

1. 06 09 2020 Final Agenda

Documents:

[06 09 2020 FINAL AGENDA.PDF](#)

2. 06 09 2020 Preliminary Agenda

Documents:

[06 09 2020 PRELIMINARY AGENDA REV.PDF](#)

3. 06 09 2020 Ordinance Introductions

Documents:

[06 09 2020 ORDINANCE INTRODUCTION.PDF](#)

4. 2020 Budget

Documents:

[BUDGET.PDF](#)

FINAL AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, JUNE 9, 2020

Regular Session 5:00 PM

Howell Township Municipal Building, Main Meeting Room

4567 Route 9 North, Howell, NJ

(Last updated 6/8/2020 4:00 PM)

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

Any inquiries concerning the agenda and its contents should be directed to the Township Clerk at 732-938-4500, extension 2150. www.twp.howell.nj.us

1. **CALL TO ORDER BY THE MAYOR**
2. **OPENING STATEMENT AND ROLL CALL**
3. ~~**EXECUTIVE SESSION**~~
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
5. **ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS**
 - May 19, 2020 Regular Meeting
6. **REPORTS OF TOWNSHIP OFFICIALS**
7. **DISCUSSION**
8. **HEARING OF CITIZENS (1 Hour)**
& PUBLIC COMMENT ON CONSENT AGENDA ITEMS

In an effort to allow for public participation, we would ask that residents contact 732-938-4500 x2155 or email PublicAccess@twp.howell.nj.us. You may leave your comments or questions in either forum; they will then be read into the record and addressed as appropriate. While we realize this is not a perfect solution; these are trying times and we, like many other towns, must create innovative methods to accomplish what would normally be considered routine tasks.

9. CONSENT AGENDA ITEMS (*)

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

9A RESOLUTIONS

- *R-20-197 **9A.1 Authorize Waiver of \$50.00 application fee established by Resolution R-20-196 until October 1, 2020**
Explanatory Statement:
 This Resolution authorizes waiving the \$50.00 application fee established by Resolution R-20-196, pertaining to Sidewalk Sales, Outdoor Dining, and Signage, until October 1, 2020.
- *R-20-198 **9A.2 Authorize Howell Township Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994, C.72**
Explanatory Statement:
 This Resolution authorizes the Howell Township Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994, C.72.
- *R-20-199 **9A.3 Authorize Additional Not-to-Exceed Limitation to GluckWalrath LLP with Regard to Duties as Special Counsel, \$20,000.00**
Explanatory Statement:
 This Resolution authorizes an additional Not-to-Exceed Limitation to GluckWalrath LLP with regard to duties as Special Counsel, in the amount of \$20,000.00.
- *R-20-200 **9A.4 Authorize Issuance of a Temporary Use Permit for Keystone Novelties Distributors, LLC in accordance with Howell Township Zoning Board of Adjustment Recommendation of May 18, 2020, Block 137 Lot 53.01, 1002 Route 9**
Explanatory Statement:
 This Resolution authorizes the Issuance of a Temporary Use Permit for Keystone Novelties Distributors, LLC in accordance with Howell Township Zoning Board of Adjustment Recommendation of May 18, 2020, Block 137 Lot 53.01, 1002 Route 9.
- *R-20-201 **9A.5 Authorize Issuance of a Temporary Use Permit for Keystone Novelties Distributors, LLC in accordance with Howell Township Zoning Board of Adjustment Recommendation of May 18, 2020, Block 183 Lots 77 and 77.01, 1175 Route 33 (at intersection of Colts Neck Road)**
Explanatory Statement:
 This Resolution authorizes the Issuance of a Temporary Use Permit for Keystone Novelties Distributors, LLC in accordance with Howell Township Zoning Board of Adjustment Recommendation of May 18, 2020, Block 183 Lots 77 and 77.01, 1175 Route 33 (at intersection of Colts Neck Road).

- *R-20-202 **9A.6 Authorize Return of Supplemental Landscape Guarantee, Majestic Contracting/M.W., Inc., Block 42 Lot 75.05, 6 Hummingbird Court, part of Evergreen Estates, Case No. SD-2867A, \$2,500.00**
Explanatory Statement:
This Resolution authorizes the Return of Supplemental Landscape Guarantee, Majestic Contracting/M.W., Inc., Block 42 Lot 75.05, 6 Hummingbird Court, part of Evergreen Estates, Case No. SD-2867A, in the amount of \$2,500.00.
- *R-20-203 **9A.7 Authorize Return of Stabilization (Winter) Guarantee, Emes Equities, LLC/Hollywood Oaks, LLC, Minor Subdivision, Block 25 Lot 1, Hollywood Ave, Case No. SD-2971, \$1,500.00**
Explanatory Statement:
This Resolution authorizes the Return of a Stabilization (Winter) Guarantee, Emes Equities, LLC/Hollywood Oaks, LLC, Minor Subdivision, Block 25 Lot 1, Hollywood Ave, Case No. SD-2971, in the amount of \$1,500.00.
- *R-20-204 **9A.8 Authorize the Township of Howell's Participation in the Monmouth County Municipal Coronavirus Relief Fund Program**
Explanatory Statement:
This Resolution authorizes the Township of Howell's participation in the Monmouth County Municipal Coronavirus Relief Fund Program.
- *R-20-205 **9A.9 Authorize Adjustment of Public Bidding Threshold Pursuant to N.J.S.A. 40A:11-3(c)**
Explanatory Statement:
This Resolution authorizes the Township to increase the bid threshold from \$40,000.00 to \$44,000.00 pursuant to N.J.S.A. 40A:11-3(c).
- *R-20-206 **9A.10 Authorize Return of Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 32 Hollywood Ave, Block 204 Lot 4, Permit No. RO-16-119, \$1,000.00**
Explanatory Statement:
This Resolution authorizes the return of a Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 32 Hollywood Ave, Block 204 Lot 4, Permit No. RO-16-119, in the amount of \$1,000.00.
- *R-20-207 **9A.11 Authorize Return of Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 18 Crestview Court, Block 177 Lot 70.02, Permit No. RO-17-201, \$1,000.00**
Explanatory Statement:
This Resolution authorizes the return of a Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 18 Crestview Court, Block 177 Lot 70.02, Permit No. RO-17-201, in the amount of \$1,000.00.

- *R-20-208 **9A.12 Authorize Return of Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 1217 West Farms Road, Block 136 Lot 2.02, Permit No. RO-18-192, \$1,000.00**
Explanatory Statement:
This Resolution authorizes the return of a Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 1217 West Farms Road, Block 136 Lot 2.02, Permit No. RO-18-192, in the amount of \$1,000.00.
- *R-20-209 **9A.13 Authorize Return of Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 18 Arlington Drive, Block 35.11 Lot 11, Permit No. RO-18-200, \$500.00**
Explanatory Statement:
This Resolution authorizes the return of a Restoration Guarantee for a Road Opening Permit, NJ Natural Gas Company, 18 Arlington Drive, Block 35.11 Lot 11, Permit No. RO-18-200, in the amount of \$500.00.
- *R-20-210 **9A.14 Authorize Return of Inspection Escrow Funds, NJ Natural Gas Company, Oak Glen Rd, Preventorium Rd, Maxim Rd, Road Opening: RO-14-163, \$2,786.75**
Explanatory Statement:
This Resolution authorizes the return of Inspection Escrow Funds, NJ Natural Gas Company, Oak Glen Rd, Preventorium Rd, Maxim Rd, Road Opening: RO-14-163, in the amount of \$2,786.75.
- *R-20-211 **9A.15 Authorize Acceptance of Performance Guarantee, NJ Natural Gas Company, Training Facility, Block 177 Lots 5.01 & 6, Fairfield Road, Case No. SP-1058**
Explanatory Statement:
This Resolution authorizes the acceptance of a Performance Guarantee, NJ Natural Gas Company, Training Facility, Block 177 Lots 5.01 & 6, Fairfield Road, Case No. SP-1058.
- *R-20-212 **9A.16 Authorize Return of Unused Planning Board Escrow Funds, Mario Ercolino, Block 185 Lot 73, 277 Colts Neck Road (between Route 33 and Farmingdale Parkway), Case No. SD-2980 M&M and G&C Ercolino, \$660.41**
Explanatory Statement:
This Resolution authorizes the return of unused Planning Board Escrow Funds, Mario Ercolino, Block 185 Lot 73, 277 Colts Neck Road (between Route 33 and Farmingdale Parkway), Case No. SD-2980 M&M and G&C Ercolino, in the amount of \$660.41.

- *R-20-213 **9A.17 Authorize Return of Unused Planning Board Escrow Funds, Desai Development Corp, Block 175 Lots 46, 46.01, 47 & 48, Howell Road (Five Points Road) (between Route 33 and Tobi Court), Case No. C163-018 Desai Concept Plan Review, \$92.50**
Explanatory Statement:
This Resolution authorizes the return of unused Planning Board Escrow Funds, Desai Development Corp, Block 175 Lots 46, 46.01, 47 & 48, Howell Road (Five Points Road) (between Route 33 and Tobi Court), Case No. C163-018 Desai Concept Plan Review, in the amount of \$92.50.
- *R-20-214 **9A.18 Authorize Return of Unused Planning Board Escrow Funds, Quick Chek Corporation and Affiliated Entities, Block 185 Lot 49, Route 33 at the Intersection of Colts Neck Road, Case No. C164-008 Quick Check Council Zoning, \$3,412.55**
Explanatory Statement:
This Resolution authorizes the return of unused Planning Board Escrow Funds, Quick Chek Corporation and Affiliated Entities, Block 185 Lot 49, Route 33 at the Intersection of Colts Neck Road, Case No. C164-008 Quick Check Council Zoning, in the amount of \$3,412.55.
- *R-20-215 **9A.19 Authorize Release and Transfer of Unused Water and Sanitary Sewer Review Escrow Funds, Hawke Point, Janice & Perry Willett, Block 35.87 Lots 86, 87, 88, 89, Oak Glen Road, \$621.83**
Explanatory Statement:
This Resolution authorizes the release and transfer of Unused Water and Sanitary Sewer Review Escrow Funds, Hawke Point, Janice & Perry Willett, Block 35.87 Lots 86, 87, 88, 89, Oak Glen Road, in the total amount of \$621.83.
- *R-20-216 **9A.20 Authorize Acceptance of Performance Guarantee, JPMorgan Chase Bank, N.A., Block 54.01 Lot 8, US Highway 9 & Aldrich Road, Case No. SP-1062**
Explanatory Statement:
This Resolution authorizes the acceptance of a Performance Guarantee, JPMorgan Chase Bank, N.A., Block 54.01 Lot 8, US Highway 9 & Aldrich Road, Case No. SP-1062.
- *R-20-217 **9A.21 Authorize Return of Unused Water and Sanitary Sewer Review Escrow Funds, Mario Ercolino, Minor Subdivision, Block 185 Lot 73, 277 Colts Neck Road**
Explanatory Statement:
This Resolution authorizes the return of unused Water and Sanitary Sewer Review Escrow Funds, Mario Ercolino, Minor Subdivision, Block 185 Lot 73, 277 Colts Neck Road in the amounts of \$407.48 and \$268.70, respectively.

- *R-20-218 **9A.22 Authorize Return of Driveway, Stabilization and As-Built Guarantees, Drew Bagarozy, Single Family Dwelling, Block 215 Lot 1.02, 67 Hollywood Avenue, Permit No. ENG-18-193**
Explanatory Statement:
This Resolution authorizes the return of Driveway, Stabilization and As-Built Guarantees, Drew Bagarozy, Single Family Dwelling, Block 215 Lot 1.02, 67 Hollywood Avenue, Permit No. ENG-18-193, in the amounts of \$4,000.00, \$1,500.00, and \$1,000.00, respectively.
- *R-20-219 **9A.23 Authorize Return of Planning Board and Inspection Escrow Funds, Bendor, LLC, Block 25 Lots 20 & 21 (new lot 20.01), Case No. SP-1001**
Explanatory Statement:
This Resolution authorizes the return of Planning Board and Inspection Escrow Funds, Bendor, LLC, Block 25 Lots 20 & 21 (new lot 20.01), Case No. SP-1001, in the amounts of \$398.67 and \$126.14, respectively.
- *R-20-220 **9A.24 Authorize Tax and Utility Collector to cancel 2020 Balances and Credits of less than \$5.00**
Explanatory Statement:
This Resolution authorizes the Tax and Utility Collector to cancel 2020 Balances and Credits of less than \$5.00.
- *R-20-221 **9A.25 Authorize Application and Acceptance of a Grant Provided by the CDC Foundation for COVID-19 Supplies**
Explanatory Statement:
This Resolution authorizes the application and acceptance of a Grant provided by the CDC Foundation for COVID-19 Supplies.
- *R-20-222 **9A.26 Authorize Release and Transfer of Planning Board, Inspection, Water Review and Sanitary Sewer Review Escrow Funds, L&L Paving Co, Inc., L&L Paving, Block 177 Lots 62 & 64, Case No. SP-1026 & SP-1026A**
Explanatory Statement:
This Resolution authorizes the release and transfer of Planning Board, Inspection, Water Review, and Sanitary Sewer Review Escrow Funds, L&L Paving Co, Inc., L&L Paving, Block 177 Lots 62 & 64, Case No. SP-1026 & SP-1026A, in the amounts of \$618.25, \$2,625.64, \$656.16, and \$543.63, respectively.
- R-20-223 **9A.27 Authorize Amendment to the 2020 Temporary Budget**
(This will require a separate vote.)
Explanatory Statement:
This Resolution provides for emergency temporary appropriations made to the 2020 temporary budget.

- *R-20-224 **9A.28 Authorize Execution of a Shared Services Agreement, Western Monmouth Active Shooter Training Group**
Explanatory Statement:
 This Resolution authorizes Howell Township to execute a Shared Services Agreement – Western Monmouth Active Shooter Training Group – comprised of Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Colts Neck Township, Englishtown Borough, Allentown Borough, Marlboro Township and the Monmouth County Sheriff’s Department.
- *R-20-225 **9A.29 Authorize Refund of Recreational Program Fees**
Explanatory Statement:
 This Resolution authorizes the refund of Recreational Program Fees to various individuals.
- *R-20-226 **9A.30 Authorize Award of Contract, 2020-2021 Curb & Apron - Contract #20-09 to T. Fiotakis Construction, LLC, \$756,200.00**
Explanatory Statement:
 This Resolution authorizes an Award of Contract, 2020-2021 Curb & Apron - Contract #20-09, to T. Fiotakis Construction, LLC, in the amount of \$756,200.00.
- *R-20-227 **9A.31 Authorize Award of Contract, 2020 Capital Program #2 – Developments - Contract #20-11 to Meco, Inc., \$1,364,000.95**
Explanatory Statement:
 This Resolution authorizes an Award of Contract, 2020 Capital Program #2 – Developments – Contract #20-11 to Meco, Inc., in the amount of \$1,364,000.95, as authorized in 2019.
- *R-20-228 **9A.32 Authorize Award of Professional Service Contract, CME Associates, Professional Consulting Engineering Services, 2020 Capital Program #2 – Developments, Not to Exceed \$114,800.00**
Explanatory Statement:
 This Resolution authorizes an Award of Professional Service Contract to CME Associates, the Township of Howell’s Consulting Engineer for Professional Consulting Engineering Services related to the 2020 Capital Program #2 – Developments, not to exceed \$114,800.00, as authorized in 2019.

9B MOTIONS

- 9B.1 Appoint Members to Business Recovery Task Force, for a term ending December 31, 2020**
Township Council Appointment

10. PUBLIC HEARINGS ON ORDINANCES
 None

11. INTRODUCTION OF ORDINANCES

- O-20-12 11.1 **Amend Chapter 188 Land Use, Article XXV Nonresidential Community Design Standards, Section 225 Streetscape Design Principles, Subsection G Sidewalks of the Revised General Ordinances of the Township of Howell**
(Introduction on June 9, 2020)
(Public Hearing & Adoption on July 14, 2020)
Explanatory Statement:
 An Ordinance by the Township Council of the Township of Howell Amending Chapter 188-225 to remove the requirement of payment into the sidewalk trust fund.
- O-20-13 11.2 **Amend Chapter 188 Land Use, Article XIV Residential Design Standards, Section 132 Sidewalks of the Revised General Ordinances of the Township of Howell**
(Introduction on June 9, 2020)
(Public Hearing & Adoption on July 14, 2020)
Explanatory Statement:
 An Ordinance by the Township Council of the Township of Howell Amending Chapter 188-132 to remove the requirement of payment into the sidewalk trust fund.
- O-20-14 11.3 **Amend Chapter 180, Invasive Plants, of the Revised General Ordinances of the Township of Howell**
(Introduction on June 9, 2020)
(Public Hearing & Adoption on July 14, 2020)
Explanatory Statement:
 An Ordinance by the Township Council of the Township of Howell Amending Chapter 180, Invasive Plants, to expand the list of invasive species and to clarify the enforcement mechanisms available to the Township and to adjacent property owners.

2020 MUNICIPAL BUDGET

Resolutions

R-20-161 **2020 Municipal Budget – Local Examination**

R-20-162 **2020 Municipal Budget – Read by Title Only**

Ordinance

O-20-6 **Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank**

(Introduction on March 3, 2020)

(Public Hearing & Adoption on June 9, 2020)

Explanatory Statement:

This Ordinance exceeds the Municipal Budget Appropriation Limits and Establishes a CAP Bank (N.J.S.A. 40A: 4-45.14).

Resolution

R-20-163 **Adoption of 2020 Municipal Budget**

12. UNFINISHED BUSINESS

13. INFORMATION

14. MEETING DATES:

Regular Meeting

-Tuesday, July 14, 2020

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, JUNE 9, 2020

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Howell Township Municipal Building, Main Meeting Room

4567 Route 9 North, Howell, NJ

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Explanatory Statement:
 This Resolution authorizes the return of Driveway, Stabilization and As-Built Guarantees, Drew Bagarozy, Single Family Dwelling, Block 215 Lot 1.02, 67 Hollywood Avenue, Permit No. ENG-18-193, in the amounts of \$4,000.00, \$1,500.00, and \$1,000.00, respectively.
- *R-20-219 **9A.23 Authorize Return of Planning Board and Inspection Escrow Funds, Bendor, LLC, Block 25 Lots 20 & 21 (new lot 20.01), Case No. SP-1001**
Explanatory Statement:
 This Resolution authorizes the return of Planning Board and Inspection Escrow Funds, Bendor, LLC, Block 25 Lots 20 & 21 (new lot 20.01), Case No. SP-1001, in the amounts of \$398.67 and \$126.14, respectively.
- *R-20-220 **9A.24 Authorize Tax and Utility Collector to cancel 2020 Balances and Credits of less than \$5.00**
Explanatory Statement:
 This Resolution authorizes the Tax and Utility Collector to cancel 2020 Balances and Credits of less than \$5.00.
- *R-20-221 **9A.25 Authorize Application and Acceptance of a Grant Provided by the CDC Foundation for COVID-19 Supplies**
Explanatory Statement:
 This Resolution authorizes the application and acceptance of a Grant provided by the CDC Foundation for COVID-19 Supplies.
- *R-20-222 **9A.26 Authorize Release and Transfer of Planning Board, Inspection, Water Review and Sanitary Sewer Review Escrow Funds, L&L Paving Co, Inc., L&L Paving, Block 177 Lots 62 & 64, Case No. SP-1026 & SP-1026A**
Explanatory Statement:
 This Resolution authorizes the release and transfer of Planning Board, Inspection, Water Review, and Sanitary Sewer Review Escrow Funds, L&L Paving Co, Inc., L&L Paving, Block 177 Lots 62 & 64, Case No. SP-1026 & SP-1026A, in the amounts of \$618.25, \$2,625.64, \$656.16, and \$543.63, respectively.
- R-20-223 **9A.27 Authorize Amendment to the 2020 Temporary Budget**
(This will require a separate vote.)
Explanatory Statement:
 This Resolution provides for emergency temporary appropriations made to the 2020 temporary budget.

- *R-20-224 **9A.28 Authorize Execution of a Shared Services Agreement, Western Monmouth Active Shooter Training Group**
Explanatory Statement:
 This Resolution authorizes Howell Township to execute a Shared Services Agreement – Western Monmouth Active Shooter Training Group – comprised of Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Colts Neck Township, Englishtown Borough, Allentown Borough, Marlboro Township and the Monmouth County Sheriff’s Department.
- *R-20-225 **9A.29 Authorize Refund of Recreational Program Fees**
Explanatory Statement:
 This Resolution authorizes the refund of Recreational Program Fees to various individuals.
- *R-20-226 **9A.30 Authorize Award of Contract, 2020-2021 Curb & Apron - Contract #20-09 to T. Fiotakis Construction, LLC, \$756,200.00**
Explanatory Statement:
 This Resolution authorizes an Award of Contract, 2020-2021 Curb & Apron - Contract #20-09, to T. Fiotakis Construction, LLC, in the amount of \$756,200.00.
- *R-20-227 **9A.31 Authorize Award of Contract, 2020 Capital Program #2 – Developments - Contract #20-11 to Meco, Inc., \$1,364,000.95**
Explanatory Statement:
 This Resolution authorizes an Award of Contract, 2020 Capital Program #2 – Developments – Contract #20-11 to Meco, Inc., in the amount of \$1,364,000.95.
- *R-20-228 **9A.32 Authorize Award of Professional Service Contract, CME Associates, Professional Consulting Engineering Services, 2020 Capital Program #2 – Developments, Not to Exceed \$114,800.00**
Explanatory Statement:
 This Resolution authorizes an Award of Professional Service Contract to CME Associates, the Township of Howell’s Consulting Engineer for Professional Consulting Engineering Services related to the 2020 Capital Program #2 – Developments, not to exceed \$114,800.00.

9B MOTIONS

- 9B.1 Appoint Members to Business Recovery Task Force, for a term ending December 31, 2020**
Township Council Appointment

10. PUBLIC HEARINGS ON ORDINANCES

None

11. INTRODUCTION OF ORDINANCES

- O-20-12 11.1 **Amend Chapter 188 Land Use, Article XXV Nonresidential Community Design Standards, Section 225 Streetscape Design Principles, Subsection G Sidewalks of the Revised General Ordinances of the Township of Howell**
(Introduction on June 9, 2020)
(Public Hearing & Adoption on July 14, 2020)
Explanatory Statement:
 An Ordinance by the Township Council of the Township of Howell Amending Chapter 188-225 to remove the requirement of payment into the sidewalk trust fund.
- O-20-13 11.2 **Amend Chapter 188 Land Use, Article XIV Residential Design Standards, Section 132 Sidewalks of the Revised General Ordinances of the Township of Howell**
(Introduction on June 9, 2020)
(Public Hearing & Adoption on July 14, 2020)
Explanatory Statement:
 An Ordinance by the Township Council of the Township of Howell Amending Chapter 188-132 to remove the requirement of payment into the sidewalk trust fund.
- O-20-14 11.3 **Amend Chapter 180, Invasive Plants, of the Revised General Ordinances of the Township of Howell**
(Introduction on June 9, 2020)
(Public Hearing & Adoption on July 14, 2020)
Explanatory Statement:
 An Ordinance by the Township Council of the Township of Howell Amending Chapter 180, Invasive Plants, to expand the list of invasive species and to clarify the enforcement mechanisms available to the Township and to adjacent property owners.

2020 MUNICIPAL BUDGET

Resolutions

R-20-161 **2020 Municipal Budget – Local Examination**

R-20-162 **2020 Municipal Budget – Read by Title Only**

Ordinance

O-20-6 **Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank**

(Introduction on March 3, 2020)

(Public Hearing & Adoption on June 9, 2020)

Explanatory Statement:

This Ordinance exceeds the Municipal Budget Appropriation Limits and Establishes a CAP Bank (N.J.S.A. 40A: 4-45.14).

Resolution

R-20-163 **Adoption of 2020 Municipal Budget**

12. UNFINISHED BUSINESS

13. INFORMATION

14. MEETING DATES:

Regular Meeting

-Tuesday, July 14, 2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM

TOWNSHIP OF HOWELL

ORDINANCE COVER PAGE

Ordinance No. O-20-12

INTRODUCTION

June 9, 2020

PUBLIC HEARING & ADOPTION

July 14, 2020

AGENDA ITEM NUMBER

11.1

ORDINANCE NO. O-20-12

AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 188 LAND USE, ARTICLE XXV NONRESIDENTIAL COMMUNITY DESIGN STANDARDS, SECTION 225 STREETScape DESIGN PRINCIPLES, SUBSECTION G SIDEWALKS 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 Land Use, Article XXV Nonresidential Community Design Standards, Section 225 Streetscape design principles, Subsection G Sidewalks 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 Land Use, Article XXV Nonresidential Community Design Standards, Section 225 Streetscape design principles, Subsection G Sidewalks is hereby amended as follows:

§ 188-225 Streetscape design principles

G. Sidewalks.

- (1) All lots shall have private walkway access to a public sidewalk in the right-of-way. Such access shall be designed for the safety, control, efficient movement, convenience and encouragement of pedestrian traffic into and out of the site and to promote pedestrian circulation generally within the Township. All site plan applications shall provide public sidewalks along the entire frontage of the subject property. Pedestrian walkways shall be a minimum of four feet wide, except pedestrian sidewalks located in front of commercial storefronts, which shall be eight feet wide. Where sidewalks abut curbing and cars overhang the sidewalk, widths shall be six feet.
- (2) Sidewalks shall be at least four inches thick, except at points of vehicular crossing, where they shall be at least six inches thick with welded wire fabric reinforcement. The sidewalk subgrade shall be a minimum of six inches thick of compacted porous material approved by the Township Engineer prior to placement of any concrete. Provide one-half-inch-wide preformed bituminous expansion joints at intervals not exceeding 20 feet. Contraction joints shall be cut into the concrete sidewalk between the expansion joints every four feet. All concrete shall be air-entrained, having a twenty-eight-day compressive strength of 4,500 psi.
- (3) The Township Planning Board and Zoning Board of Adjustment may grant a waiver from the required installation of sidewalks in appropriate cases if the waiver is reasonable and

proper as related to a particular development and the absence of sidewalks does not violate the safety, health and welfare of present or future residents. Said waiver may be granted at the request of the developer or on the reviewing agency's own initiative. ***In addition to the foregoing, both the Planning Board and Zoning Board shall be guided in their decision by any applicable laws and regulations. This provision shall be administered strictly and if the applicant fails to dispel all negative aspects of applicant's alternate proposal raised by the Planning Board, Zoning Board or any of its consultants or other agencies of the Township, the waiver shall be denied.***

~~(4) — Upon the granting of such a waiver, the developer shall be required to pay to the Township of Howell an amount equal to the reasonable cost of installing sidewalks, said amount to be determined by the Township Engineer. All funds collected by the Township of Howell from developers as set forth above shall be maintained in the Sidewalk Trust Fund account in accordance with § 188-132C.~~

~~(5)~~ (4) Nothing contained herein shall affect the right of the Township of Howell to enact ordinances requiring assessments for sidewalks from property owners as authorized under N.J.S.A. 40:65-2 or other statutory rights granted to municipalities.

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 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 June 9, 2020 and will be further considered for final passage and adoption at the Township Municipal Building at 4567 Route 9 North, Howell, New Jersey on July 14, 2020 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.

ALLISON CIRANNI, Municipal Clerk

EXPLANATORY STATEMENT: An Ordinance by the Township Council of the Township of Howell Amending Chapter 188-225 to remove the requirement of payment into the sidewalk trust fund.

TOWNSHIP OF HOWELL

ORDINANCE COVER PAGE

Ordinance No. O-20-13

INTRODUCTION

June 9, 2020

PUBLIC HEARING & ADOPTION

July 14, 2020

AGENDA ITEM NUMBER

11.2

ORDINANCE NO. O-20-13

AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 188 LAND USE, ARTICLE XIV RESIDENTIAL DESIGN STANDARDS, SECTION 132 SIDEWALKS 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 Land Use, Article XIV Residential Design Standards, Section 132 Sidewalks 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 Land Use, Article XIV Residential Design Standards, Section 132 Sidewalks and is hereby amended as follows:

§ 188- 132 Sidewalks.

- A. Sidewalks shall be constructed on both sides of all proposed streets, along the entire frontage of the subject property, and in other selected locations determined by the Board to be in the interest of public safety and proper pedestrian circulation. Sidewalks shall be at least four feet wide and four inches thick, except at points of vehicular crossing, where they shall be at least six inches thick with welded wire fabric reinforcement. The sidewalk subgrade shall be a minimum of six inches thick of compacted porous material approved by the Township Engineer prior to placement of any concrete. Where sidewalks abut the curb and cars overhang the sidewalk, widths shall be six feet. Provide one-half-inch-wide preformed bituminous expansion joints at intervals not exceeding 20 feet. Contraction joints shall be cut into the concrete sidewalk between the expansion joints at every four feet. All concrete shall be air-entrained, having a twenty-eight-day compressive strength of 4,500 psi.
- B. The Township Planning Board and Zoning Board of Adjustment may grant a waiver from the required installation of sidewalks in appropriate cases if the waiver is reasonable and proper as related to a particular development and the absence of sidewalks does not violate the safety, health and welfare of present or future residents. Said waiver may be granted at the request of the developer or on the reviewing agency's own initiative. ***In addition to the foregoing, both the Planning Board and Zoning Board shall be guided in their decision by any applicable laws and regulations. This provision shall be administered strictly and if the applicant fails to dispel all negative aspects of applicant's alternate proposal raised by the Planning Board, Zoning Board or any of its consultants or other agencies of the Township, the waiver shall be denied.***
- ~~C. Upon the granting of such a waiver, the developer shall be required to pay to the Township of Howell an amount equal to the reasonable cost of installing sidewalks, said amount to be determined by the Township Engineer. All funds collected by the~~

~~*Township of Howell from developers as set forth above shall be maintained in a Sidewalk Trust Fund account which is hereby authorized and created, the proceeds of which shall be made available to install sidewalks throughout the Township of Howell where properly authorized by the Mayor and Council.*~~

D.C. Nothing contained herein shall affect the right of the Township of Howell to enact ordinances requiring assessments for sidewalks from property owners as authorized under N.J.S.A. 40:65-2 or other statutory rights granted to municipalities.

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 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 June 9, 2020 and will be further considered for final passage and adoption at the Township Municipal Building at 4567 Route 9 North, Howell, New Jersey on July 14, 2020 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.

ALLISON CIRANNI, Municipal Clerk

EXPLANATORY STATEMENT: An Ordinance by the Township Council of the Township of Howell Amending Chapter 188-132 to remove the requirement of payment into the sidewalk trust fund.

TOWNSHIP OF HOWELL

ORDINANCE COVER PAGE

Ordinance No. O-20-14

INTRODUCTION

June 9, 2020

PUBLIC HEARING & ADOPTION

July 14, 2020

AGENDA ITEM NUMBER

11.3

ORDINANCE NO. O-20-14

**AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 180
INVASIVE PLANTS 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 180 Invasive Plants 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 180 Invasive Plants is hereby amended as follows:

Article I Bamboo

[Adopted 7-15-2014 by Ord. No. 0-14-17]

§ 180-1 Purpose.

