

FINAL AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, JANUARY 7, 2020

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

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

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

1. **CALL TO ORDER BY THE MAYOR**
2. **OPENING STATEMENT AND ROLL CALL**
3. ~~**EXECUTIVE SESSION**~~
4. **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - *Presentation of Colors by Howell Township Police Honor Guard*
 - *Pledge of Allegiance to the Flag*
 - *Star Spangled Banner performed by Howell High School Rebel Yell*
 - *Invocation by Assistant Pastor Mike McCarrick, Cornerstone Calvary Chapel*
5. **NOMINATION, OATH, AND REMARKS – DEPUTY MAYOR**
6. **REPORTS OF TOWNSHIP OFFICIALS**
 - ❖ *Reorganization Appointments and Resolutions*
Action on Matters Pertaining to Reorganization
(See Reorganization Agenda)
7. **ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS**
 - December 10, 2019 Regular Meeting + Executive Session + Public Release
8. **HEARING OF CITIZENS (1 Hour)**
& PUBLIC COMMENT ON CONSENT AGENDA ITEMS

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

9. CONSENT AGENDA ITEMS (*)

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

9A RESOLUTIONS

- *R-20-52 **9A.1 Authorize Appointment of Community Development Representative and Alternate for the year 2020**
Explanatory Statement:
 This Resolution authorizes the appointment of Justin Yost as the Township's Community Development Representative and Jim Herrman as the Alternate for the year 2020.
- *R-20-53 **9A.2 Authorize Return of Unused Zoning Board Escrow Funds, Samantha Favazza, 2 Sherrybrooke Drive, Block 110 Lot 170.64, (intersection of Sherrybrooke Drive and Sunnyside Road), Case No. BA18-19, \$16.00**
Explanatory Statement:
 The Resolution authorizes the return of Unused Zoning Board Escrow Funds, Samantha Favazza, 2 Sherrybrooke Drive, Block 110 Lot 170.64, (at the intersection of Sherrybrooke Drive and Sunnyside Road), Case No. BA18-19, in the amount of \$16.00.
- *R-20-54 **9A.3 Authorize Approval of Certain Purchases Through New Jersey State Contracts and/or Purchasing Cooperatives**
Explanatory Statement:
 This Resolution authorizes the approval of Certain Purchases Through New Jersey State Contracts and/or Purchasing Cooperatives
- *R-20-55 **9A.4 Authorize Award of Required Disclosure Contract, Abacus IT, for Antivirus Software and Support**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to Abacus IT for Antivirus Software and Support.
- *R-20-56 **9A.5 Authorize Award of Required Disclosure Contract, Atlantic Auto Body, Auto Body Repair and Painting Services**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to Atlantic Auto Body for Auto Body Repair and Painting Services.
- *R-20-57 **9A.6 Authorize Award of Required Disclosure Contract, E-Cubed Consulting, Network Infrastructure Engineering Services**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to E-Cubed Consulting for Network Infrastructure Engineering Services.
- *R-20-58 **9A.7 Authorize Award of Required Disclosure Contract, Glenco Supply Inc., Sign Shop Parts and Supplies**
Explanatory Statement:
 This Resolution authorizes the award of a Required Disclosure Contract to Glenco Supply Inc. for Sign Shop Parts and Supplies.

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

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

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

Explanatory Statement:

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

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

Explanatory Statement:

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

9B MOTIONS

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

10. PUBLIC HEARINGS ON ORDINANCES

- None

11. INTRODUCTION OF ORDINANCES

- None

12. UNFINISHED BUSINESS

13. INFORMATION

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

14. MEETING DATES:

Regular Meeting

- Tuesday, January 21, 2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM