

PRELIMINARY AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 18, 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 2/13/2020 11:00 AM)

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.

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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**
 - February 4, 2020 Regular Meeting
6. **REPORTS OF TOWNSHIP OFFICIALS**
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-20-114 **9A.1 Authorize Acceptance of a Roots for Rivers Reforestation Grant, \$5,426.60**
Explanatory Statement:
 This Resolution authorizes the acceptance of a Roots for Rivers Reforestation Grant in the amount of \$5,426.60.
- *R-20-115 **9A.2 Authorize Refund of Unused Park & Ride Permit Fee, Frank Grom, 15 Feathertree Court, \$185.00**
Explanatory Statement:
 This Resolution authorizes the refund of an Unused Park & Ride Permit Fee to Frank Grom, 15 Feathertree Court, in the amount of \$185.00.
- *R-20-116 **9A.3 Authorize Release of Performance Guarantee and Acceptance of Maintenance Guarantee, Angela Failla, Subdivision, Block 54.01 Lot 15, Julies Way and Aldrich Road, Case No. SD-2898 – Site Improvements**
Explanatory Statement:
 This Resolution authorizes the release of the Performance Guarantee and Acceptance of the Maintenance Guarantee, Angela Failla, Subdivision, Block 54.01 Lot 15, Julies Way and Aldrich Road, Case No. SD-2898 – Site Improvements.
- *R-20-117 **9A.4 Authorize Award of NJ State Contract #77110, ACCSES NJ, Contract #20-03 – Janitorial Services, \$113,626.26**
Explanatory Statement:
 This Resolution authorizes the Award of NJ State Contract #77110 to ACCSES NJ, Contract #20-03 – Janitorial Services, in the amount of \$113,626.26.
- *R-20-118 **9A.5 Authorize the Sale of Surplus Personal Property no longer needed for public use on an Online Auction Website at municibid.com**
Explanatory Statement:
 This Resolution authorizes the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website at municibid.com. Auction Date: February 27, 2020 – March 9, 2020.
- *R-20-119 **9A.6 Authorize Return of Unused Water and Sanitary Sewer Review Escrow Funds, Euro Supply, Ltd (d/b/a Stone Quest, LLC), 271 Adelpia Road, Block 157 Lots 1 through 5 (at the intersection of Adelpia Rd and Squankum-Yellowbrook Rd), Case No. BA-18-27**
Explanatory Statement:
 This Resolution authorizes the Return of Unused Water and Sanitary Sewer Review Escrow Funds, Euro Supply, Ltd (d/b/a Stone Quest, LLC), 271 Adelpia Road, Block 157 Lots 1 through 5 (at the intersection of Adelpia Rd and Squankum-Yellowbrook Rd), Case No. BA-18-27.

- *R-20-120 **9A.7 Authorize Release of Maintenance Guarantee, Howell Plaza, LLC, Global Business Park, Phase II, Block 41 Lot 21.02, Case No. SP-984**
Explanatory Statement:

This Resolution authorizes the Release of Maintenance Guarantee, Howell Plaza, LLC, Global Business Park, Phase II, Block 41 Lot 21.02, Case No. SP-984.

- *R-20-121 **9A.8 Authorize Award of New Jersey State Contract No. 89980, Telrepc, Twenty (20) Panasonic CF-33 Laptops and Related Docking Stations, Howell Police Department**
Explanatory Statement:

This Resolution authorizes the Award of New Jersey State Contract No. 89980 to Telrepc, for Twenty (20) Panasonic CF-33 Laptops and Related Docking Stations, for the Howell Police Department.

9B MOTIONS

- * **9B.1 2020 Renewal, Limo Owner License, James Flotteron, JAC Limousine**
- * **9B.2 2020 Renewal, Coin Operated Amusement Games, Howell Bowling Lanes, 4054 US Hwy. 9**
- * **9B.3 2020 Renewal, Massage Business/Establishment, Royal Spa-Ling Spa, LLC, 4635 US Hwy. 9**

10. PUBLIC HEARINGS ON ORDINANCES

- O-20-3 **10.1 Ordinance Authorizing the Leasing of a Portion of the Property Located at 4567 Route 9 North and at 251 Preventorium Road in the Township of Howell Pursuant to N.J.S.A. 40:A:12-13 Et. Seq.**
(Introduction on February 4, 2020)
(Public Hearing & Adoption on February 18, 2020)

Explanatory Statement:

This Ordinance authorizes the execution of lease agreements with the Howell Farmer's Market Association, LLC pursuant to N.J.S.A. 40A:12-14(c), 15, and 15.1.

- O-20-4 **10.2 Ordinance Amending Chapter 7, Schedule VII, Through Streets**
(Introduction on February 4, 2020)
(Public Hearing & Adoption on February 18, 2020)

Explanatory Statement:

This Ordinance amends Chapter 7, Schedule VII, Through Streets, of the Revised General Ordinances of the Township of Howell to indicate that Kenmore Road and Traymore Road shall be designated through streets for their entire lengths.

11. INTRODUCTION OF ORDINANCES

12. UNFINISHED BUSINESS

13. INFORMATION

14. MEETING DATES:

Regular Meeting

- Tuesday, March 3, 2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM