1. 02 05 2019 Final Agenda Rev
   Documents:
   
   02 05 2019 FINAL AGENDA REV.PDF

2. 02 05 2019 Preliminary Agenda
   Documents:
   
   02 05 2019 PRELIMINARY AGENDA.PDF

3. 01 22 2019 Minutes For Approval
   Documents:
   
   01 22 2019 MINUTES FOR APPROVAL.PDF

4. 02 05 2019 Resolutions Rev
   Documents:
   
   02 05 2019 RESOLUTIONS REV.PDF

5. 02 05 2019 Ordinance Introduction Rev
   Documents:
   
   02 05 2019 ORDINANCE INTRODUCTION REV.PDF
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
   • January 22, 2019  Regular Meeting + Executive Session + Public Release

6. REPORTS OF TOWNSHIP OFFICIALS
   • Proclamation – Jake Honig
   • Recognition – THON, Lauren Levine

7. DISCUSSION
   • MacKenzie House

8. HEARING OF CITIZENS (1 Hour)
   & PUBLIC COMMENT ON CONSENT AGENDA ITEMS
   Please note that each person addressing the Township Council during this section of the meeting shall
   limit his/her remarks to five minutes pursuant to the Howell Township Council Meeting Protocol Policy.

9. CONSENT AGENDA ITEMS (*)
   All matters listed under item Consent Agenda marked with an * will be enacted by one motion.
9A RESOLUTIONS

*R-19-64 9A.1 Authorize the Return of Unused Zoning Board Escrow Funds, William Ransom, Block 3, Lot 26.16, 34 Michele Boulevard (off Ramtown Greenville Road, across from Western Drive), $185.00, Case No. BA17-07
Explanatory Statement:
This Resolution authorizes the Return of Unused Zoning Board Escrow Funds, William Ransom, Block 3, Lot 26.16, 34 Michele Boulevard, $185.00.

*R-19-65 9A.2 Rescind Resolution R-18-282 (Authorize the Return of Unused Zoning Board Escrow Funds to AT&T Mobility & Subsidiaries)
Explanatory Statement:
This Resolution rescinds Resolution R-18-282 (Authorize the Return of Unused Zoning Board Escrow Funds to AT&T Mobility & Subsidiaries).

*R-19-66 9A.3 Authorize Refund of Construction Permit Application #C-44693, HYH Construction Co., Inc., for Block 50, Lot 27, 321 Squankum Yellowbrook Road, $500.00
Explanatory Statement:
This Resolution authorizes a Refund of Construction Permit Application #C-44693, HYH Construction Co., Inc., for Block 50, Lot 27, 321 Squankum Yellowbrook Road, $500.00.

*R-19-67 9A.4 Authorize Award of Contract for a Replacement Drone and Equipment, Howell Police Department, DSLR Pros, $20,112.00
Explanatory Statement:
This Resolution authorizes an Award of Contract for a Replacement Drone and Equipment, Howell Police Department, DSLR Pros, $20,112.00.

*R-19-68 9A.5 Authorize Monmouth County to conduct Aerial Mosquito Control Operations in Howell Township
Explanatory Statement:
This Resolution authorizes Monmouth County to conduct Aerial Mosquito Control Operations in Howell Township.

*R-19-69 9A.6 Authorize the transfer of sole supervisory power to the Township of Howell over certain real properties which are divided by the boundary line between Howell Township and Wall Township
Explanatory Statement:
This Resolution authorizes the transfer of sole supervisory power to the Township of Howell over certain real properties which are divided by the boundary line between Howell Township and Wall Township. First parcel - Block 228, Lot 41.02 (Howell portion) and Block 915, Lot 28 (Wall portion); Second parcel - Block 228, Lot 41 (Howell portion) and Block 915, Lot 29 (Wall portion).
9A.7 Reject All Bids, Real Property Data Collection and Verification Services
Explanatory Statement:
This Resolution rejects all bids submitted for Real Property Data Collection and Verification Services and revise the specifications and readvertise the project.

9A.8 Authorize Award of Contract, Co-Op Purchase through ESCNJ, 5 Dodge Chargers, Howell Police Department
Explanatory Statement:
This Resolution authorizes an Award of Contract, Co-Op Purchase through Educational Services Commission of New Jersey, 5 Dodge Chargers, Howell Police Department.

9A.9 Authorize Refund of Land Use Permit, Application No. ZA-19-00011, Andrei Protopopv, Block 167, Lot 32.36, 15 Vicksburg Court, Duplicate Permit Application, $85.00
Explanatory Statement:
This Resolution authorizes a Refund of a Land Use Permit, Application No. ZA-19-00011 for Andrei Protopopv, Block 167, Lot 32.36, 15 Vicksburg Court, Duplicate Permit Application, $85.00.

9A.10 Authorize Return of Sanitary Sewer Review, Water Review and Inspection Escrow Funds, Richard Perry, Subdivision, Block 51, Lots 58 & 59 (New Lots 58.01 & 59.01), Old Tavern Road, Case No. SD-2956
Explanatory Statement:
This Resolution authorizes the Return of Sanitary Sewer Review, Water Review and Inspection Escrow Funds, Richard Perry, Subdivision, Block 51, Lots 58 & 59 (New Lots 58.01 & 59.01), Old Tavern Road, sanitary sewer review escrow funds in the amount of $210.81, water review escrow funds in the amount of $166.32 and inspection escrow funds in the amount of $361.22.

9A.11 Authorize Return of Unused Sanitary Sewer Review Escrow Funds, Edward T. Donovan, Sanitary Sewer Connection, Block 110.01, Lot 63, 133 West 3rd Street, $222.44, Case No. APP-01-331
Explanatory Statement:
This Resolution authorizes the Return of Unused Sanitary Sewer Review Escrow Funds, Edward T. Donovan, Sanitary Sewer Connection, Block 110.01, Lot 63, 133 West 3rd Street, $222.44.
9A.12 Authorize Release of Performance Guarantee, NJ American Water Co., Salem Hill Phases I & II Main Replacement – DSIC Program, Salem Hill Road, Pinewood Road, Laurel Court, Greymoor Road, Stockton Way, Southport Drive, Newbury Road, Road Opening Permits RO-16-064 through RO-16-078, $1,014,594.00
Explanatory Statement:
This Resolution authorizes the Release of Performance Guarantee, NJ American Water Co., Salem Hill Phases I & II Main Replacement – DSIC Program, Salem Hill Road, Pinewood Road, Laurel Court, Greymoor Road, Stockton Way, Southport Drive, Newbury Road, Road Opening Permits RO-16-064 through RO-16-078, $1,014,594.00.

9A.13 Removed from Agenda

9A.14 Advise the State Health Benefits Plan that the Township wishes to limit the medical plans offered to the TWU members
Explanatory Statement:
This Resolution advises the State Health Benefits Plan that Howell Township wishes to limit the medical plans offered to members of the Transport Workers Union. A special open enrollment for members of the Transport Workers Union will be scheduled.

9A.15 Authorize Contribution towards the settlement of litigation involving the Township, Docket Number MON-L-4645-11, Garland, et al v Bank of America
Explanatory Statement:
This Resolution authorizes Contribution towards the settlement of litigation involving the Township, Docket Number MON-L-4645-11, Garland, et al v Bank of America.

9A.16 Authorize Acceptance of Performance Guarantee, Jeffrey Shimko, Sanitary Sewer Connection, Block 3, Lot 20, 138 Ramtown Greenville Road, Case No. APP-01-333
Explanatory Statement:
This Resolution authorizes the Acceptance of Performance Guarantee, Jeffrey Shimko, Sanitary Sewer Connection, Block 3, Lot 20, 138 Ramtown Greenville Road.

9A.17 Authorize Release of Performance Guarantee and Acceptance of Maintenance Guarantee, Par Golf Group, LLC, Range Building at Eagle Oaks Golf Club, Block 185, Lot 40.01, Cranberry Road, Case No. SP-991
Explanatory Statement:
This Resolution authorizes the Release of Performance Guarantee and Acceptance of Maintenance Guarantee, Par Golf Group, LLC, Range Building at Eagle Oaks Golf Club, Block 185, Lot 40.01, Cranberry Road.

**Explanatory Statement:**
This Resolution authorizes a Memorandum of Agreement with the Transport Workers Union, (Contract Period January 1, 2018 – December 31, 2021).

### 9B MOTIONS

* 9B.1 2019 Renewal, Coin Operated Amusement Games, Tom’s Tavern, 85 Asbury Road

* 9B.2 2019 Renewal, Second Hand Dealer License, Gemco Gold Inc. d/b/a Twin City Jewelers II, 4435 Route 9 North

* 9B.3 2019 Renewal, Coin Operated Amusement Games, Side Pocket Billiards, 4308 Route 9 South

* 9B.4 2019 Renewal, Coin Operated Amusement Games, Rivoli’s Grill & Chill, 8 Ramtown-Greenville Road

* 9B.5 2019 Renewal, Junkyard License, John Blewett Inc.  
  - 246 Herbertsville Road  
  - 260 Herbertsville Road

### 10. PUBLIC HEARINGS ON ORDINANCES

- None

### 11. INTRODUCTION OF ORDINANCES

O-19-1 11.1 2019 Salary Ordinance, Non-Union Employees  
(Introduction on February 5, 2019)  
(Public Hearing & Adoption on February 19, 2019)  

**Explanatory Statement:**
This ordinance updates and amends the Salary Ordinance for all non-union employees.

O-19-3 11.2 Bond Ordinance, NJAW Water Line (Freewood Acres)  
(Introduction on February 5, 2019)  
(Public Hearing & Adoption on February 19, 2019)  

**Explanatory Statement:**
This ordinance provides for a capital contribution to New Jersey American Water Company in aid of the construction by NJAWC of a water main and laterals and related expenses to serve properties located in Freewood Acres.
11.3 Amend Chapter 2-43, Shade Tree Commission
(Introduction on February 5, 2019)
(Public Hearing & Adoption on February 19, 2019)
Explanatory Statement:
This ordinance amends Chapter 2-43 to indicate that appointment of members and alternates are Mayoral appointments.

11.4 Amend Chapter 256, Signs, Section 5, Permitted Signs in Business and Industrial Zones
(Introduction on February 5, 2019)
(Public Hearing & Adoption on February 19, 2019)
Explanatory Statement:
This ordinance amends Subsection B. of Chapter 256, Signs, Section 5, Permitted signs in business and industrial zones of the Revised General Ordinances of the Township of Howell to revise the types and number of signs that are permissible in various zones and on various road frontages.

11.5 Amend Chapter 188, Section 231, Land Use, Signs in Commercial Areas
(Introduction on February 5, 2019)
(Public Hearing & Adoption on February 19, 2019)
Explanatory Statement:
This ordinance amends Chapter 188 Section 231 Signs in other Commercial Areas of the Revised General Ordinances of the Township of Howell to amend the Chapter so that it refers to the commercial signage standards set forth in Chapter 256, Section 5.

11.6 Amend Chapter 7, Traffic Schedule
(Introduction on February 5, 2019)
(Public Hearing & Adoption on February 19, 2019)
Explanatory Statement:
This ordinance Repeals and Replaces Chapter 7, Schedule VII Through Streets. The Ordinance alphabetizes the list of through streets, amends various descriptions set forth in the schedule to ensure a consistency and clarity of word usage; and includes Hollywood Avenue, Lakeside Drive, and Willow Avenue on the list of through streets for the first time.

11.7 Amend 2019 Salary Ordinance, TWU
(Introduction on February 5, 2019)
(Public Hearing & Adoption on February 19, 2019)
Explanatory Statement:
This ordinance amends the Salary Ordinance for Transport Workers Union employees.
11.8 Amend Chapter 104, Commercial and Industrial Maintenance Code, Section 11 & 12, Service of Notice of Violation; Request For Hearing; Summons
(Introduction on February 5, 2019)
(Public Hearing & Adoption on February 19, 2019)

Explanatory Statement:
This ordinance amends Chapter 104, Commercial and Industrial Maintenance Code, Section 11 & 12, Service of notice of violation; request for hearing; summons to include Code Enforcement official or his designee as a party responsible for enforcement as well as add regular mail as a suitable method for noticing violations.

12. UNFINISHED BUSINESS

13. INFORMATION

14. MEETING DATES:

   Regular Meeting - Tuesday, February 19, 2019
      Executive Session  6:30 P.M.
      Regular Session   7:30 P.M.

15. ADJOURNMENT 11:00 PM
PRELIMINARY AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 5, 2019

Executive Session 6:30 PM; Regular Session 7:30 PM
Howell Township Municipal Building, Main Meeting Room
4567 Route 9 North, Howell, NJ
(Last updated 1/31/2019 4:30 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

5. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS
   • January 22, 2019 Regular Meeting + Executive Session + Public Release

6. REPORTS OF TOWNSHIP OFFICIALS
   • Proclamation – Jake Honig
   • Recognition – THON, Lauren Levine

7. DISCUSSION
   • McKenzie House

8. HEARING OF CITIZENS (1 Hour)
   & PUBLIC COMMENT ON CONSENT AGENDA ITEMS

Please note that each person addressing the Township Council during this section of the meeting shall limit his/her remarks to five minutes pursuant to the Howell Township Council Meeting Protocol Policy.

9. CONSENT AGENDA ITEMS (*)

All matters listed under item Consent Agenda marked with an * will be enacted by one motion.
9A RESOLUTIONS

*R-19-64 9A.1 Authorize the Return of Unused Zoning Board Escrow Funds, William Ransom, Block 3, Lot 26.16, 34 Michele Boulevard (off Ramtown Greenville Road, across from Western Drive), $185.00, Case No. BA17-07
Explanatory Statement: This Resolution authorizes the Return of Unused Zoning Board Escrow Funds, William Ransom, Block 3, Lot 26.16, 34 Michele Boulevard, $185.00.

*R-19-65 9A.2 Rescind Resolution R-18-282 (Authorize the Return of Unused Zoning Board Escrow Funds to AT&T Mobility & Subsidiaries)
Explanatory Statement: This Resolution rescinds Resolution R-18-282 (Authorize the Return of Unused Zoning Board Escrow Funds to AT&T Mobility & Subsidiaries).

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Explanatory Statement: This Resolution authorizes a Refund of Construction Permit Application #C-44693, HYH Construction Co., Inc., for Block 50, Lot 27, 321 Squankum Yellowbrook Road, $500.00.

*R-19-67 9A.4 Authorize Award of Contract for a Replacement Drone and Equipment, Howell Police Department, DSLR Pros, $17,112.00
Explanatory Statement: This Resolution authorizes an Award of Contract for a Replacement Drone and Equipment, Howell Police Department, DSLR Pros, $17,112.00.

*R-19-68 9A.5 Authorize Monmouth County to conduct Aerial Mosquito Control Operations in Howell Township
Explanatory Statement: This Resolution authorizes Monmouth County to conduct Aerial Mosquito Control Operations in Howell Township.

*R-19-69 9A.6 Authorize the transfer of sole supervisory power to the Township of Howell over certain real properties which are divided by the boundary line between Howell Township and Wall Township
Explanatory Statement: This Resolution authorizes the transfer of sole supervisory power to the Township of Howell over certain real properties which are divided by the boundary line between Howell Township and Wall Township. First parcel - Block 228, Lot 41.02 (Howell portion) and Block 915, Lot 28 (Wall portion); Second parcel - Block 228, Lot 41 (Howell portion) and Block 915, Lot 29 (Wall portion).
9A.7 Reject All Bids, Real Property Data Collection and Verification Services

Explanatory Statement:
This Resolution rejects all bids submitted for Real Property Data Collection and Verification Services and revise the specifications and readvertise the project.

9A.8 Authorize Award of Contract, State Contract Purchase, 5 Dodge Chargers, Howell Police Department

Explanatory Statement:
This Resolution authorizes an Award of Contract, State Contract Purchase, 5 Dodge Chargers, Howell Police Department

9A.9 Authorize Refund of Land Use Permit, Application No. ZA-19-00011, Andrei Protopopv, Block 167, Lot 32.36, 15 Vicksburg Court, Duplicate Permit Application, $85.00

Explanatory Statement:
This Resolution authorizes a Refund of a Land Use Permit, Application No. ZA-19-00011 for Andrei Protopopv, Block 167, Lot 32.36, 15 Vicksburg Court, Duplicate Permit Application, $85.00.

9A.10 Authorize Return of Sanitary Sewer Review, Water Review and Inspection Escrow Funds, Richard Perry, Subdivision, Block 51, Lots 58 & 59 (New Lots 58.01 & 59.01), Old Tavern Road, Case No. SD-2956

Explanatory Statement:
This Resolution authorizes the Return of Sanitary Sewer Review, Water Review and Inspection Escrow Funds, Richard Perry, Subdivision, Block 51, Lots 58 & 59 (New Lots 58.01 & 59.01), Old Tavern Road, sanitary sewer review escrow funds in the amount of $210.81, water review escrow funds in the amount of $166.32 and inspection escrow funds in the amount of $361.22.

9A.11 Authorize Return of Unused Sanitary Sewer Review Escrow Funds, Edward T. Donovan, Sanitary Sewer Connection, Block 110.01, Lot 63, 133 West 3rd Street, $222.44, Case No. APP-01-331

Explanatory Statement:
This Resolution authorizes the Return of Unused Sanitary Sewer Review Escrow Funds, Edward T. Donovan, Sanitary Sewer Connection, Block 110.01, Lot 63, 133 West 3rd Street, $222.44.

