

1. 01 07 2020 Reorganization Agenda FINAL Rev

Documents:

[2020 REORG REGULAR AGENDA FINAL2.PDF](#)

2. 01 07 2020 Reorganization Agenda

Documents:

[2020 REORG REGULAR AGENDAREV2.PDF](#)

3. 01 07 2020 Reorganization Resolutions Finalized

Documents:

[2020 REORG RESOS FINAL.PDF](#)

4. 01 07 2020 Regular Agenda Final

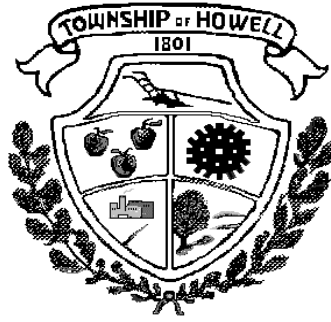
Documents:

[01 07 2020 REORGREGULAR FINAL AGENDA.PDF](#)

5. 01 07 2020 Resolutions

Documents:

[01 07 2020 RESOLUTIONS.PDF](#)





TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL

REORGANIZATION MEETING AGENDA FOR Tuesday, January 7, 2020 ~~4:00 Ex Sess;~~ 5:00 Regular Howell Township Municipal Building, Main Meeting Room 4567 Route 9, Howell, NJ

(Last updated 1/8/2019 9:00 AM)

This agenda for the Township Council Reorganization Meeting, 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 this meeting. Any inquiries concerning the agenda and its contents should be directed to the Township Clerk at 732-938-4500, extension 2150.

- | | | |
|----|--|---|
| 1. | Call to Order | By: Mayor Theresa Berger |
| 2. | Opening Statement and Roll Call | By: Township Clerk Allison Ciranni |
| 3. |  Presentation of Colors
Pledge of Allegiance | By: Howell Township Police Honor Guard |
| 4. |  Star Spangled Banner | By: Howell High School Rebel Yell |
| 5. | Invocation | By: Assistant Pastor Mike McCarrick
Cornerstone Calvary Chapel |
| 6. | Nominations for Deputy Mayor | <u>Evelyn O'Donnell</u> |
| | Oath of Office administered to
Deputy Mayor | By: <u>Honorable Susan Schroeder Clark</u> |
| | <i>Remarks by Deputy Mayor</i> | |
| 7. | Appoint Municipal Prosecutor | <u>Cleary, Giacobbe, Alfieri, Jacobs LLC</u> |

8. Appoint Public Defender	<u>Suzanne M. Brennan, Esq.</u>
9. Administrative Agent for Affordable Housing Matters	<u>Community Grants, Planning & Housing (CGP&H)</u>
10. Affordable Housing Attorney	<u>Pashman Stein Walder Hayden</u>
11. Affordable Housing Planner	<u>CME Associates</u> <u>Leon S. Avakian, Inc.</u>
12. Architectural Services	<u>Settembrino Architects</u>
13. Bond Counsel	<u>GluckWalrath LLP</u>
14. Certified Tree Expert	<u>CME Associates</u>
15. Consulting Engineer	<u>T&M Associates</u> <u>French & Parrello Associates</u> <u>CME Associates</u> <u>Maser Consulting</u> <u>Najarian Associates, Inc.</u> <u>Boro Engineering</u>
16. Continuing Disclosure Compliance Services	<u>Acacia Financial Group</u>
17. Dental Insurance Broker	<u>CBIZ Consulting</u>
18. Financial Advisory Services	<u>Acacia Financial Group</u>
19. Grants Consultant	<u>Maser Consulting</u>
20. Labor Attorney	<u>Cleary, Jacobbe, Alfieri, Jacobs LLC</u>
21. Medical Director	<u>Emergency Training + Consulting</u>
22. Real Estate Appraisal Services (2)	<u>Sockler Realty Services</u> <u>No appointment</u>
23. Rent Board Attorney	<u>Joseph Clark</u>
24. Risk Management Consultant	<u>Brown & Brown Public Risk Advisors of NJ</u>
25. Social Media Consultant	<u>Removed from agenda</u>

26. Special Counsel	<u>Weiner Law Group LLP</u> <u>GluckWalrath LLP</u> <u>Sonnenblick, Parker & Selvers</u> <u>Pashman Stein Walder Hayden</u> <u>Dasti, Murphy, McGuckin, Ulaky,</u> <u>Koutsouris & Conners</u>
27. Tax Appeal Appraisal Services (2)	<u>Sockler Realty Services Group</u> <u>Sterling DiSanto & Associates</u>
28. Tax Appeal Attorney	<u>Cleary, Giacobbe, Alfieri, Jacobs LLC</u>
29. Tax Foreclosure Attorney	<u>Dasti, Murphy, McGuckin, Ulaky,</u> <u>Koutsouris & Conners</u>
30. Title Search Services	<u>Two Rivers Title Company</u>
31. Township Auditor	<u>Holman Frenia Allison, P.C.</u>
32. Township Planner	<u>Leon S Avakian, Inc.</u> <u>CME Associates</u>
33. Utility Engineer	<u>Maser Consulting</u> <u>T&M Associates</u> <u>CME Associates</u>
34. Animal Control Services 2020	<u>Associated Humane Societies</u>
35. Adopt 2020 Twp Council Meeting Conduct (Robert's Rules of Order)	
36. Adopt 2020 Township Council Meeting Dates	
37. Adopt 2020 Temporary Budget	
38. Set 2020 Tax Payment Dates	
39. Adopt Cash Management Plan	
40. Reauthorize Petty Cash Accounts	
41. Designate Official Newspaper(s)	<u>Asbury Park Press</u> <u>Tri-Town News</u> <u>Star Ledger</u>

- | | |
|--|--|
| 42. Tax Search Official
Assistant Tax Search Official | Al Jardine
<hr/> Amy Cordell
<hr/> |
| 43. Assessment Search Official
Assistant Assessment Search Official | Allison Ciranni
<hr/> Susan Minock
<hr/> |
| 44. Public Agency Compliance Officer | Michael Rizzo
<hr/> |
| 45. Rent Board Secretary | Removed from agenda
<hr/> |
| 46. Community Alliance
(Township Council appointment)
1 Year Term | John Alliano
<hr/> Summer Deaver
<hr/> Jennifer Gottshall
<hr/> Susan Dominguez
<hr/> Jeanna Ribon
<hr/> Kenneth Pecoraro
<hr/> Jamie Szyarto
<hr/> Mary Ellen Lawrence
<hr/> Joseph Isola
<hr/> John Hughes
<hr/> Jayme Higgins
<hr/> Marni Elson Victor
<hr/> Stefanie Trento
<hr/> Laura Randazzo
<hr/> Jose Orozco
<hr/> Camille Mussari
<hr/> Paul Mazzeo
<hr/> Robert Imperato
<hr/> Andrew Kudrick
<hr/> Robert Lewis
<hr/> Maureen McBride
<hr/> Mike Pavlick
<hr/> Ronald Sanasac
<hr/> Brian Prochnow
<hr/> Dan Flounders
<hr/> |
| 47. Environmental Commission (4)
(Mayor's Appointment NJSA 40:56A-1)
Member, 3 Year Term
Member, 3 Year Term
Member, 3 Year term
Alternate 1 Member, 2 Year Term
Chair appointed by Mayor | Joan Osborne
<hr/> Jerry Blustein
<hr/> Lisa Doud
<hr/> Peter Postorino
<hr/> Joan Osborne
<hr/> |

48. Farmers Advisory Committee (4)
(Township Council appointment)
 Member, 3 Year Term Mary Ann Cernak
 Member, 3 Year Term No appointment
 Member, 3 Year Term No appointment
 Member, 3 Year Term No appointment
49. Municipal Green Team
(Township Council appointment)
 Mayor Theresa Berger
 Township Councilperson Designee Evelyn O'Donnell
 Township Manager Brian Geoghegan
 Purchasing Agent Michael Rizzo
 Public Works Designee Paul Novello
 Director of Community Development James Herrman
 Member, 1 Year Term, Env Commission Nicholas Huszar
 Member, 1 Year Term, Planning Board Brian Tannenhau
 Member, 1 Year Term, Shade Tree Comm Richard Mertens
 Member, 1 Year Term, Lake Restoration Mary Ann Cernak
 Member, 1 Year Term, Volunteer Gerry Barron
 Member, 1 Year Term, Volunteer Matthew Cook
 Member, 1 Year Term, Volunteer Robert Seaman
 Member, 1 Year Term, Volunteer Lisa Doud
 Member, 1 Year Term, Volunteer John Nehila
 Member, 1 Year Term, Volunteer Fred Dare
 Member, 1 Year Term, Volunteer Matt Gonzalez
 Member, 1 Year Term, Volunteer Stephanie Surgent
50. Lake Restoration & Wildlife Committee (3)
(Township Council appointment)
 Member, 5 Year Term Edwin Runyon
 Alternate 1 Member, Unexp. 5 Year Term exp. 12/21 Vlad Markov
 Alternate 3 Member, Unexp. 5 Year Term exp. 12/21 John Leggio
Chair appointed by Township Council Edwin Runyon
51. Metedeconk Watershed Protection Alliance (1)
(Township Council appointment)
 1 Year Term John Nehila

- 52. Mobile Home Rent Control Board (5)
(Township Council appointment)
 Member, Park Owner, 3 Year Term Cindy Lou Jordan
 Alternate Member, Park Owner, 1 Year Term Robert Ruais
 Alternate Member, Tenant, 1 Year Term No appointment
 Alternate Member, Non-Tenant, 1 Year Term Thomas Russo
 Alternate Member, Non-Tenant, 1 Year Term No appointment
Chair appointed by Township Council Glenn Cantor

- 53. Planning Board (4)
 Class II, 1 Year Term - Official of the Township Andrew Kudrick
(Class II is Mayor's appointment NJSA 40:55D-23)
 Class III, 1 Year Term - Councilmember Evelyn O'Donnell
 Class IV Member, 4 Year Term Robert Seaman
(Class III and IV are Twp Council appointments)
 Class IV Member, Unexp. 4 Year Term exp 12/20 Michael Bozicevic
 Alternate 1 Member, 2 Year Term John Leggio
(Alternate Members are Twp Council appointments)

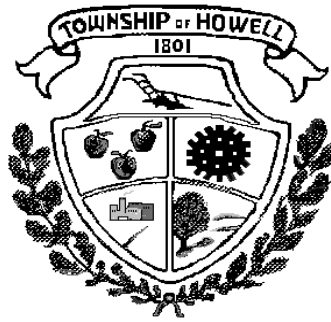
- 54. Preservation Task Force (1)
(Township Council appointment)
 Member, 5 Year Term Janel Coughlin

- 55. Shade Tree Commission (2)
(Mayor's appointment)
 Member, 5 Year Term Lisa Doud
 Member, 5 Year Term Marc Parisi
 Alternate 1 Member, Unexp. 5 Year Term exp 12/23 Jerry Barron
 Alternate 2 Member, Unexp. 5 Year Term exp 12/23 Dawn Van Brunt

- 56. Zoning Board of Adjustment (3)
(Township Council appointment)
 Member, 4 Year Term Paul Sayah
 Member, 4 Year Term Richard Mertens
 Alternate 2 Member, 2 Year Term Matt Gonzalez

Return to Regular Meeting Agenda

Best Wishes for a Healthy and Happy New Year





TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL

REORGANIZATION MEETING AGENDA FOR

Tuesday, January 7, 2020 ~~4:00 Ex Sess~~ 5:00 Regular
Howell Township Municipal Building, Main Meeting Room
4567 Route 9, Howell, NJ

(Last updated 1/6/2019 1:00 PM)

This agenda for the Township Council Reorganization Meeting, 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 this meeting. Any inquiries concerning the agenda and its contents should be directed to the Township Clerk at 732-938-4500, extension 2150.

- 1. Call to Order By: Mayor Theresa Berger
- 2. Opening Statement and Roll Call By: Township Clerk Allison Ciranni
- 3.  Presentation of Colors By: Howell Township Police Honor Guard
- 3. Pledge of Allegiance
- 4.  Star Spangled Banner By: Howell High School Rebel Yell
- 5. Invocation By: Assistant Pastor Mike McCarrick
Cornerstone Calvary Chapel
- 6. Nominations for Deputy Mayor _____
- Oath of Office administered to Deputy Mayor By: _____
- Remarks by Deputy Mayor*
- 7. Appoint Municipal Prosecutor _____

- 8. Appoint Public Defender

- 9. Administrative Agent for Affordable Housing Matters

- 10. Affordable Housing Attorney

- 11. Affordable Housing Planner

- 12. Architectural Services

- 13. Bond Counsel

- 14. Certified Tree Expert

- 15. Consulting Engineer

- 16. Continuing Disclosure Compliance Services

- 17. Dental Insurance Broker

- 18. Financial Advisory Services

- 19. Grants Consultant

- 20. Labor Attorney

- 21. Medical Director

- 22. Real Estate Appraisal Services (2)

- 23. Rent Board Attorney

- 24. Risk Management Consultant

- 25. ~~Social Media Consultant~~

Removed from agenda

- 26. Special Counsel

- 27. Tax Appeal Appraisal Services (2)

- 28. Tax Appeal Attorney

- 29. Tax Foreclosure Attorney

- 30. Title Search Services

- 31. Township Auditor

- 32. Township Planner

- 33. Utility Engineer

- 34. Animal Control Services 2020

- 35. Adopt 2020 Twp Council Meeting Conduct
(Robert's Rules of Order)
- 36. Adopt 2020 Township Council Meeting Dates
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- 38. Set 2020 Tax Payment Dates
- 39. Adopt Cash Management Plan
- 40. Reauthorize Petty Cash Accounts
- 41. Designate Official Newspaper(s)

Asbury Park Press

Tri-Town News

Star Ledger

- 42. Tax Search Official
Assistant Tax Search Official
- 43. Assessment Search Official
Assistant Assessment Search Official
- 44. Public Agency Compliance Officer
- 45. ~~Rent Board Secretary~~
- 46. Community Alliance
(Township Council appointment)
1 Year Term

Al Jardine

Amy Cordell

Allison Ciranni

Susan Minock

Michael Rizzo

Removed from agenda

- 47. Environmental Commission (4)
(Mayor's Appointment NJSA 40:56A-1)
Member, 3 Year Term
Member, 3 Year Term
Member, 3 Year term
Alternate 1 Member, 2 Year Term
Chair appointed by Mayor

- 48. Farmers Advisory Committee (4)
(Township Council appointment)
Member, 3 Year Term
Member, 3 Year Term
Member, 3 Year Term
Member, 3 Year Term

- 49. Municipal Green Team
(Township Council appointment)
Mayor
Township Councilperson Designee
Township Manager
Purchasing Agent
Public Works Designee
Director of Community Development
Member, 1 Year Term, Env Commission
Member, 1 Year Term, Planning Board
Member, 1 Year Term, Shade Tree Comm
Member, 1 Year Term, Lake Restoration
Member, 1 Year Term, Volunteer
Member, 1 Year Term, Volunteer
Member, 1 Year Term, Volunteer
Member, 1 Year Term, Volunteer
Member, 1 Year Term, Volunteer
Member, 1 Year Term, Volunteer
Member, 1 Year Term, Volunteer

Theresa Berger

Brian Geoghegan

Michael Rizzo

James Herrman

- 50. Lake Restoration & Wildlife Committee (3)
(Township Council appointment)
Member, 5 Year Term
Alternate 1 Member, Unexp. 5 Year Term exp. 12/21
Alternate 3 Member, Unexp. 5 Year Term exp. 12/21
Chair appointed by Township Council

- 51. Metedeconk Watershed Protection Alliance (1)
(Township Council appointment)
1 Year Term

- 52. Mobile Home Rent Control Board (5)
(Township Council appointment)
Member, Park Owner, 3 Year Term
Alternate Member, Park Owner, 1 Year Term
Alternate Member, Tenant, 1 Year Term
Alternate Member, Non-Tenant, 1 Year Term
Alternate Member, Non-Tenant, 1 Year Term
Chair appointed by Township Council

- 53. Planning Board (4)
Class II, 1 Year Term - Official of the Township
(Class II is Mayor's appointment NJSA 40:55D-23)
Class III, 1 Year Term - Councilmember
Class IV Member, 4 Year Term
(Class III and IV are Twp Council appointments)
Class IV Member, Unexp. 4 Year Term exp 12/20
Alternate 1 Member, 2 Year Term
(Alternate Members are Twp Council appointments)

- 54. Preservation Task Force (1)
(Township Council appointment)
Member, 5 Year Term

- 55. Shade Tree Commission (2)
(Mayor's appointment)
Member, 5 Year Term
Member, 5 Year Term

- 56. Zoning Board of Adjustment (3)
(Township Council appointment)
Member, 4 Year Term
Member, 4 Year Term
Alternate 2 Member, 2 Year Term

Return to Regular Meeting Agenda

Best Wishes for a Healthy and Happy New Year



Mr(s). Richmond offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-1

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
APPOINTING MUNICIPAL PROSECUTOR FOR THE YEAR 2020**

WHEREAS, there exists a need for services of a *Municipal Prosecutor* for the Township of Howell for the year 2020 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Cleary Giacobbe Alfieri Jacobs LLC, 955 State Rt. 34, Suite 200, Matawan, NJ 07747 (Sean Kean, Esq.) is hereby designated as Municipal Prosecutor for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Cleary Giacobbe Alfieri Jacobs LLC, 955 State Rt. 34, Suite 200, Matawan, NJ 07747 (Sean Kean, Esq.) as Municipal Prosecutor for the Township of Howell and to execute a contract according to law and in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-25-02751-102 in the amount of \$50,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order. Any coverage needed for conflicts or any other reason is paid by the Municipal Prosecutor.

4. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, Human Resources, Payroll, and Cleary Giacobbe Alfieri Jacobs LLC, 955 State Rt. 34, Suite 200, Matawan, NJ 07747 (Sean Kean, Esq.).

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich		X		
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger		X		

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Richmond.

Resolution No. R-20-2

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL APPOINTING MUNICIPAL PUBLIC DEFENDER FOR THE YEAR 2020

WHEREAS, there exists a need for services of a *Municipal Public Defender* for the Township of Howell for the year 2020 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Suzanne M. Brennan, Esq., 59 Camelot Drive, Farmingdale, NJ 07727 is hereby named as Municipal Public Defender for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Suzanne M. Brennan, Esq., 59 Camelot Drive, Farmingdale, NJ 07727 as Municipal Public Defender and for the Township of Howell and to execute a contract according to law and in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award contingent on availability of funds in the 2020 Budget, Account No. 01-2010-43-04951-102 in the amount of \$30,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is being made in accordance with the Local Public Contracts Law and the Howell Township Ordinance requiring solicitation of quotes for professional services.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, Human Resources, Payroll, and Suzanne M. Brennan, Esq., 59 Camelot Drive, Farmingdale, NJ 07727.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich		X		
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger		X		

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-3

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING MATTERS FOR THE YEAR 2020

WHEREAS, there exists a need for the services of *Administrative Agent For Affordable Housing Matters* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Community Grants, Planning & Housing (CGP&H), 1249 South River Road, Suite 301, Cranbury, NJ 08512 is hereby designated as Administrative Agent For Affordable Housing Matters for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Community Grants, Planning & Housing (CGP&H), 1249 South River Road, Suite 301, Cranbury, NJ 08512 as Administrative Agent For Affordable Housing Matters for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 19-2080 in the amount not to exceed \$55,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Community Grants, Planning & Housing (CGP&H), 1249 South River Road, Suite 301, Cranbury, NJ 08512.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Bonevich offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-4

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF AFFORDABLE HOUSING ATTORNEY
FOR THE YEAR 2020**

WHEREAS, there exists a need for the services of *Affordable Housing Attorney* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Pashman Stein Walder Hayden, 101 Crawfords Corner Road, Suite 4202, Holmdel, NJ 07733 is hereby designated as Affordable Housing Attorney for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Pashman Stein Walder Hayden, 101 Crawfords Corner Road, Suite 4202, Holmdel, NJ 07733 as Affordable Housing Attorney for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 19-2080 in an amount not to exceed \$20,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and Pashman Stein Walder Hayden, 101 Crawford's Corner Road, Suite 4202, Holmdel, NJ 07733.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Russo offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-5

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF AFFORDABLE HOUSING PLANNER FOR THE YEAR 2020

WHEREAS, there exists a need for the services of *Affordable Housing Planner* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firms of CME Associates, 1460 Route 9 South, Howell, NJ 07731 and Leon S. Avakian, Inc., 788 Wayside Rd, Neptune, NJ 07753 are hereby designated as Affordable Housing Planner for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of CME Associates, 1460 Route 9 South, Howell, NJ 07731 and Leon S. Avakian, Inc., 788 Wayside Rd, Neptune, NJ 07753 as Affordable Housing Planner for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 19-2080 in an amount not to exceed \$35,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and CME Associates, 1460 Route 9 South, Howell, NJ 07731 and Leon S. Avakian, Inc., 788 Wayside Rd, Neptune, NJ 07753.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-6

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF ARCHITECTURAL SERVICES FOR THE
YEAR 2020**

WHEREAS, there exists a need for the services of *Architectural Services* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Settembrino Architects, 25 Brive Ave., Suite 201, Red Bank, NJ 07701 is hereby designated as Architectural Services for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Settembrino Architects, 25 Brive Ave., Suite 201, Red Bank, NJ 07701 as Architectural Services for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-412 in an amount not to exceed \$35,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and Settembrino Architects, 25 Brive Ave., Suite 201, Red Bank, NJ 07701.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich		X		
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger		X		

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Richmond offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-7

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF BOND COUNSEL FOR THE YEAR 2020

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Township of Howell, County of Monmouth, State of New Jersey; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services to be rendered and as are accepted under said law; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of GluckWalrath, LLP, 11 Wharf Ave., Suite 4, Red Bank, NJ 07701 is hereby designated as Bond Counsel for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of GluckWalrath, LLP, 11 Wharf Ave., Suite 4, Red Bank, NJ 07701 as Bond Counsel for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds, bond anticipation notes and tax anticipation notes or similar obligations of from capital authorizations or other appropriate budgeted items in accordance with the Contract.

4. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and GluckWalrath, LLP, 11 Wharf Ave., Suite 4, Red Bank, NJ 07701.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-8

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF CERTIFIED TREE EXPERT FOR THE
YEAR 2020**

WHEREAS, there exists a need for the services of *Certified Tree Expert* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services to be rendered and as are accepted under said law; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of CME Associates, 1460 Route 9 South, Howell, NJ 07731 is hereby designated as Certified Tree Expert for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of CME Associates, 1460 Route 9 South, Howell, NJ 07731 as Certified Tree Expert for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 14-2085 in an amount not to exceed \$10,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and CME Associates, 1460 Route 9 South, Howell, NJ 07731.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-9

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF CONSULTING ENGINEER FOR THE YEAR 2020

WHEREAS, there exists an ongoing need for services of a *Consulting Engineer* for the Township of Howell for the year 2020 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753 is hereby designated as Consulting Engineer for the Township of Howell for the year 2020.

2. The firm of French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719 is hereby designated as Consulting Engineer for the Township of Howell for the year 2020.

3. The firm of CME Associates, 1460 Route 9 South, Howell, NJ 07731 is hereby designated as Consulting Engineer for the Township of Howell for the year 2020.

4. The firm of Maser Consulting, 331 Newman Spring Road, Suite 203, Red Bank, NJ 07701 is hereby designated as Consulting Engineer for the Township of Howell for the year 2020.

5. The firm of Najarian Associates, Inc., 1 Industrial Way West, Eatontown, NJ 07724 is hereby designated as Consulting Engineer for the Township of Howell for the year 2020.

6. The firm of Boro Engineering, 23 W. Larchmont Drive, Colts Neck, NJ 07722 is hereby designated as Consulting Engineer for the Township of Howell for the year 2020.

7. The Mayor and Clerk are hereby authorized and directed to engage the services of T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753
French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
CME Associates, 1460 Route 9 South, Howell, NJ 07731
Maser Consulting, 331 Newman Spring Road, Suite 203, Red Bank, NJ 07701
Najarian Associates, Inc., 1 Industrial Way West, Eatontown, NJ 07724
Boro Engineering, 23 W. Larchmont Drive, Colts Neck, NJ 07722
as Consulting Engineer for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

8. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

9. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

10. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

11. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753
French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
CME Associates, 1460 Route 9 South, Howell, NJ 07731
Maser Consulting, 331 Newman Spring Road, Suite 203, Red Bank, NJ 07701
Najarian Associates, Inc., 1 Industrial Way West, Eatontown, NJ 07724
Boro Engineering, 23 W. Larchmont Drive, Colts Neck, NJ 07722

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-10

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF CONTINUING DISCLOSURE
COMPLIANCE SERVICES FOR THE YEAR 2020**

WHEREAS, there exists a need for the services of *Continuing Disclosure Compliance Services* in connection with the Securities and Exchange Commission's (SEC) Municipalities Continuing Disclosure Cooperation Initiative (MDCD) for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Acacia Financial Group, 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ 08054 is hereby designated as Continuing Disclosure Compliance Services for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Acacia Financial Group, 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ 08054 as Continuing Disclosure Compliance Services for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-415 in an amount not to exceed \$1,500. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and Acacia Financial Group, 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ 08054.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Russo offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-11

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF DENTAL INSURANCE BROKER SERVICES

WHEREAS, there exists an ongoing need for *Dental Insurance Broker Services* for the Township of Howell for the year 2020 in accordance with the Township of Howell Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

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

1. The firm of CBIZ Consulting, 2421 Atlantic Ave., Suite 101, Manasquan, NJ 08736 is hereby designated to provide Dental Insurance Broker Services for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of CBIZ Consulting, 2421 Atlantic Ave., Suite 101, Manasquan, NJ 08736 to provide *Dental Insurance Broker Services* for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

4. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

5. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and CBIZ Consulting, 2421 Atlantic Ave., Suite 101, Manasquan, NJ 08736.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich		X		
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger		X		

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Richmond.

Resolution No. R-20-12

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF FINANCIAL ADVISORY SERVICES FOR THE YEAR 2020

WHEREAS, there exists a need for the services of *Financial Advisory Services* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Acacia Financial Group, 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ 08054 is hereby designated as Financial Advisory Services for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Acacia Financial Group, 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ 08054 as Financial Advisory Services for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-415 in an amount not to exceed \$10,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and Acacia Financial Group, 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, NJ 08054.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Richmond offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-13

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF GRANTS CONSULTANT FOR THE YEAR
2020**

WHEREAS, there exists a need for the services of *Grants Consultant* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Maser Consulting, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 is hereby designated as Grants Consultant for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Maser Consulting, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 as Grants Consultant for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-412 in an amount not to exceed \$10,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and Maser Consulting, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Richmond.

Resolution No. R-20-14

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF LABOR ATTORNEY FOR THE YEAR 2020

WHEREAS, there exists an ongoing need for the services of a *Labor Attorney* for the Township of Howell with reference to labor related matters in accordance with the Township of Howell Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Cleary, Giacobbe, Alfieri, Jacobs LLC, 955 St. Rt. 34, Suite 200, Matawan, NJ 07747 is hereby designated as Labor Attorney for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Cleary, Giacobbe, Alfieri, Jacobs LLC, 955 St. Rt. 34, Suite 200, Matawan, NJ 07747 as Labor Attorney for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01552-411 in an amount not to exceed \$35,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Cleary, Giacobbe, Alfieri, Jacobs LLC, 955 St. Rt. 34, Suite 200, Matawan, NJ 07747.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich		X		
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger		X		

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Bonevich offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-15

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF MEDICAL DIRECTOR FOR THE YEAR
2020**

WHEREAS, there exists an ongoing need for the services of a *Medical Director* for the Township of Howell with reference to labor related matters in accordance with the Township of Howell Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. Emergency Training + Consulting, P.O. Box 738, Richboro, PA 18954 is hereby designated as Medical Director for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Emergency Training + Consulting, P.O. Box 738, Richboro, PA 18954 as Medical Director for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-412 in an amount not to exceed \$2,200. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Emergency Training + Consulting, P.O. Box 738, Richboro, PA 18954.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Russo offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-16

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF REAL ESTATE APPRAISAL SERVICES FOR THE YEAR 2020

WHEREAS, there exists an ongoing need for the services of a *Real Estate Appraisal Services* for the Township of Howell with reference to labor related matters in accordance with the Township of Howell Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Sockler Realty Services Group, 299 Ward Street, Suite C, Hightstown, NJ 08520 is hereby designated as Real Estate Appraisal Services for the Township of Howell for the year 2020.

3. The Mayor and Clerk are hereby authorized and directed to engage the services of Sockler Realty Services Group, 299 Ward Street, Suite C, Hightstown, NJ 08520 as Real Estate Appraisal Services for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

4. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-412 in an amount not to exceed \$15,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

5. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

6. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

7. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, Sockler Realty Services Group, 299 Ward Street, Suite C, Hightstown, NJ 08520.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-17

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF MOBILE HOME RENT STABILIZATION
AND CONTROL BOARD ATTORNEY**

WHEREAS, there exists a need for the services of a Mobile Home Rent Stabilization and Control Board Attorney, for the purposes as set forth in Howell Township Ordinances, Revised Code, Section 204-1, et seq.; and

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

1. Township Attorney Joseph Clark is hereby designated as Mobile Home Rent Stabilization and Control Board Attorney for the Township of Howell.
2. The Mayor and Clerk are hereby authorized and directed to engage the services of Township Attorney Joseph Clark as Mobile Home Rent Stabilization and Control Board Attorney for the Township of Howell.
3. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township Manager and Township Attorney Joseph Clark.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Deputy Mayor O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Bonevich offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-18

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF RISK MANAGEMENT CONSULTANT
FOR THE YEAR 2020**

WHEREAS, the Township Council of the Township of Howell previously determined that membership in the Garden State Municipal Joint Insurance Fund is in the best interests of itself and its citizens; and

WHEREAS, the Township Council of the Township of Howell previously executed a resolution to join the Garden State Municipal Joint Insurance Fund; and

WHEREAS, the Bylaws of said fund require that each municipality appoint a *Risk Management Consultant* to perform various "Professional Services" as detailed in said Bylaws; and,

WHEREAS, the Bylaws indicate a fee not to exceed five percent (5%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Township Council; and,

WHEREAS, N.J.S.A. 40A:11-5 (l) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and,

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Howell that:

1. The firm of Brown & Brown Public Risk Advisors of NJ, 60 Livingston Ave., Roseland, NJ 07068 is hereby designated as the Township of Howell's Risk Management Consultant in accordance with N.J.S.A. 40A: 11-5 for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Brown & Brown Public Risk Advisors of NJ, 60 Livingston Ave., Roseland, NJ 07068 as the Township of Howell's Risk Management Consultant in accordance with N.J.S.A. 40A: 11-5 and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection. Compensation is pursuant to the terms of our JIF Bylaws.

3. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

4. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

5. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Brown & Brown Public Risk Advisors of NJ, 60 Livingston Ave., Roseland, NJ 07068.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Removed from agenda

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

Resolution No. R-20-19

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF SOCIAL MEDIA CONSULTANT FOR THE
YEAR 2020**

WHEREAS, there exists an ongoing need for the services of a *Social Media Consultant* for the Township of Howell with reference to labor related matters in accordance with the Township of Howell Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of _____
is hereby designated as Social Media Consultant for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of _____
as Social Media Consultant for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-412 in an amount not to exceed \$10,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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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 public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Richmond.

Resolution No. R-20-20

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF SPECIAL COUNSEL FOR THE YEAR 2020**

WHEREAS, there exists a need for the services of *Special Counsel* for the Township of Howell in accordance with the Township of Howell Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Weiner Law Group LLP, 331 Newman Springs Rd., Bldg. 1 Suite 136, Red Bank, NJ 07701 is hereby designated as Special Counsel for the Township of Howell for the year 2020.
2. The firm of GluckWalrath LLP, 11 Wharf Ave., Suite 4, Red Bank, NJ 07701 is hereby designated as Special Counsel for the Township of Howell for the year 2020.
3. The firm of Sonnenblick, Parker & Selvers, 4400 Route 9 South, Freehold, NJ 07728 is hereby designated as Special Counsel for the Township of Howell for the year 2020.
4. The firm of Pashman Stein Walder Hayden, 101 Crawfords Rd., Suite 2404, Holmdel, NJ 07733 is hereby designated as Special Counsel for the Township of Howell for the year 2020.
5. The firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Conners, 620 W. Lacey Road, P.O. Box 1057, Forked River, NJ 08731 is hereby designated as Special Counsel for the Township of Howell for the year 2020.

6. The Mayor and Clerk are hereby authorized and directed to engage the services of Weiner Law Group LLP, 331 Newman Springs Rd., Bldg. 1 Suite 136, Red Bank, NJ 07701, GluckWalrath LLP, 11 Wharf Ave., Suite 4, Red Bank, NJ 07701, Sonnenblick, Parker & Selvers, 4400 Route 9 South, Freehold, NJ 07728, Pashman Stein Walder Hayden, 101 Crawfords Rd., Suite 2404, Holmdel, NJ 07733, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W. Lacey Road, P.O. Box 1057, Forked River, NJ 08731 as Special Counsel for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

7. That the Township shall fund said award through its 2020 budget, Account No. 2010-20-01552-411 in an amount not to exceed \$25,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

8. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by State Law and pursuant to Howell Township Ordinances.

9. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

10. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Weiner Law Group LLP, 331 Newman Springs Rd., Bldg. 1 Suite 136, Red Bank, NJ 07701, GluckWalrath LLP, 11 Wharf Ave., Suite 4, Red Bank, NJ 07701, Sonnenblick, Parker & Selvers, 4400 Route 9 South, Freehold, NJ 07728, Pashman Stein Walder Hayden, 101 Crawfords Rd., Suite 2404, Holmdel, NJ 07733, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W. Lacey Road, P.O. Box 1057, Forked River, NJ 08731

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo			X	
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-21

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF TAX APPEAL APPRAISAL SERVICES FOR THE YEAR 2020

WHEREAS, there exists an ongoing need for the services of a *Tax Appeal Appraisal Services* for the Township of Howell with reference to labor related matters in accordance with the Township of Howell Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Sockler Realty Services Group, 299 Ward Street, Suite C, Hightstown, NJ 08520 is hereby designated as Tax Appeal Appraisal Services for the Township of Howell for the year 2020.

2. The firm of Sterling DiSanto & Associates, 145 West End Ave., Somerville, NJ 08876 is hereby designated as Tax Appeal Appraisal Services for the Township of Howell for the year 2020.

3. The Mayor and Clerk are hereby authorized and directed to engage the services of Sockler Realty Services Group, 299 Ward Street, Suite C, Hightstown, NJ 08520 and Sterling DiSanto & Associates, 145 West End Ave., Somerville, NJ 08876 as Tax Appeal Appraisal Services for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

4. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-412 in an amount not to exceed \$25,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

5. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

6. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

7. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Sockler Realty Services Group, 299 Ward Street, Suite C, Hightstown, NJ 08520 and Sterling DiSanto & Associates, 145 West End Ave., Somerville, NJ 08876.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Richmond.

Resolution No. R-20-22

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF TAX APPEAL ATTORNEY FOR THE YEAR 2020

WHEREAS, there exists a need for the services of *Tax Appeal Attorney* and related matters pursuant to Title 54 of NJ Statutes; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Cleary Giacobbe Alfieri Jacobs, 955 State Rt. 34, Suite 200, Matawan, NJ 07747 is hereby designated as Tax Appeal Attorney for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Cleary Giacobbe Alfieri Jacobs, 955 State Rt. 34, Suite 200, Matawan, NJ 07747 as Tax Appeal Attorney for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01552-411 in the amount not to exceed \$90,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law, the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Cleary Giacobbe Alfieri Jacobs, 955 State Rt. 34, Suite 200, Matawan, NJ 07747.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich		X		
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger		X		

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Richmond offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-23

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF TAX FORECLOSURE ATTORNEY FOR
THE YEAR 2020**

WHEREAS, there exists a need for the services of a *Tax Foreclosure Attorney* to represent the Township of Howell with regard to Tax Foreclosure matters in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services to be rendered and as are accepted under said law; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Conners, 620 W. Lacey Road, P.O. Box 1057, Forked River, NJ 08731 is hereby designated as Tax Foreclosure Attorney for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Conners, 620 W. Lacey Road, P.O. Box 1057, Forked River, NJ 08731 as Tax Foreclosure Attorney for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01552-411 in an amount not to exceed \$25,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, and Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 W. Lacey Road, P.O. Box 1057, Forked River, NJ 08731.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich		X		
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger		X		

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Bonevich offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-24

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF TITLE SEARCH SERVICES FOR THE
YEAR 2020**

WHEREAS, there exists a need for the services of *Title Search Services* for the Township of Howell for the year 2020; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Two Rivers Title Company, 26 Ayers Lane, Little Silver, NJ 07739 is hereby designated as Title Search Services for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Two Rivers Title Company, 26 Ayers Lane, Little Silver, NJ 07739 as Title Search Services for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-415 in an amount not to exceed \$50,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and Two Rivers Title Company, 26 Ayers Lane, Little Silver, NJ 07739.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-25

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL APPOINTING TOWNSHIP AUDITOR FOR THE YEAR 2020

WHEREAS, there exists a need for services of a *Township Auditor* to conduct an audit of the Township financial records for the year ending December 31, 2014 and to serve as the Township General Auditor for the calendar year 2020 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, N.J. Revised Statute 40A:11-5 permits a municipality to award a contract for such auditing services without public advertising for bidding in that the services to be rendered are professional services and are accepted under said law; and

WHEREAS, the Township of Howell has obtained professional services quotations in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Holman Frenia Allison, P.C., 912 Highway 33, Suite 2, Freehold, NJ 07728 is hereby designated as Township Auditor for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of Holman Frenia Allison, P.C., 912 Highway 33, Suite 2, Freehold, NJ 07728 as Township Auditor for the Township of Howell and to execute a contract according to law and in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01352-416 in an amount not to exceed \$55,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is being made in accordance with the Local Public Contracts Law and the Howell Township Ordinance requiring solicitation of quotes for professional services.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and Holman Frenia Allison, P.C., 912 Highway 33, Suite 2, Freehold, NJ 07728.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Russo offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-26

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF TOWNSHIP PLANNER FOR THE YEAR 2020

WHEREAS, there exists an ongoing need for services of a *Township Planner* for the Township of Howell for the year 2020 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firms of Leon S Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753 and CME Associates, 1460 Route 9 South, Howell, NJ 07731 are hereby designated as Township Planner for the Township of Howell for the year 2020.

2. The Mayor and Clerk are hereby authorized and directed to engage the services of of Leon S Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753 and CME Associates, 1460 Route 9 South, Howell, NJ 07731 as Township Planner for the Township of Howell and to execute a contract according to law and in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

3. That the Township shall fund said award through its 2020 budget, Account No. 01-2010-20-01652-412 in an amount not to exceed \$5,000. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

4. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA and of Leon S Avakian, Inc., 788 Wayside Road, Neptune, NJ 07753 and CME Associates, 1460 Route 9 South, Howell, NJ 07731.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). Richmond offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-27

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE APPOINTMENT OF UTILITY ENGINEER FOR THE YEAR 2020

WHEREAS, there exists an ongoing need for services of a *Utility Engineer* for the Township of Howell for the year 2020 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

WHEREAS, the Township of Howell has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq. and as provided in Howell Township Code Section 18-2, subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 temporary budget.

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

1. The firm of Maser Consulting, 331 Newman Springs Road, Red Bank, NJ 07701 is hereby designated as Utility Engineer for the purpose of providing professional engineering services to the Howell Township Sewer Utility Department for the year 2020.

2. The firm of T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753 is hereby designated as Utility Engineer for the purpose of providing professional engineering services to the Howell Township Sewer Utility Department for the year 2020.

3. The firm of CME Associates, 1460 Route 9 South, Howell, NJ 07731 is hereby designated as Utility Engineer for the purpose of providing professional engineering services to the Howell Township Sewer Utility Department for the year 2020.

4. The Mayor and Clerk are hereby authorized and directed to engage the services of Maser Consulting, 331 Newman Springs Road, Red Bank, NJ 07701
T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753
CME Associates, 1460 Route 9 South, Howell, NJ 07731
as Utility Engineer for the Township of Howell and to execute a contract in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.

5. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey. You may not exceed the amount of the issued purchase order. Approval of requests for additional funds will be evidenced by an additional purchase order.

6. This appointment is made in accordance with the Local Public Contracts Law and the fair and open process as permitted by State Law and pursuant to Howell Township Ordinances.

7. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

8. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer/QPA, Maser Consulting, 331 Newman Springs Road, Red Bank, NJ 07701
T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753
CME Associates, 1460 Route 9 South, Howell, NJ 07731.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Russo.

Resolution No: R-20-28

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE EXECUTION OF AN ANIMAL CONTROL SERVICES
CONTRACT FOR 2020**

WHEREAS, Associated Humane Societies, Inc. has submitted a Contract for Animal Control Services for the Township of Howell for the calendar year 2020; and

WHEREAS, said Contract has been reviewed and modified by the Township of Howell and Township Attorney and recommended for approval; and

WHEREAS, it is now the desire of this governing body to authorize the execution of said Contract by the Mayor and Township Clerk.

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

1. That the Mayor and Clerk are hereby authorized to execute the Animal Control Services Contract for the calendar year 2020.

2. That upon the adoption of the within Resolution and execution of the above-referenced Contract, the Clerk is authorized and directed to forward certified copies of them to Associated Humane Societies, Inc., Township Manager, Chief Financial Officer, Clerk's Office, Purchasing Department and the Police Department.

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

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 January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Bonevich.

Resolution No. R-20-29

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY SETTING FORTH THE
ORDER OF BUSINESS AND SPECIAL RULES FOR THE CONDUCT OF BUSINESS
BY THE TOWNSHIP COUNCIL AT REGULAR MEETINGS**

WHEREAS, the Township Council is desirous of advising its citizens of basic information concerning the conduct of Township Council meetings; and

WHEREAS, the Township Council is desirous of setting forth its special rules for the conduct of business during its workshop and regular meetings as set forth in Chapter 2-1.5 et seq. of the Revised General Ordinances of the Township of Howell; and

WHEREAS, the Township Council is desirous of setting up a procedure for the determination of those items of business to be taken up on each agenda; and

WHEREAS, Resolution No. R-20-30 establishes the Township Council Regular Meeting Dates for 2020;

WHEREAS, meetings of the Township Council shall be conducted according to the most recent edition of Robert's Rules of Order, revised.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that all of the procedural requirements of Chapter 231 of the public laws of 1975 of the State of New Jersey be and are hereby adopted as the procedures to be followed by the Township Council of the Township of Howell, but that a failure on the part of any member or members of the Township Council to follow such procedures, shall in no way invalidate or otherwise affect the propriety of any action taken by the Township Council prior to the said date.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Howell that the following agenda shall be followed at Regular Meetings of the Township Council and that all printed agenda available to the public shall contain the following information:

COUNCIL REGULAR MEETING AGENDA

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
6. Reports of Township Officials
7. Discussion
8. Hearing of Citizens (1 Hour) and Public Comment on Consent Agenda Items
9. Consent Agenda Items
- 9A. Resolutions
- 9B. Motions
10. Public Hearing on Ordinances
11. Introduction of Ordinances
12. Unfinished Business
13. Information
14. Meeting Dates
15. Adjournment 11:00 P.M.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Howell that the above agenda for meetings may be altered from time to time at the discretion of the Township Council and the failure to consider a given subject in any particular order at such meeting shall in no way invalidate or otherwise affect the propriety of any action taken by the Township Council.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Howell that the Council may at its discretion as the need arises enter into Executive Session upon the reading of the appropriate Resolution.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Bonevich.

R-20-30

RESOLUTION ESTABLISHING THE 2020 TOWNSHIP COUNCIL MEETING DATES

WHEREAS, an act of the Legislature known as the "Open Public Meetings Act" enacted October 21, 1975, requires that advance notice be given of all regularly scheduled public business meetings of the Township Council; and

WHEREAS, said Act of the Legislature became effective January 1, 1976;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that:

FIRST, the regularly scheduled public meetings of the Township Council of the Township of Howell shall be held at the Municipal Offices, 4567 Route 9 North, Howell, New Jersey on the following Tuesdays of each month.

Reorganization Meeting, Tuesday, January 7, 2020 4:00 P.M.

2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

January 21

February 4

March 3

April 7

May 5

June 9

July 14

August 11

September 1

October 6

November 10

December 8

February 18

March 24

April 21

May 19

September 15

October 20

SECOND, that a copy of this Resolution will be posted by the Clerk on the public bulletin board in the Municipal Building and maintained their throughout the year.

THIRD, that a copy of this Resolution be kept on file for the public's inspection with the Township Clerk.

FOURTH, that a copy of this Resolution be forwarded to the newspapers designated by this public body as the newspapers to receive said notice and published in the official newspaper.

<u>VOTE</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>DISQUALIFY</u>
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution as adopted by the Township Council of the Township of Howell at a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mrs. O'Donnell offered the following resolution, seconded by Mr. Bonevich.

R-20-31

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR THE FISCAL YEAR OF 2020, PRIOR TO THE ADOPTION OF THE ANNUAL MUNICIPAL BUDGET, PURSUANT TO N.J.S.A 40A:4-19.

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose in amounts required in the manner and time therein provided, and

WHEREAS, the total appropriations in the 2019 Current and Sewer Utility budgets, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement fund are \$43,788,278.03 and \$7,350,128 respectively; and

WHEREAS, twenty-six and twenty-five hundredths percent (26.25%) of the total appropriations in the 2019 Current and Sewer budgets, exclusive of any appropriations made for interest and debt redemption charges, and capital improvement fund are the sums of \$11,494,422.98 and \$1,929,408.60 respectively; and

WHEREAS, the attached list of temporary appropriations for the 2020 fiscal year, totaling \$11,177,000 and \$1,811,000 respectively, are within the above listed twenty-six and twenty-five hundredths percent (26.25%) limitations;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Howell that the attached list of temporary appropriations be made for the 2020 fiscal year.

ROLL CALL:

VOTE:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

I, Allison Ciranni, Clerk of the Township of Howell, County of Monmouth, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council at a meeting of said Township Council held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

2019 TEMPOARY BUDGET

		<u>2019</u> <u>ADOPTED</u> <u>BUDGET</u>	<u>26.25%</u>	<u>2020 (1/7/20)</u> <u>TEMPORARY</u> <u>APPROPRIATIONS</u>
20	<u>GENERAL GOVERNMENT</u>			
20-01000	<u>ADMINISTRATIVE & EXECUTIVE:</u>			
	SALARIES & WAGES	\$ 523,912.00	\$ 137,526.90	\$ 137,527.00
	OTHER EXPENSES	\$ 142,400.00	\$ 37,380.00	\$ 39,145.00
	<u>TOTAL ADMINISTRATIVE & EXECUTIVE</u>	<u>\$ 666,312.00</u>	<u>\$ 174,906.90</u>	<u>\$ 176,672.00</u>
20-01100	<u>TOWNSHIP COUNCIL</u>			
	SALARIES & WAGES	\$ 37,500.00	\$ 9,843.75	\$ 9,844.00
	OTHER EXPENSES	\$ 1,500.00	\$ 393.75	\$ 394.00
	<u>TOTAL TOWNSHIP COUNCIL</u>	<u>\$ 39,000.00</u>	<u>\$ 10,237.50</u>	<u>\$ 10,238.00</u>
20-01200	<u>CLERK'S OFFICE</u>			
	SALARIES & WAGES	\$ 343,715.00	\$ 90,225.19	\$ 90,226.00
	OTHER EXPENSES	\$ 42,040.00	\$ 11,035.50	\$ 11,222.00
	<u>TOTAL CLERK'S OFFICE</u>	<u>\$ 385,755.00</u>	<u>\$ 101,260.69</u>	<u>\$ 101,448.00</u>
20-01300	<u>FINANCIAL ADMINISTRATION</u>			
	SALARIES & WAGES	\$ 389,136.00	\$ 102,148.20	\$ 102,148.00
	OTHER EXPENSES	\$ 27,525.66	\$ 7,225.49	\$ 9,116.00
	<u>TOTAL FINANCIAL ADMINISTRATION</u>	<u>\$ 416,661.66</u>	<u>\$ 109,373.69</u>	<u>\$ 111,264.00</u>
20-01350	<u>AUDIT SERVICES</u>			
	OTHER EXPENSES	\$ 44,100.00	\$ 11,576.25	\$ 22,000.00
	<u>AUDIT SERVICES</u>	<u>\$ 44,100.00</u>	<u>\$ 11,576.25</u>	<u>\$ 22,000.00</u>
20-1400	<u>INFORMATION TECHNOLOGIES</u>			
	SALARIES & WAGES	\$ 186,734.00	\$ 49,017.68	\$ 49,018.00
	OTHER EXPENSES	\$ 241,440.00	\$ 63,378.00	\$ 113,336.00
	<u>TOTAL INFORMATION TECHONOLOGIES</u>	<u>\$ 428,174.00</u>	<u>\$ 112,395.68</u>	<u>\$ 162,354.00</u>
20-01450	<u>COLLECTION OF TAXES</u>			
	SALARIES & WAGES	\$ 378,556.00	\$ 99,370.95	\$ 99,371.00
	OTHER EXPENSES	\$ 9,700.00	\$ 2,546.25	\$ 3,250.00
	<u>TOTAL COLLECTION OF TAXES</u>	<u>\$ 388,256.00</u>	<u>\$ 101,917.20</u>	<u>\$ 102,621.00</u>

2019 TEMPOARY BUDGET

		<u>2019</u> <u>ADOPTED</u> <u>BUDGET</u>	<u>26.25%</u>	<u>2020 (1/7/20)</u> <u>TEMPORARY</u> <u>APPROPRIATIONS</u>
20-01500	<u>ASSESSMENT OF TAXES</u>			
	SALARIES & WAGES	\$ 279,887.00	\$ 73,470.34	\$ 73,470.00
	OTHER EXPENSES	\$ 165,863.00	\$ 43,539.04	\$ 56,800.00
	<u>TOTAL ASSESSMENT OF TAXES</u>	<u>\$ 445,750.00</u>	<u>\$ 117,009.38</u>	<u>\$ 130,270.00</u>
20-01510	<u>PURCHASING</u>			
	SALARIES & WAGES	\$ 111,807.00	\$ 29,349.34	\$ 29,349.00
	OTHER EXPENSES	\$ 102,039.00	\$ 26,785.24	\$ 33,191.00
	<u>TOTAL PURCHASING</u>	<u>\$ 213,846.00</u>	<u>\$ 56,134.58</u>	<u>\$ 62,540.00</u>
20-01550	<u>LEGAL SERVICES</u>			
	SALARIES AND WAGES	\$ 114,565.00	\$ 30,073.31	\$ 30,073.00
	OTHER EXPENSES	\$ 415,556.00	\$ 109,083.45	\$ 101,458.00
	<u>TOTAL LEGAL SERVICES</u>	<u>\$ 530,121.00</u>	<u>\$ 139,156.76</u>	<u>\$ 131,531.00</u>
20-01650	<u>ENGINEERING SERVICES</u>			
	SALARIES & WAGES	\$ 416,167.00	\$ 109,243.84	\$ 109,244.00
	OTHER EXPENSES	\$ 101,460.00	\$ 26,646.38	\$ 44,337.00
	<u>TOTAL ENGINEERING SERVICES</u>	<u>\$ 517,627.00</u>	<u>\$ 135,890.22</u>	<u>\$ 153,581.00</u>
21	<u>LAND USE ADMINISTRATION</u>			
21-01800	<u>PLANNING AND LAND USE</u>			
	SALARIES & WAGES	\$ 186,909.00	\$ 49,063.61	\$ 49,064.00
	OTHER EXPENSES	\$ 29,080.00	\$ 7,633.51	\$ 7,657.00
	<u>TOTAL PLANNING BOARD</u>	<u>\$ 215,989.00</u>	<u>\$ 56,697.12</u>	<u>\$ 56,721.00</u>
21-01850	<u>ZONING BOARD</u>			
	SALARIES & WAGES	\$ 84,203.00	\$ 22,103.29	\$ 22,104.00
	OTHER EXPENSES	\$ 12,930.00	\$ 3,394.14	\$ 3,395.00
	<u>TOTAL ZONING BOARD</u>	<u>\$ 97,133.00</u>	<u>\$ 25,497.43</u>	<u>\$ 25,499.00</u>
21-01870	<u>SHADE TREE</u>			
	OTHER EXPENSES	\$ 1,950.00	\$ 511.88	\$ 713.00
	<u>TOTAL SHADE TREE</u>	<u>\$ 1,950.00</u>	<u>\$ 511.88</u>	<u>\$ 713.00</u>

2019 TEMPOARY BUDGET

		<u>2019</u> <u>ADOPTED</u> <u>BUDGET</u>	<u>26.25%</u>	<u>2020 (1/7/20)</u> <u>TEMPORARY</u> <u>APPROPRIATIONS</u>
21-01890	<u>MOBIL HOME RENT STABILIZATION BOARD</u>			
	SALARIES AND WAGES	\$ 2,000.00	\$ 525.00	\$ -
	<u>TOTAL RENT STABILIZATION BOARD</u>	<u>\$ 2,000.00</u>	<u>\$ 525.00</u>	<u>\$ -</u>
22	<u>CONSTRUCTION CODE</u>			
22-01950	<u>CONSTRUCTION CODE</u>			
	SALARIES & WAGES	\$ 900,119.00	\$ 236,281.24	\$ 236,281.75
	OTHER EXPENSES	\$ 15,380.00	\$ 4,037.25	\$ 4,539.00
	<u>TOTAL CONSTRUCTION CODE</u>	<u>\$ 915,499.00</u>	<u>\$ 240,318.49</u>	<u>\$ 240,820.75</u>
22-01960	<u>CODE ENFORCEMENT</u>			
	SALARIES & WAGES	\$ 302,799.00	\$ 79,484.74	\$ 79,485.00
	OTHER EXPENSES	\$ 25,020.00	\$ 6,567.76	\$ 6,567.00
	<u>TOTAL CODE ENFORCEMENT</u>	<u>\$ 327,819.00</u>	<u>\$ 86,052.50</u>	<u>\$ 86,052.00</u>

2019 TEMPOARY BUDGET

		2019 ADOPTED BUDGET	26.25%	2020 (1/7/20) TEMPORARY APPROPRIATIONS
23	INSURANCE			
23-02100	INSURANCE			
	OPERATING EXPENSES			
	LIABILITY INSURANCE	\$ 532,143.00	\$ 139,687.54	\$ 270,000.00
	WORKER COMPENSATION INSURANCE	\$ 1,168,335.00	\$ 306,687.94	\$ 580,000.00
	HOSPITALIZATION	\$ 3,037,704.00	\$ 797,397.30	\$ 1,250,000.00
	EMPLOYEE HEALTH BENEFIT WAIVER	\$ 135,000.00	\$ 35,437.50	\$ 50,000.00
	TOTAL INSURANCE	\$ 4,873,182.00	\$ 1,279,210.28	\$ 2,150,000.00
25	PUBLIC SAFETY			
25-02400	POLICE			
	SALARIES & WAGES			
	SALARIES AND WAGES	\$ 12,827,306.00	\$ 3,367,167.83	\$ 3,470,653.75
	OTHER EXPENSES	\$ 588,514.00	\$ 154,484.93	\$ 227,735.00
	TOTAL POLICE	\$ 13,415,820.00	\$ 3,521,652.76	\$ 3,698,388.75
25-02450	EMERGENCY MEDICAL SERVICES			
	SALARIES AND WAGES	\$ 562,795.00	\$ 147,733.69	\$ 147,734.00
	OTHER EXPENSES	\$ 333,392.00	\$ 87,515.40	\$ 261,288.00
	TOTAL EMERGENCY MEDICAL SERVICES	\$ 896,187.00	\$ 235,249.09	\$ 409,022.00
25-02500	9 11 COSTS			
	SALARIES AND WAGES	\$ 914,984.00	\$ 240,183.30	\$ 240,183.00
	OTHER EXPENSES	\$ 130,700.00	\$ 34,308.75	\$ 34,309.00
	TOTAL 9 11 COSTS	\$ 1,045,684.00	\$ 274,492.05	\$ 274,492.00
25-02520	EMERGENCY MANAGEMENT			
	SALARIES & WAGES	\$ 18,250.00	\$ 4,790.63	\$ 4,791.00
	OTHER EXPENSES	\$ 13,000.00	\$ 3,412.50	\$ 3,413.00
	TOTAL EMERGENCY MANAGEMENT	\$ 31,250.00	\$ 8,203.13	\$ 8,204.00
25-02650	FIRE PREVENTION BUREAU			
	SALARIES AND WAGES	\$ 415,933.00	\$ 109,182.41	\$ 109,183.00
	OTHER EXPENSES	\$ 34,450.00	\$ 9,043.14	\$ 8,914.00
	TOTAL FIRE PREVENTION BUREAU	\$ 450,383.00	\$ 118,225.55	\$ 118,097.00

2019 TEMPOARY BUDGET

		<u>2019</u> <u>ADOPTED</u> <u>BUDGET</u>	<u>26.25%</u>	<u>2020 (1/7/20)</u> <u>TEMPORARY</u> <u>APPROPRIATIONS</u>
25-02750	<u>MUNICIPAL PROSECUTOR</u>			
01-2010-25-02751-102	SALARIES AND WAGES	\$ 50,000.00	\$ 13,125.00	\$ 13,125.00
	<u>TOTAL MUNICIPAL PROSECUTOR</u>	<u>\$ 50,000.00</u>	<u>\$ 13,125.00</u>	<u>\$ 13,125.00</u>
26	<u>PUBLIC WORKS FUNCTIONS</u>			
26-02900	<u>PUBLIC WORKS</u>			
	SALARIES AND WAGES	\$ 2,067,387.00	\$ 542,689.09	\$ 608,564.00
	OTHER EXPENSES	\$ 370,500.00	\$ 97,256.25	\$ 190,071.00
	<u>TOTAL PUBLIC WORKS</u>	<u>\$ 2,437,887.00</u>	<u>\$ 639,945.34</u>	<u>\$ 798,635.00</u>
26-03050	<u>RECYCLING</u>			
	SALARIES AND WAGES	\$ 3,500.00	\$ 918.75	\$ -
	OPERATING EXPENSES	\$ 4,500.00	\$ 1,181.25	\$ 300.00
	<u>TOTAL RECYCLING</u>	<u>\$ 8,000.00</u>	<u>\$ 2,100.00</u>	<u>\$ 300.00</u>

2019 TEMPOARY BUDGET

		2019 <u>ADOPTED</u> <u>BUDGET</u>	<u>26.25%</u>	2020 (1/7/20) <u>TEMPORARY</u> <u>APPROPRIATIONS</u>
26-03100	<u>BUILDINGS AND GROUNDS</u>			
	SALARIES AND WAGES	\$ 619,442.00	\$ 162,603.53	\$ 162,603.50
	OTHER EXPENSES	\$ 135,000.00	\$ 35,437.50	\$ 35,439.00
	<u>TOTAL BUILDINGS AND GROUNDS</u>	<u>\$ 754,442.00</u>	<u>\$ 198,041.03</u>	<u>\$ 198,042.50</u>
26-03110	<u>MAIN ADMINISTRATION BUILDING</u>			
	SALARIES AND WAGES	\$ 126,292.00	\$ 33,151.65	\$ 33,152.00
	OTHER EXPENSES	\$ 315,000.00	\$ 82,687.50	\$ 118,913.00
	<u>TOTAL MAIN ADMINISTRATION BUILDING</u>	<u>\$ 441,292.00</u>	<u>\$ 115,839.15</u>	<u>\$ 152,065.00</u>
26-03150	<u>VEHICLE MAINTENANCE</u>			
	SALARIES AND WAGES	\$ 601,315.00	\$ 157,845.19	\$ 167,345.00
	OTHER EXPENSES	\$ 405,500.00	\$ 106,443.75	\$ 124,781.00
	<u>TOTAL VEHICLE MAINTENANCE</u>	<u>\$ 1,006,815.00</u>	<u>\$ 264,288.94</u>	<u>\$ 292,126.00</u>
26-03250	<u>COMMUNITY SERVICES ACT</u>			
	OTHER EXPENSES	\$ 102,000.00	\$ 26,775.00	\$ 95,000.00
	<u>TOTAL COMMUNITY SERVICES</u>	<u>\$ 102,000.00</u>	<u>\$ 26,775.00</u>	<u>\$ 95,000.00</u>
27	<u>HEALTH AND HUMAN SERVICES</u>			
27-03320	<u>YOUTH GUIDANCE</u>			
	SALARIES & WAGES	\$ 12,230.00	\$ 3,210.38	\$ 3,210.00
	OTHER EXPENSES	\$ 30,700.00	\$ 8,058.75	\$ 20,000.00
	<u>TOTAL YOUTH GUIDANCE</u>	<u>\$ 42,930.00</u>	<u>\$ 11,269.13</u>	<u>\$ 23,210.00</u>
27-03400	<u>PUBLIC SERVICE</u>			
	SALARIES & WAGES	\$ 55,720.00	\$ 14,626.50	\$ 14,627.00
	OTHER EXPENSES	\$ 59,775.00	\$ 15,690.94	\$ 15,691.00
	<u>TOTAL PUBLIC SERVICE</u>	<u>\$ 115,495.00</u>	<u>\$ 30,317.44</u>	<u>\$ 30,318.00</u>
27-03420	<u>SENIOR CITIZENS</u>			
	SALARIES AND WAGES	\$ 164,090.00	\$ 43,073.63	\$ 43,074.00
	OTHER EXPENSES	\$ 86,350.00	\$ 22,666.88	\$ 20,742.00
	<u>TOTAL SENIOR CITIZENS</u>	<u>\$ 250,440.00</u>	<u>\$ 65,740.51</u>	<u>\$ 63,816.00</u>

2019 TEMPOARY BUDGET

		2019 ADOPTED BUDGET	26.25%	2020 (1/7/20) TEMPORARY APPROPRIATIONS
30-04150	<u>ACCUMULATED LEAVE COMPENSATION</u>			
	SALARIES - ACCUMULATED LEAVE	\$ 100,000.00	\$ 26,250.00	\$ -
	ACCUMULATED LEAVE	\$ 100,000.00	\$ 26,250.00	\$ -
30	<u>OTHER OPERATING FUNCTIONS</u>			
30-04200	<u>CELEBRATION OF SPECIAL EVENTS</u>			
	OTHER EXPENSES	\$ 41,000.00	\$ 10,762.50	\$ 10,000.00
	CELEBRATION OF PUBLIC EVENTS	\$ 41,000.00	\$ 10,762.50	\$ 10,000.00
31	<u>UTILITIES</u>			
31-04300	<u>UTILITIES AND BULK PURCHASES</u>			
	OTHER EXPENSES	\$ 1,271,500.00	\$ 333,768.75	\$ 429,700.00
	UTILITIES AND BULK PURCHASES	\$ 1,271,500.00	\$ 333,768.75	\$ 429,700.00
32-04650	<u>SOLID WASTE DISPOSAL COSTS</u>			
	OTHER EXPENSES	\$ 500,000.00	\$ 131,250.00	\$ 182,500.00
	TOTAL SOLID WASTE DISPOSAL COSTS	\$ 500,000.00	\$ 131,250.00	\$ 182,500.00
35-04700	<u>CONTINGENCY</u>			
01-2010-35-04702-832	OTHER EXPENSES	\$ 6,000.00	\$ 1,575.00	\$ 1,575.00
	TOTAL CONTINGENCY	\$ 6,000.00	\$ 1,575.00	\$ 1,575.00
36-04710	<u>STATUTORY</u>			
	PUBLIC EMPLOYEES PENSION	\$ 1,125,796.00	\$ 295,521.45	\$ -
	SOCIAL SECURITY	\$ 1,725,000.00	\$ 452,812.50	\$ 395,000.00
	LOSAP	\$ 35,000.00	\$ 9,187.50	\$ -
	POLICE PENSION	\$ 3,084,393.00	\$ 809,653.16	\$ -
	DEF. COMP. RETIREMENT PLAN	\$ 10,000.00	\$ 2,625.00	\$ 3,000.00
	TOTAL STATUTORY	\$ 5,980,189.00	\$ 1,569,799.61	\$ 398,000.00

2019 TEMPOARY BUDGET

		2019 ADOPTED BUDGET	26.25%	2020 (1/7/20) TEMPORARY APPROPRIATIONS
41	<u>FEDERAL AND STATE GRANTS</u>			
41-03040	<u>SENIOR CENTER GRANT</u>			
	GRANT SALARIES	\$ 269,925.00	\$ 70,855.31	\$ 70,856.00
	OTHER EXPENSES	\$ 80,009.00	\$ 21,002.36	\$ 21,002.00
	<u>TOTAL SENIOR CENTER GRANT</u>	<u>\$ 349,934.00</u>	<u>\$ 91,857.67</u>	<u>\$ 91,858.00</u>
41-03520	<u>CLEAN COMMUNITIES GRANT</u>			
	SALARIES & WAGES	\$ 99,206.00	\$ 26,041.58	\$ 26,050.00
	OTHER EXPENSES	\$ 10,266.00	\$ 2,694.83	\$ 2,695.00
	<u>TOTAL CLEAN COMMUNITIES GRANT</u>	<u>\$ 109,472.00</u>	<u>\$ 28,736.41</u>	<u>\$ 28,745.00</u>
43	<u>MUNICIPAL COURT</u>			
43-04900	<u>MUNICIPAL COURT</u>			
	SALARIES & WAGES	\$ 473,445.00	\$ 124,279.31	\$ 117,467.00
	OTHER EXPENSES	\$ 60,500.00	\$ 15,881.25	\$ 16,989.00
	<u>TOTAL MUNICIPAL COURT</u>	<u>\$ 533,945.00</u>	<u>\$ 140,160.56</u>	<u>\$ 134,456.00</u>
43-04950	<u>PUBLIC DEFENDER</u>			
	SALARIES AND WAGES	\$ 5,000.00	\$ 1,312.50	\$ 1,000.00
	<u>TOTAL PUBLIC DEFENDER</u>	<u>\$ 5,000.00</u>	<u>\$ 1,312.50</u>	<u>\$ 1,000.00</u>
44	<u>CAPITAL IMPROVEMENTS</u>			
44-09000	<u>CAPITAL OUTLAY & OTHER</u>			
	CAPITAL OUTLAY			
	<u>CAPITAL IMPROVEMENTS</u>	<u>\$ 425,000.00</u>	<u>\$ 111,562.50</u>	<u>\$ -</u>
45	<u>DEBT SERVICE</u>			
	PRINCIPAL ON BONDS	\$ 4,220,000.00	\$ 1,107,750.00	\$ 1,460,000.00
	PRINCIPAL ON NOTES	\$ 646,000.00	\$ -	
	INTEREST ON BONDS	\$ 1,443,630.00	\$ 378,952.88	\$ 657,000.00
	INTEREST ON NOTES	\$ 923,813.00	\$ 242,500.91	\$ 120,000.00
	TD LEASE - PRINCIPAL & INTEREST	\$ 85,000.00	\$ 22,312.50	\$ 43,000.00
	MON. CTY LEASE BONDS - PRINCIPAL & INTEREST	\$ 792,970.00	\$ 208,154.63	\$ 50,700.00
	<u>TOTAL DEBT SERVICE</u>	<u>\$ 8,111,413.00</u>	<u>\$ 1,959,670.92</u>	<u>\$ 2,330,700.00</u>

2019 TEMPOARY BUDGET

	<u>2019 ADOPTED BUDGET</u>	<u>26.25%</u>	<u>2020 (1/7/20) TEMPORARY APPROPRIATIONS</u>
46	<u>DEFERRED CHARGES</u>		
	DEFERRED CHARGES - OUTSIDE CAPS		
			SPECIAL 5 YR EMERGENCY - MASTER PLAN
	\$ 9,000.00	\$ 2,362.50	
	\$ 9,000.00	\$ 2,362.50	\$ -
			DEFERRED CHARGES
	\$ 9,000.00	\$ 2,362.50	\$ -
	<u>SUB- GENERAL APPROPRIATIONS</u>		
	\$ 49,317,578.40	\$ 12,776,302.59	\$ 13,507,700.00
50	RESERVE FOR UNCOLLECTED TAXES		
			RESERVE FOR UNCOLLECTED TAXES
	\$ 3,007,112.63	\$ 789,367.07	\$ -
	\$ 3,007,112.63	\$ 789,367.07	\$ -
	<u>TOTAL CURRENT FUND</u>		
	\$ 52,324,691.03	\$ 13,565,669.66	\$ 13,507,700.00

<u>BUDGET LIMITATIONS</u>	<u>2019 BUDGET</u>	<u>2020 TEMP BUDGET</u>
2019 BUDGET APPROPRIATIONS	\$ 52,324,691.03	\$ 13,507,700.00
LESS:		
DEBT SERVICE	\$ 8,111,413.00	\$ 2,330,700.00
CAPITAL OUTLAY	\$ 425,000.00	\$ -
	-	-
2019 TEMPORARY BUDGET BASE	<u>\$ 43,788,278.03</u>	<u>\$ 11,177,000.00</u>
26.25% STATUTORY LIMITATION	<u>\$ 11,494,422.98</u>	<u>\$ 11,494,422.98</u>

2019 TEMPOARY BUDGET

		<u>2019</u> <u>ADOPTED</u> <u>BUDGET</u>	<u>26.25%</u>	<u>2020 (1/7/20)</u> <u>TEMPORARY</u> <u>APPROPRIATIONS</u>
07	<u>SEWER UTILITY</u>			
55-05000				
	SALARIES & WAGES	\$ 678,697.00	\$ 178,157.96	\$ 183,000.00
	OTHER EXPENSES	\$ 5,727,308.00	\$ 1,503,418.37	\$ 1,613,000.00
	OTHER EXPENSES	\$ 1,072,218.00	\$ 281,457.23	\$ 65,000.00
	TOTAL SEWER UTILITY	\$ 7,478,223.00	\$ 1,963,033.56	\$ 1,861,000.00
	<u>BUDGET LIMITATIONS</u>	<u>2019</u> <u>BUDGET</u>		<u>2020</u> <u>TEMP BUDGET</u>
	2019 BUDGET APPROPRIATIONS	\$ 7,478,223.00		\$ 1,861,000.00
	LESS:			
	DEBT SERVICE	\$ 128,095.00		\$ 50,000.00
	CAPITAL OUTLAY	\$ -		\$ -
	2019 TEMPORARY BUDGET BASE	<u>\$ 7,350,128.00</u>		<u>\$ 1,811,000.00</u>
	26.25% STATUTORY LIMITATION	<u>\$ 1,929,408.60</u>		<u>\$ 1,929,408.60</u>

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Bonevich.

