

FINAL AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, MARCH 24, 2020

~~Executive Session 6:30 PM; Regular Session 6:00 PM~~
Howell Township Municipal Building, Main Meeting Room
4567 Route 9 North, Howell, NJ
(Last updated 3/23/2020 10:30 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. 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**
 - February 25, 2020 Special Budget Meeting
 - March 3, 2020 Regular Meeting + Executive Session + Public Release
6. **REPORTS OF TOWNSHIP OFFICIALS**
7. **DISCUSSION**
8. **HEARING OF CITIZENS (1 Hour)**
& PUBLIC COMMENT ON CONSENT AGENDA ITEMS
In an effort to allow for public participation, we would ask that residents contact 732-938-4500 x2155 or email PublicAccess@twp.howell.nj.us. You may leave your comments or questions in either forum; they will then be read into the record and addressed as appropriate. While we realize this is not a perfect solution; these are trying times and we, like many other towns, must create innovative methods to accomplish what would normally be considered routine tasks.
9. **CONSENT AGENDA ITEMS (*)**
*All matters listed under item Consent Agenda marked with an * will be enacted by one motion.*

9A RESOLUTIONS

- *R-20-138 **9A.1 Establish the Amount of the 2020 Budget of Fire District No. 2 pursuant to N.J.S.A. 40A:14-78.5 et seq and Certifying the Amount to be Raised by Taxation in support thereof**
(Public Hearing Required)
Explanatory Statement:
 This Resolution establishes the amount of the 2020 Budget of Fire District No. 2 pursuant to N.J.S.A. 40A:14-78.5 et seq and certifies the amount to be raised by taxation in support thereof.
- *R-20-139 **9A.2 Authorize Amendment of the 2020 Temporary Appropriations pursuant, to N.J.S.A. 40A:4-20, prior to the Adoption of the 2020 Municipal Budget**
Explanatory Statement:
 This Resolution authorizes Amendment of the 2020 Temporary Appropriations pursuant, to N.J.S.A. 40A:4-20, prior to the Adoption of the 2020 Municipal Budget.
- *R-20-140 **9A.3 Authorize Amendment to the Howell Township Wastewater Management Plan for property known as Block 110, Lots 166, 181 and 182 (FP Howell, LLC.)**
Explanatory Statement:
 This Resolution authorizes an Amendment to the Howell Township Wastewater Management Plan for property known as Block 110 Lots 166, 181 and 182 (FP Howell, LLC).
- *R-20-141 **9A.4 Authorize Amendment to the Howell Township Wastewater Management Plan for property known as Block 143 Lots 6 and 6.01 (“North Parcel”); and Block 144 Lots 8, 9, 10, 11, 12, 14, 15, 20, 35, 111, 112, 142, 145-150, 160-165, 165.01, 167, 177, 178, 178.01 and 178.02 (“South Parcel”) (Tyrpak Road Group, LLC)**
Explanatory Statement:
 This Resolution authorizes an Amendment to the Howell Township Wastewater Management Plan for property known as Block 143 Lots 6 and 6.01 (“North Parcel”); and Block 144 Lots 8, 9, 10, 11, 12, 14, 15, 20, 35, 111, 112, 142, 145-150, 160-165, 165.01, 167, 177, 178, 178.01 and 178.02 (“South Parcel”) (Tyrpak Road Group, LLC).
- *R-20-142 **9A.5 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.
- *R-20-143 **9A.6 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.

- *R-20-144 **9A.7 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.
- *R-20-145 **9A.8 Authorize Refund of Unused Park and Ride Fee, Rebecca Carroll, \$190.00**
Explanatory Statement:
This Resolution authorizes a refund of Unused Park and Ride Fee to Rebecca Carroll in the amount of \$190.00.
- *R-20-146 **9A.9 Authorize Return of Unused Planning Board Escrow Funds, Desai Development Corp, Howell Road (Five Points Road) (between Route 33 and Tobi Court), Block 175 Lots 46, 46.01, 47 and 48, Case No. SD-2420 Desai Estates – Majestic Oaks, \$1,170.12**
Explanatory Statement:
This Resolution authorizes the Return of Unused Planning Board Escrow Funds, Desai Development Corp, Howell Road (Five Points Road) (between Route 33 and Tobi Court), Block 175 Lots 46, 46.01, 47 and 48, Case No. SD-2420 Desai Estates – Majestic Oaks, in the amount of \$1,170.12.
- *R-20-147 **9A.10 Authorize Return of Unused Zoning Board Escrow Funds, Deepak Gaikwad, 39 Bracken Court (off Arrowwood Court), Block 138.13 Lot 9, Case No. BA18-15, \$47.22**
Explanatory Statement:
This Resolution authorizes the Return of Unused Zoning Board Escrow Funds, Deepak Gaikwad, 39 Bracken Court (off Arrowwood Court), Block 138.13 Lot 9, Case No. BA18-15, in the amount of \$47.22.
- *R-20-148 **9A.11 Authorize Award of Contract, American Wear Inc., Supply and Cleaning of DPW Uniforms, Contract #20-05**
Explanatory Statement:
This Resolution authorizes an Award of Contract to American Wear Inc., for Supply and Cleaning of DPW Uniforms, Contract #20-05.
- *R-20-149 **9A.12 Authorize Additional Not-To-Exceed Limitation to Christopher Dasti, Esq. with regard to Duties as Special Counsel, \$5,000.00**
Explanatory Statement:
This Resolution authorizes an additional not-to-exceed limitation to Christopher Dasti, Esq. with regard to duties as Special Counsel in the amount of \$5,000.00.

10. PUBLIC HEARINGS ON ORDINANCES

O-20-5 **10.1 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.

11. INTRODUCTION OF ORDINANCES

None

12. UNFINISHED BUSINESS**13. INFORMATION****14. MEETING DATES:**

Regular Meeting

- Tuesday, April 7, 2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

Regular Meeting

-Tuesday, April 21, 2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM