

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.1

Mr(s). \_\_\_\_\_ offered the following Resolution and moved its adoption seconded by

Mr(s). \_\_\_\_\_.

R-19-120

**RESOLUTION**

WHEREAS, the following taxpayers have overpaid their taxes and are entitled to a refund,

NOW THEREFORE, BE IT RESOLVED on this 2<sup>nd</sup> day of April, 2019, by the Township Council of the Township of Howell, the County of Monmouth, that the Township Treasurer be and hereby is authorized to draw a check to the following list of Taxpayers and Sewer Ratepayers in the amount stated, and that the Tax Collector is charged with the duty of seeing that said refunds are paid to said persons.

<b>Block</b>	<b>Lot</b>	<b>Qualifier</b>	<b>Owner Name</b>	<b>Refund</b>	
41	40.41		SCHMIDT, ROBERT L & JUDITH P	1,919.70	PER CFO
171	9.09		SIENKIEWICZ LIVING TRUST	1,512.02	PERM DIS VET
				3,431.72	

**VOTE:                    AYES        NAYS        ABSTAIN        ABSENT DISQUALIFY**

Mr. Bonevich  
Ms. Richmond  
Mr. Russo  
Mrs. O'Donnell  
Mayor Berger

This is to certify that the foregoing RESOLUTION was adopted by the Howell Township Council during a regular meeting held by that body on April 2, 2019.

PENNY WOLLMAN, TOWNSHIP CLERK

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.2

Mr(s). \_\_\_\_\_ offered the following Resolution and moved its adoption seconded by Mr(s).\_\_\_\_\_.

## **RESOLUTION 19-121**

**Resolution authorizing the participation in 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 pursuant to P.L.2011, c.139.**

**WHEREAS**, the Township of Howell as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of National Cooperative Purchasing Alliance (NCPA), PO Box 701273 Houston, Texas 77270 pursuant to the provision of P.L.2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

**WHEREAS**, Township Council desires to enter into agreements with the attached referenced vendors, which shall be subject to all the conditions applicable to the current National Cooperative Purchasing Alliance contracts; and

**WHEREAS**, the Township Council desires to authorize the Manager and Purchasing Officer/QPA to purchase items and services from National Cooperative Purchasing Alliance (NCPA) contracts as per attached;

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Howell that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of any Contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order.

**BE IT FURTHER RESOLVED** that the said authorization shall not expire with the current vendor contracts, but extend until the new contracts are issued, which shall be updated and made part and parcel of this Resolution in addition to any new competitively solicited contracts entered into by National Cooperative Purchasing Alliance (NCPA).

<b>VOTE</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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**Mr. Bonevich  
Mrs. O'Donnell  
Ms. Richmond  
Mr. Russo  
Mayor Berger**

**This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on April 2<sup>nd</sup> 2019.**

MR/NCPA19

\_\_\_\_\_  
**Penny A. Wollman, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.3

Mr(s).\_\_\_\_\_ offered the following Resolution and moved for its adoption seconded by Mr(s).\_\_\_\_\_.

## **RESOLUTION 19-122**

**WHEREAS**, the Township advertised for and received bids for One (1) 24 Passenger Shuttle Bus in accordance with N.J.S.A.40A:11-1 et seq.; and

**WHEREAS**, two proposals were received and publicly opened on March 8, 2019 at 10:00 a.m.; and

**WHEREAS**, the lowest bidder, Alliance Bus Group, submitted a bid of \$65,377.00 with equipment determined to not be equivalent to the equipment specified; and

**WHEREAS**, the Director of Senior Services, Department of Public Works, and the Purchasing Officer recommend the rejection of Alliance Bus Group's bid based on the specified equipment; and

**WHEREAS**, the Director of Senior Services, Department of Public Works, and the Purchasing Officer have recommended the award of the contract for one (1) 24 Passenger Shuttle Bus to the second lowest bidder Rohrer Enterprises, Inc. 314 Dickenson Street, Trenton, New Jersey 08638 with their bid price of \$66,492.00 as their bid met all of the required criteria;

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Howell that the award of contract for one (1) 24 Passenger Shuttle Bus to be awarded to Rohrer Enterprises, Inc., pursuant to the terms of their bid.

**BE IT FURTHER RESOLVED** that the appropriation to be charged is capital line item #04-2150-55-01811-009 entitled Improvement Authorization – Various Capital Projects – Township Vehicles in the amount of \$66,492.00.

<b>VOTE</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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**Mr. Bonevich**  
**Mrs. O'Donnell**  
**Ms. Richmond**  
**Mr. Russo**  
**Mayor Berger**

**This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on April 2<sup>nd</sup>, 2019.**

MR/Rohrer19

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**Penny A. Wollman, Township Clerk**



**TOWNSHIP OF HOWELL**

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**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.4

Mr(s).\_\_\_\_\_ offered the following Resolution and moved for its adoption  
seconded by Mr(s).\_\_\_\_\_.

## **RESOLUTION 19-123**

**RESOLUTION AUTHORIZING 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 OUR PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURSUANT TO P.L. 2011, C.139**

**WHEREAS**, the Township of Howell as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Sourcewell, 202 12<sup>th</sup> Street NE, Staples, MN 56479 pursuant to the provision of P.L.2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperatives or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

**WHEREAS**, Peterbilt has been awarded a contract for class 6, 7, and 8 vehicles under Sourcewell contract #081716-PMC (maturity date is 11/15/2020); and

**WHEREAS**, the Township Manager and the Director of Public Works recommend the utilization of this contract; and

**WHEREAS**, under Sourcewell Contract #081716-PMC, Hunter Jersey Peterbilt, an authorized vendor, 524 Monmouth Road, P.O. Box 729, Clarksburg, NJ 08510, can provide a Peterbilt 348 - Tandem Axle Cab & Chassis with Options for the Department of Public Works per their quote dated February 27, 2019 in the amount of \$211,713.50 to the Township of Howell.

**THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Howell that Hunter Jersey Peterbilt, under Sourcewell Contract #081716-PMC be utilized to provide a Peterbilt 348 - Tandem Axle Cab & Chassis with Options for the Department of Public Works at the cost of \$211,713.50.

**BE IT FURTHER RESOLVED**, that the appropriations to be charged are line item #04-2150-55-01811-011 entitled Public Works Equipment in the amount of \$211,713.50.

<b>VOTE</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Mr. Bonevich</b>				
<b>Mrs. O'Donnell</b>				
<b>Ms. Richmond</b>				
<b>Mr. Russo</b>				
<b>Mayor Berger</b>				

**This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on April 2<sup>nd</sup>, 2019.**

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**Penny A. Wollman**  
**Township Clerk**

MR/Sourcewell

**TOWNSHIP OF HOWELL**

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**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.5

Mr(s).\_\_\_\_\_ offered the following Resolution for adoption, seconded by Mr(s).

Resolution No. R-19-124

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE RETURN OF THE RESTORATION GUARANTEE FOR A ROAD OPENING PERMIT**

**APPLICANT: JEAN MAREINO-MCGOWAN**  
**LOCATION: 4 HEMLOCK ROAD**  
**BLOCK 62 LOT 22**  
**PERMIT NO.: ROAD OPENING PERMIT RO-18-035**

**WHEREAS**, the above named applicant requested release of the restoration guarantee; and

**WHEREAS**, the applicant completed all necessary repairs covered by Road Opening Permit RO-18-035 and said repairs were inspected by the Division of Engineering; and

**WHEREAS**, by inspection report dated March 5, 2019, the Division of Engineering recommends the return of the restoration guarantee which was posted in the amount of \$1,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Howell as follows:

1. That a refund in the amount of \$1,000.00, plus interest if any, is authorized to be paid to the applicant from escrow account 37-2080-00-18035-023.
2. The Township Clerk is hereby directed to forward a duly certified copy of this Resolution to the following:
  - a. Division of Engineering
  - b. Guarantees Coordinator
  - c. Chief Financial Officer
  - d. Jean Mareino-McGowan, 1564 Redondo Lane, Lakewood, NJ 08701

**VOTE                      AYES                      NAYS                      ABSTAIN                      ABSENT                      DISQUALIFY**

**Mr. Bonevich**  
**Ms. Richmond**  
**Mr. Russo**  
**Mrs. O'Donnell**  
**Mayor Berger**

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on April 2, 2019.

\_\_\_\_\_  
**PENNY A. WOLLMAN, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.6

Mr(s) \_\_\_\_\_ offered the following Resolution for adoption seconded by Mr(s)  
\_\_\_\_\_

Resolution No. R-19-125

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING  
RELEASE OF THE MAINTENANCE GUARANTEE**

**DEVELOPER: FIVE POINTS BUSINESS PARK, LLC**  
**PROJECT: AUTISM CENTER**  
**BLOCK 169 LOT 1.11**  
**CASE NO.: BA-13-04**

**WHEREAS**, the above-named developer of the above-named land use development located at property known as block 169 lot 1.11 posted a maintenance guarantee in the form of Letter of Credit No. 165 issued by Two River Community Bank in the amount of \$35,473.93; and

**WHEREAS**, said developer requested the return of said maintenance guarantee; and

**WHEREAS**, the Engineering Division reviewed the site and determined by maintenance guarantee release report dated March 25, 2019 that said maintenance guarantee should be returned.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Howell as follows:

1. The Township Council of the Township of Howell hereby formally authorizes the return of the maintenance guarantee in the form of Letter of Credit No. 165 issued by Two River Community Bank in the amount of \$35,473.93 to the developer of the site.
2. Said release of the maintenance guarantee is specifically contingent upon the developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all charges as per Township Ordinance for the release of said maintenance guarantee.
3. Upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the following:
  - a. Division of Engineering
  - b. Guarantees Coordinator
  - c. Chief Financial Officer
  - d. Five Points Business Park, LLC, 3499 Route 9, Suite 1-E, Freehold, NJ 07728

**VOTE                      AYES                      NAYS                      ABSTAIN                      ABSENT                      DISQUALIFY**

**Mr. Bonevich**  
**Ms. Richmond**  
**Mr. Russo**  
**Mrs. O'Donnell**  
**Mayor Berger**

This is to certify that the foregoing Resolution was adopted by the Township council of the Township of Howell at a public business meeting held on April 2, 2019.

\_\_\_\_\_  
**PENNY A. WOLLMAN, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.7



Mr(s) \_\_\_\_\_ offered the following Resolution for adoption seconded by Mr.(s)  
\_\_\_\_\_

Resolution No. R-19-126

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL  
AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE AND WAIVER OF THE  
MAINTENANCE GUARANTEE**

**DEVELOPER: ALL GREEN LAWN & LANDSCAPING, LLC**  
**PROJECT: ALL GREEN LAWN & LANDSCAPING**  
**BLOCK 109 LOT 33**  
**634 FORT PLAINS ROAD**  
**CASE NO.: BA-12-13**

**WHEREAS**, the above-named developer of the above-named land use development located on property known as block 109 lot 33, previously posted as a condition of the Zoning Board approval, and in accordance with the requirements of the Township for the development of said property, a performance guarantee to ensure proper construction of real property improvements therein; and

**WHEREAS**, the developer has made a request for release of the performance guarantee which was posted as Performance Bond No. B1182840 issued by Selective Insurance Company of America in the amount of \$13,434.01, representing 90% of the guarantee and the cash portion posted in the amount of \$1,492.67; and

**WHEREAS**, the Division of Engineering, by performance guarantee release report dated March 14, 2019, has recommended release of the aforesaid performance guarantee with a waiver of the maintenance guarantee.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Township Council of the Township of Howell, County of Monmouth, State of New Jersey as follows:

1. All Green Lawn & Landscaping, LLC is hereby granted the request for release of the aforesaid performance guarantee in accordance with the performance guarantee release report and recommendation aforesaid.
2. The Township waives the maintenance guarantee requirement in accordance with the aforesaid performance guarantee release report and recommendation.
3. That said release of the performance guarantee is contingent upon the developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township Ordinances for the release of said performance guarantee.
4. The Township Clerk is hereby directed to forward a duly certified copy of this Resolution to the following:
  - a. Division of Engineering
  - b. Guarantees Coordinator
  - c. Chief Financial Officer
  - d. All Green Lawn & Landscaping, LLC,  
Attn: Brad Schwark  
15 Courtney Court  
Freehold, NJ 07728

**VOTE**

**AYES**

**NAYS**

**ABSTAIN**

**ABSENT**

**DISQUALIFY**

**Mr. Bonevich**

**Ms. Richmond**

**Mr. Russo**

**Mrs. O'Donnell**

**Mayor Berger**

This is to certify that the foregoing Resolution was adopted by the Township council of the Township of Howell at a public business meeting held on April 2, 2019.

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**PENNY A. WOLLMAN, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

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**AGENDA ITEM NUMBER**

9A.8



**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.9

Mr(s). offered the following Resolution for adoption seconded by Mr(s).

Resolution No: R-19-128

**RESOLUTION**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY APPOINTING M. BRIDGET KOSINSKI AS RECYCLING COORDINATOR FOR THE TOWNSHIP OF HOWELL**

**WHEREAS**, there is currently a vacancy in the role of Municipal Recycling Coordinator; and

**WHEREAS**, the Mayor and Council wish to appoint M. Bridget Kosinski to the position of Municipal Recycling Coordinator; and

**WHEREAS**, M. Bridget Kosinski shall be paid a stipend of \$3,500.00 a year in addition to her salary as Administrative Assistant II; and

**WHEREAS**, M. Bridget Kosinski, who is currently attending New Jersey's Certified Recycling Professional's course, will obtain her certification as Recycling Professional within two (2) years of date of appointment; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Howell in the County of Monmouth, State of New Jersey that M. Bridget Kosinski is appointed Municipal Recycling Coordinator in conformance with terms and conditions outlined herein.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Municipal Clerk to be a true copy is forwarded to the appointee and to the Monmouth County Recycling Coordinator, 6000 Asbury Avenue, Tinton Falls, NJ 07724 and the appointee.

**VOTE:**                      **AYES**    **NAYS**    **ABSTAIN**    **ABSENT**    **DISQUALIFY**

Mr. Bonevich  
Ms. Richmond  
Mr. Russo  
Mrs. O'Donnell  
Mayor Berger

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held on April 2, 2019.

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**PENNY WOLLMAN, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

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**AGENDA ITEM NUMBER**

9A.10





**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.11

Mr(s) \_\_\_\_\_ offered the following Resolution for adoption seconded by Mr(s) \_\_\_\_\_

Resolution No. R-19-130

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING RELEASE OF THE MAINTENANCE GUARANTEE**

**DEVELOPER: QUICK CHEK CORPORATION**  
**PROJECT: QUICK CHEK**  
**BLOCK 185 LOTS 49 & 49.02 (NEW LOT 49.03)**  
**ROUTE 33 & COLTS NECK ROAD**  
**CASE NO.: SP-975**

**WHEREAS**, the above-named developer of the above-named land use development located at property known as block 185 lots 49 & 49.02 (new lot 49.03) posted a maintenance guarantee in the form of Maintenance Bond No. CMS0323421 issued by RLI Insurance Company in the amount of \$64,725.70; and

**WHEREAS**, said developer requested the return of said maintenance guarantee; and

**WHEREAS**, the Engineering Division reviewed the site and determined by maintenance guarantee release report dated March 26, 2019 that said maintenance guarantee should be returned.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Howell as follows:

1. The Township Council of the Township of Howell hereby formally authorizes the return of the maintenance guarantee in the form of Maintenance Bond No. CMS0323421 issued by RLI Insurance Company in the amount of \$64,725.70 to the developer of the site.
2. Said release of the maintenance guarantee is specifically contingent upon the developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all charges as per Township Ordinance for the release of said maintenance guarantee.
3. Upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the following:
  - a. Division of Engineering
  - b. Guarantees Coordinator
  - c. Chief Financial Officer
  - d. Quick Chek Corporation, 3 Old Highway 28, Whitehouse Station, NJ 08889

**VOTE                      AYES                      NAYS                      ABSTAIN                      ABSENT                      DISQUALIFY**

**Mr. Bonevich**  
**Ms. Richmond**  
**Mr. Russo**  
**Mrs. O'Donnell**  
**Mayor Berger**

This is to certify that the foregoing Resolution was adopted by the Township council of the Township of Howell at a public business meeting held on April 2, 2019.