R-20-32

RESOLUTION FIXING PAYMENT DATES OF REAL PROPERTY TAXES

WHEREAS, N.J. Rev. Statute 54:4-66 and 67 fixes the time for payment of real property taxes and the maximum amount of interest which may be charged for delinquent payment of taxes and assessments; and

WHEREAS, the Township Council deems it appropriate and necessary to comply with the provisions of the aforesaid Statute;

NOW, THEREFORE, BE IT RESOLVED, that the real property taxes shall be payable as follows:

First Installment	-	February 1, 2020
Second Installment	-	May 1, 2020
Third Installment	-	August 1, 2020
Fourth Installment	-	November 1, 2020

After which dates, if unpaid, they shall become delinquent. No waivers of the foregoing dates will be accorded.

BE IT FURTHER RESOLVED, that the rates of interest to be charged for the non-payment of taxes or assessments on or before the date they would become delinquent is hereby fixed at 8% on the first one thousand five hundred dollars (\$1,500) of the delinquencies, and 18% on any amount in excess of one thousand five hundred dollars (\$1,500) and remain at 18% until all such delinquencies are resolved. No interest shall be charged if the payment of any installment is made within ten (10) days of the date on which the same became payable. The Tax Collector is hereby directed to hold a Tax Lien Sale by December 31, 2020.

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of ten thousand dollars (\$10,000) and which are not paid prior to the end of the fiscal year, an additional penalty of 6% shall be charged against the delinquency.

VOTE:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Deputy Mayor O'Donnell	X			
Mayor Berger	X			

This is to certify that the Township Council of the Township of Howell adopted the foregoing Resolution during the meeting held on January 7, 2020.

Allison Ciranni, Township Clerk

Mrs. O'Donnell offered the following resolution, seconded by Mr. Bonevich.

R-20-33

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ADOPTING A CASH MANAGEMENT PLAN FOR THE FISCAL YEAR OF 2020, PURSUANT TO N.J.S.A 40A:5-14.

BE IT RESOLVED by the Council of the Township of Howell, County of Monmouth that for the year 2020, the following shall serve as the cash management plan of the Township of Howell.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Howell's funds.

The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds:

AMBOY NATIONAL BANK	MANASQUAN BANK
BANK OF AMERICA	PNC BANK
CHASE BANK	PROVIDENT BANK
FIRST FINANCIAL	SANTANDER BANK
FIRST COMMERCE BANK	TD BANK
INVESTORS BANK	WELLS FARGO BANK
NEW YORK COMMUNITY BANK CORP	

Warrants or checks for the disbursement of money shall be made by any three (3) of the following officials and facsimile signatures may be used:

TOWNSHIP MAYOR	CHIEF FINANCIAL OFFICER
TOWNSHIP MANAGER	DEPUTY MANAGER
DIRECTOR OF COMMUNITY DEVELOPMENT	

Warrants or checks for the disbursement of money from the payroll account shall be made by the following official and a facsimile signature may be used:

TOWNSHIP MANAGER

Warrants or checks for the disbursement of money from the municipal court general and bail accounts shall be made by any two (2) of the following officials:

COURT ADMINISTRATOR DEPUTY COURT ADMINISTRATORS

The Chief Financial Officer and/or Assistant Finance Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize a revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments, payroll and to liquidate interfunds up to a maximum of \$30,000,000.00.

The following are authorized as suitable investments:

- Interest-bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved).
- Certificates of deposit in GUDPA approved banking institutions.
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1(e)
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the Township is a part.
- State Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.

- New Jersey Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(e).
- New Jersey MBIA/CLASS.
- New Jersey Asset & Rebate Management Program.

There are no approved security broker/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgment that they have seen and reviewed the cash management plan.

Each month, the Chief Financial Officer shall prepare a report for the Manager that consists of the following:

- A summary of all investments made or redeemed for the month.
- A listing of any and all financial institutions holding local unit funds.
- The class or type of securities purchased or funds deposited.
- Income earned on deposits and investments.
- Market value of investments and disclosure as to how the value was determined, if applicable.
- A listing of accounts or deposits that do not earn interest.

This document shall constitute the cash management policy of the Township.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the Manager and to the Local Finance Board or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

ROLL CALL:

VOTE:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

I, Allison Ciranni, Clerk of the Township of Howell, County of Monmouth, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council at a meeting of said Township Council held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mrs. O'Donnell offered the following resolution, seconded by Mr. Bonevich.

R-20-34

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REAUTHORIZING THE PETTY CASH FUND FOR THE FISCAL YEAR 2020, PURSUANT TO N.J.S.A. 40A:5-21.

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Howell, and;

WHEREAS, said Petty Cash Funds have previously been established by the Council and approved by the Director of Local Government Services, and;

WHEREAS, it is required that the Petty Cash Funds be re-established annually.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that:

1. The following Petty Cash Funds are hereby re-authorized for the year 2020:

Patricia Dodd, Department of Financial Administration	\$300.00
Carlene Tanner, Department of Police	\$250.00

Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$25.00.

2. The custodian of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

3. It is certified that this authorization is unchanged from that previously approved by the Director, Division of Local Government Services.

4. A certified copy of this resolution will be forwarded to the Director, Division of Local Government Services and the Chief Financial Officer upon its adoption.

ROLL CALL:

VOTE:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

I, Allison Ciranni, Clerk of the Township of Howell, County of Monmouth, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council at a meeting of said Township Council held on January 7, 2020.

Allison Ciranni, Township Clerk

Mr(s). Russo offered the following Resolution for adoption seconded by Mr(s). O'Donnell.

Resolution No. R-20-35

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
NAMING THE OFFICIAL NEWSPAPER OF THE TOWNSHIP FOR THE YEAR 2020**

WHEREAS, it is necessary to designate an official newspaper to comply with the Open Public Meetings Act and other official requirements of the Township of Howell for the year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that the following newspapers are hereby named as the official newspapers for the Township of Howell:

Gannett for the **Asbury Park Press**

NJ Advance Media for the **Star Ledger**

Greater Media for the **Tri Town News**

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-36

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
APPOINTING THE TOWNSHIP TAX SEARCH OFFICIAL FOR THE YEAR 2020**

WHEREAS, every municipality shall from time to time by resolution designate a bonded official of the municipality to make examination of its records as to unpaid municipal liens and to certify the result thereof

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

1. Albert S. Jardine be and is hereby designated as the Township Tax Search Official.
2. Amy Cordell be and is hereby designated as the Assistant Township Tax Search Official.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Mr(s). O'Donnell offered the following Resolution for adoption seconded by Mr(s). Richmond.

Resolution No. R-20-37

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
APPOINTING THE ASSESSMENT SEARCH OFFICIAL FOR THE YEAR 2020**

WHEREAS, the governing body of every municipality shall from time to time by resolution, designate the municipal clerk or municipal engineer as the person who shall make official certificates of searches as to municipal improvements authorized by Ordinance of the municipality, but not assessed, affecting any parcel or tract of land in said municipality where assessment will be made thereon pursuant to such Ordinance.

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

1. Allison Ciranni be and is hereby designated as the Township Assessment Search Official.
2. Sue Minock be and is hereby designated as the Township Assistant Assessment Search Official.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

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

Resolution No. R-20-38

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE
OFFICER FOR THE YEAR 2020**

WHEREAS, the Department of Treasury, Affirmative Action Office requires that there be a designation of a public agency compliance officer for the Township; and

WHEREAS, the Township of Howell would like to name Michael Rizzo, Purchasing/Contract Administrator as their designated public agency compliance officer for the year 2020.

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

1. Michael Rizzo is hereby designated as the public agency compliance officer on behalf of the Township of Howell for 2020.
2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Department of Treasury, Affirmative Action Office and Michael Rizzo.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonevich	X			
Ms. Richmond	X			
Mr. Russo	X			
Mrs. O'Donnell	X			
Mayor Berger	X			

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

Removed from agenda

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

Resolution No. R-20-39

RESOLUTION

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE APPOINTMENT OF MOBILE HOME RENT STABILIZATION
AND CONTROL BOARD SECRETARY**

WHEREAS, there exists a need for the services of a Mobile Home Rent Stabilization and Control Board Secretary; and

WHEREAS, this position is properly defined and budgeted for in the 2020 Budget;

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

1. That _____ is hereby appointed to the position of Secretary to the Mobile Home Rent Stabilization and Control Board effective immediately.

2. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township Manager and Township Attorney Joseph Clark.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

FINAL AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, JANUARY 7, 2020

~~Executive Session 4:00 PM; Regular Session 5:00 PM~~
Howell Township Municipal Building, Main Meeting Room
4567 Route 9 North, Howell, NJ
(Last updated 1/6/2020 4:00 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

1. **CALL TO ORDER BY THE MAYOR**
2. **OPENING STATEMENT AND ROLL CALL**
3. ~~**EXECUTIVE SESSION**~~
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - *Presentation of Colors by Howell Township Police Honor Guard*
 - *Pledge of Allegiance to the Flag*
 - *Star Spangled Banner performed by Howell High School Rebel Yell*
 - *Invocation by Assistant Pastor Mike McCarrick, Cornerstone Calvary Chapel*
5. **NOMINATION, OATH, AND REMARKS – DEPUTY MAYOR**
6. **REPORTS OF TOWNSHIP OFFICIALS**
 - ❖ *Reorganization Appointments and Resolutions*
Action on Matters Pertaining to Reorganization
(See Reorganization Agenda)
7. **ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS**
 - December 10, 2019 Regular Meeting + Executive Session + Public Release
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-20-52 **9A.1 Authorize Appointment of Community Development Representative and Alternate for the year 2020**
Explanatory Statement:
 This Resolution authorizes the appointment of Justin Yost as the Township's Community Development Representative and Jim Herrman as the Alternate for the year 2020.
- *R-20-53 **9A.2 Authorize Return of Unused Zoning Board Escrow Funds, Samantha Favazza, 2 Sherrybrooke Drive, Block 110 Lot 170.64, (intersection of Sherrybrooke Drive and Sunnyside Road), Case No. BA18-19, \$16.00**
Explanatory Statement:
 The Resolution authorizes the return of Unused Zoning Board Escrow Funds, Samantha Favazza, 2 Sherrybrooke Drive, Block 110 Lot 170.64, (at the intersection of Sherrybrooke Drive and Sunnyside Road), Case No. BA18-19, in the amount of \$16.00.
- *R-20-54 **9A.3 Authorize Approval of Certain Purchases Through New Jersey State Contracts and/or Purchasing Cooperatives**
Explanatory Statement:
 This Resolution authorizes the approval of Certain Purchases Through New Jersey State Contracts and/or Purchasing Cooperatives
- *R-20-55 **9A.4 Authorize Award of Required Disclosure Contract, Abacus IT, for Antivirus Software and Support**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to Abacus IT for Antivirus Software and Support.
- *R-20-56 **9A.5 Authorize Award of Required Disclosure Contract, Atlantic Auto Body, Auto Body Repair and Painting Services**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to Atlantic Auto Body for Auto Body Repair and Painting Services.
- *R-20-57 **9A.6 Authorize Award of Required Disclosure Contract, E-Cubed Consulting, Network Infrastructure Engineering Services**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to E-Cubed Consulting for Network Infrastructure Engineering Services.
- *R-20-58 **9A.7 Authorize Award of Required Disclosure Contract, Glenco Supply Inc., Sign Shop Parts and Supplies**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to Glenco Supply Inc. for Sign Shop Parts and Supplies.

- *R-20-59 **9A.8 Authorizes Award of Required Disclosure Contract, Hunter Jersey Peterbilt, OEM Peterbilt Parts**
Explanatory Statement:
This Resolution authorizes the award of a Required Disclosure Contract to Hunter Jersey Peterbilt for OEM Peterbilt Parts.
- *R-20-60 **9A.9 Authorize Award of Required Disclosure Contract, IPlay America, Special Event Activities**
Explanatory Statement:
This Resolution authorizes the award of a Required Disclosure Contract to IPlay America for Special Event Activities.
- *R-20-61 **9A.10 Authorize Award of Required Disclosure Contract, Party Perfect Rentals, Special Event Activities**
Explanatory Statement:
This Resolution authorizes the award of a Required Disclosure Contract to Party Perfect Rentals for Special Event Activities.
- *R-20-62 **9A.11 Authorize Award of Required Disclosure Contract, Ra Security, Network Monitoring and Security Services**
Explanatory Statement:
This Resolution authorizes the award of a Required Disclosure Contract to Ra Security for Network Monitoring and Security Services.
- *R-20-63 **9A.12 Authorize Award of Required Disclosure Contract, Raw Power Generator Services, Generator Repair and Service**
Explanatory Statement:
This Resolution authorizes the award of a Required Disclosure Contract to Raw Power Generator Services for Generator Repair and Service.
- *R-20-64 **9A.13 Authorize Appropriation Reserves Budget Transfer**
Explanatory Statement:
This Resolution authorizes transfers amongst the Appropriation Reserves Budget.
- *R-20-65 **9A.14 Authorize Release of Performance Guarantee and Acceptance of Maintenance Guarantee, Eosso Brothers, Inc., Cranberry Rd & Sanitary Sewer Extension, Block 184 Lot 24, 383 Cranberry Road, Case No. SP-1012, Off-Site Improvements**
Explanatory Statement:
This Resolution authorizes the Release of the Performance Guarantee and Acceptance of the Maintenance Guarantee, Eosso Brothers, Inc., Cranberry Rd & Sanitary Sewer Extension, Block 184 Lot 24, 383 Cranberry Road, Case No. SP-1012, Off-Site Improvements.
- *R-20-66 **9A.15 Authorize Release of Maintenance Guarantee, Bendor, LLC, Block 25 Lots 20 & 21 (New Lot 20.01), Case No. SP-1001**
Explanatory Statement:
This Resolution authorizes the Release of the Maintenance Guarantee, Bendor, LLC, Block 25 Lots 20 & 21 (New Lot 20.01), Case No. SP-1001.

- *R-20-67 **9A.16 Authorize Request for Reduction #2 of Performance Guarantee, 3G Corporation, Goldmont/Grebow Shopping Center, Block 71 Lots 1, 8, 9, 51 & 51.01, Route 9 & Ford Road, Case No. SP-904A**
Explanatory Statement:
 This Resolution authorizes the Request for Reduction #2 of the Performance Guarantee, 3G Corporation, Goldmont/Grebow Shopping Center, Block 71 Lots 1, 8, 9, 51 & 51.01, Route 9 & Ford Road, Case No. SP-904A.
- *R-20-68 **9A.17 Authorize Return of Unused Water and Sanitary Sewer Review Escrow Funds, Minor Subdivision, Robert Donato, Block 176 Lot 36.02 (New Lots 36.04 & 36.05), Brickyard Road**
Explanatory Statement:
 This Resolution authorizes the Return of Unused Water and Sanitary Sewer Review Escrow Funds, Minor Subdivision, Robert Donato, Block 176 Lot 36.02 (New Lots 36.04 & 36.05), Brickyard Road.
- *R-20-69 **9A.18 Authorize Acceptance of Performance Guarantee, The Townhomes at Eagle Oaks, LLC, The Townhomes at Eagle Oaks, Block 218 Lots 20.12 to 20.41 (formerly Lots 20.01 to 20.08), Remington Court off Cranberry Road, Case No. BA-10-17 – Phase II**
Explanatory Statement:
 This Resolution authorizes acceptance of the Performance Guarantee, The Townhomes at Eagle Oaks, LLC, The Townhomes at Eagle Oaks, Block 218 Lots 20.12 to 20.41 (formerly Lots 20.01 to 20.08), Remington Court off Cranberry Road, Case No. BA-10-17 – Phase II.
- *R-20-70 **9A.19 Authorize Acceptance of Project, Acceptance of Final Change Order and Acceptance of Maintenance Bond, Emergency Reroofing of the Criminal Justice Building**
Explanatory Statement:
 This Resolution authorizes acceptance of the Project, Acceptance of the Final Change Order and Acceptance of the Maintenance Bond, for the Emergency Reroofing of the Criminal Justice Building, Premier Roofing, Final Contract Price: \$71,085.00, Final Change Order Amount: \$1,415.00 increase.
- *R-20-71 **9A.20 Authorize Acceptance of Project, Acceptance of Final Change Order and Rollover of Performance Bond, Bear Swamp Pond Dam Rehabilitation – Contract #18-12**
Explanatory Statement:
 This Resolution authorizes acceptance of the Project, Acceptance of the Final Change Order and Rollover of the Performance Bond, Bear Swamp Pond Dam Rehabilitation – Contract #18-12, Precise Construction, Inc., Final Contract Price: \$489,059.50, Final Change Order Amount: \$8,890.50 decrease.

- *R-20-72 **9A.21 Authorize Award of Professional Service Contract, Maser Consulting P.A., for Professional Consulting Engineering Services Related to Emergency Repairs to Police Department Roof, Not to Exceed \$18,208.28**

Explanatory Statement:

This Resolution authorizes the Award of a Professional Service Contract to Maser Consulting P.A., the Township of Howell's Consulting Engineer, for Professional Consulting Engineering Services related to Emergency Repairs to the Police Department Roof, Not to Exceed \$18,208.28.

- *R-20-73 **9A.22 Authorize the Township of Howell through the Monmouth County Law Enforcement Agency to participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to enable the Howell Police Department to request and acquire excess Department of Defense equipment**

Explanatory Statement:

This resolution authorizes the Township of Howell through the Monmouth County Law Enforcement Agency to participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to enable the Howell Police Department to request and acquire excess Department of Defense equipment.

9B MOTIONS

- * **9B.1 2020 Renewal, Limo Owner License, Robert Bellagamba, Concorde Limousine, Inc.**

10. PUBLIC HEARINGS ON ORDINANCES

- None

11. INTRODUCTION OF ORDINANCES

- None

12. UNFINISHED BUSINESS

13. INFORMATION

- *Municipal Offices Closed Monday, January 20, 2020 in observance of Martin Luther King, Jr. Day*

14. MEETING DATES:

Regular Meeting

- Tuesday, January 21, 2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.1

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

Resolution No. R-20-52

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING APPOINTMENT OF COMMUNITY DEVELOPMENT
REPRESENTATIVE AND ALTERNATE FOR 2020**

WHEREAS, the Monmouth County Community Development Program requires that a representative be appointed annually to the Monmouth County Community Development Program; and

WHEREAS, the Township of Howell is desirous of maintaining representation in the Monmouth County Community Development Program; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that Justin Yost is hereby appointed as the official representative from the Township of Howell and James Herrman is hereby appointed as the alternate representative from the Township of Howell to the Monmouth County Community Development Program commencing January 1, 2020 and ending December 31, 2020;

BE IT FURTHER RESOLVED, that a copy certified to be true by the Township Clerk be forwarded to the Monmouth County Community Development Program.

VOTE AYES NAYS ABSTAIN ABSENT

Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.2

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

Resolution No.: R-20-53

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING THE RETURN OF UNUSED ZONING BOARD ESCROW FUNDS**

MATTER REFUND	Samantha Favazza 2 Sherrybrooke Drive Howell, NJ 07731
CASE NO.	BA18-19
BLOCK	110
LOT	170.64
PROJECT ADDRESS	2 Sherrybrooke Drive (At the Intersection of Sherrybrooke Drive and Sunnyside Road)

WHEREAS, the above named applicant requested the return of any unused Zoning Board escrow funds previously posted pursuant to the provisions of the Municipal Land Use Law (40:55D-53.2) and Township Ordinances, Escrow Fees for professional services to assure proper reviews; and

WHEREAS, the applicant requested an accounting of their Escrow Account; and

WHEREAS, the Zoning Board Office recommends the return of the unused Escrow Fees in the amount of \$16.00

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

1. That the Township Finance Office is hereby authorized to return to the applicant the unused escrow fee in the amount of \$16.00, plus interest if any, from the applicant's Escrow Account No. 36-2080-00-01819-025.
2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:

**DIVISION OF ENGINEERING
TOWNSHIP TREASURER
ADMINISTRATIVE OFFICER – ZONING BOARD
PROPERTY DEVELOPER**

VOTE _____ **AYES** **NAYS** **ABSTAIN** **ABSENT** **DISQUALIFY**

Mr. Bonevich

Ms. Richmond

Mr. Russo

Deputy Mayor 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 January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.3

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

Mr(s). _____

RESOLUTION R-20-54

GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES.

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Howell is a member; and

WHEREAS, in the interest of streamlining Township operations and improving efficiency, it is the desire of the Mayor and Council to authorize the Township Manager and the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* and P.L.2011, c.139; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Howell that the Township Manager and Purchasing Officer/Qualified Purchasing Agent (QPA) are hereby authorized to approve purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Township of Howell is a member without further action from Council, provided that funds are available to cover the expenditure. Purchase approvals made by the Township Manager and Purchasing Officer/Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* and that no amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey.

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 January 7th, 2020.

Allison Ciranni - Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.4

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

RESOLUTION R-20-55

AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO ABACUS IT FOR ANTIVIRUS SOFTWARE AND SUPPORT

WHEREAS, the Township of Howell has a need to procure antivirus software and support, through Abacus IT, 122 E Kings Hwy #501, Maple Shade TWP, NJ 08052, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Abacus IT, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, Abacus IT, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Abacus IT, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit Abacus IT from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with Abacus IT for antivirus software and support, at a not to exceed amount of \$12,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.5

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

RESOLUTION R-20-56

**AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO ATLANTIC
AUTO BODY FOR AUTO BODY REPAIR AND PAINTING SERVICES**

WHEREAS, the Township of Howell has a need to procure Auto Body Repair and Painting Services, through Atlantic Auto Body, 730 Lakewood Farmingdale Road, Farmingdale NJ 07727, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Atlantic Auto Body, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, Atlantic Auto Body, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Atlantic Auto Body, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit Atlantic Auto Body from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with Atlantic Auto body for Auto Body Repair and Painting Services, at a not to exceed amount of \$30,000.00 and that the Business Entity

Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.6

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

RESOLUTION R-20-57

AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO E-CUBED CONSULTING FOR NETWORK INFRASTRUCTURE ENGINEERING SERVICES.

WHEREAS, the Township of Howell has a need to procure network infrastructure engineering services, through E-Cubed Consulting, 5 Hillside Ave #102 Monmouth Junction, NJ 08852, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, E-Cubed Consulting, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, E-Cubed Consulting, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that E-Cubed Consulting, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit E-Cubed Consulting from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with E-Cubed Consulting for network infrastructure engineering services, at a not to exceed amount of \$22,000.00 and that

the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.7

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

RESOLUTION R-20-58

**AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO
GLENCO SUPPLY INC FOR SIGN SHOP PARTS AND SUPPLIES**

WHEREAS, the Township of Howell has a need to procure Sign Shop Parts And Supplies, through Glenco Supply Inc., P.O Box 638, Oakhurst NJ 07755, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Glenco Supply Inc., in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, Glenco Supply Inc., has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Glenco Supply Inc., has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit Glenco Supply Inc. from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with Glenco Supply Inc. for Sign Shop Parts And Supplies, at a not to exceed amount of \$20,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.8

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

RESOLUTION R-20-59

AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO HUNTER JERSEY PETERBILT FOR OEM PETERBILT PARTS

WHEREAS, the Township of Howell has a need to procure OEM Peterbilt Parts, through Hunter Jersey Peterbilt, 524 Monmouth Rd, Clarksburg, NJ 08510, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Hunter Jersey Peterbilt, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, Hunter Jersey Peterbilt, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Hunter Jersey Peterbilt, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit Hunter Jersey Peterbilt from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with Hunter Jersey Peterbilt for OEM Peterbilt Parts, at a not to exceed amount of \$30,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.9

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

RESOLUTION R-20-60

AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO IPLAY AMERICA FOR SPECIAL EVENT ACTIVITIES

WHEREAS, the Township of Howell has a need to procure Special Event Activities, through IPlay America, 110 Schanck Rd, Freehold, NJ 07728, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, IPlay America, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, IPlay America, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that IPlay America, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit IPlay America from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with IPlay America for Special Event Activities, at a not to exceed amount of \$15,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.10

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

RESOLUTION R-20-61

AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO PARTY PERFECT RENTALS FOR SPECIAL EVENT ACTIVITIES

WHEREAS, the Township of Howell has a need to procure Special Event Activities, through Party Perfect Rentals, 312 Squankum Yellowbrook Rd, Farmingdale NJ 07727, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Party Perfect Rentals, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, Party Perfect Rentals, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Party Perfect Rentals, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit Party Perfect Rentals from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with Party Perfect Rentals for Special Event Activities, at a not to exceed amount of \$26,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.11

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

RESOLUTION R-20-62

AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO RA SECURITY FOR NETWORK MONITORING AND SECURITY SERVICES

WHEREAS, the Township of Howell has a need to procure Network Monitoring and Security Services, through Ra Security, P.O Box 609 Milford, NJ 08848, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Ra Security, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, Ra Security, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Ra Security, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit Ra Security from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with Ra Security for Network Monitoring and Security Services, at a not to exceed amount of \$25,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.12

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

RESOLUTION R-20-63

AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT TO RAW POWER GENERATOR SERVICES FOR GENERATOR REPAIR AND SERVICE

WHEREAS, the Township of Howell has a need to procure generator repair and service, through Raw Power Generator Services, 479 Fairfield Avenue, Brick NJ 08723, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Raw Power Generator Services, in the aggregate is expected to receive in excess of the pay to play threshold of \$17,500.00; and

WHEREAS, Raw Power Generator Services, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Raw Power Generator Services, has not made any reportable contributions to a political or candidate committee in the Township of Howell in the previous one year, and that the contract will prohibit Raw Power Generator Services from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Howell authorizes the Township Manager to enter into a contract with Raw Power Generator Services for generator repair and service, at a not to exceed amount of \$20,000.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the local Finance Board of the State of New Jersey.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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Mr. Bonevich
Ms. Richmond
Mr. Russo
Deputy Mayor 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 January 7, 2020.

MR/19

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.13

R-20-64

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, MONMOUTH COUNTY, STATE OF NEW JERSEY PROVIDING FOR TRANSFERS BETWEEN BUDGET APPROPRIATIONS CONTAINED IN THE 2019 APPROPRIATION RESERVES MUNICIPAL BUDGET.

WHEREAS, N.J.S.A. 40A: 4-59 provides that transfers may be made between appropriation reserves during the first three months of the succeeding fiscal year, and

WHEREAS, the Council of the Township of Howell has determined that such transfer is prudent and necessary;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Howell (not less than two-thirds of the full Council voting in the affirmative) that the transfers in the amounts and totals listed on the attached sheet be made in the 2019 Budget Appropriation Reserves:

ROLL CALL:

VOTE:	AYES	NAYS	ABSTAIN	ABSENT
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- Mr. Bonevich
- Ms. Richmond
- Mr. Russo
- Mrs. O'Donnell
- Mayor Berger

I, Allison Ciranni, Clerk of the Township of Howell, County of Monmouth, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council at a meeting of said Township Council held on January 7, 2020.

Allison Ciranni, Township Clerk

Budget Line Item	Department	Budget Appropriation	Line Item	TRANSFER FROM	TRANSFER TO
01-2030-20-01451-101	Tax Collection	Salaries & Wages	Full Time Wages	\$ 8,000.00	
01-2030-26-02901-101	Public Works Road Dept	Salaries & Wages	Full Time Wages	\$ 20,000.00	
01-2030-26-02901-102	Public Works Road Dept	Salaries & Wages	Part Time Wages	\$ 30,000.00	
01-2030-26-02901-105	Public Works Road Dept	Salaries & Wages	Overtime	\$ 50,000.00	
01-2030-26-03052-504	Recycling	Other Expenses	Training & Education	\$ 4,000.00	
01-2030-26-03102-101	Buildings & Grounds	Salaries & Wages	Full Time Wages	\$ 20,000.00	
01-2030-26-03102-308	Buildings & Grounds	Other Expenses	Buildings & Grounds	\$ 6,000.00	
01-2030-26-03151-101	Vehcile Maintenance	Salaries & Wages	Full Time Wages	\$ 20,000.00	
01-2030-20-01001-101	Administration	Salaries & Wages	Full Time Wages		\$ 8,000.00
01-2030-26-02902-332	Public Works Road Dept	Other Expenses	Salt & Sand		\$ 150,000.00
TOTAL TRANSFERS				\$ 158,000.00	\$ 158,000.00

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.14

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

Resolution No. R-20-65

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

DEVELOPER: EOSSO BROTHERS, INC.
PROJECT: CRANBERRY RD & SANITARY SEWER EXTENSION
BLOCK 184 LOT 24
383 CRANBERRY ROAD
CASE NO.: SP-1012 – OFF-SITE IMPROVEMENTS

WHEREAS, the above-named developer of the above-named land use development located on property known as block 184 lot 24, previously posted as a condition of the Planning 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. 0743665 in the amount of \$164,139.23 issued by International Fidelity Insurance Company, representing 90% of the guarantee and the cash portion posted in the amount of \$18,237.69, representing 10% of the guarantee; and

WHEREAS, the Division of Engineering, by performance guarantee report dated December 3, 2019, has recommended release of the aforesaid performance 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. Eosso Brothers, Inc. 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 accepts check no. 6613 in the amount of \$9,118.85 to be added to the cash amount currently held in escrow as the performance guarantee in the amount of \$18,237.69 for a total of \$27,356.54 to act as the required maintenance guarantee.
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. Eosso Brothers, Inc., 383 Cranberry Road, Farmingdale, NJ 07727

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 January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.15

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

Resolution No. R-20-66

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

DEVELOPER: BENDOR, LLC
PROJECT: BENDOR, LLC
CASE NO.: BLOCK 25 LOTS 20 & 21 (NEW LOT 20.01)
SP-1001

WHEREAS, the above-named developer of the above-named land use development located at property known as block 25 lots 20 & 21 (new lot 20.01) posted a maintenance guarantee in the form of all cash in the amount of \$9,614.21; 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 December 13, 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 all cash in the amount of \$9,614.21, plus interest if any, to the developer of the site from account no. 37-2080-00-91001-015.
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. Bendor, LLC, 217 11th Street, 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 at a public business meeting held on January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.16

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

Resolution No. R-20-67

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING
REQUEST FOR REDUCTION #2 OF THE PERFORMANCE GUARANTEE**

DEVELOPER: 3G CORPORATION
PROJECT: GOLDMONT/GREBOW SHOPPING CENTER
BLOCK 71 LOTS 1, 8, 9, 51 & 51.01
ROUTE 9 & FORD ROAD
CASE NO.: SP-904A

WHEREAS, the above-named developer of the above-named land use development located on property known as block 71 lots 1, 8, 9, 51, & 51.01 previously posted as a condition of the Planning Board approval, and in accordance with the requirements of the Township for the development of said property, a performance guarantee to insure proper construction of real property improvements therein; and

WHEREAS, the developer has made a request for reduction of the performance guarantee; and

WHEREAS, the Engineering Division, by memorandum dated December 10, 2019, has recommended reduction of the performance bond no. CM100448 issued by First Indemnity of America Insurance Company originally posted in the amount of \$787,938.13, then reduced to \$538,707.65 with reduction #1 and now reduced to \$276,868.57, which represents 90% of the performance guarantee, and the 10% cash portion originally posted in the amount of \$87,548.68, then reduced to \$59,856.41 with reduction #1 and now reduced to \$30,763.17.

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. 3G Corporation is hereby granted the request for reduction #2 of the aforesaid guarantee in accordance with the letter and recommendation from the Division of Engineering aforesaid.
2. The Township Clerk is hereby directed to forward a duly certified copy of this Resolution to the following:
 - a. Engineering Division
 - b. Guarantees Coordinator
 - c. Chief Financial Officer
 - d. 3G Corporation, 1360 E. 14th Street, Brooklyn, NY 11230

VOTE AYES NAYSABSTAIN 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 January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.17

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

Resolution No. R-20-68

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL AUTHORIZING THE RETURN OF UNUSED WATER AND SANITARY SEWER REVIEW ESCROW FUNDS

PROJECT: MINOR SUBDIVISION
APPLICANT: ROBERT DONATO
BLOCK 176 LOT 36.02 (NEW LOTS 36.04 & 36.05)
BRICKYARD ROAD

WHEREAS, the above-named applicant of the above-named land use development previously posted pursuant to the provisions of the Municipal Land Use Law (40:55D-53-h) and Township Ordinances, water review escrow funds and sanitary sewer review escrow funds for professional services to insure proper water and sanitary sewer reviews; and

WHEREAS, the water and sanitary sewer reviews have been completed and the applicant has requested his escrow account be closed; and

WHEREAS, by memorandum dated December 2, 2019, the Division of Engineering recommends the return of unused water review escrow funds in the amount of \$535.00 and sanitary sewer review escrow funds in the amount of \$490.50.

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

1. That the Township Finance Office be and is hereby authorized to return to the applicant water review escrow funds in the amount of \$535.00, plus interest if any, said funds to be returned to the applicant from account 38-2080-00-00726-005 and sanitary sewer review escrow funds in the amount of \$490.50, plus interest if any, said funds to be returned to the applicant from escrow account 38-2080-00-00726-006.
2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - a. Division Of Engineering
 - b. Chief Financial Officer
 - c. Guarantees Coordinator
 - d. Robert Donato, 438 Brickyard Rd., 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 January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.18

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

Resolution No. R-20-69

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL FOR ACCEPTANCE OF PERFORMANCE GUARANTEE

DEVELOPER: THE TOWNHOMES AT EAGLE OAKS, LLC
PROJECT: THE TOWNHOMES AT EAGLE OAKS
BLOCK 218 LOTS 20.12 TO 20.41 (FORMERLY LOTS 20.01 TO 20.08)
REMINGTON COURT OFF CRANBERRY ROAD
CASE NO.: BA-10-17 – PHASE II

WHEREAS, the above-named developer of the above-named land use project located on property known as block 218 lots 20.12 to 20.41 (formerly lots 20.01 to 20.08) is posting 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, as a condition of the Howell Township Zoning Board Approval, the above-named developer is required to post with the Township of Howell certain performance guarantees; and

WHEREAS, the Division of Engineering has computed the amount of the performance guarantee required to be posted by the developer in accordance with the aforementioned Board approval.

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

1. The Township Council hereby accepts the following performance guarantee posted by the developer with the Township of Howell in accordance with the approval previously granted by the Howell Township Zoning Board and the Division of Engineering's Performance Guarantee Estimate dated 10/5/2012:
 - a. Check no. 1038 in the amount of \$19,126.36, representing 10% of the performance guarantee
 - b. Performance Bond No. CT024765 in the amount of \$172,137.25 issued by First Indemnity of America Insurance Company, representing 90% of the performance guarantee
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. The Townhomes at Eagle Oaks, LLC, 202 West Parkway Drive, Egg Harbor Township, NJ 08234

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 January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.19

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

RESOLUTION No: R-20-70

RESOLUTION FOR THE ACCEPTANCE OF THE PROJECT, ACCEPTANCE OF THE FINAL CHANGE ORDER AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE EMERGENCY REROOFING OF THE CRIMINAL JUSTICE BUILDING

WHEREAS, there was a declaration of emergency with respect to water intrusion and damage via the roof at the Police Department prepared by the Township Manager, Brian Geoghegan; and

WHEREAS, the Township Council of the Township of Howell contracted with Premier Roofing, 1520 Route 37 West, #4, Toms River, NJ 08755 on May 7, 2019 for the emergency repairs of the Police Department Roof in the amount of \$69,670.00; and

WHEREAS, Premier Roofing has submitted a Selective Insurance Company of America two (2) year Maintenance Bond No. B1215882 in the amount of \$71,085.00 for legal review and approval; and

WHEREAS, the Township has received a request for final pay estimate #2 in the amount of \$12,280.00 and close out change order #1 for an increase in the project cost, from the original contract amount of \$69,670.00 to an adjusted total of \$71,085.00 for a net increase of \$1,415.00; and

WHEREAS, in concurrence with Maser Consulting, P.A., the Consulting Engineer, the Township agrees with the changes of certain quantities of the items in the contract in order to complete the project; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, and N.J.A.C. 5:30-11.8, the change order has not violated any precepts as promulgated within the administrative code; and

WHEREAS, the Township Manager and Consulting Engineer have recommended acceptance of the project, acceptance of the closeout change order which is a net increase of \$1,415.00, authorization of the final payment of \$12,280.00 and acceptance of the Maintenance Bond subject to legal review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that they hereby accept the aforescribed project, accept the closeout change order, authorize final payment and accept the Maintenance Bond subject to legal review and approval.

BE IT FURTHER RESOLVED that the Manager, Chief Financial Officer, QPA and such other officials of the Township as shall be required are hereby authorized and empowered to perform all acts and execute all documents necessary to accept the project, process the final payment and accept the Maintenance Bond.

BE IT FURTHER RESOLVED that the appropriation to be charged is #04-2150-55-01610-016 entitled Improvements to Buildings in the amount of \$10,865.00 which was previously encumbered and \$1,415.00 due to Change Order #1 which is above and beyond the original encumbrance for a total final payment amount of \$12,280.00.

VOTE	AYES	NAYS	ABSTAIN	ABSENT	DISQUALIFY
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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 January 7, 2020.

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.20

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

RESOLUTION No: R-20-71

RESOLUTION FOR THE ACCEPTANCE OF THE PROJECT, ACCEPTANCE OF THE FINAL CHANGE ORDER AND ROLLOVER OF THE PERFORMANCE BOND FOR THE BEAR SWAMP POND DAM REHABILITATION – CONTRACT #18-12

WHEREAS, the Township received and opened bids for Contract #18-12, on November 8, 2018, Bear Swamp Pond Dam Rehabilitation Project; and

WHEREAS, the Township Council of the Township of Howell contracted with Precise Construction, Inc., 1016 State Highway 33, Freehold, NJ 07728 on November 15, 2018 for the replacement of Bear Swamp Pond Dam in the amount of \$497,950.00; and

WHEREAS, Precise Construction, Inc. has submitted an International Fidelity Insurance Company Performance Bond No. PAIFSU0753813 in the amount of \$497,950.00 which was reviewed and accepted during the award of contract. Per the General Conditions, Article 5, Section 5.01, said performance bond shall remain in effect for one (1) year after the date of final payment which date will be assumed to be the date of this resolution; and

WHEREAS, the Township has received a request for final pay estimate #7 in the amount of \$9,781.19 and close out change order #1 for a decrease in the project cost, from the original contract amount of \$497,950.00 to an adjusted total of \$489,059.50 for a net decrease of \$8,890.50; and

WHEREAS, in concurrence with French & Parrello Associates, the Consulting Engineer, the Township agrees with the changes of certain quantities of the items in the contract in order to complete the project; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, and N.J.A.C. 5:30-11.8, the change order has not violated any precepts as promulgated within the administrative code; and

WHEREAS, the Township Manager and Consulting Engineer have recommended acceptance of the project, acceptance of the closeout change order which is a net decrease of \$8,890.50, authorization of the final payment of \$9,781.19 and continued acceptance of the Performance Bond subject to legal review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that they hereby accept the aforescribed project, accept the closeout change order, authorize final payment and accept the Performance Bond subject to legal review and approval.

BE IT FURTHER RESOLVED that the Manager, Chief Financial Officer, QPA and such other officials of the Township as shall be required are hereby authorized and empowered to perform all acts and execute all documents necessary to accept the project, process the final payment and accept the Maintenance Bond.

BE IT FURTHER RESOLVED that the appropriation to be charged is #04-2150-55-01725-021 in the amount of \$9,781.19.

VOTE	AYES	NAYS	ABSTAIN	ABSENT	DISQUALIFY
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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 January 7, 2020.

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.21

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

RESOLUTION R-20-72

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AWARDING A PROFESSIONAL SERVICE CONTRACT TO MASER CONSULTING
P.A., THE TOWNSHIP OF HOWELL'S CONSULTING ENGINEER, FOR
PROFESSIONAL CONSULTING ENGINEERING SERVICES RELATED TO
EMERGENCY REPAIRS TO THE POLICE DEPARTMENT ROOF, NOT TO EXCEED
\$18,208.28**

WHEREAS, the Township of Howell requires Consulting Engineering Services related to emergency repairs of the Police Department's roof; and

WHEREAS, this contract is being awarded as a Professional Service in accordance with the requirements of the Local Public Contracts Law and the General Provisions of the Township of Howell Ordinance O-17-01; and

WHEREAS, this contract will further be based upon any emergency work required from Maser Consulting P.A., 331 Newman Springs Rd. Suite 203, Red Bank, NJ 07701, in the not to exceed amount of \$18,208.28, for Consulting Engineering Services related to the emergency repairs of the Police Department's roof.

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

1. That the Township Council of the Township of Howell hereby formally awards a contract to Maser Consulting P.A. for Consulting Engineering Services related to the emergency repairs of the Police Department's roof.

2. That this contract will be carried out in accordance with the terms of the contract for the Township of Howell Consulting Engineer for the year 2019.

3. The amount to be expended on said project is not to exceed \$18,208.28 and will be based upon the hourly rates set forth in Maser Consulting's Hourly Rate Schedule subject to change January 1 of every year.

4. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because of the specialized professional consulting engineering services required to perform said service and the General Provisions of the Township of Howell Ordinance O-17-01.

5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Howell as required by law.

6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO, Purchasing Officer and Maser Consulting P.A.

BE IT FURTHER RESOLVED that the appropriation to be charged is line item #04-2150-55-01725-999 in the amount of \$18,208.28.

VOTE	AYES	NAYS	ABSTAIN	ABSENT
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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 January 7th, 2020.

MR/PD Roof

Allison Ciranni, Township Clerk

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

January 7, 2020

AGENDA ITEM NUMBER

9A.22

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

Resolution No. R-20-73

RESOLUTION AUTHORIZING THE TOWNSHIP OF HOWELL THROUGH THE MONMOUTH COUNTY LAW ENFORCEMENT AGENCY TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE HOWELL POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Howell, County of Monmouth that the Howell Township Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from January 7, 2020 to December 31, 2020; and

BE IT FURTHER RESOLVED that Howell Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the next twelve months, based on the needs of the Howell Township Police Department, without restriction; and

BE IT FURTHER RESOLVED that the Howell Township Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the next six months; and

BE IT FURTHER RESOLVED that the Howell Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Howell Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program until December 31, 2020 requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program until December 31, 2020.

VOTE

AYES

NAYS

ABSTAIN

ABSENT

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 January 7, 2020.

ALLISON CIRANNI, TOWNSHIP CLERK