatives Present: Don Franklin and Lou Memello. Gentlemen clarified that the Southard Fire Department does not have a liquor license. Representatives discussed the particulars of the budget and budget cuts. Representatives commended Township Manager Geoghegan and understood that this is part of the process for a defeated budget.

Close Public Hearing

Deputy Mayor O'Donnell made a motion to approve Resolution R-19-109, 2019 Budget of Fire District No. 3, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Break

Mayor Berger stated that she would like to meet with the two members of the Shade Tree Commission that came to tonight's meeting. Mayor Berger stated that she will table the action listed on tonight's agenda of appointments to the Shade Tree Commission. Council comments.

9. Consent Agenda

Council reviewed and discussed the Consent Agenda. Separate vote to be taken for Resolution 9A.10. Deputy Mayor O'Donnell made a motion to approve the Consent Agenda, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Resolutions

- R-19-110 9A.2 Authorize Amendment to the 2019 Temporary Budget
- R-19-111 9A.3 Authorize Mayor and Clerk to execute a project Agreement with Monmouth County for Performance and Delivery of FY-2018 Community Development Projects, Casino Drive and Southard Avenue Resurfacing
- R-19-112 9A.4 Authorize Mayor to sign a certificate prohibiting the use of excessive force and a certificate prohibiting the use of Federal Funds for lobbying, FY-2018 Community Development Projects, Casino Drive and Southard Avenue Resurfacing
- ~~R-19-113~~ 9A.5 Removed from Agenda
- R-19-114 9A.6 Authorize Cancellation of Uncollectable Property Taxes, Various, and relieve the Tax Collector from collecting same
- R-19-115 9A.7 Authorize Release and Transfer of Unused Water and Sanitary Sewer Review Escrow Funds, First Financial Federal Credit Union, Block 142, Lot 1.02, Route 9 North (Next to Howell Park & Ride), Case No. SP-981 & SP-981A
- R-19-116 9A.8 Authorize the Return of Unused Sanitary Sewer Inspection Escrow Funds, Allenwoods, LLC, Autumn Estates, Block 1, Lots 4.01-4.17, Autumn Drive, \$364.23, Case No. SD-2734

R-19-117 9A.9 Authorize the Return of Sanitary Sewer Inspection Escrow Funds, Allenwoods, LLC, Allenwoods (f/k/a Columbia Pines), Block 3.02, Lots 1-13 & 15-26; Block 3.03, Lots 1-27; Block 3, Lots 15.01-15.54; Higgins Court, Joshua Court, Paulette Drive, Sally Street, William Drive, \$5,316.30, Case No. SD-2667

Resolution

R-19-118 9A.10 Authorize Acceptance of Performance Guarantee, Howell Family Apartments, Block 135, Lot 26.01, West Farms Road & Fort Plains Road, Case No. SP-1039

Deputy Mayor O'Donnell made a motion to approve Resolution 9A.10, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Abstain: Councilman Bonevich. Nays: Mayor Berger.

Motions

9B.1 2019 Mobile Home Park Renewal, Green Acres Mobile Home Park, 1 Snyder Road

Councilman Bonevich made a motion to approve Motion 9B.1, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

10. Public Hearing on Ordinances

10.1 O-19-11 Amend Chapter 2, Alliance to Prevent Alcoholism and Drug Abuse

Mayor Berger read Ordinance Adoption Statement. Ordinance No. O-19-11 introduced and passed on first reading on 2/19/19 and published, according to law, is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Asbury Park Press on 2/22/19 and is submitted and it is noted that a copy of the ordinance has been posted on the bulletin board in the municipal building and that copies were available to the general public upon request.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTION 47, ENTITLED ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Public Hearing on Ordinance O-19-11

No public comment.

Deputy Mayor O'Donnell made a motion to adopt Ordinance O-19-11 and that notice of its passage and adoption be published in the 3/22/19 issue of the Asbury Park Press, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

10.2 O-19-13 2019 Salary Ordinance, Non-Union Employees

Mayor Berger read Ordinance Adoption Statement. Ordinance No. O-19-13 introduced and passed on first reading on 3/5/19 and published, according to law, is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Asbury Park Press on 3/8/19 and is submitted and it is noted that a copy of the ordinance has been posted on the bulletin board in the municipal building and that copies were available to the general public upon request.

Township Clerk Wollman read title of ordinance. **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**

Public Hearing on Ordinance O-19-13

Sandra Solly, Birdsall Road. Ms. Solly questioned how many titles are within the salary ordinance that are not filled. Ms. Solly questioned what an AB Operator is. Mr. Herrman responded that an AB Operator refers to NJDEP Class A or Class B License.

Close Hearing of Citizens

Councilwoman Richmond made a motion to adopt Ordinance O-19-13 and that notice of its passage and adoption be published in the 3/22/19 issue of the Asbury Park Press, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

10.3 O-19-14 2019 Salary Ordinance, Township Manager

Mayor Berger read Ordinance Adoption Statement. Ordinance No. O-19-14 introduced and passed on first reading on 3/5/19 and published, according to law, is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Asbury Park Press on 3/8/19 and is submitted and it is noted that a copy of the ordinance has been posted on the bulletin board in the municipal building and that copies were available to the general public upon request.

Township Clerk Wollman read title of ordinance. **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**

Public Hearing on Ordinance O-19-14

Tina Smilek, 33 Charles Street. Ms. Smilek asked why the Township Manager's contract isn't in ordinance format and put out for public hearing. Township Attorney Clark stated that contracts are adopted by resolution. Council comments. Ms. Smilek stated that residents should have been given the opportunity to comment on this contract.

Sandra Solly, Birdsall Road. Ms. Solly agreed with Ms. Smilek's comments and questioned the experience of the Township Manager and also the duties of the Deputy Manager position. Council response.

Paul Dorato, 27 Firestone Drive. Mr. Dorato stated that the largest expense in Howell Township's budget is labor, and commented for this Township to move forward, the governing body has to reduce expenditures.

Mark Buono, 3 Grindstone. Mr. Buono stated that the salary of \$185,000 for the Township Manager is astronomical and would argue that this salary is too high.

Close Hearing of Citizens

Council Discussion.

Deputy Mayor O'Donnell made a motion to adopt Ordinance O-19-14 and that notice of its passage and adoption be published in the 3/22/19 issue of the Asbury Park Press, seconded by Councilwoman Richmond. Roll Call: Ayes: Deputy Mayor O'Donnell. Abstain: Councilwoman Richmond, Councilman Russo. Nays: Councilman Bonevich, Mayor Berger. *Ordinance Does Not Pass.*

10.4 O-19-15 2019 Amend Chapter 139, Fee Ordinance, Shooting Range Use

Mayor Berger read Ordinance Adoption Statement. Ordinance No. O-19-15 introduced and passed on first reading on 3/5/19 and published, according to law, is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Asbury Park Press on 3/8/19 and is submitted and it is noted that a copy of the ordinance has been posted on the bulletin board in the municipal building and that copies were available to the general public upon request.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 139, ARTICLE XXVII SHOOTING RANGE USE, SECTION 79 USE BY OUTSIDE AGENCIES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Public Hearing on Ordinance O-19-15

Barbara Dixel, 62A Piazza Vittoria, The Villages. Mrs. Dixel asked how many firing ranges does Howell Township have. Township Manager Geoghegan responded that the Township has one firing range in close proximity to Police Headquarters. Mrs. Dixel asked that the ordinance be amended to limit the hours of use at the shooting range. Mayor Berger stated that she will speak with Township Manager Geoghegan and Police Chief Kudrick to see if that is an option.

Close Hearing of Citizens

Councilwoman Richmond made a motion to adopt Ordinance O-19-15 and that notice of its passage and adoption be published in the 3/22/19 issue of the Asbury Park Press, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

11. Introduction of Ordinances

11.1 O-19-16 Amend Chapter 188-11, Land Use, Accessory Structures, Pool Cabanas

Councilman Bonevich read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-16 on first reading by title and to order the same to be published in the 3/22/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 4/2/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilwoman Richmond seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE AMENDING CHAPTER 188 LAND USE, ARTICLE III ACCESSORY BUILDINGS AND MISCELLANEOUS STRUCTURES, SECTION 11, ENTITLED ACCESSORY BUILDINGS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

11.2 O-19-17 Amend Chapter 188-12, Land Use, Accessory Structures, Fences on Corner Lots

Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-17 on first reading by title and to order the same to be published in the 3/22/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 4/2/19 at 7:30 PM, prevailing time, in the Municipal Building. Deputy Mayor O'Donnell seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE AMENDING CHAPTER 188 LAND USE, ARTICLE III ACCESSORY BUILDINGS AND MISCELLANEOUS STRUCTURES, SECTION 12, ENTITLED FENCES AND WALLS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

11.3 O-19-18 Amend Chapter 188-36, Land Use, Corner Lots, Definition of Accessory Structures

Councilman Bonevich read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-18 on first reading by title and to order the same to be published in the 3/22/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 4/2/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilwoman Richmond seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE AMENDING CHAPTER 188 LAND USE, ARTICLE V LOTS AND YARDS, SECTION 36, ENTITLED CORNER LOTS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

11.4 O-19-19 Amend Chapter 188-4, Land Use, Definition Update, Mother Daughter and Pool Cabanas

Deputy Mayor O'Donnell read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-19 on first reading by title and to order the same to be published in the 3/22/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 4/2/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilwoman Richmond seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE AMENDING CHAPTER 188 LAND USE, ARTICLE I TITLE; PURPOSE; DEFINITIONS, SECTION 4, ENTITLED DEFINITIONS AND RULES OF GENERAL APPLICABILITY OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

11.5 O-19-20 Amend Chapter 188, Land Use, Guarantees, Inspections and Off-Tract Improvements

Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-20 on first reading by title and to order the same to be published in the 3/22/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 4/2/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. **ORDINANCE OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE VII OF THE TOWNSHIP CODE, ENTITLED "GUARANTEES, INSPECTIONS AND OFF-TRACT IMPROVEMENTS"**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

11.6 O-19-21 Purchase of Land, Block 42, Lot 88, Lakewood-Allenwood Road, Open Space

Councilman Bonevich read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-21 on first reading by title and to order the same to be published in the 3/22/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 4/2/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilwoman Richmond seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE OF THE TOWNSHIP OF HOWELL AUTHORIZING THE ACQUISITION OF LAND KNOWN AS BLOCK 42, LOT 88 ON THE TAX MAP OF HOWELL FOR THE PURPOSE OF OPEN SPACE**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

12. Unfinished Business

None

13. Information

None

14. Meeting Dates

Special Meeting - Tuesday, April 2, 2019 6:00 P.M.
NJAW Transmission Main - Green Acres Public Hearing

Regular Meeting - Tuesday, April 2, 2019
Executive Session 6:30 P.M.
Regular Session 7:30 P.M.

Regular Meeting - Tuesday, April 16, 2019
Executive Session 6:30 P.M.
Regular Session 7:30 P.M.

15. Adjournment

Deputy Mayor O'Donnell made a motion to adjourn the meeting, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger. Meeting adjourned at 10:25 PM.

Penny Wollman
Township Clerk
Township of Howell