\_\_\_\_\_  
**PENNY A. WOLLMAN, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

April 2, 2019

**AGENDA ITEM NUMBER**

9A.12

Mr.(s) \_\_\_\_ offered the following Resolution for adoption seconded by Mr.(s) \_\_\_\_\_.

Resolution No: R-19-131

**RESOLUTION AUTHORIZING  
THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY MEMORIALIZING THE  
AUTHORIZATION OF THE AWARD OF CONTRACT WITHOUT PUBLIC  
BIDDING AND THE PAYMENT OF THE FINAL CONTRACT PRICE  
PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-6**

**WHEREAS**, there was a declaration of emergency with respect to a collapsed drainage pipe and multiple sinkholes on Westwood Drive between Aldrich Road and Oakwood Drive prepared by the Township Manager, Brian Geoghegan; and

**WHEREAS**, Moderno Construction Inc., 2520 Matso Drive, Toms River, NJ 08753 has been authorized to replace the damaged pipe and repair the roadway without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6, N.J.S.A. 19:44A-20.4, and in compliance with N.J.S.A. 19:44A-20.26; and

**WHEREAS**, provisions of N.J.S.A. 40A:11-6 permit the Township of Howell to award contracts without public bidding or quotations when an emergency affecting the health, welfare and safety of the public requires the immediate performance of services; and

**WHEREAS**, Brian Geoghegan, Township Manager declared this situation an emergency condition affecting the health and safety of the public on January 3, 2019; and

**WHEREAS**, the contract price for said emergency contract totals \$62,238.00; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds to make said emergency purchase.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Howell in the County of Monmouth that authorization is hereby memorialized engaging Moderno Construction, Inc. to replace the damaged pipe and repair the roadway on Westwood Drive without public bidding and to provide for the payment of the contract price pursuant to the provisions of N.J.S.A. 40A:11-6.

**VOTE**

**AYES NAYS ABSTAIN ABSENT**

**DISQUALIFY**

Mr. Bonevich  
Ms. Richmond  
Mr. Russo  
Mrs. O'Donnell  
Mayor Berger

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell at a public business meeting held on April 2, 2019.

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Penny A. Wollman,  
Township Clerk

**TOWNSHIP OF HOWELL**

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9A.13



**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Howell in the County of Monmouth and State of New Jersey as follows:

1. The Township Council of the Township of Howell supports and is committed to environmental causes, but will not establish a stormwater utility pursuant to the Stormwater Act to charge and collect fees from its citizen taxpayers; and; and

2. The Township Council of the Township of Howell fully supports the exploration of different solutions to stormwater runoff that would not add to the financial burden shouldered by its taxpayers.

**VOTE:                      AYES    NAYS    ABSTAIN    ABSENT    DISQUALIFY**

Mr. Bonevich

Ms. Richmond

Mr. Russo

Mrs. O'Donnell

Mayor Berger

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held on April 2, 2019.

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**PENNY WOLLMAN, TOWNSHIP CLERK**



**TOWNSHIP OF HOWELL**

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2. That upon approval of the above grant proposal the Township of Howell will assure payment of any additional costs of the project in an amount not to exceed Three Thousand, One Hundred Fifty dollars (\$3,150.00), with completion to be within one year of the award of the grant, and

3. That this resolution shall take effect immediately.

**VOTE:**                    **AYES**    **NAYS**    **ABSTAIN**    **ABSENT**    **DISQUALIFY**

Mr. Bonevich

Ms. Richmond

Mr. Russo

Mrs. O'Donnell

Mayor Berger

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held on April 2, 2019.

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**PENNY WOLLMAN, TOWNSHIP CLERK**