9A.12 Authorize Release of Performance Guarantee, NJ American Water Co., Salem Hill Phases I & II Main Replacement – DSIC Program, Salem Hill Road, Pinewood Road, Laurel Court, Greymoor Road, Stockton Way, Southport Drive, Newbury Road, Road Opening Permits RO-16-064 through RO-16-078, $1,014,594.00

Explanatory Statement:
This Resolution authorizes the Release of Performance Guarantee, NJ American Water Co., Salem Hill Phases I & II Main Replacement – DSIC Program, Salem Hill Road, Pinewood Road, Laurel Court, Greymoor Road, Stockton Way, Southport Drive, Newbury Road, Road Opening Permits RO-16-064 through RO-16-078, $1,014,594.00.

*Explanatory Statement:*

**R-19-77**  9A.14 Advise the State Health Benefits Plan that the Township wishes to limit the medical plans offered to the TWU members

*Explanatory Statement:*
This Resolution advises the State Health Benefits Plan to limit the medical plans offered under the State Health Benefits and that Direct 10 and Aetna Freedom 10 will not be offered to members of the Transport Workers Union. If the members of the Union wish to remain in Direct 10 or Aetna Freedom 10, they may pay the difference between the two plans in addition to their normal premium deduction.

**R-19-78**  9A.15 Authorize Contribution towards the settlement of litigation involving the Township, Docket Number MON-L-4645-11, Garland, et al v Bank of America

*Explanatory Statement:*
This Resolution authorizes Contribution towards the settlement of litigation involving the Township, Docket Number MON-L-4645-11, Garland, et al v Bank of America.

**9B MOTIONS**

* 9B.1 2019 Renewal, Coin Operated Amusement Games, Tom’s Tavern, 85 Asbury Road

* 9B.2 2019 Renewal, Second Hand Dealer License, Gemco Gold Inc. d/b/a Twin City Jewelers II, 4435 Route 9 North

* 9B.3 2019 Renewal, Coin Operated Amusement Games, Side Pocket Billiards, 4308 Route 9 South

* 9B.4 2019 Renewal, Coin Operated Amusement Games, Rivoli’s Grill & Chill, 8 Ramtown-Greenville Road

**10. PUBLIC HEARINGS ON ORDINANCES**

- None

**11. INTRODUCTION OF ORDINANCES**

O-19-1  11.1 2019 Salary Ordinance, Non-Union Employees

*Introduction on February 5, 2019*
*Public Hearing & Adoption on February 19, 2019*

*Explanatory Statement:*
This ordinance updates and amends the Salary Ordinance for all non-union employees.
Explanatory Statement:
This ordinance provides for a capital contribution to New Jersey American Water Company in aid of the construction by NJAWC of a water main and laterals and related expenses to serve properties located in Freewood Acres.

Explanatory Statement:
This ordinance amends Chapter 2-43 to indicate that appointment of members and alternates are Mayoral appointments.

Explanatory Statement:
This ordinance amends Subsection B. of Chapter 256, Signs, Section 5, Permitted signs in business and industrial zones of the Revised General Ordinances of the Township of Howell to revise the types and number of signs that are permissible in various zones and on various road frontages.

Explanatory Statement:
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Explanatory Statement:
This ordinance Repeals and Replaces Chapter 7, Schedule VII Through Streets. The Ordinance alphabetizes the list of through streets, amends various descriptions set forth in the schedule to ensure a consistency and clarity of word usage; and includes Hollywood Avenue, Lakeside Drive, and Willow Avenue on the list of through streets for the first time.

Explanatory Statement:
This ordinance amends the Salary Ordinance for Transport Workers Union employees.
11.8 Amend Chapter 104, Commercial and Industrial Maintenance Code, Section 12, Service of Notice of Violation; Request For Hearing; Summons
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(Public Hearing & Adoption on February 19, 2019)
Explanatory Statement:
This ordinance amends Chapter 104, Commercial and Industrial Maintenance Code, Section 12, Service of notice of violation; request for hearing; summons to include Code Enforcement official or his designee as a party responsible for enforcement as well as add regular mail as a suitable method for noticing violations.

12. UNFINISHED BUSINESS

13. INFORMATION

14. MEETING DATES:

Regular Meeting - Tuesday, February 19, 2019
Executive Session 6:30 P.M.
Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM
1. **Meeting Called to Order**

Mayor Berger called this meeting to order at 1:00 PM.

2. **Opening Statement and Roll Call**

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

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

3. **Executive Session**

There is a need to go into executive session for subjects to be discussed per N.J.S.A. 10:4-12, specifically under **Attorney Client Privilege** and **Litigation**. The Township Council will reconvene in public session at 7:30 PM. Councilman Russo made a motion, seconded by Deputy Mayor O’Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger. Meeting reconvened 8:30 PM.

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

4. **Pledge of Allegiance**

Moment of silence.

5. **Acceptance of Minutes of Previous Meetings**

- December 11, 2018        Regular Meeting + Executive Session + Public Release
  Deputy Mayor O’Donnell made a motion to accept the above minutes, seconded by Mayor Berger. Roll Call: Ayes: Deputy Mayor O’Donnell, Mayor Berger.

- January 1, 2019          Reorganization Meeting
  Deputy Mayor O’Donnell made a motion to accept the above minutes, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger.
6. Reports of Township Officials

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

**Added to the Agenda**

Resolution:
R-19-60  9A.20 Authorize Environmental Commission to prepare and submit Sustainable Jersey Grant Application
R-19-61  9A.21 Reject the Dedication of Open Space and a Detention Basin by Sema, LLC (“Haystack Glen”) in connection with its Application For Amended Final Major Subdivision Approval before the Howell Township Planning Board, Maxim Southard Road and Lanes Pond Road
R-19-62  9A.22 Name additional official newspaper for Howell Township – 2019 – Asbury Park Press

**Removed from the Agenda**

Motions:
(Part of 9B.1) Shade Tree Commission Alternate 2 Member Appointment

Ordinance
O-19-1  11.1 Salary Ordinance (Tabled to the next Regular Council Meeting)

7. Discussion

- None

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

Ellen Ricciardi, 66 Seattle Slew Drive, Oak Hill Mobile Home Park. Ms. Ricciardi asked the Council if they could help with getting her driveway fixed as there is too much of a pitch and her cars bottom out. Comment that this is a private site and can’t force the property owner to replace the apron but Council asked that Community Development Director Herrman follow up.

Jemand Ezeonwuka, Owner of Eze Fitness, Quail Creek Plaza in Ramtown. Mr. Ezeonwuka explained to the Council that he plans to open this gym in the Quail Creek Plaza but was recently advised of a zoning ordinance that does not permit a gym in this zone. Mr. Ezeonwuka explained the premise of his gym as small group training in a 2,000 sq ft location with no outdoor uses and asked Council for a waiver from the ordinance that prohibits gyms in a residential commercial zone.

Michelle Rusinek, new Owner of Quail Creek Plaza in Ramtown. Ms. Rusinek stated that she wasn’t aware of any law prohibiting gyms in her zone as there were gyms in this plaza in the past. Ms. Rusinek stated that she was advised last week by Code Enforcement that gyms were not approved in a residential commercial zone.
Community Development Director Herrman responded that the Township can potentially add this into the Master Plan Review and the governing body can then choose to adopt this ordinance. This process would take at least 3-4 months minimum and would be the long term fix. A short term fix would be to obtain a Temporary Use Permit from the Zoning Board, depending on when it can be heard before the Zoning Board, and their recommendations would then come back before the Township Council for resolution. Ms. Rusinek stated that she would like to go before the Zoning Board so Eze Fitness can open as quickly as possible.

Kathi Novak, 16 Stratton Drive. Ms. Novak questioned Resolution 9A.21 Haystack Glen, Dedication of Open Space. Community Development Director Herrman responded about specifics of subdivision open space (wetlands, riparian zones).

Jerry Barron, 37 Danella Way. Mr. Barron asked for an update on the Township’s charging station. Township Manager Geoghegan responded that Brian Greenfield, Public Works, has been tasked with the charging stations but nothing has been finalized about locations. Mr. Barron asked about the status of the aquifer meeting held last year. Community Development Director Herrman responded that the Township hasn’t had any updates from the meeting held in Brick.

Joan Osborn, 28 Bronia Street. Ms. Osborn questioned Resolution R-19-55, Award of Contract for Tax Collection Advisory Services, P.M. Consultants. Township Manager Geoghegan responded that this company will conduct an evaluation of the Tax Collector’s Office due to the many complaints received about how this office operates from Council, residents and employees. Ms. Osborn questioned if the open space at Haystack Glen has to remain as open space. Community Development Director Herrman responded that the developer is restricted and can’t put anything in the open space.

Close Hearing of Citizens

9. Consent Agenda
Council reviewed and discussed the Consent Agenda. Separate votes to be taken for Resolutions 9A.1, 9A.16, 9A.17, 9A.21.
Councilman Bonevich made a motion to approve the Consent Agenda, seconded by Deputy Mayor O’Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger.

Resolutions
R-19-42  9A.2   Authorize Cancellation and Relief from taxes deemed uncollectible
R-19-43  9A.3   Authorize the Issuance of a Duplicate Tax Sale Certificate for Lost Tax Sale Certificate #97107, issued to Alcides Ferreira, Block 177, Lot 31
R-19-44  9A.4   Authorize Amendment to Land Use Developer’s Agreement, Apple Ridge Development Inc, Block 183, Lot 71.05, Five Points Road & Brickyard Road, Case No. SD-2790
R-19-45  9A.5   Authorize Return of Unused Sanitary Sewer Review Escrow Funds, Beacon Ridge, Centex Homes, Block 172, Lots 4-6, 8, 8.04, 10, 11, 11.01, Cloverhill Lane, $627.50, Case No. SD-2856
R-19-46 9A.6 Authorize Return of Unused Sanitary Sewer Review Escrow Funds, Gaetano Virone, Block 70, Lot 21.02, 145 Church Road (between Ford Road & Jackson Border), $314.96, Case No. SD-2982

R-19-47 9A.7 Authorize Return of Unused Sanitary Sewer Review, Water Review and Inspection Escrow Funds, Frank Sutton, Block 183, Lot 104 & 105 (New Lot 104.01), State Highway 33 (East of Colts Neck Road), Case No. SP-1007

R-19-48 9A.8 Authorize Release of Maintenance Guarantee, Medexpress/Urgent Care MSO, LLC, Block 84.21, Lot 21, 4074 Route 9 South (Howell Plaza Shopping Center), $5,307.78, Case No. SP-1010

R-19-49 9A.9 Authorize Acceptance of Performance Guarantee, James R. Ientile, Block 177, Lot 28.01, 1008 Route 33, Case No. BA-04-20A

R-19-50 9A.10 Authorize Approval of Certain Purchases through New Jersey State Contracts and/or Purchasing Cooperatives (2019 Blanket Resolution)

R-19-51 9A.11 Memorialize Authorization of Award of Contract, Road Repairs on Five Points Road, Earle Asphalt, Contract Price $37,542.19

R-19-52 9A.12 Authorize Award of Stafford Township Cooperative Pricing System, UGI Energy Services, LLC, Supply and Delivery of Natural Gas, $60,592.00

R-19-53 9A.13 Authorize the purchase of Electric Supply Services for Public Use on an Online Auction Website, EMEX Reverse Auction, Town Hall Main Administration Building, $92,439.36


R-19-55 9A.15 Authorize Award of Contract for Tax Collection Advisory Services, P.M. Consultants, $25,000.00 contract year

R-19-58 9A.18 Authorize the purchase of Electric Supply Services for Public Use on an Online Auction Website, (Street Lighting), EMEX Reverse Auction, $94,500.00

R-19-59 9A.19 Authorize Return of Unused Sanitary Sewer Review Escrow Funds, Weichert Co., Block 141, Lot 5, 626 Route 9 South (between Scenic Road & Strickland Road), $1,467.50, Case No. SP-895

R-19-60 9A.20 Authorize Environmental Commission to prepare and submit Sustainable Jersey Grant Application

Councilman Russo made a motion to approve Resolution 9A.1, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell. Nays: Councilman Bonevich, Mayor Berger.

R-19-41 9A.1 Authorize Amendment to Resolution R-19-1, Appointment of Municipal Prosecutor for 2019
Councilman Russo made a motion to approve Resolution 9A.16, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger.

R-19-56  9A.16 Oppose Application for the Inclusion of Resource Engineering, LLC into the Monmouth County Solid Waste Management Plan as a Proposed Solid Waste Transfer Station at Block 5, Lot 4, 34 Randolph Road in Howell Township


R-19-57  9A.17 Authorize appointment for Real Estate Appraisal Services 2019

Deputy Mayor O’Donnell made a motion to approve Resolution 9A.21, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger.

R-19-61  9A.21 Reject the Dedication of Open Space and a Detention Basin by Sema, LLC (“Haystack Glen”) in connection with its Application For Amended Final Major Subdivision Approval before the Howell Township Planning Board, Maxim Southard Road and Lanes Pond Road, Case No. SD-2847

Motions

9B.1 Appointments to Various Boards and Committees

Municipal Alliance, 1 Year Term, Expires 12/31/2019

Deputy Mayor O’Donnell nominated the following individuals to the Municipal Alliance, 1 Year Term, Expires 12/31/2019, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger.

- Veronica Gailing, Paul Mazzeo, Tammy Telymonde, Robert Imperato, Susan Dominguez

Mobile Home Rent Control Board

Deputy Mayor O’Donnell nominated the following individuals to the Mobile Home Rent Board, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger.

- Robert Ruais, Alternate Park Owner, 1 Year Term, Expires 12/31/2019
- Bill Stahnten, Alternate Member, Non-Tenant, 1 Year Term, Expires 12/31/2019
Deputy Mayor O'Donnell made a motion to approve Motions 9B.2-9B.6, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

**9B.2** 2019 Renewal, Limo Owner License, Robert Bellagamba, Concorde Limousine Inc.

**9B.3** 2019 Renewal, Limo Owner License, Wayneton Hunter, Hunter Limo Service

**9B.4** 2019 Renewal, Coin Operated Amusement Games, B&C Laundry LLC, DBA Shore Suds Laundromat, 4054 Route 9 South

**9B.5** 2019 Renewal, Second Hand Dealer License, The Jewelry Link, Craig Link, 502 New Friendship Road

**9B.6** 2019 Renewal, Second Hand Dealer License, KDC Jewelry, Carol Wells, 1350 Route 33

### 10. Public Hearing on Ordinances

None

### 11. Introduction of Ordinances

#### 11.1 O-19-1 2019 Salary Ordinance

Tabled to the February 5, 2019 Township Council Regular Meeting

#### 11.2 O-19-2 Amend ABC Ordinance, Chapter 53-10, Hours and Days of Sale

Deputy Mayor O’Donnell read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-2 on first reading by title and to order the same to be published in the 1/30/19 issue of the Tri Town News together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 2/19/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Russo seconded the motion.

Township Clerk Wollman read title of ordinance. **An Ordinance of the Township of Howell Amending Chapter 53-10 Entitled Hours and Days of Sale of the Revised General Ordinances of the Township of Howell**

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

### 12. Unfinished Business


**R-19-62 9A.22 Name Additional Official Newspaper of the Township of Howell for the Year 2019, Asbury Park Press**
13. Information
   None

14. Meeting Dates

   Regular Meeting - Tuesday, February 5, 2019
   Executive Session 6:30 P.M.
   Regular Session 7:30 P.M.

   Regular Meeting - Tuesday, February 19, 2019
   Executive Session 6:30 P.M.
   Regular Session 7:30 P.M.

15. Adjournment
Deputy Mayor O’Donnell made a motion to adjourn the meeting, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell, Mayor Berger. Meeting adjourned at 9:20 PM.

Penny A. Wollman
Township Clerk
Township of Howell
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

February 5, 2019

AGENDA ITEM NUMBER

9A.1
Mr.(s)____________________________________ offered the following Resolution for adoption seconded by Mr.(s)_________________________________________

Resolution No. R-19-64

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

<table>
<thead>
<tr>
<th>MATTER REFUND</th>
<th>William Ransom</th>
</tr>
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<tbody>
<tr>
<td>CASE NO.</td>
<td>BA17-07</td>
</tr>
<tr>
<td>BLOCK</td>
<td>3</td>
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<tr>
<td>LOT</td>
<td>26.16</td>
</tr>
<tr>
<td>PROJECT ADDRESS</td>
<td>34 Michele Boulevard</td>
</tr>
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</table>

(OFF Ramtown Greenville Road, Across from Western Drive)

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 $185.00

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 $185.00, plus interest if any, from the applicant’s Escrow Account No. 36-2080-00-01707-025.

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
<table>
<thead>
<tr>
<th>VOTE</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
<th>DISQUALIFY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bonevich</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Mrs. Richmond</td>
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<tr>
<td>Mr. Russo</td>
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<tr>
<td>Deputy Mayor O’Donnell</td>
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<tr>
<td>Mayor Berger</td>
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</tbody>
</table>

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 February 5, 2019.

PENNY A. WOLLMAN – TOWNSHIP CLERK
RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
RESCINDING RESOLUTION R-18-282

WHEREAS, On November 15, 2018 the Governing Body of the Township of Howell adopted Resolution No. R-18-282, Authorizing the Return of Unused Zoning Board Escrow Funds to AT&T Mobility & Subsidiaries; and

WHEREAS, the refund cannot be processed as the escrow account is for AAT Communications Corporation, not AT&T;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Howell formally rescind Resolution No. R-18-282 (Authorizing the Return of Unused Zoning Board Escrow Funds), effective immediately.

VOTE AYES NAYS ABSTAIN ABSENT DISQUALIFY
Mr. Bonevich
Mrs. 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 February 5, 2019.

PENNY A. WOLLMAN – TOWNSHIP CLERK
Mr(s).____________________offered the following Resolution and moved its adoption seconded by Mr(s).______________________.

R-19-66

RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT APPLICATION

WHEREAS, HYH Construction Co. INC, 321 West Farms Rd. Farmingdale, N.J. 07727 obtained Construction Application # C-44693 and paid a Plan Review fee of $500.00– Block: 50 Lot:27 –321 Squankum Yellowbrook, Howell, NJ 07731 (Application Fee $500.00) Do to the fact that homeowner cancelled the job.

WHEREAS, the refund is being requested due to cancellation by the homeowner/abandonment of the project and

WHEREAS, The township’s construction code official has recommended the refund; and

WHEREAS, it is now the desire of this governing body to act upon said recommendation.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Howell that a refund in the amount of $500.00 be authorized to be paid to HYH Construction Co. INC.

BE IT FURTHER RESOLVED, that upon the adoption of HYH Construction Co. INC this resolution, the Clerk is authorized and directed to forward a copy of same to the Township Chief Financial Officer;

BE IF FURTHER RESOLVED, that the refund is to be charged to #01-1920-08-16000

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

This is to certify that the Township Council of the Township of Howell adopted the foregoing Resolution during a regular meeting held by that body on February 5, 2019.

____________________________
Penny A. Wollman, Township Clerk
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE
February 5, 2019

AGENDA ITEM NUMBER
9A.4
Mr(s).___________________offered the following Resolution and moved its adoption seconded by Mr(s).______________________.

RESOLUTION 19-67

REQUIRED DISCLOSURE RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR A REPLACEMENT DRONE AND EQUIPMENT

WHEREAS, the Township of Howell Police Department had a need to replace their drone pursuant to a Required Disclosure process as pursuant to the provisions of N.J.S.A. 19:44A-20.26; and,

WHEREAS, DSLR Pros, 19850 Nordhoff Pl. Chatsworth, CA had submitted a proposal dated November 28, 2018, indicating they will provide the new drone and equipment for $17,112.00; and

WHEREAS, aggregation for the coming contract year is expected to reach $20,112.00; and

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

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Howell authorizes the Township of Howell to enter into a contract with DSLR Pros as described herein; and,
BE IT FURTHER RESOLVED that the appropriation to be charged is line item #01-2010-25-02402-417 entitled Police – Specialized Expenses in the amount of $3,000.00 and that the Business Disclosure Entity Certification and Political Contribution Disclosure Form be placed on file with this resolution.

VOTE AYES NAYS ABSTAIN ABSENT

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

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on February 5th, 2019.

Penny A. Wollman, Township Clerk

MR/DSLR
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

February 5, 2019

AGENDA ITEM NUMBER

9A.5
Mr. offered the following Resolution for adoption seconded by Mr.

Resolution No: R-19-68

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, AUTHORIZING THE MONMOUTH COUNTY MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN HOWELL TOWNSHIP

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area”, the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, Howell Township is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

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

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

   a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
   b. Such operations will be performed in compliance with applicable Federal and State regulations, and
   c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.
ROLL CALL:

VOTE: AYES NAYS ABSTAIN ABSENT

Mr. Bonevich
Mrs. Richmond
Mr. Russo
Deputy Mayor O’Donnell
Mayor Berger

I, Penny Wollman, 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 February 5, 2019.

__________________________
Penny Wollman, Township Clerk
Mr(s). offered the following Resolution for adoption seconded by Mr(s).

Resolution No: R-19-69

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF SOLE SUPERVISORY POWER TO THE TOWNSHIP OF HOWELL OVER CERTAIN REAL PROPERTIES WHICH ARE DIVIDED BY THE BOUNDARY LINE BETWEEN HOWELL TOWNSHIP AND WALL TOWNSHIP.

WHEREAS, the boundary line between the Township of Howell (also referenced as “Howell”) and the Township of Wall (also referenced as “Wall”) divides certain parcels of real property, such that a portion of said parcels is located in Howell and a portion of said parcels is located in Wall; and

WHEREAS, the specific parcels at issue include the following lots as shown on the Howell and Wall Township Tax Maps, respectively:

(1) First parcel - Block 228, Lot 41.02 (Howell portion) and Block 915, Lot 28 (Wall portion);

(2) Second parcel - Block 228, Lot 41 (Howell portion) and Block 915, Lot 29 (Wall portion); and

WHEREAS, Howell and Wall have previously determined that since the majority of each affected parcel is physically situated in Howell, the parcels shall each be assessed exclusively by Howell; and

WHEREAS, the parcels are being assessed only by Howell; and

WHEREAS, N.J.S.A. 40A:13-19 provides that, when the boundary line between adjoining municipalities divides lands and buildings so that a portion of the lands and buildings is located in each municipality, the municipalities in which the lands and buildings are situated may determine, by resolution passed by their respective governing bodies, which municipality shall have the sole supervision of the lands and buildings; and

WHEREAS, N.J.S.A. 40A:13-20 further provides that the municipality assuming sole supervision of any lands or buildings mentioned in N.J.S.A. 40A:13-19 shall furnish them with the same services as are furnished to lands and buildings located wholly within its boundaries, and shall have sole power to issue all licenses and permits required for such lands or buildings; and

WHEREAS, Howell and Wall now wish to adopt joint resolutions authorizing Howell to assume sole supervision of the parcels referenced above.
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Howell, that it hereby authorizes Howell to assume sole supervision of the parcels referenced above, pursuant to and in accordance with N.J.S.A. 40A:13-19 and N.J.S.A. 40A:13-20.

BE IT FURTHER RESOLVED, that, in accordance with N.J.S.A. 40A:13-20, Howell shall furnish the above parcels with the same services as are furnished to lands and buildings located wholly within its boundaries, and shall have sole power to issue all licenses and permits required for said parcels.

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

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held on February 5, 2019.

PENNY WOLLMAN, TOWNSHIP CLERK
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE February 5, 2019

AGENDA ITEM NUMBER 9A.7
Mr(s). _________________ offered the following Resolution and moved its adoption seconded by Mr(s). ________________.

RESOLUTION 19-70

WHEREAS, the Township Council of the Township of Howell advertised for bids for Real Property Data Collection and Verification Services – Contract #19-01, and

WHEREAS, one bid was received on January 29, 2019 for the above project and reviewed by the Township Attorney and the Purchasing Officer; and

WHEREAS, the Township Attorney and the Purchasing Officer recommend a rejection of all bids to substantially revise the specifications per N.J.S.A. 40A11-13.2d; and

WHEREAS, the Township Council is satisfied that the best interests of the Township will be served by rejecting all bids.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that it has determined that all bids submitted for Real Property Data Collection and Verification Services – Contract #19-01 be rejected and permission is granted to re-advertise the project.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Clerk of the Township of Howell to be a true copy be forwarded to the following company who submitted a bid:

- Realty Data Systems, LLC., 2 Majestic Avenue – Suite 2, Lincroft, NJ 07738

VOTE AYES NAYS ABSTAIN ABSENT

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

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on February 5, 2019.

Penny A. Wollman, Township Clerk

MR/2019
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

February 5, 2019

AGENDA ITEM NUMBER

9A.8
Mr(s). ___________________ offered the following Resolution and moved its adoption seconded by Mr(s).______________________.

RESOLUTION R-19-71

WHEREAS, the Township of Howell as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Educational Services Commission of New Jersey Cooperative Purchasing System (Co-Op #65MCESCCPS) Pursuant to the provision of N.J.S.A.C.40A:11-11: and

WHEREAS, Beyer Chrysler-Jeep-Dodge-Ram, 170 Ridgedale Avenue, Morristown, NJ 07962, has been awarded the ESCNJ Contract No. 17/18-44 (expiration 12/14/19) for Cars, Crossovers, SUVs and Trucks;

WHEREAS, the Police Department has recommend the utilization of this contract; and

WHEREAS, under Contract 17/18-44, Beyer Chrysler-Jeep-Dodge-Ram, can provide 5 Dodge Chargers, for the Police Department.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that Beyer Chrysler-Jeep-Dodge-Ram under the Educational Services Commission Of New Jersey Contract 17/18-44 be utilized for the purchase of 5 Dodge Chargers per their quote in the amount of $125,928.68 attached and to be made part of this resolution, for the Township of Howell.

BE IT FURTHER RESOLVED by the Township Council of the Township of Howell that pursuant to the rules of the Local Finance Board of the State of New Jersey that the appropriation to be charged is 04-2150-55-01811-010 entitled Improvement Authorization – Various Capital Projects – Police Vehicles in the amount of $125,928.68.
VOTE                  AYES       NAYS       ABSTAIN       ABSENT

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

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on February 5th, 2019.

________________________________
Penny A. Wollman, Township Clerk

MR/ESCNJ19
To: Brooks Buxton  
Phone/Fax: (973) 319-7009 / (973) 884-2650  

Vehicle Pick Up Location  
Beyer Fleet  
31 Williams Parkway  
East Hanover, NJ 07936

---

**2019 Dodge Charger (LDEE48) Police AWD**  
Educational Services Commission of NJ  
ESC Co-Op #65MCESSCPS - ESCNJ 17/18-44

### Mechanical
- Engine: 5.7L V8 HEMI MDS VVT (STD)
- Transmission: 5-Speed Automatic (W5A580) (STD)
- 50 State Emissions
- Transmission w/AUTOSTICK Sequential Shift Control
- Automatic Full-Time All-Wheel Drive
- 3.07 Axle Ratio
- Engine Oil Cooler
- 220 Amp Alternator
- 800CCA Maintenance-Free Battery w/Run Down Protection
- Police/Fire
- 5500# Gvwr
- Gas-Pressurized Front Shock Absorbers and Air Rear Shock Absorbers
- Rear Auto-Leveling Suspension
- Front Anti-Roll Bar and Rear HD Anti-Roll Bar
- HD Suspension
- Electro-Hydraulic Power Assist Steering
- 18.5 Gal. Fuel Tank
- Dual Stainless Steel Exhaust
- Permanent Locking Hubs
- Short And Long Arm Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

### Exterior cont.
- Clearcoat Paint
- Body-Colored Front Bumper
- Body-Colored Rear Bumper
- Black Side Windows Trim
- Body-Colored Door Handles
- Power Side Mirrors w/Manual Folding
- Body Color Exterior Mirrors
- Fixed Rear Window w/Defroster
- Light Tinted Glass
- Speed Sensitive Variable Intermittent Wipers w/Heated Jets
- Galvanized Steel/Aluminum Panels
- Black Grille
- Trunk Rear Cargo Access
- Fully Automatic Projector Beam Halogen Daytime Running Headlamps w/Delay-Off
- Perimeter/Approach Lights
- LED Brakelights
- Laminated Glass

### Entertainment
- Radio w/Seek-Scan, MP3 Player, Clock, Speed Compensated Volume Control, Aux Audio Input Jack, Steering
- Wheel Controls and Uconnect External Memory Control
- Radio: Uconnect 4 w/7" Display
- 6 Speakers
- Wireless Streaming
- Window Grid Antenna
- Uconnect w/Bluetooth Wireless Phone Connectivity
- 2 LCD Monitors In The Front

### Interior
- Power 6-Way Driver Seat
Interior cont.
8-Way Driver Seat -inc: Manual Recline
4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
Front Facing Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Oil Temperature, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
Power Rear Windows
Leather/Metal-Look Steering Wheel
Front Cupholder
Rear Cupholder
Compass
Proximity Key For Doors And Push Button Start
Valet Function
Power Fuel Flap Locking Type
Remote Keyless Entry w/Integrated Key Transmitter, 4 Door Curb/Courtesy, Illuminated Entry and Panic Button
Remote Releases -inc: Power Cargo Access and Power Fuel
Cruise Control w/Steering Wheel Controls
Dual Zone Front Manual Air Conditioning
HVAC -inc: Underseat Ducts
Illuminated Locking Glove Box
Driver Foot Rest
Full Cloth Headliner
Vinyl Door Trim Insert
Interior Trim -inc: Chrome Interior Accents
Urethane Gear Shift Knob
Heavy Duty Cloth Bucket & Rear Bench Seats
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination, Driver And Passenger Auxiliary Mirror
Partial Floor Console, Mini Overhead Console w/Storage and 1 12V DC Power Outlet
Regular Dome Lighting

Interior cont.
Full Vinyl/Rubber Floor Covering
Vinyl/Rubber Floor Trim
Underhood And Cargo Space Lights
FOB Controls -inc: Trunk/Hatch/Tailgate
Instrument Panel Bin, Driver / Passenger And Rear Door Bins
Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks w/Autolock Feature
Systems Monitor
Redundant Digital Speedometer
Trip Computer
Outside Temp Gauge
Digital/Analog Display
Manual Anti-Whiplash Adjustable Front Head Restraints and Fixed Rear Head Restraints
Sentry Key Engine Immobilizer
Air Filtration
1 12V DC Power Outlet
Safety-Mechanical
Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Safety-Exterior
Side Impact Beams
Safety-Interior
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
ParkView Back-Up Camera
### 2019 Dodge Charger (LDEE48) Police AWD
Educational Services Commission of NJ  
ESC Co-Op #65MCESCCPS - ESCNJ 17/18-44

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<td>$1,095.00</td>
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<td>ESCNJ % off</td>
<td>38.7%</td>
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<tr>
<td>ESCNJ Total</td>
<td>$23,198.99</td>
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**Factory Options**

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<th>Item</th>
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<td>TYL Tires: 245/55R18 BSW Performance -inc: Goodyear Brand Tires</td>
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<td>AWC Fleet Safety Group</td>
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<td>MSY Delete Badge -inc: Dodge Grille Badge</td>
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<td>LNF Black Left Spot Lamp</td>
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<td>LNA Matching Right Spot Lamp</td>
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<td>CW6 Deactivate Rear Doors/Windows</td>
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**Contract Options**

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**Non-Contract Options**

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Date: 2/1/2019  
Total for (5) Vehicles $125,928.68
Resolution No. R- 19-72

A RESOLUTION OF THE TOWNSHIP OF HOWELL AUTHORIZING A REFUND OF A LAND USE PERMIT APPLICATION

APPLICATION NO.: ZA-19-00011
APPLICANT NAME: ANDREI PROTOPOPV
ADDRESS: 15 VIICKSBURG COURT
FREEHOLD, NJ 07728
BLOCK: 167
LOT: 32.36

WHEREAS, the above referenced applicant paid the permit fee of $85.00 under the above referenced application number. The application was denied because the project was previously approved in 2017 via Application No. ZA-16-01114 and Permit No. ZP-17-00001; and

WHEREAS, a refund of $85.00 is being requested due to a duplicate permit application; and

WHEREAS, The Township’s Land Use officer has recommended the refund; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Howell that a refund in the amount of $85.00 be authorized to be paid to Andrei Protopopov.

BE IT FURTHER RESOLVED that upon the adoption of this resolution, the Clerk is authorized and directed to forward a copy of same to the following:
 a. Chief Financial Officer
 b. Land Use Officer
 c. Andrei Protopopov

BE IF FURTHER RESOLVED that the refund is to be charged to #01-1920-08-10500.

VOTE AYES NAYS ABSTAIN ABSENT

Mr. Bonevich
Ms. Richmond
Ms. Russo
Deputy Mayor O’Donnell
Mayor Berger

This is to certify that the Township Council of the Township of Howell adopted the foregoing Resolution during a regular meeting held by that body on February 5, 2019.

PENNY A. WOLLMAN, TOWNSHIP CLERK
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE  February 5, 2019

AGENDA ITEM NUMBER  9A.10
Resolution No. R-19-73

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

DEVELOPER: RICHARD PERRY
PROJECT: SUBDIVISION
BLOCK 51 LOTS 58 & 59 (NEW LOTS 58.01 & 59.01)
OLD TAVERN ROAD
CASE NO.: SD-2956

WHEREAS, the above-named developer 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, sanitary sewer review, water review and inspection escrow funds for professional services to assure proper reviews and inspections of improvements being constructed by the developer in relation to said development; and

WHEREAS, this project has been completed and released from the performance guarantee with a waiver of maintenance guarantee; and

WHEREAS, by memorandum January 23, 2019, the Division of Engineering recommends the return of the following unused escrow funds: sanitary sewer review escrow funds in the amount of $210.81, water review escrow funds in the amount of $166.32 and inspection escrow funds in the amount of $361.22.

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 developer the following unused escrow funds, plus interest if any:
   a. Sanitary sewer review escrow funds in the amount of 210.81, said funds to be returned from account #38-2080-00-02956-006
   b. Water review escrow funds in the amount of 166.32, said funds to be returned from account #38-2080-00-02956-005
   c. Inspection escrow funds in the amount of 361.22, said funds to be returned from account #36-2080-00-02956-008

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. Richard Perry, 29 Lafayette Street, Rumson, NJ 07760

VOTE

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<tr>
<th>AYES</th>
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<tr>
<td>Mr. Bonevich</td>
<td>Ms. Richmond</td>
<td>Mr. Russo</td>
<td>Mrs. O’Donnell</td>
<td>Mayor Berger</td>
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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 February 5, 2019.

PENNY A. WOLLMAN, TOWNSHIP CLERK
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

February 5, 2019

AGENDA ITEM NUMBER

9A.11
Resolution No. R-19-74

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

PROJECT: SANITARY SEWER CONNECTION
APPLICANT: EDWARD T. DONOVAN
BLOCK 110.01 LOT 63
133 WEST 3RD STREET

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, sanitary sewer review escrow funds for professional services to insure proper sanitary sewer reviews; and

WHEREAS, the sewer reviews are complete and the applicant has requested the escrow account be closed; and

WHEREAS, by memorandum dated January 23, 2019, the Division of Engineering recommends the return of unused sanitary sewer review escrow funds in the amount of $222.44.

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 sanitary sewer review escrow funds in the amount of $222.44, plus interest if any, said funds to be returned to the applicant from account 38-2080-00-01331-006.

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. Edward T. Donovan, 133 West 3rd Street, Howell, NJ 07731

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 February 5, 2019.

PENNY A. WOLLMAN, TOWNSHIP CLERK
Resolution No. R-19-75

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

APPLICANT:  NJ AMERICAN WATER CO.
PROJECT:  SALEM HILL PHASES I & II MAIN REPLACEMENT – DSIC PROGRAM
SALEM HILL RD, PINEWOOD RD, LAUREL CT, GREYMOOR RD, STOCKTON WAY, SOUTHPORT DR, NEWBURY RD
ROAD OPENING PERMITS: RO-16-064 THROUGH RO-16-078

WHEREAS, the above-named applicant of the above-named land use project located on Salem Hill Rd., Pinewood Rd., Laurel Ct., Greymoor Rd., Stockton Way, Southport Dr. and Newbury Rd. previously posted as a condition of the Department of Community Development 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. K09272987 issued by Western Fire Insurance Company in the amount of $1,014,594.00 and the cash portion posted in the amount of $20,706.00; and

WHEREAS, the Division of Engineering, by inspection report dated January 24, 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. NJ American Water Co. is hereby granted the request for release of the aforesaid performance guarantee in accordance with the inspection report and recommendation aforesaid.

2. 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. NJ American Water, 1025 Laurel Oak Road, Voorhees, NJ 08043
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<td>Mrs. O’Donnell</td>
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<td>Mayor Berger</td>
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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 February 5, 2019.

PENNY A. WOLLMAN, TOWNSHIP CLERK
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

February 5, 2019

AGENDA ITEM NUMBER

9A.14
Mr(s). ___________________ offered the following Resolution and moved its adoption seconded by
Mr(s). ___________________.

R-19-77

WHEREAS, the Township of Howell is and the Transport Workers Union have come to an amicable agreement on the matter of the contract; and

WHEREAS, as part of the contract between the Township and the Transport Workers, the Township wishes to limit the medical plans offered under the State Health Benefits.

WHEREAS, The Township of Howell will not offer Direct 10 and Aetna Freedom 10 to members of the Transport Workers Union without the member pay the difference between the two plans. If the members of the Union wish to remain in Direct 10 or Aetna Freedom 10, they may pay the difference between the two plans in addition to their normal premium deduction.

WHEREAS, Upon receipt of this resolution, the Health Benefits Bureau will schedule a Special Open Enrollment for active TWU members currently enrolled in the plans that will no longer be offered without the special premium cost. These employees must submit a Health Benefits Application to change medical plans during the Special Open Enrollment, or these employees will be charged the difference between the Direct 10 and Direct 15 or the Aetna equivalent.

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

The State Health Benefits Bureau will schedule a special open enrollment for members of the Transport Workers Union upon receipt of this resolution. The Township of Howell wishes to limit the medical plans offered under the State Health Benefits Program to members of the Transport Workers Union unless the members pay the difference in premiums between Direct 10 and Direct 15 or the Aetna equivalent.
VOTE                  AYES    NAYS    ABSTAIN    ABSENT

Mr. Bonevich
Mrs. O’Donnell
Mrs. Richmond
Mr. Russo
Mayor Berger

This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on February 5, 2019.

_________________________________
Penny A. Wollman, Township Clerk
Mr(s). offered the following Resolution for adoption seconded by Mr(s).

Resolution No: R-19-78

RESOLUTION

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL
AUTHORIZING CONTRIBUTION TOWARDS THE SETTLEMENT OF CERTAIN
LITIGATION INVOLVING THE TOWNSHIP

WHEREAS, the Township of Howell was named as a Third Party Defendant in litigation
filed Monmouth County under consolidated docket number MON-L-4645-11 captioned Garland,
et al. v. Bank of America, et al.; and

WHEREAS, the multiple Plaintiffs and Defendants have reached an amicable resolution
of such litigation in the amount of $500,000.00, with $50,000.00 payable by the Township of
Howell and $450,000.00 payable by other Defendants, disposing completely of all matters in
difference herein; and

WHEREAS, the Council of the Township having thoroughly evaluated the merits of the
litigation and the legal costs anticipated to be incurred in the immediate future and having
received advice by and through the Township Attorney and special outside counsel as to this
matter, finds the proposed settlement to be a just and reasonable means of disposition of this
litigation and in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Howell
in the County of Monmouth and State of New Jersey, hereby approves such settlement, and the
proper officials of and counsel for the Township be and are hereby authorized to execute the
requisite documents and make the appropriate filings with the New Jersey Superior Court,
Monmouth County, to effectuate such settlement.

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

This is to certify that the foregoing Resolution was adopted by the Township Council of the
Township of Howell during a regular meeting held on January 22, 2019.

PENNY WOLLMAN, TOWNSHIP CLERK
REGULAR MEETING DATE       February 5, 2019

AGENDA ITEM NUMBER       9A.16
Mr(s) ___________________ offered the following Resolution for adoption seconded by Mr(s) ________________

Resolution No. R-19-79

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

DEVELOPER: JEFFREY SHIMKO
PROJECT: SANITARY SEWER CONNECTION
BLOCK 3 LOT 20
138 RAMTOWN GREENVILLE ROAD
CASE NO.: APP-01-333

WHEREAS, the above-named developer of the above-named land use project located on property known as block 3 lot 20 is posting as a condition of the Department of Community Development & Land Use 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 Department of Community Development & Land Use 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 with the Township of Howell in accordance with the aforementioned 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 Department of Community Development & Land Use and the Division of Engineering’s Performance Guarantee Estimate dated 1/9/19:

   a. Check No. 1119489 in the amount of $3,730.75 representing 100% 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. Jeffrey Shimko, 18 Westbrook Rd, Howell, NJ 07731

VOTE

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<td>Ms. Richmond</td>
<td>Mr. Russo</td>
<td>Mrs. O’Donnell</td>
<td>Mayor Berger</td>
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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 February 5, 2019.

PENNY A. WOLLMAN, TOWNSHIP CLERK
Resolution No. R-19-80

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

DEVELOPER: PAR GOLF GROUP, LLC
PROJECT: RANGE BUILDING AT EAGLE OAKS GOLF CLUB
BLOCK 185 LOT 40.01
CRANBERRY ROAD
CASE NO.: SP-991

WHEREAS, the above-named developer of the above-named land use development located on property known as block 185 lot 40.01, 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 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. 1553303 issued by Great American Insurance Company in the amount of $53,731.64, representing 90% of the guarantee, and the cash portion posted in the amount of $5,970.18; and

WHEREAS, the Division of Engineering, by performance guarantee release report dated January 31, 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. Par Golf Group, LLC is hereby granted the request for release of the aforesaid performance guarantee in accordance with the performance guarantee release report and recommendation aforesaid.

2. The Township accepts check no. 43785 in the amount of $2,985.09 to be added to the cash amount already being held by the Township in the amount of $5,970.18 from the performance guarantee for a total of $8,955.27 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. Par Golf Group, LLC, 20 Shore Oaks Drive, 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 February 5, 2019.

PENNY A. WOLLMAN, TOWNSHIP CLERK
TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

February 5, 2019

AGENDA ITEM NUMBER

9A.18
RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT WITH THE TRANSPORT WORKERS UNION LOCAL 220 DATED JANUARY 1, 2018-DECEMBER 31, 2021

WHEREAS, negotiations between the Township of Howell and the Howell Township Transport Workers Union, Local 220, have been successfully concluded; and

WHEREAS, the terms and conditions of the contract have been agreed upon by the Howell Township Transport Workers Union, Local 220, and memorialized in the attached Memorandum of Agreement for the period January 1, 2018-December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Howell that the Mayor and Township Clerk hereby authorize this memorandum of agreement solidifying the terms of the contract between Howell Township and the TWU on behalf of said Township of Howell; and

BE IT FURTHER RESOLVED that the Mayor, Township Manager, Township Clerk, Township Attorney, or such other officials as may be necessary are authorized to execute the memorandum of agreement.

VOTE AYES NAYS ABSENT DISQUALIFY

Mr. Bonevich
Mrs. O’Donnell
Mrs. Richmond
Mr. Russo
Mayor Berger

This is to certify that the foregoing Resolution was adopted by the Mayor and Council of the Township of Howell at a regular meeting held on February 5, 2019.

PENNY WOLLMAN, TOWNSHIP CLERK
Memorandum of Agreement
Howell Township and
Transport Workers Union Local 220

The parties in Howell Township and TWU Local 220 participated in negotiations for settlement of collective bargaining agreement between January 1, 2018 through December 31, 2021. The parties agree as follows:

1. The parties acknowledge all terms contained herein are subject to ratification by Township Council and a majority vote of the bargaining unit. The parties agree to recommend these terms to their respective constitutes for ratification.

2. The terms contained herein modify the existing agreement and are included in the new agreement. Any terms not mentioned as part of this agreement shall remain status quo.

3. All items previously agreed shall remain settled and be incorporated into the new agreement.

4. All other issues are deemed withdrawn.

5. Salary

   - Effective and retroactive to January 1, 2018, 1.00% increase for steps 1-6
   - Effective And retroactive to January 1, 2019 1.00% increase step 1-6
   - Effective January 1, 2020 1.00% increase for steps 1-6
   - Effective January 1, 2021 1.00% increase for steps 1-6
   - For Step 7 only, effective and retroactive to each January 1st of the Agreement, 2.00% increase on step 7 (the top step only)

Retro pay shall exclude and not affect meal allowance and Deputy Court Administrator overtime already paid in 2018 and to date in 2019.

6. Article V Non Discrimination:
   - Add “or gender” to end of last sentence

7. Hours of Work:

   - The Township shall also have the right to adjust schedules for the last 2 least senior employees of the road division in the Department of Public Works so that Saturdays/Sundays are part of the regular workweek.

8. Overtime and Compensatory Time

   - Section 1 Part A, add last sentence: The overtime pay rate detailed in this section shall not apply to an employee assigned a new work schedule as the calculation of a forty (40) hour work week will be disrupted during the week in which this transition occurs. An employee assigned a new work schedule, however, shall not be required to work more than one (1) additional work day during the week in which their schedules has been changed without compensation.
   - Article VII Section 2: In the matter of call outs for Deputy Court Administrator, there shall be no callout pay, they shall be paid the following annual stipend, to be paid in equal payday installments, but not included in pensionable base salary:

   2019 $7,500.00 (prorated, and effective upon date of ratification. No offset for 2019 callouts to date of ratification)
2020  $7,500.00
2021  $6,250.00

- Article VII Section 4 Remove second paragraph and replace with: Overtime shall be offered first by seniority on a rotating basis to employees within the division in which the responsibility of the work detail is assigned to during regular working hours, with the exception of employees who are continuing on a job/project that is the extension of the work day. If no employee in the division accepts, the assignment may then be offered by seniority to all employees of the Department. The employee accepting the overtime assignment must have the necessary qualifications to perform the work detail in question.

If an employee is on vacation or a scheduled personal day the day(s) of or the day(s) immediately preceding a day that an overtime assignment is available, that employee shall be eligible to be given opportunity to work the overtime assignment ADD: An employee utilizing sick time on the day shall be eligible to be given to opportunity to work the overtime assignment on the day immediately following the day in which sick time has been utilized. For the purposes of determining eligibility, a new day shall be considered 12:00 AM and not the start of the next work shift. An employee out on sick leave shall not be entitled to recoup overtime slots missed while out of work. Any employee who is out of work on workers compensation and sick leave is not eligible to work overtime and shall not be entitled to recoup overtime slots missed while out of work for these reasons.

- Effective the date of ratification: Article VII Section 8 All blue and white collar employees: All employees working more than six 6 continuous hours shall be paid a meal allowance of $10.00 and every six hours thereafter shall receive an additional meal allowance. Meal allowance checks will be cut quarterly.

- Sections 1B and Section 6B change comp time balance to 100 hours.

9. Holidays Section 4 Add: Easter Sunday instead of Good Friday.

10. Vacation

- The Township Manager on or before December 1st will issue a request to all employees to schedule their vacation days by March 31. Any vacation requests prior to March 31 will be approved on a seniority basis. Department Heads will have 5 days after March 31 to approve any vacation requests and anytime requested thereafter there shall be a 5 day window in which to approve any vacation requests.

11. Sick Leave. Add:

- Section 1 Part A All employees hired after May 21, 2010 shall only be entitled to receive a total of $15,000 of accumulated sick leave payment at the time of his/her retirement (excluding deferred retirement) in accordance with NJSA 40A:9-10.4

- Unit members are permitted to donate and receive donated leave time from members of the bargaining unit as well as members of the Teamsters Union and full time unclassified employees as defined in the parameters of the donated leave policy in this contract.

- Section 1 Part A 1st paragraph add: Sick Leave will be prorated in the year of termination.

12. Bereavement

a. Article XII Section 1 Add last sentence to first paragraph: In the event that an employee is predeceased by a spouse, the employee shall be entitled to in-law bereavement time. In-law bereavement time shall terminate when the employee divorces. Bereavement time shall be
charged in whole day increments. Non immediate family members referenced in this contract shall receive 2 bereavement days.

13. Article XIX Salary and Wages: Remove Section 4

14. Article XIV, Section 1. ADD:

- Disciplinary determinations and written responses will be provided within 10 days of the disciplinary hearing.

15. Article XVI Seniority Section 3 Add: Notwithstanding the remaining provisions of this section, if an employee was transferred into a position with a higher grade, when said employee vacates that position, the position shall return back to the original grade that the position was intended for.

16. Personal Days

- Each employee shall receive three (3) personal days each year, which may be taken at any time during the year subject to approval by the Department Head. Notice for personal days must be given by the end of the preceding work day, or by the discretion of the Department Head if notice is later.

- Second Paragraph: Personal days may be taken in hourly increments. During the first year of employment, the employee must work at least six months of the calendar year to be entitled to one day. ADD: An employee shall be credited 1 day for every 4 months worked, not to exceed a total of three personal days accrued for the year. Any new employee hired before the 15th day of the month shall be credited with having worked one month for the purposes of calculating personal day entitlement. After the first year of employment, an employee can use three days in January in accordance with the above procedures, but shall prior to June 30 and December 31 ADD An employee may utilize personal days at any point during the year, but shall reimburse the Employer the prorated quantity of days if the employee resigns or is terminated from his/her employment prior to December 31. The Union agrees that any owed personal days will be deducted from the employee’s last pay check by the Employer. The days shall not be cumulative to the following year. Personal days are prorated in the year of termination for retirement purposes as well.

17. Educational Reimbursement Section 3 Add:

- If the courses are voluntary, no overtime shall be accrued. The employee will be compensated if the course falls on their day off, using compensatory time or pay, at the employee’s option.

- Section 2 Part B: The maximum rate paid will be equal to Rutgers University New Brunswick rates.

18. Closing of Facility Add:

- For the purposes of this article, prescheduled shall be defined as having been submitted prior to 11:59 PM on the day prior to the closing.

19. Remove Article VVIV Crossing Guards

20. Hospital & Medical Insurance: Direct 15 (or Aetna equivalent). Effective as soon as administratively feasible. Option to pay via payroll deduction the difference between Direct 10 and 15 (Horizon or Aetna)

21. Replace Article II, Section 2, with the following concerning the Workplace Democracy Enhancement Act:
The Township and Union agree that they shall comply with the Workplace Democracy Enhancement Act, N.J.S.A. 34:13A-5.11 to -5.15. Notwithstanding, the Township retains all rights and responsibilities contained in Article IV, and as provided by law. Additionally, the Union retains all rights and responsibilities provided by Article II, and as provided by law.

22. Change all union references in contract to TWU Local 220.

Howell Township

[Signature]

DATE: 1/17/19

TWU

[Signature]

DATE: 1/17/19
TOWNSHIP OF HOWELL

ORDINANCE COVER PAGE

Ordinance No. O-19-1

INTRODUCTION

February 5, 2019

PUBLIC HEARING & ADOPTION

February 19, 2019

AGENDA ITEM NUMBER

11.1
TOWNSHIP OF HOWELL
ORDINANCE NO O-19-1

AN ORDINANCE SETTING FORTH AND AMENDING AND SUPPLEMENTING THE
SALARY RANGE SCHEDULE FOR THE SALARIES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE TOWNSHIP OF HOWELL

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the Township Council shall set forth the
salaries, wages or compensation of the officers and employees of the Township, who, by law, are
entitled to salaries, wages or compensation, subject to any respective collective bargaining
agreement applicable to such positions;

WHEREAS, the offices and positions under the Municipal Government of the Township
of Howell shall be compensated at the amount fixed in this ordinance, providing funding is
available in each budget.

WHEREAS, the Township Chief Financial Officer is hereby authorized to transfer such
sums of money from the Municipal Current Account and other such accounts that may cover
periodic payrolls in the amounts fixed by this Ordinance.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township
of Howell in the County of Monmouth and State of New Jersey, the following positions which
are not assigned to a pay grade shall be compensated in the year 2018 and 2019 as follows:

SECTION 1.

NON-UNION POSITIONS & STIPENDS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM RANGE</th>
<th>MAXIMUM RANGE</th>
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</thead>
<tbody>
<tr>
<td>Chief of Police</td>
<td>$95,000</td>
<td>$230,000</td>
</tr>
<tr>
<td>Chief Financial Officer</td>
<td>$75,000</td>
<td>$140,000</td>
</tr>
<tr>
<td>Assistant CFO</td>
<td>$60,000</td>
<td>$95,000</td>
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<tr>
<td>Tax Assessor</td>
<td>$50,000</td>
<td>$102,000</td>
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<tr>
<td>Deputy Assessor</td>
<td>$50,000</td>
<td>$85,000</td>
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<tr>
<td>Township Clerk</td>
<td>$65,000</td>
<td>$110,000</td>
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<tr>
<td>Deputy Clerk</td>
<td>$50,000</td>
<td>$85,000</td>
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<tr>
<td>Tax Collector</td>
<td>$50,000</td>
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<tr>
<td>Deputy Collector</td>
<td>$55,000</td>
<td>$65,000</td>
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<tr>
<td>Township Manager</td>
<td>$75,000</td>
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<tr>
<td>Deputy Manager</td>
<td>$10,000</td>
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<tr>
<td>Township Attorney</td>
<td>$85,000</td>
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<tr>
<td>Asst. Township Engineer</td>
<td>$60,000</td>
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<tr>
<td>Human Resources Administrator</td>
<td>$40,000</td>
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<tr>
<td>Asst. Human Resources Admin.</td>
<td>$30,000</td>
<td>$65,000</td>
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<tr>
<td>Payroll Administrator</td>
<td>$40,000</td>
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<tr>
<td>Engineering Inspections Sup.</td>
<td>$40,000</td>
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<tr>
<td>Administrative Assistant</td>
<td>$30,000</td>
<td>$75,000</td>
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<tr>
<td>Alliance Coordinator</td>
<td>$40,000</td>
<td>$60,000</td>
</tr>
<tr>
<td>TITLE</td>
<td>MINIMUM RANGE</td>
<td>MAXIMUM RANGE</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>----------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Confidential Asst. to the Manager</td>
<td>$40,000</td>
<td>$30,000</td>
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<tr>
<td>Mayor/Township Council</td>
<td>$0</td>
<td>$7,500</td>
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<tr>
<td>Township Planner</td>
<td>$60,000</td>
<td>$80,000</td>
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<tr>
<td>Municipal Judge</td>
<td>$35,000</td>
<td>$80,000</td>
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<tr>
<td>Municipal Prosecutor</td>
<td>$30,000</td>
<td>$65,000</td>
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<tr>
<td>Public Defender</td>
<td>$25,000</td>
<td>$50,000</td>
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<tr>
<td>Grant Coordinator</td>
<td>$10,000</td>
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<tr>
<td>OEM Coordinator</td>
<td>$5,000</td>
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<tr>
<td>Deputy OEM Coordinator</td>
<td>$2,000 $1,000</td>
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<td>OEM Clerk</td>
<td>$1,000 $500</td>
<td>$3,000 $5,000</td>
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<tr>
<td>Operations Manager</td>
<td>$20,000 $1,000</td>
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<tr>
<td>Deputy Court Administrator</td>
<td>$6,250</td>
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<td>Tax Search Officer</td>
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<td>Asst. Tax Search Officer</td>
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<tr>
<td>Clean Community Coordinator</td>
<td>$1,000</td>
<td>$5,000</td>
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<tr>
<td>Clean Community Secretary</td>
<td>$1,000</td>
<td>$3,000</td>
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<tr>
<td>Recycling Coordinator</td>
<td>$1,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Recycling Secretary</td>
<td>$1,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>AB Operator</td>
<td>$1,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Lake &amp; Wildlife Secretary</td>
<td>$0 $250</td>
<td>$500</td>
</tr>
<tr>
<td>Utility Collector</td>
<td>$0 $1,000</td>
<td>$2,500</td>
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</table>

**PART TIME/PER DIEM/HOURLY POSITIONS**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>MINIMUM WAGE</th>
<th>MAXIMUM WAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laborer</td>
<td>$9.00 per hour</td>
<td>$25.00 per hour</td>
</tr>
<tr>
<td>Clean Community Worker</td>
<td>$9.00 per hour</td>
<td>$16.00 $25.00 per hour</td>
</tr>
<tr>
<td>Administrative Assistant</td>
<td>$9.00 per hour</td>
<td>$25.00 per hour</td>
</tr>
<tr>
<td>Probationary EMT</td>
<td>$16.00 per hour</td>
<td>$18.00 per hour</td>
</tr>
<tr>
<td>EMT - 1</td>
<td>$17.00 per hour</td>
<td>$19.00 per hour</td>
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<tr>
<td>EMT-2</td>
<td>$18.00 per hour</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>EMT-3</td>
<td>$19.00 per hour</td>
<td>$21.00 per hour</td>
</tr>
<tr>
<td>Senior EMT- FTO</td>
<td>$19.50 per hour</td>
<td>$22.00 per hour</td>
</tr>
<tr>
<td>EMT- Advanced</td>
<td>$22.50 per hour</td>
<td>$24.50 per hour</td>
</tr>
<tr>
<td>EMT- Supervisor/Crew Chief</td>
<td>$22.50 per hour</td>
<td>$26.00 per hour</td>
</tr>
<tr>
<td>Fire Bureau Insp/Public Ed. Officers</td>
<td>$10.00 per hour</td>
<td>$25.00 per hour</td>
</tr>
<tr>
<td>Part Time Personnel</td>
<td>$8.80 per hour</td>
<td>$40.00 per hour</td>
</tr>
<tr>
<td>Seasonal Employees</td>
<td>$9.00 per hour</td>
<td>$40.00 per hour</td>
</tr>
<tr>
<td>Bus Driver</td>
<td>$9.00 per hour</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Recreation Camp Counselor</td>
<td>$8.80 per hour</td>
<td>$15.00 per hour</td>
</tr>
<tr>
<td>Recreation Site Director</td>
<td>$10.00 per hour</td>
<td>$15.00 $20.00 per hour</td>
</tr>
<tr>
<td>Park Attendant</td>
<td>$10.00 per hour</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>SLEO I</td>
<td>$9.00 per hour</td>
<td>$12.00 per hour</td>
</tr>
<tr>
<td>SLEO II</td>
<td>$9.00 per hour</td>
<td>$30.00 per hour</td>
</tr>
<tr>
<td>SLEO III</td>
<td>$25.00 per hour</td>
<td>$30.00 per hour</td>
</tr>
<tr>
<td>TITLE</td>
<td>MINIMUM RANGE</td>
<td>MAXIMUM RANGE</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>---------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Humane Law Enforcement Officer</td>
<td>$25.00 per hour</td>
<td>$30.00 per hour</td>
</tr>
<tr>
<td>Per Diem Police 911 Dispatcher Trainee</td>
<td>$19.00 per hour</td>
<td>$19.00 per hour</td>
</tr>
<tr>
<td>Per Diem Police 911 Dispatcher</td>
<td>$22.00 per hour</td>
<td>$23.50 $29.00 per hour</td>
</tr>
</tbody>
</table>

**SECTION 2.** Every person hereafter appointed to any position listed in Section 1 on a full-time basis, shall receive the salary established for such positions and as provided for in Section 1 of this Ordinance. Newly appointed employees may be appointed at increments above the minimum if possessing comparable experience.

**SECTION 3.** All provisions set forth herein are subject to the provisions of the personnel policy of the Township of Howell and other Township policies and regulations, the same being subject to modification and amendment. This ordinance is not intended to set forth all the benefits of employment, but only selected items thereof.

**SECTION 4.** In addition to the full time salary noted in Section 1, educational pay, longevity pay and any additional stipends and compensation will be paid to all Titles in Section 1 in accordance with personnel ordinances.

**SECTION 5.** All salary or compensation provided for by this Ordinance shall be effective from October 1, 2018 unless otherwise stipulated by the Township Council or specific contract. Employees no longer employed by the Township at the time this Ordinance is adopted shall not be eligible for retroactive pay.

**SECTION 6.** All Ordinances or parts of Ordinances adopted prior to this date, inconsistent with the provisions of this Ordinance are hereby repealed.

**SECTION 7.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudicated and the remainder of this ordinance shall be deemed valid and effective.

**SECTION 8.** This Ordinance shall take effect after its passage and publication according to law.
NOTICE

The Ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Howell on February 5, 2019 and will be further considered for final passage and adoption at the Township Municipal Building on 4567 Route 9 North, 2nd Floor, Howell, New Jersey on February 19, 2019 at 6:30 p.m. or as soon thereafter as the matter can be reached on the Agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to, and including, the date of such meeting, copies of said Ordinance will be available at the Clerk’s Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

PENNY WOLLMAN, Municipal Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held February 19, 2019.

PENNY WOLLMAN, Municipal Clerk

The effective date of this ordinance is March 11, 2019.
Ordinance No. O-19-3

INTRODUCTION

February 5, 2019

PUBLIC HEARING & ADOPTION

February 19, 2019

AGENDA ITEM NUMBER

11.2
ORDINANCE NO. O-19-3

AN ORDINANCE OF THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR A CAPITAL CONTRIBUTION TO NEW JERSEY-AMERICAN WATER COMPANY, INC. IN AID OF THE CONSTRUCTION BY SAID COMPANY OF A WATER MAIN AND LATERALS AND RELATED EXPENSES TO SERVE PROPERTIES LOCATED ALONG VARIOUS STREETS IN THE FREEWOOD ACRES SECTION OF THE TOWNSHIP OF HOWELL AND APPROPRIATING $3,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $3,325,000 IN BONDS OR NOTES OF THE TOWNSHIP OF HOWELL TO FINANCE A PORTION OF THE COST THEREOF

WHEREAS, New Jersey-American Water Company, Inc. ("NJ American"), a regulated public utility corporation engaged in the production, treatment and distribution of water within its defined service territory within the State of New Jersey, desires to construct a water line extension within the Township of Howell (the "Township") as more fully described in Section 3 hereof, but only on the condition that the Township bear one-half of the cost thereof; and

WHEREAS, the Township has determined that the public health, safety and welfare can best be assured by the construction of said water line extension, and has agreed to make a financial contribution toward the cost thereof, as requested by NJ American; and

WHEREAS, pursuant to N.J.S.A. 40A:31-21, a municipality in which water supply facilities are furnished by a private water company may provide for the construction of an extension to an existing water supply system of a private water company for the purpose of supplying water services for the public and private uses of the municipality and its inhabitants, the cost of which may be financed from the tax revenues of the municipality or by the issuance of general obligation bonds of the municipality;
NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Township as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to $3,500,000 including the sum of $175,000, as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of $3,325,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds or notes are to be issued is to make a capital contribution to NJ American in aid of the construction by NJ American of a water main and laterals (including property connections) to serve properties located along various streets in the Freewood Acres section of the Township, specifically on both the easterly (Northbound) and westerly (Southbound) sides of U.S. Route 9 in the Township between approximately Interstate Route 195
and approximately Sunnyside Road, including the opening and repaving of roadways and all work and materials, equipment, labor and appurtenances necessary therefor or incidental thereto (the “Project”). The streets include: on the westerly (Southbound) side of U.S. Route 9, West 2\textsuperscript{nd} Street, West 3\textsuperscript{rd} Street, West 4\textsuperscript{th} Street, West 5\textsuperscript{th} Street, West 6\textsuperscript{th} Street, Freewood Street, Smith Street, Theresa Street, Hall Avenue and Hules Corner Road (Smith Street to U.S. Route 9); and on the easterly (Northbound) side of U.S. Route 9, East 1\textsuperscript{st} Street, East 2\textsuperscript{nd} Street, East 3\textsuperscript{rd} Street, East 4\textsuperscript{th} Street, East 5\textsuperscript{th} Street, East 6\textsuperscript{th} Street, Pearl Drive, Ermack Street, Roosevelt Avenue, Frederick Avenue, Helen Avenue, Wilentz Avenue, Georgia Tavern Road (U.S. Route 9 to Block 129, Lot 7) and Windeler Road (Georgia Tavern Road to Pinewood Road). The capital contribution, the terms of which shall be set forth in an Agreement to be entered into between the Township and NJ American is expected to represent a portion of the cost of the Project, with approximately $1,400,000 of the cost to be borne by NJ American.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is $4,900,000, including the $3,500,000 appropriated hereby.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A.
40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the cost thereof have been or shall be specially assessed on property specially benefitted thereby.
(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $3,325,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding $600,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Township reasonably expects to commence the acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are received and so used.
Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Township Clerk is hereby directed to publish the full text of the bond ordinance or in summary form, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least one week prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading).

Section 10. After final adoption of this bond ordinance by the Township Council, the Township Clerk is hereby directed to publish the full text of this bond ordinance or in summary form, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The Township Council of the Township hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.
Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.
NOTICE OF PENDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Township Council of the Township of Howell, in the County of Monmouth, New Jersey, held on ______________, 2019. Further notice is hereby given that said bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Township Council to be held at the Municipal Building, 4567 Route 9 North, Howell, New Jersey on ______________, 2019 at _____ o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said bond ordinance will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

Penny Wollman, Township Clerk
NOTICE OF ADOPTION OF BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the Township Council of the Township of Howell, in the County of Monmouth, New Jersey on ________________, 2019 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

__________________________________________

Penny Wollman, Township Clerk
TOWNSHIP OF HOWELL

ORDINANCE COVER PAGE

Ordinance No. O-19-4

INTRODUCTION February 5, 2019

PUBLIC HEARING & ADOPTION February 19, 2019

AGENDA ITEM NUMBER 11.3
ORDINANCE NO. O-19-4

AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 2-43 ENTITLED SHADE TREE COMMISSION OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL.

BE IT HEREBY ORDAINED by the Township Council of the Township of Howell that Chapter 2-43 entitled Shade Tree Commission of the Revised General Ordinances of the Township of Howell shall be amended to read as follows:

NOTE: Sections of Chapter 2-43 C (1) and (2) that are to be amended by the within Ordinance are set forth below. All additions are shown in bold italics with underlines. All deletions are shown in bold italics with strikeouts. All other sections of Chapter 53-10 will remain unchanged.

SECTION 1

§ 2-43 Shade Tree Commission.

C. Appointments of Commissioners; qualifications and terms.

(1) The Shade Tree Commission shall consist of seven members, who shall be appointed by the Township Council Mayor and who shall be residents of the Township. Those Commissioners currently in office shall remain for the remainder of the appointments. One of the two newly appointed Commissioners shall serve for a period of five years and one shall serve for a period of four years, as designated by the Council, and thereafter the term of office for both positions shall be for five years. The term of office shall be for five years, to take effect on January 1. The Chairman of said Commission shall be elected by said members of the Commission. In the event all members of the Commission are replaced at one time, the terms of office shall commence upon the day of their appointment and be for the respective periods of one, two, three, four and five years, beginning on the January 1 immediately prior to such appointment. All subsequent appointments, except to fill individual vacancies, shall be for the full term of five years.

(3) The Shade Tree Commission shall include two alternate members who shall be appointed by the Township Council Mayor and shall be designated as “Alternate No. 1” and “Alternate No. 2” and shall serve during the absence or disqualification of any regular member or members of the Commission. The term of each alternate member shall be five years commencing on January 1 of the year of appointment; provided, however, that in the event two alternate members are appointed, the initial term of Alternate No. 2 shall be four years and the initial term of Alternate No. 1 shall be five years. The terms of the first alternate members appointed pursuant to this section shall commence on the day of their appointment and shall expire on the fourth or fifth December 31 next ensuing after the date of their appointment. An alternate member may participate in discussions of any proceedings but may not vote except in the absence or disqualification of a regular member.
[Added 5-18-2004 by Ord. No. 0-04-20]

SECTION 2. REPEALER
The remainder of all other sections and subsections of the aforementioned ordinances not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3. INCONSISTENT ORDINANCES
All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. SEVERABILITY
If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 6. EFFECTIVE DATE
This Ordinance shall take effect upon its passage and publication according to law.

NOTICE
The Ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Howell on February 5, 2019 and will be further considered for final passage and adoption at the Township Municipal Building on 4567 Route 9 North, 2nd Floor, Howell, New Jersey on February 19, 2019 at 6:30 p.m. or as soon thereafter as the matter can be reached on the Agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to, and including, the date of such meeting, copies of said Ordinance will be available at the Clerk’s Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

PENNY WOLLMAN, Municipal Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held February 19, 2019.

PENNY WOLLMAN, Municipal Clerk

The effective date of this ordinance is March 11, 2019.
EXPLANATORY STATEMENT: An Ordinance by the Township Council of the Township of Howell Amending Chapter 2-43 to indicate that appointment of members and alternates are Mayoral appointments.
Ordinance No. O-19-5

INTRODUCTION

February 5, 2019

PUBLIC HEARING & ADOPTION

February 19, 2019

AGENDA ITEM NUMBER

11.4
ORDINANCE NO. O-19-5

AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING, OF
CHAPTER 256, SIGNS, SECTION 5, PERMITTED SIGNS IN BUSINESS
AND INDUSTRIAL ZONES, OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF HOWELL

BE IT HEREBY ORDAINED by the Township Council of the Township of Howell that, of
Chapter 256, Signs, Section 5, Permitted signs in business and industrial zones of the Revised
General Ordinances of the Township of Howell is hereby amended as follows:

NOTE: All additions are shown in bold italics with underlines. All deletions are shown in bold
italics with strikeouts. All other portions of Chapter 256, Signs, Section 5, Permitted signs in
business and industrial zones will remain unchanged.

Section 1. Chapter 256, Signs, Section 5, Permitted signs in business and industrial zones
shall be deleted in its entirety and replaced with the following:

§ 256-5 Permitted signs in business and industrial zones.

The following types of signs will be permitted in all business and industrial zones:

A. Permitted signs.

(1) Wall-facade. In the Neighborhood Commercial Zone, the sign area shall not exceed 20% of the area of the first or ground story facade. In the other business zones, the sign area shall not exceed 25% of the area of the first or ground story facade. A story shall not exceed 12 feet in height for the purpose of these calculations.

(2) Projecting. Business signs projecting from the side of the building, provided that such signs shall not project further than 60 inches from said building, and further provided that such signs shall not exceed 25 square feet in area and shall have a minimum of 10 feet clearance from the ground level or sidewalk level. No such projecting sign shall extend over an area used by vehicular traffic.

(3) Pylon. Business signs standing apart from any other structure, provided that such signs shall maintain a ten-foot minimum clearance from all property lines and a seven-foot clearance from established grade and further provided that no such sign shall exceed 80 square feet in area, and in the highway business zones, no such sign shall be placed closer than 20 feet to the right-of-way line of any highway. The base of any monument sign shall be planted with shrubs and seasonal flowers.

(4) Monument. Setbacks shall be a minimum of 10’ from the property line or 20 feet from the right-of-way of a highway. Each structure shall be permitted one monument sign indicating either the name and/or logo of the structure, the
address of the building, or both. These signs shall be located where they are visible from the adjacent street. They shall be monument-based and ground-mounted horizontally, and shall not be raised in the air on poles. They shall not be greater than 12 feet long by 3 feet high, or 4 feet long by ten 10 feet high, excluding the base, which is to be a maximum of two feet in height. The base of any monument sign shall be planted with shrubs and seasonal flowers.

(5) All signs permitted in the residential zone.

(6) Directional. Directional signs indicating the location and direction of premises available for or in the process of being developed, not erected on the site of said premises, may be erected and maintained, provided that no such sign shall exceed 25 square feet in area. Any such sign shall not be closer to any property line than 20 feet and shall not be greater than 12 feet in height.

(7) Banners. Banners shall be permitted, provided that no hazard is created, and an application and application fee as set forth in Chapter 139, Fees, have been submitted and a permit issued for said banner.

(8) Wind flags. Wind flags shall be permitted, provided that no hazard is created. Any such wind flag shall be located on the commercial lot and shall not be located in any state, county or municipal right-of-way or sight triangle.

B. Number of signs. With regard to Wall façade, Projecting, Pylon, and Monument signs, the following limitations shall apply to the number of signs:

(1) Standalone businesses situated on a corner lot at the intersection of two public roadways and that are not subject to subsection B(3) herein and are not located in a shopping center shall be permitted to have two signs of the types described in subsections A(1)-A(4) above provided that both such signs shall not face on the same street. Two of the same types of signs are permitted.

(2) Each business located in a shopping center is permitted to have one façade sign, unless the shopping center is on a corner lot, in which case the business in the end unit located on the corner where roadways meet will be permitted two façade signs as long as each sign faces a different public roadway. Shopping centers with less than one thousand (1,000) linear feet of frontage are permitted to have one pylon sign for identification of the tenants/businesses on the property. Shopping centers with one thousand (1,000) or more of linear frontage may have a second pylon sign provided that the signs are more than five hundred 500 linear feet apart.

(3) Each legally existing business situated in its own free-standing building, and in the HD-1, HD-2, HD-3, HC or SED zones and which have frontage on either Route 9 or Route /Business 33 are permitted to have a total of two (2) signs which must consist of only one of each type of sign set forth in subsections A(1)-A(4) above. A second sign will not be permitted for a property containing a nonconforming use without the necessary variance approval.
Any legally existing business that is not located on Route 9 or Route 33 or that is not located on a corner is permitted to have one (1) type of sign set forth in subsections A(1)-A(4) above.

C. Standards in Business and Industrial Zones.

Unless covered by another provision in this Chapter, the following standards shall apply to signs in business and industrial zones:

(1) Signs affixed to the exterior of a building shall be architecturally compatible with the style, material, colors and details of the building and other signs used on the site. The design of buildings and sites shall identify locations and sizes for future signs. As tenants install signs, such signs shall be in conformance with an overall sign program and plan that allows for advertising which fits with the architectural character, proportions, and details of the development. The sign program and plan, submitted at the time of application, shall indicate location, size, and general design.

(2) The height of a sign in any zone shall not be greater than 50 feet in height, inclusive of the advertising structure.

(3) Window signs are permitted on the first floor of the building only. All window signs shall be attached to the inside of the store window and shall not have a total gross advertising area greater than 10% of the principal facade of the ground story or 200 square feet, whichever is less.

(4) External spot or floodlighting shall be arranged so that the light source is screened from direct view by passersby, and so that the light is directed against the sign and does not shine into adjacent property or blind motorists and pedestrians.

(5) Halo-lit or backlit letters are encouraged for both office and retail use. Such signs convey a subtle and attractive appearance and are very legible under moderate ambient lighting conditions. Face-illuminated letters may be appropriate for retail use.

(6) Illumination of individual letter signs by shining light upon them is discouraged for both skyline signs and signs placed high on building walls.

(7) Where individual letter signs face nearby residential areas, a low level of brightness shall be maintained. This can be achieved using halo-lit letters.

(8) For a banner referred to in section A(4) above, a permit must issue for it prior to it being erected. Banners may be erected for no more than 45 days prior to the event or function and shall be removed no later than seven days after the event or function. The maximum size of the banner shall be 32 square feet. One banner shall be permitted per event, and banners may be used at a maximum of two events per year at a given location.
(9) The height of the wind flag referred to in section A(5) above shall not exceed 12 feet and the width shall not be more than four feet. No more than two wind flags shall be located upon any one lot. An application for installation of each wind flag shall be filed with the Howell Township Code Enforcement Officer and shall include an application fee as set forth in Ch. 139, Fees, for each application filed. Once it is determined that the application is complete, a permit shall be issued for each wind flag. All wind flag permits must be renewed annually.

(10) LED/electronic signs and message board are permitted so long as they adhere to all setbacks and dimensional requirements of this Chapter. All prohibitions in this chapter shall also apply to LED/electronic signs. LED/electronic signs shall not be permitted to contain animation and shall not change their message faster than every 5 seconds.

256-8 Variations

Parties may seek relief from the requirements of this Chapter by applying for a variance from the Zoning Board of Adjustment, or in the case of an original or amended site plan application, the Planning Board of the Township. Signage that conforms to this Chapter and is located on a property with valid site plan approval shall be exempt from site plan requirements and applications can be submitted directly to the Department of Community Development. Nothing in this Chapter shall allow for an expansion of signage on a property containing a nonconforming use.

Section 2. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. A copy of this Ordinance shall be forwarded, after introduction, to the Howell Township Planning Board for a Master Plan consistency review in accordance with N.J.S.A. 40:55D64.

Section 4. This Ordinance shall take effect upon (i) filing with the Monmouth County Planning Board in accordance with the Municipal Land Use Law; and (ii) adoption and publication in the manner required by New Jersey law.
NOTICE

The Ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Howell on February 5, 2019 and will be further considered for final passage and adoption at the Township Municipal Building at 4567 Route 9 North Howell, New Jersey on February 19, 2019 at 7:30 p.m. or as soon thereafter as the matter can be reached on the Agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to, and including, the date of such meeting, copies of said Ordinance will be available at the Clerk’s Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

PENNY WOLLMAN, Municipal Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held February 19, 2019.

PENNY WOLLMAN, Municipal Clerk

The effective date of this ordinance is March 11, 2019.
EXPLANATORY STATEMENT: An ordinance amending Subsection B. of Chapter 256, Signs, Section 5, Permitted signs in business and industrial zones of the Revised General Ordinances of the Township of Howell to revise the types and number of signs that are permissible in various zones and on various road frontages.
Ordinance No. O-19-6

INTRODUCTION

PUBLIC HEARING & ADOPTION

AGENDA ITEM NUMBER

February 5, 2019

February 19, 2019

11.5
ORDINANCE NO. O-19-6

AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 188 SECTION 231 SIGNS IN OTHER COMMERCIAL AREAS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL

BE IT HEREBY ORDAINED by the Township Council of the Township of Howell that Chapter 188 Section 231 Signs in other Commercial Areas of the Revised General Ordinances of the Township of Howell is hereby amended as follows:

NOTE: All additions are shown in bold italics with underlines. All deletions are shown in bold italics with strikeouts.

Section 1. Chapter 188 Section 231 Signs in other Commercial Areas of the Revised General Ordinances of the Township of Howell is hereby amended as follows:

§ 188-231 Signs in other commercial areas.

The following provisions of Chapter 256-5 shall apply to signs in other commercial areas:

A. Signs affixed to the exterior of a building shall be architecturally compatible with the style, material, colors and details of the building and other signs used on the site. The design of buildings and sites shall identify locations and sizes for future signs. As tenants install signs, such signs shall be in conformance with an overall sign program and plan that allows for advertising which fits with the architectural character, proportions, and details of the development. The sign program and plan, submitted at the time of application, shall indicate location, size, and general design.

B. Each business not situated on a corner lot may have one main business sign of either the wall-facade type, projecting type, or freestanding type subject to the following limitations:

(1) Wall-facade type. In the Neighborhood Commercial Zone, the sign area shall not exceed 20% of the area of the first- or ground-story facade. In the other business zones the sign area shall not exceed 25% of the area of the first- or ground-story facade. A story shall not exceed 12 feet in height for the purpose of these calculations.

(2) Projecting type. Business signs projecting from the side of the building, provided that such signs shall not project further than 60 inches from said building, and further provided that such signs shall not exceed 25 square feet in area and shall have a minimum of 10 feet clearance from the ground level or sidewalk level. No such projecting sign shall extend over an area used by vehicular traffic.

(3) Freestanding/pole sign. Business signs standing apart from any other structure, provided that such signs shall maintain a ten-foot minimum clearance from all
property lines and a seven-foot clearance from established grade and further provided that no such sign shall exceed 80 square feet in area, and in the highway business zones no such sign shall be placed closer than 20 feet to the right-of-way line of any highway.

C. Businesses situated on corner locations shall be permitted to have two signs of the types described in Subsection B above, subject to the same limitations and provided that both such signs not face on the same street.

D. A shopping center may have two identification signs of the type described in Subsection B above, showing the name of the center and individual offices or business therein, provided that no such sign shall exceed 80 square feet in area measured on each side and the signs, if of the ground type, shall not be closer than 100 feet to each other.

E. Directional signs indicating the location and direction of premises available for or in the process of being developed, not erected on the site of said premises, may be erected and maintained, provided that no such sign shall exceed 25 square feet in area. Any such sign shall not be closer to any property line than 20 feet and shall not be greater than 12 feet in height.

F. The height of a sign in any zone shall not be greater than 50 feet in height, inclusive of the advertising structure.

G. Window signs are permitted on the first floor of the building only. All window signs shall be attached to the inside of the store window and shall not have a total gross advertising area greater than 10% of the principal facade of the ground floor or 200 square feet, whichever is less.

H. Pole signs. Pole signs are permitted with an apron and landscaping.

I. Nonresidential areas, excluding highway-zoned districts, shall provide a monument sign. Setbacks shall be a minimum of 20 feet from the right-of-way. Each structure shall be permitted one monument sign indicating either the name or logo of the structure, the address of the building, or both. These signs shall be located where they are visible from the adjacent street. They shall be monument-based and ground-mounted horizontally, and shall not be raised in the air on poles. They shall not be greater than 12 feet long by three feet high, or four feet long by 10 feet high, excluding the base, which is to be a maximum of two feet in height. The base of any monument sign shall be planted with shrubs and seasonal flowers.

J. External spot or floodlighting shall be arranged so that the light source is screened from direct view by passersby, and so that the light is directed against the sign and does not shine into adjacent property or blind motorists and pedestrians.

K. Halo-lit or backlit letters are encouraged for both office and retail use. Such signs convey a subtle and attractive appearance and are very legible under moderate ambient lighting conditions. Face-illuminated letters may be appropriate for retail use.
I. Illumination of individual letter signs by shining light upon them is discouraged for both skyline signs and signs placed high on building walls.

M. Where individual letter signs face nearby residential areas, a low level of brightness shall be maintained. This can be achieved using halo-lit letters.

Section 2. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. A copy of this Ordinance shall be forwarded, after introduction, to the Howell Township Planning Board for a Master Plan consistency review in accordance with N.J.S.A. 40:55D:64.

Section 4. This Ordinance shall take effect upon (i) filing with the Monmouth County Planning Board in accordance with the Municipal Land Use Law; and (ii) adoption and publication in the manner required by New Jersey law.

NOTICE

The Ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Howell on February 5, 2019 and will be further considered for final passage and adoption at the Township Municipal Building at 4567 Route 9 North Howell, New Jersey on February 19, 2019 at 7:30 p.m. or as soon thereafter as the matter can be reached on the Agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to, and including, the date of such meeting, copies of said Ordinance will be available at the Clerk’s Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

PENNY WOLLMAN, Municipal Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held February 19, 2019.

PENNY WOLLMAN, Municipal Clerk

The effective date of this ordinance is March 11, 2019.
EXPLANATORY STATEMENT: An Ordinance of the Township of Howell amending Chapter 188 Section 231 Signs in other Commercial Areas of the Revised General Ordinances of the Township of Howell to amend the Chapter so that it refers to the commercial signage standards set forth in Chapter 256, Section 5 of the Revised General Ordinances of the Township Of Howell.
Ordinance No. O-19-7

INTRODUCTION

February 5, 2019

PUBLIC HEARING & ADOPTION

February 19, 2019

AGENDA ITEM NUMBER

11.6
ORDINANCE NO. O-19-7

AN ORDINANCE OF THE TOWNSHIP OF HOWELL
REPEALING AND REPLACING CHAPTER 7, SCHEDULE VII
THROUGH STREETS OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF HOWELL

WHEREAS, a review of Chapter 7 Traffic, Schedule VII Through Streets of the Revised General Ordinances of the Township of Howell by its professionals has revealed a need for a wholesale reorganization of Schedule VII to alphabetize the list and also to amend various descriptions set forth in the schedule to ensure a consistency and clarity of word usage; and

WHEREAS, the Township also wishes to include the following streets on the list for the first time:

Hollywood Avenue   Entire length
Lakeside Drive   Between Cranberry Road and Willow Avenue where it continues as a through street known as Willow Avenue
Willow Avenue   Between Hollywood Avenue and Lakeside Drive where it continues as a through street known as Lakeside Drive; and

WHEREAS, the most appropriate way to revise Chapter 7, Schedule VII is to repeal the past Schedule VII attached as Exhibit A and replace it in its entirety with the new Schedule VII attached as Exhibit B to this Ordinance;

BE IT HEREBY ORDAINED by the Township Council of the Township of Howell that Chapter 7, Schedule VII Through Streets of the Revised General Ordinances of the Township of Howell is hereby amended as follows:

Chapter 7, Schedule VII Through Streets shall be repealed and replaced in its entirety with the new Schedule VII attached as Exhibit B.

SECTION 2. REPEALER

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

SECTION 3. INCONSISTENT ORDINANCES

All other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION 4. SEVERABILITY

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision,
clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

NOTICE

The Ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Howell on February 5, 2019 and will be further considered for final passage and adoption at the Township Municipal Building on 4567 Route 9 North, 2nd Floor, Howell, New Jersey on February 19, 2019 at 6:30 p.m. or as soon thereafter as the matter can be reached on the Agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to, and including, the date of such meeting, copies of said Ordinance will be available at the Clerk’s Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

PENNY WOLLMAN, Municipal Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held February 19, 2019.

PENNY WOLLMAN, Municipal Clerk

The effective date of this ordinance is March 11, 2019.
EXPLANATORY STATEMENT: An Ordinance by the Township Council of the Township of Howell Repealing and Replacing Chapter 7, Schedule VII Through Streets of the Revised General Ordinances of the Township of Howell. The Ordinance alphabetizes the list of through streets, amends various descriptions set forth in the schedule to ensure a consistency and clarity of word usage; and includes Hollywood Avenue, Lakeside Drive, and Willow Avenue on the list of through streets for the first time.
TRAFFIC

7 Attachment 7

SCHEDULE VII
Through Streets

In accordance with the provisions of subsection 7-6.1, the following described streets or parts of streets are hereby designated as through streets. Stop signs shall be installed on the near right side of each street intersecting the through street except where yield signs are provided for in the designations.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brickyard Road</td>
<td>Between Asbury Avenue and N.J. Route 33</td>
</tr>
<tr>
<td>Fairfield Road</td>
<td>Between County Road 524 (Adelphia-Farmingdale Road) and N.J. Route 33</td>
</tr>
<tr>
<td>Van Derveer Road</td>
<td>Between County Road 524 and (Adelphia-Farmingdale Road) and Howell Road</td>
</tr>
<tr>
<td>Howell Road</td>
<td>Between County Road 524 and (Adelphia-Farmingdale Road) and N.J. Route 33</td>
</tr>
<tr>
<td>Yellow Brook Road</td>
<td>Between County Road 524 and (Adelphia-Farmingdale Road) and N.J. Route 33</td>
</tr>
<tr>
<td>Cranberry Road</td>
<td>Between County Road 35 (Colts Neck Road) and County Road 547 (Asbury Road)</td>
</tr>
<tr>
<td>Casino Drive</td>
<td>a. Between the Freehold Township-Howell Township Line and U.S. Route 9</td>
</tr>
<tr>
<td></td>
<td>b. Between U.S. Route 9 and West Farms Road</td>
</tr>
<tr>
<td>West Farms Road</td>
<td>a. Between the Freehold Township-Howell and U.S. Route 9</td>
</tr>
<tr>
<td></td>
<td>b. Between U.S. Route 9 and Squankum-Yellowbrook Road (Route 524A)</td>
</tr>
<tr>
<td>Perskin Road</td>
<td>a. Between Georgia Tavern Road and Manassa Road</td>
</tr>
<tr>
<td></td>
<td>b. The intersection of Peskin Road-Southard Avenue and Manassa Road is hereby designated a STOP intersection. A STOP sign shall be installed on Manassa Road</td>
</tr>
<tr>
<td>Fort Plains Road</td>
<td>Between Hulse’s Road and West Farms Road</td>
</tr>
<tr>
<td>Hulse’s Road</td>
<td>Between the Ocean County-Monmouth County Line and U.S. Route 9</td>
</tr>
</tbody>
</table>
## Howell Code

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Georgia Tavern Road</td>
<td>Between U.S. Route 9 and West Farms Road</td>
</tr>
<tr>
<td>Windeler Road</td>
<td>Between Georgia Tavern Road and Aldrich Road a YIELD sign having sides 42 inches in length will be installed on Aldrich Road</td>
</tr>
<tr>
<td>Aldrich Road</td>
<td>a. Between the Ocean County-Monmouth County Line and U.S. Route 9</td>
</tr>
<tr>
<td></td>
<td>b. Between U.S. Route 9 and Oak Glen Road-Oak Tavern Road</td>
</tr>
<tr>
<td>Oak Glen Road-Oak Tavern Road</td>
<td>a. Between the Lakewood-Allenwood Road and County Road 547 (Lakewood-Farmingdale Road or Squankum Road)</td>
</tr>
<tr>
<td></td>
<td>b. Between County Road 547 (Lakewood-Farmingdale Road or Squankum Road) and Maxim-Southard Road</td>
</tr>
<tr>
<td></td>
<td>c. Between Maxim-Southard Road and Manassa Road-Old Tavern Road.</td>
</tr>
<tr>
<td></td>
<td>d. The intersection of Oak Glen Road-Old Tavern Road and Manassa Road is hereby designated as a STOP intersection. A STOP sign shall be installed on Manassa Road.</td>
</tr>
<tr>
<td>Maxim-Southard Road</td>
<td>Between Alexander Avenue and Maxim Road.</td>
</tr>
<tr>
<td>Maxim Road</td>
<td>Between Oak Glen Road and County Road 547 (Lakewood-Farmingdale Road or Squankum Road)</td>
</tr>
<tr>
<td>Friendship Road</td>
<td>Between Church Road and U.S. Route 9</td>
</tr>
<tr>
<td>Church Road</td>
<td>Between the Ocean County-Monmouth County Line and Kent Road</td>
</tr>
<tr>
<td>Ford Road</td>
<td>a. Between U.S. Route 9 and Kent Road</td>
</tr>
<tr>
<td></td>
<td>b. Between Kent Road and Church Road</td>
</tr>
<tr>
<td>Kent Road</td>
<td>Between the Ocean County-Monmouth County Line and U.S. Route 9</td>
</tr>
<tr>
<td>Locust Avenue</td>
<td>Between U.S. Route 9 and Maxim-Southard Road</td>
</tr>
<tr>
<td>Alexander Avenue</td>
<td>Between U.S. Route 9 and County Road 547 (Lakewood-Farmingdale Road or Squankum Road)</td>
</tr>
<tr>
<td>Name of Street</td>
<td>Location</td>
</tr>
<tr>
<td>---------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Lanes Pond Road</td>
<td>Between Alexander Avenue and Oak Glen Road</td>
</tr>
<tr>
<td>Ramtown-Greenville Road</td>
<td>Between the Ocean County-Monmouth County Line and Newton's Corner Road</td>
</tr>
<tr>
<td>Lakewood-Allenwood Road</td>
<td>Between the Howell Township-Lakewood Township Corporate Line and the Howell Township-Wall Township Corporate Line</td>
</tr>
<tr>
<td>Newton’s Corner Road</td>
<td>a. Between the Ocean County-Monmouth County Line and the Lakewood-Allenwood Road</td>
</tr>
<tr>
<td></td>
<td>b. Between the Lakewood-Allenwood Road and County Road 549 (Herbertsville Road)</td>
</tr>
<tr>
<td>Salem Hill Road</td>
<td>Between Aldrich Road and U.S. Route 9</td>
</tr>
<tr>
<td>Newbury Road</td>
<td>Between Salem Hill Road and Salem Hill Road</td>
</tr>
<tr>
<td>Smith Street-Third Street</td>
<td>Between U.S. Route 9 and Hulse's Road</td>
</tr>
<tr>
<td>First Street-Frederick Street</td>
<td>Between U.S. Route 9 and Georgia Tavern Road</td>
</tr>
<tr>
<td>Wyckoff Mills Road</td>
<td>Between U.S. Route 9 and County Route 524</td>
</tr>
<tr>
<td>Southport Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Taunton Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Glen Arden Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Powder Horn Drive</td>
<td>Between Glen Arden Drive and Friendship Road</td>
</tr>
<tr>
<td>Brandywine Drive</td>
<td>Between Glen Arden Drive and Friendship Road</td>
</tr>
<tr>
<td>Old Bridge Drive</td>
<td>Between Taunton Drive and Newbury Road, Thence between Newbury Road and its most westerly intersection with South Westfield Road</td>
</tr>
<tr>
<td>Sunnyside Road</td>
<td>Between U.S. Route 9 and Fort Plains Road</td>
</tr>
<tr>
<td>Buckalew Road</td>
<td>Between its northerly and southerly intersections with Brickyard Road</td>
</tr>
<tr>
<td>Pineneedle Street</td>
<td>Between Cherry Lane and Newtons Corner Road and Newtons Corner Road to the most northerly intersection of Pineneedle Street</td>
</tr>
<tr>
<td>Bristlecone Drive</td>
<td>Between Newtons Corner Road and Emory Street</td>
</tr>
<tr>
<td><strong>Name of Street</strong></td>
<td><strong>Location</strong></td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------------------------------------------</td>
</tr>
<tr>
<td>Addison Road</td>
<td>Between Airich Road and New Prospect Road</td>
</tr>
<tr>
<td>Mariners Cove</td>
<td>Between Strickland Road and its southerly terminus</td>
</tr>
<tr>
<td>Frederick Avenue</td>
<td>Between East 1st Street and Georgia Tavern Road</td>
</tr>
<tr>
<td>Sweetbriar Trail</td>
<td>Between Snowdrift Land and Starlight Road</td>
</tr>
<tr>
<td>Hedgewood Road</td>
<td>Between Cidermill Court and Starlight Road</td>
</tr>
<tr>
<td>Eagle Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Starlight Road</td>
<td>Between Maxim Southard and Yellowstone Lane - Cherry Bend Drive</td>
</tr>
<tr>
<td>Appletree Road</td>
<td>North - South Appletree Road, entire length</td>
</tr>
<tr>
<td>Tioga Drive</td>
<td>Between Church Road and a point 50 feet north of Hieleah Court</td>
</tr>
<tr>
<td>Five Points Road</td>
<td>Between Route 33 and Asbury Avenue</td>
</tr>
<tr>
<td></td>
<td>Between Asbury Avenue and Colts Neck Township Line</td>
</tr>
<tr>
<td></td>
<td>The intersection of Five Points Road and Asbury Avenue shall remain a Four Way Stop</td>
</tr>
<tr>
<td>Metedeconk Road</td>
<td>Sweet Gum Road to the northerly intersection of Sand Drive and Metedeconk Road</td>
</tr>
<tr>
<td>Saint Drive</td>
<td>New Friendship Road to the southerly intersection of Sami Drive and Metedeconk Road</td>
</tr>
<tr>
<td>Heritage Drive</td>
<td>Cattail Drive to a point 50 feet east of Teak Road</td>
</tr>
<tr>
<td>Virginia Drive</td>
<td>Lakewood-Allenwood Road to Newton Corners Road</td>
</tr>
<tr>
<td>Jessica Drive</td>
<td>Virginia Drive easterly roadway to Virginia Drive westerly roadway</td>
</tr>
<tr>
<td>Harbor Circle</td>
<td>Mariners Cove northbound roadway to Mariners Cove south-bound roadway</td>
</tr>
<tr>
<td>Strickland Road</td>
<td>Route 9 to the corporate line of Howell Township and Freehold Township</td>
</tr>
<tr>
<td>Point O’Woods Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Willow Pond Drive</td>
<td>Bergerville Road to Point O’Woods Drive</td>
</tr>
<tr>
<td>Name of Street</td>
<td>Location</td>
</tr>
<tr>
<td>------------------------</td>
<td>---------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Rosewood Drive</td>
<td>Point O’Woods Drive to Arbor Drive (most westerly intersection)</td>
</tr>
<tr>
<td>Darien Road</td>
<td>Between a point 50 feet north of Hampton Road and Newbury Road</td>
</tr>
<tr>
<td>Sunset Drive</td>
<td>From Roberta Drive to Arlyn Drive</td>
</tr>
<tr>
<td>Sylvan Boulevard</td>
<td>Between Locust Avenue and Pepper Ridge Road</td>
</tr>
<tr>
<td>Jennifer Drive [Added 3-3-2003 by Ord. No. 0-03-01]</td>
<td>Entire length</td>
</tr>
<tr>
<td>Jason Court [Added 3-3-2003 by Ord. No. 0-03-01]</td>
<td>Entire length</td>
</tr>
<tr>
<td>South Longview Road-North Longview Road [Added 2-15-2005 by Ord. No. 0-05-4]</td>
<td>Between a point 50 feet south of the southerly curbline of Livingston Drive and Salem Hill Road</td>
</tr>
<tr>
<td>Putnam Road</td>
<td>Between Salem Hill Road and Brunswick Drive (north intersect)</td>
</tr>
<tr>
<td>Alan Terrace [Added 4-25-2006 by Ord. No. 0-06-16]</td>
<td>Entire Length</td>
</tr>
<tr>
<td>Arlyn Drive [Added 4-25-2006 by Ord. No. 0-06-16]</td>
<td>Between Sunset Drive and Alan Terrace</td>
</tr>
<tr>
<td>Clark Drive [Added 4-25-2006 by Ord. No. 0-06-16]</td>
<td>Between Sunset Drive and Arlyn Drive</td>
</tr>
<tr>
<td>Lockwood Avenue [Added 4-25-2006 by Ord. No. 0-06-16]</td>
<td>Entire Length</td>
</tr>
<tr>
<td>Roberta Drive [Added 4-25-2006 by Ord. No. 0-06-16]</td>
<td>Entire Length</td>
</tr>
<tr>
<td>Sunset Drive [Added 4-25-2006 by Ord. No. 0-06-16]</td>
<td>Entire Length</td>
</tr>
</tbody>
</table>
## HOWELL CODE

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Western Drive [Added 4-25-2006 by Ord. No. 0-06-16]</td>
<td>Between Ramtown Greenville Road and a point 10 feet south of the southerly curbline of Sunset Drive</td>
</tr>
<tr>
<td>Scenic Drive [Added 6-24-2008 by Ord. No. 0-08-07]</td>
<td>Between Strickland Road and U.S. Route 9</td>
</tr>
</tbody>
</table>
TRAFFIC

7 Attachment 7

SCHEDULE VII
Through Streets

In accordance with the provisions of subsection 7-6.1, the following described streets or parts of streets are hereby designated as through streets. Stop signs shall be installed on the near right side of each street intersecting the through street except where yield signs are provided for in the designations.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addison Road</td>
<td>Between Aldrich Road and Fort Plains Road</td>
</tr>
<tr>
<td>Alan Terrace</td>
<td>Entire length</td>
</tr>
<tr>
<td>Aldrich Road</td>
<td>a. Between Jackson Township border and U.S. Route 9</td>
</tr>
<tr>
<td></td>
<td>b. Between U.S. Route 9 and Windeler Road</td>
</tr>
<tr>
<td>Alexander Avenue</td>
<td>Entire length</td>
</tr>
<tr>
<td>Appletree Road North</td>
<td>Entire length</td>
</tr>
<tr>
<td>Appletree Road South</td>
<td>Entire length</td>
</tr>
<tr>
<td>Arlyn Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Bergerville Road</td>
<td>From the Freehold Township border to U.S. Route 9</td>
</tr>
<tr>
<td>Brandywine Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Brickyard Road</td>
<td>Between N.J. Route 33 and Asbury Avenue</td>
</tr>
<tr>
<td>Bristlecone Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Brunswick Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Buckalew Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Casino Drive</td>
<td>Between U.S. Route 9 and West Farms Road</td>
</tr>
<tr>
<td>Church Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Clark Drive</td>
<td>Between Arlyn Drive and Sunset Drive</td>
</tr>
<tr>
<td>Cranberry Road</td>
<td>a. Between Yellowbrook Road and County Route 35 (Colts Neck Road)</td>
</tr>
<tr>
<td>Name of Street</td>
<td>Location</td>
</tr>
<tr>
<td>------------------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Darien Road            | a. Between Salem Hill Road and the northernmost intersection of Northgate Drive  
                         | b. Between the northernmost intersection of Northgate Drive and Brookhill Drive where it continues as a through street known as Brookhill Drive  
<pre><code>                     | c. Between Brookhill Drive and Newbury Road  |
</code></pre>
<p>| Eagle Drive            | Entire length with stop at Entrance Drive.                                |
| East First Street      | Between U.S. Route 9 and Pearl Drive where it continues as a through street known as Frederick Avenue  |
| Fairfield Road         | Entire length                                                             |
| Five Points Road       | a. Between N.J. Route 33 Business and Asbury Avenue                       |
|                        | b. Between Asbury Avenue and Colts Neck Township Border                   |
| Frederick Avenue       | Between Georgia Tavern Road and Pearl Drive where it continues as a through street known as East First Street |
| Friendship Road        | Entire length                                                             |
| Ford Road              | a. Between U.S. Route 9 and Kent Road                                     |
|                        | b. Between Kent Road and Church Road                                      |
| Fort Plains Road       | a. From Jackson Township border to Hulses Corner Road                      |
|                        | b. Between Hulses Corner Road and West Farms Road                          |
|                        | c. Between West Farms Road and Bergerville Road                           |
| Georgia Tavern Road    | Between U.S. Route 9 and West Farms Road                                  |
| Glen Arden Drive       | Entire length                                                             |
| Harbor Circle          | Entire length                                                             |
| Hedgewood Road         | Entire length                                                             |
| Heritage Drive         | Entire length                                                             |</p>
<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howell Road</td>
<td>Between County Road 524 (Adelphia-Farmingdale Road) and N.J. Route 33</td>
</tr>
<tr>
<td>Hollywood Avenue</td>
<td>Entire length</td>
</tr>
<tr>
<td>Hulsetes Corner Road</td>
<td>Between Fort Plains Road and U.S. Route 9</td>
</tr>
<tr>
<td>Jason Court</td>
<td>Entire length</td>
</tr>
<tr>
<td>Jennifer Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Jessica Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Kent Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Lakeside Drive</td>
<td>Between Cranberry Road and Willow Avenue where it continues as a through street known as Willow Avenue</td>
</tr>
<tr>
<td>Lakewood Allenwood Road</td>
<td>a. From the Lakewood Township Border to Newton’s Corner Road. Section between Lakewood Township border and Oak Glen Road is also known as Brook Road</td>
</tr>
<tr>
<td></td>
<td>b. From Newton’s Corner Road to the Wall Township border</td>
</tr>
<tr>
<td>Lanes Pond Road</td>
<td>Between Alexander Avenue and Oak Glen Road</td>
</tr>
<tr>
<td>Lockwood Avenue</td>
<td>Entire length</td>
</tr>
<tr>
<td>Locust Avenue</td>
<td>a. Between U.S. Route 9 and Maxim Southard Road</td>
</tr>
<tr>
<td></td>
<td>b. Between Maxim Southard Road and Lanes Pond Road</td>
</tr>
<tr>
<td>Mariners Cove</td>
<td>Entire length</td>
</tr>
<tr>
<td>Maxim Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Maxim Southard Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Metedeconk Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Newbury Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Newton’s Corner Road</td>
<td>a. From the Brick Township border to Lakewood Allenwood Road</td>
</tr>
<tr>
<td></td>
<td>b. Between Lakewood Allenwood Road and County Route 549 (Herbertsville Road)</td>
</tr>
</tbody>
</table>

7 Attachment 7:3
<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Longview Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Oak Glen Road</td>
<td>a. Between Lakewood Allenwood Road and County Route 547 (Lakewood Farmingdale Road)</td>
</tr>
<tr>
<td></td>
<td>b. Between County Route 547 (Lakewood Farmingdale Road) and Maxim Southard Road</td>
</tr>
<tr>
<td></td>
<td>c. Between Maxim Southard Road and Aldrich Road where it continues as a through street known as Old Tavern Road</td>
</tr>
<tr>
<td>Old Bridge Drive</td>
<td>a. Between Taunton Drive and Newbury Road</td>
</tr>
<tr>
<td></td>
<td>b. Between Newbury Road and the western most intersection of South Westfield Road</td>
</tr>
<tr>
<td>Old Tavern Road</td>
<td>Between Aldrich Road and County Route 547 (Lakewood Farmingdale Road). Old Tavern Road is also known as County Route 21 between Manassa Road and County Route 547</td>
</tr>
<tr>
<td>Peskin Road</td>
<td>Between Georgia Tavern Road and Casino Drive</td>
</tr>
<tr>
<td>Pine Needle Street</td>
<td>a. Between the northernmost intersection of Cherry Lane and Newton’s Corner Road</td>
</tr>
<tr>
<td></td>
<td>b. Entire length west of Newton’s Corner Road (except for the stop sign on the northbound approach to Pine Needle and Pine Needle intersection)</td>
</tr>
<tr>
<td>Pointe of Woods Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Powder Horn Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Putnam Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Ramtown Greenville Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Roberta Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Rosewood Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Name of Street</td>
<td>Location</td>
</tr>
<tr>
<td>-------------------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Salem Hill Road</td>
<td>a. Between Aldrich Road and the northern intersection of Newbury Road</td>
</tr>
<tr>
<td></td>
<td>(adjacent to Block 35.13 – Lot 18)</td>
</tr>
<tr>
<td></td>
<td>b. Between the northern intersection of Newbury Road</td>
</tr>
<tr>
<td></td>
<td>(adjacent to Block 35.13 – Lot 18) and U.S. Route 9</td>
</tr>
<tr>
<td>Sami Drive</td>
<td>Between New Friendship Road and the southernmost intersection of</td>
</tr>
<tr>
<td></td>
<td>Metedeconk Road</td>
</tr>
<tr>
<td>Scenic Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Smith Street</td>
<td>Between Hulses Corner Road and West Third Street</td>
</tr>
<tr>
<td></td>
<td>where it continues as a through street known as West Third Street</td>
</tr>
<tr>
<td>South Longview Road</td>
<td>Between Salem Hill Road and Eagle Drive</td>
</tr>
<tr>
<td>Southport Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Starlight Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Strickland Road</td>
<td>Between U.S. Route 9 and Freehold Township border</td>
</tr>
<tr>
<td>Sunnyside Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Sunset Drive</td>
<td>Between Arlyn Drive and Roberta Drive</td>
</tr>
<tr>
<td>Sweetbriar Trail</td>
<td>Entire length</td>
</tr>
<tr>
<td>Sylvan Boulevard</td>
<td>Entire length</td>
</tr>
<tr>
<td>Taunton Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Tioga Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Vanderveer Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Virginia Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Western Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>West Farms Road</td>
<td>a. From the Freehold Township border to U.S. Route 9</td>
</tr>
<tr>
<td></td>
<td>b. Between U.S. Route 9 and County Route 524A</td>
</tr>
<tr>
<td></td>
<td>(Squankum Yellowbrook Road)</td>
</tr>
<tr>
<td>West Third Street</td>
<td>Between U.S. Route 9 and Smith Street where it continues as a through</td>
</tr>
<tr>
<td></td>
<td>street known as Smith Street</td>
</tr>
</tbody>
</table>

7 Attachment 7:5
<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willow Avenue</td>
<td>Between Hollywood Avenue and Lakeside Drive where it continues as a through street known as Lakeside Drive</td>
</tr>
<tr>
<td>Willow Pond Drive</td>
<td>Entire length</td>
</tr>
<tr>
<td>Windeler Road</td>
<td>a. Westbound entire Length</td>
</tr>
<tr>
<td></td>
<td>b. Eastbound between Georgia Tavern Road and Aldrich Road</td>
</tr>
<tr>
<td>Wyckoff Mills Road</td>
<td>Entire length</td>
</tr>
<tr>
<td>Yellowbrook Road</td>
<td>Entire length</td>
</tr>
</tbody>
</table>
Ordinance No. O-19-8

INTRODUCTION

February 5, 2019

PUBLIC HEARING & ADOPTION

February 19, 2019

AGENDA ITEM NUMBER

11.7
STATEMENT TO BE READ BY COUNCILMEMBER WHO INTRODUCES ORDINANCE

PROCEDURE ON ORDINANCES:
INTRODUCTION and PASSAGE ON FIRST READING OF ORDINANCE

COUNCILMEMBER:
MOTION TO INTRODUCE ORDINANCE NO. O-19-8 ON FIRST READING BY TITLE AND TO ORDER THE SAME TO BE PUBLISHED IN THE 2/8/19 ISSUE OF THE ASBURY PARK PRESS TOGETHER WITH NOTICE OF ITS INTRODUCTION AND PASSAGE ON FIRST READING BY TITLE, AND THAT IT WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER PUBLIC HEARING AT A MEETING OF THE TOWNSHIP COUNCIL TO BE HELD ON 2/19/19 AT 7:30 PM, PREVAILING TIME, IN THE MUNICIPAL BUILDING.

SECONDED BY: COUNCILMEMBER

CLERK: Clerk reads ordinance by title only.

ROLL CALL VOTE.
TOWNSHIP OF HOWELL
ORDINANCE NO O-19-8

AN ORDINANCE SETTING FORTH AND AMENDING AND SUPPLEMENTING THE SALARY RANGE SCHEDULE FOR THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOWELL

BE IT ORDAINED by the Township Council of the Township of Howell in the County of Monmouth and State of New Jersey:

SECTION 1. The offices and positions under the Municipal Government of the Township of Howell shall be compensated at the amount fixed in this Ordinance.

SECTION 2. The Township Chief Financial Officer is hereby authorized to transfer such sums of money from the Municipal Current Account and other such accounts that may cover periodic payrolls in the amounts fixed by this Ordinance.

SECTION 3. The following listed positions are assigned to the following pay grades with annual salary ranges, providing for minimum and maximum salaries, yearly step increments, contingent on merit, the availability of funds, and other provisions of this Ordinance. Time worked in excess of the minimum hours indicated as the work week shall be paid at time and one-half the employee’s hourly rate except where double time is specified in the union contract. When time worked per week is less than the minimum number of hours indicated for the position, compensation shall be at the hourly rate for the employee times the hours worked per week. Pay grade compensation shall be in accordance with Schedule “A”, attached hereto and made a part of this Ordinance, pursuant to Contract with the T.W.U., Local 220.
<table>
<thead>
<tr>
<th>SALARY GRADE</th>
<th>POSITION TITLE</th>
<th>HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Bus Driver</td>
<td>35</td>
</tr>
<tr>
<td>12</td>
<td>DPW I</td>
<td>40</td>
</tr>
<tr>
<td>12</td>
<td>Receptionist</td>
<td>35</td>
</tr>
<tr>
<td>13</td>
<td>Program Coordinator I</td>
<td>35</td>
</tr>
<tr>
<td>13</td>
<td>Transportation Coordinator/Van Driver I</td>
<td>35</td>
</tr>
<tr>
<td>14</td>
<td>Administrative Assistant I</td>
<td>35</td>
</tr>
<tr>
<td>14</td>
<td>Assistant Violations Clerk</td>
<td>35</td>
</tr>
<tr>
<td>14</td>
<td>Tax &amp; Utilities Clerk I</td>
<td>35</td>
</tr>
<tr>
<td>15</td>
<td>Code Inspector I</td>
<td>35</td>
</tr>
<tr>
<td>16</td>
<td>Administrative Assistant II</td>
<td>35</td>
</tr>
<tr>
<td>16</td>
<td>Assessing Clerk I</td>
<td>35</td>
</tr>
<tr>
<td>16</td>
<td>Program Coordinator II</td>
<td>35</td>
</tr>
<tr>
<td>16</td>
<td>Tax &amp; Utilities Clerk II</td>
<td>35</td>
</tr>
<tr>
<td>16</td>
<td>Transportation Coordinator/Van Driver II</td>
<td>35</td>
</tr>
<tr>
<td>16</td>
<td>Violations Clerk</td>
<td>35</td>
</tr>
<tr>
<td>17</td>
<td>Confidential Secretary I</td>
<td>35</td>
</tr>
<tr>
<td>17</td>
<td>Code Inspector II</td>
<td>35</td>
</tr>
<tr>
<td>17</td>
<td>Custodian I</td>
<td>40</td>
</tr>
<tr>
<td>17</td>
<td>Purchasing Assistant I</td>
<td>35</td>
</tr>
<tr>
<td>17</td>
<td>Technical Assistant to the Construction Official I</td>
<td>35</td>
</tr>
<tr>
<td>18</td>
<td>Administrative Assistant III</td>
<td>35</td>
</tr>
<tr>
<td>18</td>
<td>Assessing Clerk II</td>
<td>35</td>
</tr>
<tr>
<td>18</td>
<td>Fire Prevention Inspector I</td>
<td>35</td>
</tr>
<tr>
<td>18</td>
<td>Laborer</td>
<td>40</td>
</tr>
<tr>
<td>18</td>
<td>Tax &amp; Utilities Clerk III</td>
<td>35</td>
</tr>
<tr>
<td>18</td>
<td>Utilities Laborer I</td>
<td>40</td>
</tr>
<tr>
<td>19</td>
<td>Code Inspector III</td>
<td>35</td>
</tr>
<tr>
<td>19</td>
<td>Program Coordinator III</td>
<td>35</td>
</tr>
<tr>
<td>19</td>
<td>Utilities Laborer II</td>
<td>40</td>
</tr>
<tr>
<td>20</td>
<td>Administrative Assistant IV</td>
<td>35</td>
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SECTION 4. Every person hereafter appointed to any position listed in above on a full-time basis, shall receive the salary established for such positions and as provided for in this Ordinance and according to the attached Schedule of Salaries. Newly appointed employees may be appointed at increments above the minimum if possessing comparable experience. All provisions set forth herein are subject to the provisions of the personnel policy of the Township of Howell and other Township policies and regulations, the same being subject to modification and amendment. This ordinance is not intended to set forth all the benefits of employment, but only select items thereof.

SECTION 5. All salary or compensation provided for by this Ordinance shall be effective from January 1, 2018 unless otherwise stipulated by the Township Council or specific Union Contract. Employees no longer employed by the Township at the time this Ordinance is adopted shall not be eligible. Salaries shall not be paid to employees represented by any Union until such time as a collective bargaining agreement has been duly ratified and signed by both the Union and the Township. In addition to the salary noted in this ordinance, any additional forms of compensation will be paid to all Titles listed above in accordance with personnel ordinances and Union contracts.

SECTION 6. All Ordinances or parts of Ordinances adopted prior to this date, inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION 7. Should any sentence, clause or other portion of this Ordinance be declared invalid by any court of law, the remaining provisions thereof shall be unaffected.

SECTION 8. This Ordinance shall take effect after its passage and publication according to law.
NOTICE

The Ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Howell on February 5, 2019 and will be further considered for final passage and adoption at the Township Municipal Building at 4567 Route 9 North Howell, New Jersey on February 19, 2019 at 7:30 p.m. or as soon thereafter as the matter can be reached on the Agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to, and including, the date of such meeting, copies of said Ordinance will be available at the Clerk’s Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

_________________________________

PENNY WOLLMAN, Municipal Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held February 19, 2019.

_________________________________

PENNY WOLLMAN, Municipal Clerk

The effective date of this ordinance is March 11, 2019.
### TWU SALARY GUIDE - 2018

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### TWU SALARY GUIDE - 2019

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TOWNSHIP OF HOWELL

ORDINANCE COVER PAGE

Ordinance No. O-19-9

INTRODUCTION

PUBLIC HEARING & ADOPTION

AGENDA ITEM NUMBER

February 5, 2019

February 19, 2019

11.8
ORDINANCE NO. O-19-9

AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 104, COMMERCIAL AND INDUSTRIAL MAINTENANCE CODE, SECTIONS 11 AND 12, SERVICE OF NOTICE OF VIOLATION; REQUEST FOR HEARING; SUMMONS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL

BE IT HEREBY ORDAINED by the Township Council of the Township of Howell that Chapter 104, Commercial and Industrial Maintenance Code, Sections 11 and 12, Service of notice of violation; request for hearing; summons of the Revised General Ordinances of the Township of Howell is hereby amended as follows:

NOTE: All additions are shown in bold italics with underlines. All deletions are shown in bold italics with strikeouts. All other portions of Chapter 104, Commercial and Industrial Maintenance Code, Sections 11 and 12, Service of notice of violation; request for hearing; summons will remain unchanged.

§ 104-11 Order to abate violation; failure to comply; abatement by Township.

Where the violation or condition existing on the premises is of such nature as to constitute an immediate threat to life and limb unless abated without delay, the Construction Code Official, Health Officer, Code Enforcement official or their designee or Police Department may order the owner, operator or occupant to correct the violation or condition within the period of time consistent with the hazard involved and with the measures necessary to remove the hazard, and upon the failure of the operator, owner or occupant to correct said condition, the Police Department, Construction Code Official, Code Enforcement official or their designee or Health Officer shall cause said condition to be immediately abated thereafter subject to N.J.S.A. 40:48-2.12f.

§ 104-12 Service of notice of violation; request for hearing; summons.

A. Except as otherwise provided in § 104-11 hereof, where violations of this chapter or the regulations hereunder are found to exist, a written notice from the Construction Code Official, Code Enforcement official or their designee shall be served on the person or persons responsible for the correction thereof.

B. Notice shall be served personally, or by certified mail or regular mail, addressed to the last known address of the person to be served. In the case of an occupant, notice may be posted upon the main entrance door of the building, and in the case of an owner, the last known address shall be the address of the owner as shown in the records of the office of the Tax Collector.

C. The notice shall specify the violation or violations committed, what must be done to correct the same, a reasonable period of time, not to exceed 30 days, to abate the violation, the right of the person served to request a hearing and that the notice shall become an order of the Construction Code Official, Code Enforcement official or their designee in 10 days after service unless a hearing is requested pursuant to these
provisions.

D. Within 10 days of the date of service of a notice, the notice shall constitute a final order unless any person affected by the notice requests a hearing thereon by serving a written request within the ten-day period in person or by certified mail on the Construction Code Official, Code Enforcement official or their designee. Such request for a hearing shall set forth briefly the reasons for which the request for a hearing is made and the factual matters contained in the notice of violations for which the hearing is requested. The Construction Code Official, Code Enforcement official or their designee upon receipt of the request for hearing, shall within 30 days therefrom and upon five days’ notice to the parties so requesting, conduct a hearing.

E. At the hearing provided hereunder, the Construction Code Official, Code Enforcement official or their designee shall hear all parties, and his final determination shall be made within 10 days from the completion of the hearing. He shall then issue an order incorporating the determinations and directions contained in the notice, modifying said notice if he so deems necessary. The Construction Code Official, Code Enforcement official or their designee may extend the time for correction of the violations where he deems it necessary.

F. In the event the violation is not abated, removed, cured or otherwise fully remedied within the time period prescribed in the initial notice or extended time period as permitted by the Construction Code Official, Code Enforcement official or their designee, a summons shall then be issued against such person or persons charged with the violation.

Section 2. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. A copy of this Ordinance shall be forwarded, after introduction, to the Howell Township Planning Board for a Master Plan consistency review in accordance with N.J.S.A. 40:55D64.

Section 4. This Ordinance shall take effect upon (i) filing with the Monmouth County Planning Board in accordance with the Municipal Land Use Law; and (ii) adoption and publication in the manner required by New Jersey law.
NOTICE
The Ordinance published herewith was introduced and passed on first reading by the Township Council of the Township of Howell on February 5, 2019 and will be further considered for final passage and adoption at the Township Municipal Building on 4567 Route 9 North, 2nd Floor, Howell, New Jersey on February 19, 2019 at 6:30 p.m. or as soon thereafter as the matter can be reached on the Agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to, and including, the date of such meeting, copies of said Ordinance will be available at the Clerk’s Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

PENNY WOLLMAN, Municipal Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held February 19, 2019.

PENNY WOLLMAN, Municipal Clerk

The effective date of this ordinance is March 11, 2019.
EXPLANATORY STATEMENT: An ordinance amending Chapter 104, Commercial and Industrial Maintenance Code, Section 12, Service of notice of violation; request for hearing; summons of the Revised General Ordinances of the Township of Howell to include Code Enforcement official or his designee as a party responsible for enforcement as well as add regular mail as a suitable method for noticing violations.