~~The purpose of this article is to protect and promote the public health through the control of the growth of bamboo, a specific invasive plant species.~~

§ 180-2 Definitions.

As used in this article, the following terms shall have the meanings indicated:

ENFORCING OFFICER

The Township Code Enforcement Officer or his or her designee.

INVASIVE PLANTS

All native and non-native bamboo that grows out of place and is competitive, persistent, and pernicious. This species may damage trees, vegetation, or structures.

§ 180-3 Control of growth.

All persons must control the growth of bamboo. Failure to control the spread of such vegetation beyond the boundaries of a resident's property is a violation of this article.

§ 180-4 Inspections.

All places and premises in the Township of Howell shall be subject to inspection by the enforcing officer. Such inspections shall be performed by such person, persons or agency duly authorized and appointed by the Township of Howell. Such inspection shall be made if that official has reason to believe that any section of this article is being violated.

§ 180-5 Violations and penalties.

- ~~A. Whenever an invasive plant, as defined by this article, is found on any plot of land, lot or any other premises or place, in violation of this article, a notice of violation shall be given to the owner, in writing, to remove or abate the same within such time as shall be specified therein, but in no case shall removal take less than 30 days. In the event more time is needed for treatment and/or removal, approval from the Code Enforcement Officer, or his designee, is required. Any person violating any provision of this article shall be punished by a fine of not less than \$200 and not more than \$2,000.~~
- ~~B. The cost of abatement shall be borne by the property owner.~~

§ 180-1 Purpose.

It is determined that certain types of plants are invasive, difficult to control, and can cause significant damage to property. The purpose of this section is to preserve and protect public and private property in the Township from the damaging spread of invasive plants, to protect indigenous and other plant materials from the invasive spread of invasive plants, and to maintain the general welfare of the residents of the Township.

§ 180-2 Definitions.

As used in this article, the following terms shall have the meanings indicated:

ENFORCING OFFICER

The Township Code Enforcement Officer or his or her designee.

INVASIVE PLANT(S)

- ~~A. Each of the following: Canadian Thistle (*Cirsium arvense*), Eurasian Watermilfoil (*Lonicera japonica*), Garlic Mustard (*Alliaria petiolate*), Japanese knotweed (*Polygonum caspidatum*), Japanese Stiltgrass (*Microstegium vimineum*), Mile-a-minute (*Polygonum perfoliatum*), Purple Loosestrife (*Lythrum salicaria*), Russian Olive (*Elaeagnus angustifolia*) and Water Chestnut (*Trapa natans*) and shall include the plant, and any cutting, flower, seed, root, other plant part, or cultivar therefrom.~~
- ~~B. All native and non-native bamboo. Bamboo shall mean and include plant species commonly known as Running (monopodial) or Clumping (sympodial). This definition shall include but is not limited to the following plant genera:~~
- ~~a. Arundinaria;~~
 - ~~b. Bambusa;~~
 - ~~c. Chimonobambusa;~~

- d. Dendrocalamus;
- e. Fargesia;
- f. Phyllostachys;
- g. Pleioblastus;
- h. Pseudosasa;
- i. Sasa;
- j. Sasaella;
- k. Semiarundinaria.

§ 180-3 Duty to Control Growth and Confine Invasive Plants.

- A. Howell Township property owners are strongly discouraged from planting any Invasive Plants whatsoever, including those set forth in § 180-2 above. In the event an Invasive Plant defined in § 180-2 is planted upon or is currently located upon any property within the Township, the owner and occupant of said property shall jointly and severally be required to confine, at their cost, such species to prevent the encroachment, spread, invasion or intrusion of same onto any other private or public property or public right-of-way. Failure to control the spread of an Invasive Plant beyond the boundaries of the property is a violation of this article.
- B. In lieu of confining the species, the property owner or occupant may elect, at their cost, to totally remove the Invasive Plant from the property, and all surrounding affected properties.
- C. Failure to properly confine such Invasive Plants shall require removal as set forth below. The cost of said removal shall be at the Invasive Plant property owner's expense.
- D. This duty to confine shall not apply if the property owner and/or occupant can establish to the satisfaction of the Township Inspector or Municipal Judge that the Invasive Plant which is on his/her property originated on another property.

§ 180-4 Removal.

- A. All places and premises in the Township of Howell shall be subject to inspection by an Enforcing Officer. Such inspection shall be made if the Township, by virtue of a complaint being made, visual observation by the Enforcing Officer, or otherwise, has reason to believe that any section of this article is being violated. If the Enforcing Officer, after inspection, determines that there is an encroachment or invasion of an Invasive Plant on any adjoining/neighborhood private or public property or public right-of-way (hereinafter, "the affected property"), the Township shall serve notice to the

Invasive Plant property owner in writing that the Invasive Plant has invaded other private or public property(s) or public right-of-way(s) and demand the removal of the Invasive Plant from the affected property, and demand approved confinement of the Invasive Plant on owner's property to ensure against future encroachment.

- B. In lieu of approved confinement of the Invasive Plant on the owner's property, the Invasive Plant owner may also totally remove the Invasive Plant from both the affected property and the property owner's property.
- C. Notice under § 180-4 shall be provided to the Invasive Plant property owner, as well as to the owner of the affected property, (both as appear in the official records of the Township Tax Assessor) by certified, return receipt requested mail and regular mail.
- D. Within forty-five (45) days of receipt of such notice, the Invasive Plant property owner shall submit to the Enforcing Officer, with a copy to the owner of the affected property, a plan for the removal of the Invasive Plant from the affected property, which plan shall include restoration of the affected property after removal of the Invasive Plant. The plan shall also indicate whether the Invasive Plant will be confined on the owner's property or removed. Within one hundred twenty (120) days of receipt of approval of the plan of removal and restoration, the removal and restoration of the affected property and the owner's property shall be completed to the satisfaction of the Township.
- E. The cost of removal or containment shall be at the at the Invasive Plant property owner's expense.

§ 180-5 Violations, Penalties, Remedies, Lien.

- A. If the Invasive Plant property owner does not accomplish the removal of the Invasive Plant from such other private or public property or public right-of-way in accordance herewith, the Township Inspector shall cause a citation to be issued and penalties to be imposed in accordance with Article II, § 1-4, "Violations and Penalties", for each day the violation continues.
- B. The Township may also institute civil proceedings for injunctive or civil relief.
- C. In addition to the recourse set forth in paragraphs A. and B. above, if the Invasive Plant property owner does not accomplish the removal of the Invasive Plant from public property or a public right-of-way in accordance herewith, the Township, at its option and discretion, may remove the Invasive Plant, certify the costs of removal and impose a lien on the owner's property.
- D. Nothing herein shall be interpreted as limiting the rights of a private property owner to seek civil relief through a Court of proper jurisdiction, nor the institution of civil proceedings against the Invasive Plant property owner and/or other responsible private parties.

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 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 June 9, 2020 and will be further considered for final passage and adoption at the Township Municipal Building on 4567 Route 9 North, Howell, New Jersey on July 14, 2020 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.

ALLISON CIRANNI, Municipal Clerk

EXPLANATORY STATEMENT: An Ordinance by the Township Council of the Township of Howell Amending Chapter 180 Invasive Plants to expand the list of invasive species and to clarify the enforcement mechanisms available to the Township and to adjacent property owners.

TOWNSHIP OF HOWELL

ORDINANCE COVER PAGE

Ordinance No. O-20-6

INTRODUCTION

March 3, 2020

PUBLIC HEARING & ADOPTION

June 9, 2020

AGENDA ITEM NUMBER

2020 Budget

TOWNSHIP COUNCIL MEETING DATE: 03/03/2020

ORDINANCE NUMBER: O-20-6

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Howell in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$389,147.50 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Township of Howell, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Howell shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1.0%, amounting to \$389,147.50, and that the CY 2020 municipal budget for the Township of Howell be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on the first reading by the Township Council of the Township of Howell on March 3, 2020 and will be further considered for final passage and adopted at the Municipal Building, 4567 Route 9 North, Howell, New Jersey 07731 on April 7, 2020 at 7:30 O'clock 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 to, and up to and including, the date of such meeting, copies of said Ordinance will be made available at the Clerk's office in the Township of Howell Municipal Building to the members of the general public who shall request same.

ALLISON CIRANNI
Township 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 April 7, 2020.

ALLISON CIRANNI
Township Clerk

The effective date of this ordinance is April 27, 2020.

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

June 9, 2020

AGENDA ITEM NUMBER

2020 Budget
Local Examination

_____ offered the following resolution, seconded by _____.

R-20-161

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ASSUMING RESPONSIBILITY FOR BUDGET EXAMINATION OF THE 2020 MUNICIPAL BUDGET AND CERTIFYING THAT THE 2020 MUNICIPAL BUDGET HAS FULFILLED ALL NECESSARY STATUTORY REQUIREMENTS.

WHEREAS, N.J.S.A. 40A: 4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound financial condition to assume responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Howell has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2018 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Howell that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the Council has found the budget has met the following requirements:

The with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- Payment of interest and debt redemption charges.
- Deferred charges and statutory expenditures.
- Cash deficit of the preceding year.
- Reserve for uncollected taxes.
- Other reserves and non-disbursement items.
- Any inclusions of amounts required for school purposes.

That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A: 4-45.2 and appropriations for exceptions to limits on appropriations found at 40A: 4-45.3 et seq. are fully met. (Complies with the "CAP" law.)

That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

That pursuant to the Local Budget Law:

- All estimates of revenue are reasonable, accurate, and correctly stated.
- Items of appropriation are properly set forth in itemization, form, arrangement, and content.
- The budget will permit the exercise of the controller function within the municipality.
- The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A: 4-5 shall not prevent such certification.

That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

ROLL CALL:

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

I, Allison Ciranni, Clerk of the Township of Howell, County of Monmouth, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council at a meeting of said Township Council held on June 9, 2020.

Allison Ciranni, Township Clerk

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirement of law and approval is given pursuant to N.J.S.A. 40A: 4-78(b) and N.J.A.C. 5:30.7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: April 7, 2020

By:

Louis Palazzo
Chief Financial Officer

This certificate form and resolution of the governing body executing such certification should be annexed to the adopted budget. (N.J.A.C. 5:30-7.6(e))

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

REGULAR MEETING DATE

June 9, 2020

AGENDA ITEM NUMBER

2020 Budget
Read By Title Only

TOWNSHIP OF HOWELL

RESOLUTION COVER PAGE

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