

# FINAL AGENDA

## HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, MARCH 3, 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 3/2/2020 4:00 PM)*

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*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](http://www.twp.howell.nj.us)*

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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 18, 2020 Regular Meeting + Executive Session + Public Release
6. **REPORTS OF TOWNSHIP OFFICIALS**
  - Presentation - U.S. Census Bureau
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-20-124     **9A.1 Authorize Refund of Coin Operated Amusement Games License Fee, J&J Model Car Race Place, \$60.00**  
**Explanatory Statement:**  
 This Resolution authorizes the refund of a Coin Operated Amusement Games License Fee to J&J Model Car Race Place in the amount of \$60.00.
- \*R-20-125     **9A.2 Authorize Refund of Overpaid Taxes, \$1,410.17**  
**Explanatory Statement:**  
 This Resolution authorizes a refund of Overpaid Taxes in the amount of \$1,410.17.
- \*R-20-126     **9A.3 Authorize Release of Maintenance Guarantee, Howell Specialty Housing, LP, Akabe Village, Block 143 Lots 51-53 (new Lot 51.01), Lavender Circle, Case No. BA-09-16, \$112,003.12**  
**Explanatory Statement:**  
 This Resolution authorizes the Release of a Maintenance Guarantee, Howell Specialty Housing, LP, Akabe Village, Block 143 Lots 51-53 (new Lot 51.01), Lavender Circle, Case No. BA-09-16, in the amount of \$112,003.12.
- \*R-20-127     **9A.4 Authorize Return of Unused Engineering Inspection Escrow Funds, Dynamic Wholesale Distributors, Warehouse, Block 38 Lot 5, Lakewood- Farmingdale Road, Case No. SP-870, \$3,512.75**  
**Explanatory Statement:**  
 This Resolution authorizes the Return of Unused Engineering Inspection Escrow Funds, Dynamic Wholesale Distributors, Warehouse, Block 38 Lot 5, Lakewood-Farmingdale Road, Case No. SP-870, in the amount of \$3,512.75.
- \*R-20-128     **9A.5 Authorize Return of Unused Sanitary Sewer Review Escrow Funds, Dynamic Wholesale Distributors, Sanitary Sewer Connection, Block 73 Lot 23, 5140 Route 9 South, Case No. APP-01-306, \$346.97**  
**Explanatory Statement:**  
 This Resolution authorizes the Return of Unused Sanitary Sewer Review Escrow Funds, Dynamic Wholesale Distributors, Sanitary Sewer Connection, Block 73 Lot 23, 5140 Route 9 South, Case No. APP-01-306, in the amount of \$346.97.
- \*R-20-129     **9A.6 Authorize Release of Roadway Guarantee and Vacation Escrow, Desai Development Corp, Desai Estates/Majestic Oaks, Block 175 Lots 46, 46.01, 47 & 48, Lions Court, Case No. SD-2420**  
**Explanatory Statement:**  
 This Resolution authorizes the Release of Roadway Guarantee and Vacation Escrow, Desai Development Corp, Desai Estates/Majestic Oaks, Block 175 Lots 46, 46.01, 47 & 48, Lions Court, Case No. SD-2420.

- \*R-20-130      **9A.7 Authorize Return of Driveway and/or Stabilization Guarantees, Four Seasons at Monmouth Woods, K. Hovnanian Holdings NJ, LLC, Case No. SD-2950, \$28,500.00**  
**Explanatory Statement:**  
This Resolution authorizes the Return of Driveway and/or Stabilization Guarantees, Four Seasons at Monmouth Woods, K. Hovnanian Holdings NJ, LLC, Case No. SD-2950, in the amount of \$28,500.00.
- \*R-20-131      **9A.8 Authorize Return of Unused Engineering Inspection Escrow Funds, R. DeVirgilio, Inc., DeVirgilio Subdivision, Block 79.09 Lot 70 (new Lots 70.01 & 70.02), Case No. SD-2918, \$147.15**  
**Explanatory Statement:**  
This Resolution authorizes the Return of Unused Engineering Inspection Escrow Funds, R. DeVirgilio, Inc., DeVirgilio Subdivision, Block 79.09 Lot 70 (new Lots 70.01 & 70.02), Case No. SD-2918, in the amount of \$147.15.
- \*R-20-132      **9A.9 Authorize Award of Professional Services Contract, Kaplan & Bookbinder, Conflict/Alternate Municipal Public Defender, for the Year 2020**  
**Explanatory Statement:**  
This Resolution authorizes the Award of a Professional Services Contract to Kaplan & Bookbinder as Conflict/Alternate Municipal Public Defender for the Year 2020.
- \*R-20-133      **9A.10 Authorize Award of Professional Services Contract, Coletta Commercial Realty, Real Estate Broker Services, for the Year 2020**  
**Explanatory Statement:**  
This Resolution authorizes the Award of a Professional Services Contract to Coletta Commercial Realty for Real Estate Broker Services for the Year 2020.
- \*R-20-134      **9A.11 Authorize Award of Professional Services Contract, FSD Enterprises, Wireless Telecommunications Consultant, for the Year 2020**  
**Explanatory Statement:**  
This Resolution authorizes the Award of a Professional Services Contract to FSD Enterprises as Wireless Telecommunications Consultant for the Year 2020.
- \*R-20-135      **9A.12 Authorize Payment of Lien Interest, Pet Assure 46 LLC, \$16,000.73**  
**Explanatory Statement:**  
This Resolution authorizes Payment of Lien Interest, Pet Assure 46 LLC, in the amount of \$16,000.73.

**9B MOTIONS**

- \* **9B.1 2020 Renewal, Coin Operated Amusement Games License, J&J Model Car Race Place, 1151 Route 33**
- \* **9B.2 2020 Renewal, Coin Operated Amusement Games License, Side Pocket Billiards, 4308 Route 9 South**
- \* **9B.3 2020 Renewal, Second Hand Dealer License, Lila's ALD 14K Gold, 1350 Highway 33**
- \* **9B.4 2020 Renewal, Massage Business/Establishment, Hand and Stone Massage & Facial Spa, 4817 US Hwy. 9**
- 9B.5 Appoint Member to Municipal Green Team, 1 Year Unexpired Term Expiring 12/31/20**  
*Township Council Appointment*
- 9B.6 Accept Resignation of Planning Board Member Paul Schneider and Appoint Class IV Member, Unexpired 4 Year Term Expiring 12/31/21**  
*Township Council Appointment*

**10. PUBLIC HEARINGS ON ORDINANCES**

None

**11. INTRODUCTION OF ORDINANCES**

- O-20-5      **11.1 Ordinance Amending Chapter 139 Fees, Article XVII Land Use, Section 55, Annual Landlord Registration and Registration for Abandoned Residential Property**  
*(Introduction on March 3, 2020)*  
*(Public Hearing & Adoption on March 24, 2020)*  
**Explanatory Statement:**  
This Ordinance increases application fees associated with real property mortgage applications to be more consistent with fees charged by surrounding areas.

## 2020 MUNICIPAL BUDGET

Ordinance  
O-20-6

### **Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank**

*(Introduction on March 3, 2020)*

*(Public Hearing & Adoption on April 7, 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-

### **Introduction of the 2020 Municipal Budget**

#### **Explanatory Statement:**

This Resolution authorizes the Introduction of the 2019 Municipal Budget.

*Introduction on March 3, 2020*

*Public Hearing and Adoption on April 7, 2020*

**12. UNFINISHED BUSINESS**

**13. INFORMATION**

**14. MEETING DATES:**

**Regular Meeting**

**- Tuesday, March 24, 2020**

*Executive Session 6:30 P.M.*

*Regular Session 7:30 P.M.*

**15. ADJOURNMENT 11:00 PM**