

PRELIMINARY AGENDA

HOWELL TOWNSHIP COUNCIL REGULAR MEETING AGENDA

TUESDAY, APRIL 7, 2020

Regular Session 5:00 PM

Howell Township Municipal Building, Main Meeting Room

4567 Route 9 North, Howell, NJ

(Last updated 4/2/2020 12:00 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**
 - March 16, 2020 Special Emergency Meeting
6. **REPORTS OF TOWNSHIP OFFICIALS**
7. **DISCUSSION**
8. **HEARING OF CITIZENS (1 Hour)**
 - & PUBLIC COMMENT ON CONSENT AGENDA ITEMS**
 - a) **GENERAL**
 - b) **2020 MUNICIPAL BUDGET ADOPTION**
 - c) **O-20-6 CAP BANK ORDINANCE ADOPTION**

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-20-154 **9A.1 Certify Compliance with the US Equal Opportunity Commission’s “Enforcement Guidance” & Sign Group Affidavit**
Explanatory Statement:
 This Resolution states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the enforcement guidance.
- *R-20-155 **9A.2 Authorize Return of Driveway and/or Stabilization (Winter) Guarantee, Emes Equities, LLC/Hollywood Oaks, LLC, Subdivision of Block 213 Lots 1 & 2, Block 216 Lots 1 through 6, Willow Ave, Hollywood Ave, Catalpa Ave, Schulte Ave, Beechwood Ave, Case No. SD-2961F, \$1,500.00**
Explanatory Statement:
 This Resolution authorizes the Return of Driveway and/or Stabilization (Winter) Guarantee, Emes Equities, LLC/Hollywood Oaks, LLC, Subdivision of Block 213 Lots 1 & 2, Block 216 Lots 1 through 6, Willow Ave, Hollywood Ave, Catalpa Ave, Schulte Ave, Beechwood Ave, Case No. SD-2961F, in the amount of \$1,500.00.
- *R-20-156 **9A.3 Authorize Acceptance of Performance Guarantee, SMC Properties, LLC, Assisted Living Facility, Block 183 Lot 22, Route 33 (approx. ½ mile east of Brickyard Rd), Case No. BA-16-10**
Explanatory Statement:
 This Resolution authorizes the Acceptance of a Performance Guarantee, SMC Properties, LLC, Assisted Living Facility, Block 183 Lot 22, Route 33 (approx ½ mile east of Brickyard Rd), Case No. BA-16-10.
- *R-20-157 **9A.4 Authorize Release of Maintenance Guarantee, Mill Club at Greenleaf Shopping Center, LA Fitness, Block 25 Lots 54.02, 54.03, 54.04, 70 & 71, Case No. BA-08-06 SP-A2**
Explanatory Statement:
 This Resolution authorizes the Release of a Maintenance Guarantee, Mill Club at Greenleaf Shopping Center, LA Fitness, Block 25 Lots 54.02, 54.03, 54.04, 70 & 71, Case No. BA-08-06 SP-A2.
- *R-20-158 **9A.5 Authorize Tax Collector to Accept Payment of Less Than One Hundred Percent (100%) of the Amount Due but No Less Than the Full Amount of Interest Due**
Explanatory Statement:
 This Resolution authorizes the Tax Collector to accept payment of less than one hundred percent (100%) of the amount due but no less than the full amount of Interest Due.

*R-20-159 **9A.6 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 \$10,000.00 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-20-160 **9A.7 Authorize Acceptance of the Project, Acceptance of the Final Change Order and Acceptance of the Maintenance Bond for the 2018 Capital Program #2 – Mill & Overlay Project**

Explanatory Statement:

This Resolution authorizes the Acceptance of the Project, Acceptance of the Final Change Order and Acceptance of the Maintenance Bond for the 2018 Capital Program #2 – Mill & Overlay Project.

9B MOTIONS

* **9B.1 2020 Renewal, Coin-Operated Games License, Rivoli's Grill & Chill, 8 Ramtown-Greenville Rd**

* **9B.2 2020 License, Coin-Operated Games License, Ice Cream On 9, 2300 Route 9 South**

10. PUBLIC HEARINGS ON ORDINANCES

None

11. INTRODUCTION OF ORDINANCES

O-20-7 **11.1 Amend Chapter 7-10, Turn Prohibitions of the Revised General Ordinances of the Township of Howell**

(Introduction on April 7, 2020)

(Public Hearing & Adoption on April 21, 2020)

Explanatory Statement:

An Ordinance by the Township Council of the Township of Howell Amending Chapter 7-10 entitled Turn Prohibitions to add a new section prohibiting persons from making a right turn on a red signal from eastbound Lanes Mill Road into Greenleaf Plaza.

2020 MUNICIPAL BUDGET

Resolutions

R-20-161 **2020 Municipal Budget – Local Examination**

R-20-162 **2020 Municipal Budget – Read by Title Only**

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-20-163 **Adoption of 2020 Municipal Budget**

12. UNFINISHED BUSINESS

13. INFORMATION

14. MEETING DATES:

Regular Meeting

-Tuesday, April 21, 2020

Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

15. ADJOURNMENT 11:00 PM