

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.1

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

Resolution No. R-20-52

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

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

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

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

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

VOTE                      AYES              NAYS              ABSTAIN              ABSENT

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

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

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ALLISON CIRANNI, TOWNSHIP CLERK

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.2

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

Resolution No.: R-20-53

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

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

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

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

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

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

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

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



**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.3



**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.4

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

## **RESOLUTION R-20-55**

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.5

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

**RESOLUTION R-20-56**

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

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.6

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

## **RESOLUTION R-20-57**

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

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.7

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

## **RESOLUTION R-20-58**

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.8

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

## **RESOLUTION R-20-59**

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.9

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

## **RESOLUTION R-20-60**

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.10

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

## **RESOLUTION R-20-61**

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.11

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

## **RESOLUTION R-20-62**

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

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

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

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

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

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

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

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

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

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

MR/19

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.12

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

**RESOLUTION R-20-63**

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

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

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

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

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

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

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

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

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

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

MR/19

---

**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.13

**R-20-64**

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

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

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

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

**ROLL CALL:**

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

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

\_\_\_\_\_  
Allison Ciranni, Township Clerk



**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.14

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

Resolution No. R-20-65

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

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

**WHEREAS**, the above-named developer of the above-named land use development located on property known as block 184 lot 24, previously posted as a condition of the Planning Board approval, and in accordance with the requirements of the Township for the development of said property, a performance guarantee to ensure proper construction of real property improvements therein; and

**WHEREAS**, the developer has made a request for release of the performance guarantee which was posted as Performance Bond No. 0743665 in the amount of \$164,139.23 issued by International Fidelity Insurance Company, representing 90% of the guarantee and the cash portion posted in the amount of \$18,237.69, representing 10% of the guarantee; and

**WHEREAS**, the Division of Engineering, by performance guarantee report dated December 3, 2019, has recommended release of the aforesaid performance guarantee.

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

1. Eosso Brothers, Inc. is hereby granted the request for release of the aforesaid performance guarantee in accordance with the performance guarantee release report and recommendation aforesaid.
2. The Township accepts check no. 6613 in the amount of \$9,118.85 to be added to the cash amount currently held in escrow as the performance guarantee in the amount of \$18,237.69 for a total of \$27,356.54 to act as the required maintenance guarantee.
3. That said release of the performance guarantee is contingent upon the developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all other charges as per Township Ordinances for the release of said performance guarantee.
4. The Township Clerk is hereby directed to forward a duly certified copy of this Resolution to the following:
  - a. Division of Engineering
  - b. Guarantees Coordinator
  - c. Chief Financial Officer
  - d. Eosso Brothers, Inc., 383 Cranberry Road, Farmingdale, NJ 07727

**VOTE**

**AYES**

**NAYS**

**ABSTAIN**

**ABSENT**

**DISQUALIFY**

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

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

---

**ALLISON CIRANNI, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.15

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

Resolution No. R-20-66

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

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

**WHEREAS**, the above-named developer of the above-named land use development located at property known as block 25 lots 20 & 21 (new lot 20.01) posted a maintenance guarantee in the form of all cash in the amount of \$9,614.21; and

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

**WHEREAS**, the Engineering Division reviewed the site and determined by maintenance guarantee release report dated December 13, 2019 that said maintenance guarantee should be returned.

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

1. The Township Council of the Township of Howell hereby formally authorizes the return of the maintenance guarantee in the form of all cash in the amount of \$9,614.21, plus interest if any, to the developer of the site from account no. 37-2080-00-91001-015.
2. Said release of the maintenance guarantee is specifically contingent upon the developer reimbursing the Township for the cost of any and all outstanding construction inspection fees and the cost of any and all charges as per Township Ordinance for the release of said maintenance guarantee.
3. Upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the following:
  - a. Division of Engineering
  - b. Guarantees Coordinator
  - c. Chief Financial Officer
  - d. Bendor, LLC, 217 11<sup>th</sup> Street, Lakewood, NJ 08701

**VOTE                      AYES                      NAYS                      ABSTAIN                      ABSENT                      DISQUALIFY**

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

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

\_\_\_\_\_  
**ALLISON CIRANNI, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.16

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

Resolution No. R-20-67

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

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

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

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

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

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

1. 3G Corporation is hereby granted the request for reduction #2 of the aforesaid guarantee in accordance with the letter and recommendation from the Division of Engineering aforesaid.
2. The Township Clerk is hereby directed to forward a duly certified copy of this Resolution to the following:
  - a. Engineering Division
  - b. Guarantees Coordinator
  - c. Chief Financial Officer
  - d. 3G Corporation, 1360 E. 14<sup>th</sup> Street, Brooklyn, NY 11230

**VOTE                      AYES                      NAYSABSTAIN                      ABSENT                      DISQUALIFY**

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

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

\_\_\_\_\_  
**ALLISON CIRANNI, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.17

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

Resolution No. R-20-68

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

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

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

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

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

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

1. That the Township Finance Office be and is hereby authorized to return to the applicant water review escrow funds in the amount of \$535.00, plus interest if any, said funds to be returned to the applicant from account 38-2080-00-00726-005 and sanitary sewer review escrow funds in the amount of \$490.50, plus interest if any, said funds to be returned to the applicant from escrow account 38-2080-00-00726-006.
2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
  - a. Division Of Engineering
  - b. Chief Financial Officer
  - c. Guarantees Coordinator
  - d. Robert Donato, 438 Brickyard Rd., Freehold, NJ 07728

**VOTE                      AYES                      NAYS                      ABSTAIN                      ABSENT                      DISQUALIFY**

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

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

\_\_\_\_\_  
**ALLISON CIRANNI, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.18

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

Resolution No. R-20-69

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

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

**WHEREAS**, the above-named developer of the above-named land use project located on property known as block 218 lots 20.12 to 20.41 (formerly lots 20.01 to 20.08) is posting as a condition of the Zoning Board Approval, and in accordance with the requirements of the Township, for the development of said property, a performance guarantee to ensure proper construction of real property improvements therein; and

**WHEREAS**, as a condition of the Howell Township Zoning Board Approval, the above-named developer is required to post with the Township of Howell certain performance guarantees; and

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

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

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

**VOTE                      AYES                      NAYS                      ABSTAIN                      ABSENT                      DISQUALIFY**

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

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

\_\_\_\_\_  
**ALLISON CIRANNI, TOWNSHIP CLERK**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.19

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

**RESOLUTION No: R-20-70**

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

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

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

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

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

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

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

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

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

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

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

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

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

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.20

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

**RESOLUTION No: R-20-71**

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

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

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

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

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

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

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

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

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

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

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

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

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

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.21

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

## **RESOLUTION R-20-72**

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

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

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

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

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

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

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

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

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

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

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

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

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

**This is to certify that the foregoing Resolution was adopted by the Township Council of the Township of Howell during a regular meeting held by that body on January 7<sup>th</sup>, 2020.**

MR/PD Roof

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**Allison Ciranni, Township Clerk**

**TOWNSHIP OF HOWELL**

**RESOLUTION COVER PAGE**

**REGULAR MEETING DATE**

January 7, 2020

**AGENDA ITEM NUMBER**

9A.22

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

Resolution No. R-20-73

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

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

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

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

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

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

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

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

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

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

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

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

VOTE

AYES

NAYS

ABSTAIN

ABSENT

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

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

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**ALLISON CIRANNI, TOWNSHIP CLERK**