

FINAL AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, JANUARY 21, 2020

Executive Session 6:30 PM; Regular Session 7:30 PM
Howell Township Municipal Building, Main Meeting Room
4567 Route 9 North, Howell, NJ
(Last updated 1/21/2020 2:00 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**
6. **REPORTS OF TOWNSHIP OFFICIALS**
 - Recognition – Officer Jonathan Woolley and Amy Greenberger
7. **DISCUSSION**
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-20-74 **9A.1 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.
- *R-20-75 **9A.2 Authorize Appointment of Howell Township Mobile Home Rent Stabilization and Control Board Secretary**
Explanatory Statement:
 This Resolution authorizes the appointment of a Howell Township Mobile Home Rent Stabilization and Control Board Secretary.
- *R-20-76 **9A.3 Authorize Support of the 2020 Census**
Explanatory Statement:
 This Resolution authorizes a commitment to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2020.
- *R-20-77 **9A.4 Authorize Refund of Bingo License Application Fee, The Church of St. Veronica, \$240.00**
Explanatory Statement:
 This Resolution authorizes the refund of a Bingo License Application Fee to The Church of St. Veronica, 4215 Hwy. 9 North, Howell, NJ in the amount of \$240.00.
- *R-20-78 **9A.5 Authorize 2019 Emergency Management Agency Assistance (EMAA) Grant Execution**
Explanatory Statement:
 This Resolution authorizes 2019 Emergency Management Agency Assistance (EMAA) Grant Execution, in the amount of \$21,973.81 (\$10,000.00 Federal Amount and \$11,973.81 Howell Township In-Kind Match) from the New Jersey State Police (Sub award Number FY19-EMPG-EMAA-1321); (CFDA #:97.042) Award Period July 1, 2019 through June 30, 2020.
- *R-20-79 **9A.6 Authorize Return of Unused Water and Sanitary Sewer Review Escrow Funds, Howell Flex Center, LLC, Howell Indoor Training Facility, Block 49 Lot 10, Lakewood-Farmingdale Road, Case No. BA-13-08, \$416.70 and \$1,104.74, respectively**
Explanatory Statement:
 This Resolution authorizes the Return of Unused Water and Sanitary Sewer Review Escrow Funds, Howell Flex Center, LLC, Howell Indoor Training Facility, Block 49 Lot 10, Lakewood-Farmingdale Road, Case No. BA-13-08 in the amounts of \$416.70 and \$1,104.74, respectively.

- *R-20-80 **9A.7 Authorize Refund of Construction Permit Application Fee, Sunrun Installation Services, 26 World's Fair Drive, Unit K, Somerset, NJ, Permit #2019-1781, \$281.25**
Explanatory Statement:
 The Resolution authorizes the Refund of a Construction Permit Application fee, Sunrun Installation Services, 26 World's Fair Drive, Unit K, Somerset, NJ, Permit #2019-1781 in the amount of \$281.25.
- *R-20-81 **9A.8 Authorize Award of Contract Utilizing the Cranford Police Cooperative Pricing System (Co-Op #47-CPCPS), Beyer of Morristown, Contract No. 19-01, Police and Administrative Vehicles, One 2020 Dodge Durango, Police Department, \$33,339.00**
Explanatory Statement:
 This Resolution authorizes the Award of a Contract Utilizing the Cranford Police Cooperative Pricing System (Co-Op #47-CPCPS), to Beyer of Morristown, Contract No. 19-01, Police and Administrative Vehicles, One 2020 Dodge Durango for the Police Department in the amount of \$33,339.00.
- *R-20-82 **9A.9 Authorize Award of Contract Without Public Bidding Pursuant to the Provisions of N.J.S.A. 40A:1-6 for Replacement of the Fort Plains Road and Hulses Corner Road Flashing Traffic Beacon, Tiffany Electric, Inc., 5 Eastmans Road, Parsippany, NJ, \$20,900.00**
Explanatory Statement:
 This Resolution authorizes the Award of a Contract Without Public Bidding Pursuant to the Provisions of N.J.S.A. 40A:1-6 for Replacement of the Fort Plains Road and Hulses Corner Road Flashing Traffic Beacon to Tiffany Electric, Inc., 5 Eastmans Road, Parsippany, NJ in the amount of \$20,900.00.
- *R-20-83 **9A.10 Authorize Amendment to the Howell Township Wastewater Management Plan for property known as Lot 37 in Block 185 and commonly known as 308 Asbury Road, (Par Golf Group, LLC)**
Explanatory Statement:
 This Resolution authorizes an Amendment to the Howell Township Wastewater Management Plan for property known as Lot 37 in Block 185 and commonly known as 308 Asbury Road, (Par Golf Group, LLC).
- ~~*R-20-84 **9A.11 Authorize Award of Professional Services Contract, 2020 Capital Program #2 – Developments, CME Associates, \$39,400.00**~~
~~**Explanatory Statement:**~~
~~This Resolution authorizes the Award of a Professional Services Contract, 2020 Capital Program #2 – Developments, to CME Associates, in the amount of \$39,400.00. *Removed from agenda.*~~
- ~~*R-20-85 **9A.12 Authorize Award of Professional Services Contract, 2020 Capital Program #3 – Various Out Roads, T&M Associates, \$64,800.00**~~
~~**Explanatory Statement:**~~
~~This Resolution authorizes the Award of a Professional Services Contract, 2020 Capital Program #3 – Various Out Roads, to T&M Associates, in the amount of \$64,800.00. *Removed from agenda.*~~

~~*R-20-86 9A.13 Authorize Award of Professional Services Contract, 2020 Capital Program #4 – NJAW Roadway Improvements, T&M Associates, \$71,600.00~~

~~Explanatory Statement:~~

~~This Resolution authorizes the Award of Professional Services Contract, 2020 Capital Program #4 – NJAW Roadway Improvements, to T&M Associates, in the amount of \$71,600.00. *Removed from agenda.*~~

*R-20-87 9A.14 Authorize Acceptance of the Project, Acceptance of the Final Change Order and Acceptance of the Maintenance Bond for the 2017-2018 CDBG Resurfacing of Casino Drive Project, Fiore Paving Co. Inc., Final Contract Price: \$274,646.74; Final Change Order Amount: \$32,591.44 Increase

Explanatory Statement:

This Resolutions authorizes Acceptance of the Project, Acceptance of the Final Change Order and Acceptance of the Maintenance Bond for the 2017-2018 CDBG Resurfacing of Casino Drive Project, Fiore Paving Co. Inc., Final Contract Price: \$274,646.74; Final Change Order Amount: \$32,591.44 Increase.

*R-20-88 9A.15 Authorize Execution of Shared Service Agreement with the Borough of Farmingdale for Municipal Court Services

Explanatory Statement:

This Resolution authorizes the Execution of a Shared Service Agreement with the Borough of Farmingdale for Municipal Court Services.

*R-20-89 9A.16 Authorize Acceptance of Performance Guarantee, NJ American Water Company, NJAW Howell 2020 Candlewood Neighborhood - Phase IIIA DSIC Program, Darien Road, Brookhill Drive, Darien Circle, Nottingham Drive & Princeton Drive, Road Opening Permit No. RO-20-007

Explanatory Statement:

This Resolution authorizes Acceptance of a Performance Guarantee, NJ American Water Company, NJAW Howell 2020 Candlewood Neighborhood - Phase IIIA DSIC Program, Darien Road, Brookhill Drive, Darien Circle, Nottingham Drive & Princeton Drive, Road Opening Permit No. RO-20-007.

*R-20-90 9A.17 Authorize Acceptance of Performance Guarantee, NJ American Water Company, Howell to Lakewood Transmission Main Project, Phase 2 Construction, Lanes Mill Road, Locust Avenue, Maxim Southard Road, Maxim Road and Preventorium Road

Explanatory Statement:

This Resolution authorizes Acceptance of a Performance Guarantee, NJ American Water Company, Howell to Lakewood Transmission Main Project, Phase 2 Construction, Lanes Mill Road, Locust Avenue, Maxim Southard Road, Maxim Road and Preventorium Road.

- * 9B.1 **Appoint Member to Municipal Green Team, 1 Year Term Expires 12/31/2020**
- * 9B.2 **Appoint Member to Municipal Alliance, 1 Year Term Expires 12/31/2020**
- * 9B.3 **2020 Renewal, Second Hand Dealer License, KDC Jewelry, 1350 Route 33**
- * 9B.4 **2020 Renewal, Second Hand Dealer License, The Jewelry Link, 502 New Friendship Road**

10. PUBLIC HEARINGS ON ORDINANCES

- None

11. INTRODUCTION OF ORDINANCES

- O-20-1 **11.1 Capital Ordinance Providing for Construction of a Concession Stand at Soldier Memorial Park, and Appropriating \$1,200,000 Therefor**
(Introduction on January 21, 2020)
(Public Hearing & Adoption on February 4, 2020)
Explanatory Statement:
 This Ordinance provides for the Construction of a Concession Stand at Soldier Memorial Park and appropriates \$1,200,000 therefor.
- O-20-2 **11.2 Repeal and Replace Noise Ordinance**
(Introduction on January 21, 2020)
(Public Hearing & Adoption on February 4, 2020)
Explanatory Statement:
 This Ordinance by the Township Council of the Township of Howell repeals its existing noise ordinance based on the New Jersey Department of Environmental Protection Model Ordinance and replaces it with the State Model Ordinance found at *N.J.A.C. 7:29*.

12. UNFINISHED BUSINESS

13. INFORMATION

14. MEETING DATES:

Regular Meeting - Tuesday, February 4, 2020
Executive Session 6:30 P.M.
Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM