

1. Meeting Called to Order

Mayor Berger called the meeting to order at 5:00 P.M.

2. Opening Statement and Roll Call

Township Clerk Ciranni read the opening statement. Adequate notice of the holding of this meeting of the Howell Township Council was provided for in the following manner: (1) By the posting of a copy of said notice upon the bulletin board in the Township Municipal Building on December 11, 2019. (2) By email of a copy of said notice to the Asbury Park Press, Tri Town News, and Star Ledger for publication and information on December 11, 2019. (3) By the filing of a copy of said form of notice in the Township Clerk's office on December 11, 2019. The public will be allowed to attend and will be allowed to participate pursuant to the Open Public Meetings Law. The public is reminded that civility and decorum will be maintained during the meeting. Any contracts awarded at this meeting, or between now and the next meeting will be required to comply with the requirements of Public Law 1975 Chapter 127 (NJAC 17:27).

Roll Call: Present: Mayor Theresa Berger, Councilman John Bonevich, Councilwoman Pamela Richmond, Councilman Thomas Russo, Councilwoman Evelyn O'Donnell. Also present: Township Manager Brian Geoghegan, Community Development Director/Deputy Township Manager Jim Herrman, Chief Financial Officer Louis Palazzo, Township Attorney Joseph Clark, Township Clerk Allison Ciranni, Deputy Township Clerk Susan Minock.

3. Executive Session – Cancelled

4. Presentation of Colors by Howell Township Police Honor Guard

Pledge of Allegiance to the Flag

Star Spangled Banner performed by Howell High School Rebel Yell

Invocation by Assistant Pastor Mike McCarrick, Cornerstone Calvary Chapel

5. Nominations for Deputy Mayor. Councilman Russo nominated Evelyn O'Donnell for Deputy Mayor, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Councilwoman O'Donnell, Mayor Berger. Oath of Office administered to Deputy Mayor O'Donnell by Honorable Susan Schroeder Clark. Remarks by Deputy Mayor O'Donnell.

6. Reports of Township Officials

❖ *Reorganization Appointments and Resolutions*

7. Appoint Municipal Prosecutor. Councilwoman Richmond nominated Cleary Giacobbe Alfieri Jacobs LLC as Municipal Prosecutor, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

8. *Appoint Public Defender.* Deputy Mayor O'Donnell nominated Suzanne Brennan, Esq. as Public Defender, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

Councilman Bonevich questioned the removal of the appointment of **Public Defender-Conflicts/Alternate**, from the agenda. Discussion. Councilman Bonevich made a motion to appoint Ray Raya, Esq. as **Public Defender-Conflicts/Alternate**, seconded by (Mayor steps down) Mayor Berger. Roll Call: Ayes: Councilman Bonevich, Mayor Berger. Nays: Councilwoman Richmond, Deputy Mayor O'Donnell. Abstain: Councilman Russo. Motion defeated.

9. *Appoint Administrative Agent for Affordable Housing Matters.* Councilman Russo nominated Community Grants Planning & Housing as Administrative Agent for Affordable Housing Matters, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

10. *Appoint Affordable Housing Attorney.* Councilman Bonevich nominated Pashman Stein Walder Hayden as Affordable Housing Attorney, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

11. *Appoint Affordable Housing Planner.* Councilman Russo nominated CME Associates and Leon S. Avakian, Inc. as Affordable Housing Planner, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

12. *Appoint Architectural Services.* Councilman Russo nominated Settembrino Architects as Architectural Services, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

13. *Appoint Bond Counsel.* Councilwoman Richmond nominated GluckWalrath LLP, as Bond Counsel, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

14. *Appoint Certified Tree Expert.* Councilman Russo nominated CME Associates as Certified Tree Expert, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

15. *Appoint Consulting Engineer.* Councilman Russo nominated T&M Associates, French & Parrello, CME Associates, Maser Consulting, Najarian Associates, and Boro Engineering as Consulting Engineer, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

16. *Appoint Continuing Disclosure Compliance Services.* Councilman Russo nominated Acacia Financial Group as Continuing Disclosure Compliance Services, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

17. *Appoint Dental Insurance Broker.* Councilman Russo nominated CBIZ Consulting as Dental Insurance Broker, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

18. *Appoint Financial Advisory Services.* Deputy Mayor O'Donnell nominated Acacia Financial Group as Financial Advisory Services, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

19. *Appoint Grants Consultant.* Councilwoman Richmond nominated Maser Consulting as Grants Consultant, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

20. *Appoint Labor Attorney.*

Motion #1: Deputy Mayor O'Donnell nominated Cleary Giacobbe Alfieri Jacobs LLC as Labor Attorney, seconded by Councilwoman Richmond.

Motion #2: Councilman Bonevich made a motion to add Capehart & Scatchard, P.A. as Labor Attorney, seconded by (Mayor steps down) Mayor Berger.

Motion #1: (Cleary Giacobbe Alfieri Jacobs LLC). Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

Motion #2: (Cleary Giacobbe Alfieri Jacobs LLC and to add the firm Capehart & Scatchard, P.A.). Roll Call: Ayes: Councilman Bonevich, Mayor Berger. Nays: Councilwoman Richmond, Deputy Mayor O'Donnell. Abstain: Councilman Russo.

Motion #1 passes. Motion #2 defeated.

21. *Appoint Medical Director.* Councilman Bonevich nominated Emergency Training & Consulting as Medical Director, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

22. *Appoint Real Estate Appraisal Services (2).* Councilman Russo nominated Sockler Realty Services as Real Estate Appraisal Services, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

23. *Appoint Rent Board Attorney.* Councilman Bonevich nominated Joseph Clark as Rent Board Attorney, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

24. *Appoint Risk Management Consultant.* Councilman Bonevich nominated Brown & Brown as Risk Management Consultant, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

25. *Appoint Social Media Consultant.* Removed from agenda.

26. *Appoint Special Counsel.* Deputy Mayor O'Donnell nominated Weiner Law Group LLP; GluckWalrath LLP; Sonnenblick, Parker & Selvers, P.C.; Pashman Stein Walder Hayden; and Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Special Counsel, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Deputy Mayor O'Donnell, Mayor Berger. Abstain: Councilman Russo.

27. *Appoint Tax Appeal Appraisal Services (2).* Councilman Russo nominated Sockler Realty Services and Sterling DiSanto & Associates as Tax Appeal Appraisal Services, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

28. *Appoint Tax Appeal Attorney.* Deputy Mayor O'Donnell nominated Cleary Giacobbe Alfieri & Jacobs as Tax Appeal Attorney, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

29. *Appoint Tax Foreclosure Attorney.* Councilwoman Richmond nominated Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Tax Foreclosure Attorney, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

30. *Appoint Title Search Services.* Councilman Bonevich nominated Two Rivers Title Company, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

31. *Appoint Township Auditor.* Councilman Russo nominated Holman Frenia Allison, P.C. as Township Auditor, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

32. *Appoint Township Planner.* Councilman Russo nominated Leon S. Avakian, Inc. and CME Associates as Township Planner, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

33. *Appoint Utility Engineer.* Councilwoman Richmond nominated Maser Consulting P.A.; T&M Associates; and CME Associates as Utility Engineer, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

34. *Appoint Animal Control Services 2020.* Deputy Mayor O'Donnell nominated Associated Humane Societies, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

35. *Adopt 2020 Township Council Meeting Conduct (Robert's Rules of Order)*

36. *Adopt 2020 Township Council Meeting Dates*

37. *Adopt 2020 Temporary Budget*

38. *Set 2020 Tax Payment Dates*

39. *Adopt Cash Management Plan*

40. *Reauthorize Petty Cash Accounts*

Deputy Mayor O'Donnell made a motion to adopt Resolutions R-20-29, R-20-30, R-20-31, R-20-32, R-20-33 and R-20-34, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

41. *Designate Official Newspapers – Gannett for the Asbury Park Press, NJ Advance Media for the Star Ledger and Greater Media for the Tri Town News.* Councilman Russo made a motion to adopt Resolution R-20-35, (*Gannett for the Asbury Park Press, NJ Advance Media for the Star Ledger and Greater Media for the Tri Town News*), seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

42. *Appoint Tax Search Official and Assistant Tax Search Official.* Councilwoman Richmond made a motion to appoint Al Jardine as Tax Search Official and Amy Cordell as Assistant Tax Search Official, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

43. *Appoint Assessment Search Official and Assistant Assessment Search Official.* Deputy Mayor O'Donnell made a motion to appoint Allison Ciranni as Assessment Search Official and Susan Minock as Assistant Assessment Search Official, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

44. *Appoint Public Agency Compliance Officer.* Councilman Russo made a motion to appoint Michael Rizzo as Public Agency Compliance Officer, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

45. *Appoint Rent Board Secretary.* Removed from agenda.

46. *Community Alliance.* Deputy Mayor O'Donnell nominated the following individuals for Community Alliance, 1 Year Term, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

John Alliano, Summer Deaver, Jennifer Gottshall, Susan Dominguez, Jeanna Ribon, Kenneth Pecoraro, Jaime Szyarto, Mary Ellen Lawrence, Joseph Isola, John Hughes, Jayme Higgins, Marni Elson Victor, Stefanie Trento, Laura Randazzo, Jose Orozco, Camille Mussari, Sgt. Paul Mazzeo, Robert Imperato, Chief Andy Kudrick, Chief Robert Lewis, Ptl. Maureen McBride, Ptl. Mike Pavlick, Ronald Sanasac, Brian Prochnow, Dan Flounders.

47. *Environmental Commission*

Mayor Berger made the following appointments to the Environmental Commission.

Member, 3 Year term	<u>Joan Osborne</u>
Member, 3 Year term	<u>Jerry Blustein</u>
Member, 3 Year term	<u>Lisa Doud</u>
Alternate 1 Member, 2 Year Term	<u>Peter Postorino</u>
Chair appointed by Mayor	<u>Joan Osborne</u>

48. *Farmers Advisory Committee.* Deputy Mayor O'Donnell nominated the following individual for Farmers Advisory Committee, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Member, 3 Year Term	<u>Mary Ann Cernak</u>
Member, 3 Year term	<u>No appointment</u>
Member, 3 Year term	<u>No appointment</u>
Member, 3 Year term	<u>No appointment</u>

49. *Municipal Green Team.* Councilman Russo nominated the following individuals for Municipal Green Team, 1 Year Term, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Mayor	<u>Mayor Theresa Berger</u>
Township Councilperson Designee	<u>Deputy Mayor Evelyn O'Donnell</u>
Township Manager	<u>Brian Geoghegan</u>
Purchasing Agent	<u>Michael Rizzo</u>
Public Works Designee	<u>Paul Novello</u>
Director of Community Development	<u>James Herrman</u>
Member, 1 Year Term, Env Commission	<u>Nicholas Huszar</u>
Member, 1 Year Term, Planning Board	<u>Brian Tannenhaus</u>
Member, 1 Year Term, Shade Tree Comm	<u>Richard Mertens</u>
Member, Lake Restoration & Wildlife Com	<u>Mary Ann Cernak</u>
Member, 1 Year Term, Volunteer	<u>Gerard Barron</u>
Member, 1 Year Term, Volunteer	<u>Matthew Cook</u>
Member, 1 Year Term, Volunteer	<u>Robert Seaman</u>
Member, 1 Year Term, Volunteer	<u>Lisa Doud</u>
Member, 1 Year Term, Volunteer	<u>John Nehila</u>
Member, 1 Year Term, Volunteer	<u>Matt Gonzalez</u>
Member, 1 Year Term, Volunteer	<u>Stephanie Surgent</u>

50. *Lake Restoration & Wildlife Management Committee.* Councilwoman Richmond nominated the following individuals for Lake Restoration & Wildlife Management Committee, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Member, 5 Year Term	<u>Edwin Runyon</u>
Alternate 1 Member, Unexp Term, Exp 12/21	<u>Vlad Markov</u>
Alternate 3 Member, Unexp Term, Exp 12/21	<u>John Leggio</u>
<i>Chair appointed by Township Council</i>	<u>Edwin Runyon</u>

51. *Metedeconk Watershed Protection Alliance.* Councilwoman Richmond nominated John Nehila, seconded by Deputy Mayor O'Donnell. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

52. Mobile Home Rent Control Board. Councilman Russo nominated the following individuals for Mobile Home Rent Control Board, seconded by Councilwoman Richmond with the exception of Thomas Russo, who was nominated by Councilman Bonevich and seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Member, Park Owner, 3 Year Term	<u>Cindy Lou Jordan</u>
Alternate Park Owner, 1 Year Term	<u>Robert Ruais</u>
Alternate Member, Tenant, 1 Year Term	<u>No appointment</u>
Alternate Member, Non-Tenant, 1 Year Term	<u>Thomas Russo</u>
Alternate Member, Non-Tenant, 1 Year Term	<u>No appointment</u>
Chair appointed by Township Council	<u>Glenn Cantor</u>

53. Planning Board. Mayor Berger made the following appointment for the Planning Board.
Class II, 1 Year Term - Official of the Township Police Chief Andrew Kudrick

Councilman Russo nominated the following individuals for the Planning Board, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger. Township Attorney Clark confirmed that Alternate Members are Township Council appointments.

Class III, 1 Year Term - Councilmember	<u>Deputy Mayor Evelyn O'Donnell</u>
Class IV Member, 4 Year Term	<u>Robert Seaman</u>
Class IV Member, 4 Year Unexp; Exp 12/31/20	<u>Michael Bozicevic</u>
Alternate 1 Member, 2 Year Term	<u>John Leggio</u>

54. Preservation Task Force. Councilman Russo nominated the following individuals for Preservation Task Force, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Member, 5 Year Term	<u>Janel Coughlin</u>
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55. Shade Tree Commission. Mayor Berger made the following appointments.

Member, 5 Year Term	<u>Lisa Doud</u>
Member, 5 Year Term	<u>Dawn Van Brunt</u>

56. Zoning Board of Adjustment. Deputy Mayor O'Donnell nominated the following individual for Zoning Board of Adjustment, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Nays: Councilman Bonevich, Mayor Berger.

Member, 4 Year Term

Paul Sayah

Deputy Mayor O'Donnell nominated the following individuals for Zoning Board of Adjustment, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Member, 4 Year Term

Richard Mertens

Alternate 2 Member, 2 Year Term

Matt Gonzalez

(Return to Regular Agenda.)

7. Acceptance of Minutes of Previous Meetings

- December 10, 2019 Regular Meeting + Executive Session + Public Release

Councilman Russo made a motion to accept the above minutes, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell. Abstain: Mayor Berger.

8. Hearing of Citizens

Barbara Dixel, 62A Piazza Vittoria. Mrs. Dixel questioned agenda item 9A.6. Township Manager Geoghegan explained that this and the next few resolutions are required by the Purchasing Agent to disclose that there is potential for spending above the \$17,500 threshold with those entities during a rolling calendar year. Mrs. Dixel questioned agenda item 9A.13. Manager Geoghegan stated that it has to do with the budget, specifically monies leftover from last year which the CFO is transferring into the snow trust for salt and such. Mrs. Dixel asked the governing body to please spend only what we can afford and to not go over the budget.

Herb Celler, 276 Locust Avenue. Mr. Celler stated that he is concerned with all the hate crimes and shootings going on in churches, synagogues, and schools in our country. He wishes for Howell Township to be declared a Second Amendment sanctuary city. Mr. Celler stated that New Jersey law says we cannot carry guns. He asked to send a message to the Governor that criminals do not obey gun laws. Mr. Celler expressed the need to be able to protect our families and our schools.

Tina Smilek, 33 Charles Street. Ms. Smilek stated she would like to see the governing body work together more this year and do what is best for the town. Regarding the five minute speaking limit, Ms. Smilek stated that those who take the time to come out to meetings to voice their questions and concerns should be heard. Ms. Smilek stated concern about the appointments to boards and committees. Sometimes one person is appointed to multiple committees; she would like to not always see the same people appointed. Ms. Smilek asked the governing body

to look over the Township ordinance for political signs. Perhaps signs could be kept to one size or require a certain distance between signs. Ms. Smilek asked if there will be a State of the Town address this year, basically a recap of the previous year's accomplishments and plans for the coming year. Regarding solicitors, Ms. Smilek asked if the names of solicitors who have received licenses from the town can be posted on the website. Township Manager Geoghegan agreed to have it done. Ms. Smilek discussed concerns about the cost of advertising in the Star Ledger and the Public Defender-Conflicts/Alternate position. Ms. Smilek stated she would like the governing body to consider going non-partisan; perhaps it could be put on a ballot.

Barbara Dixel, 62A Piazza Vittoria. Regarding soliciting, Mrs. Dixel stated that some developments in town, such as The Villages, prohibit soliciting. Mrs. Dixel also spoke about political sign stealing and having respect for other candidates.

Close Hearing of Citizens.

9. Consent Agenda

Council reviewed and discussed the Consent Agenda. Councilman Bonevich made a motion to approve the Consent Agenda, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger.

Resolutions

- R-20-52 9A.1 Authorize Appointment of Community Development Representative and Alternate for the year 2020
- R-20-53 9A.2 Authorize Return of Unused Zoning Board Escrow Funds, Samantha Favazza, 2 Sherrybrooke Drive, Block 110 Lot 170.64, (intersection of Sherrybrooke Drive and Sunnyside Road), Case No. BA18-19, \$16.00
- R-20-54 9A.3 Authorize Approval of Certain Purchases Through New Jersey State Contracts and/or Purchasing Cooperatives
- R-20-55 9A.4 Authorize Award of Required Disclosure Contract, Abacus IT, for Antivirus Software and Support
- R-20-56 9A.5 Authorize Award of Required Disclosure Contract, Atlantic Auto Body, Auto Body Repair and Painting Services
- R-20-57 9A.6 Authorize Award of Required Disclosure Contract, E-Cubed Consulting, Network Infrastructure Engineering Services
- R-20-58 9A.7 Authorize Award of Required Disclosure Contract, Glenco Supply Inc., Sign Shop Parts and Supplies
- R-20-59 9A.8 Authorizes Award of Required Disclosure Contract, Hunter Jersey Peterbilt, OEM Peterbilt Parts
- R-20-60 9A.9 Authorize Award of Required Disclosure Contract, IPlay America, Special Event Activities
- R-20-61 9A.10 Authorize Award of Required Disclosure Contract, Party Perfect Rentals, Special Event Activities
- R-20-62 9A.11 Authorize Award of Required Disclosure Contract, Ra Security, Network Monitoring and Security Services

- R-20-63 9A.12 Authorize Award of Required Disclosure Contract, Raw Power Generator Services, Generator Repair and Service
- R-20-64 9A.13 Authorize Appropriation Reserves Budget Transfer
- R-20-65 9A.14 Authorize Release of Performance Guarantee and Acceptance of Maintenance Guarantee, Eosso Brothers, Inc., Cranberry Rd & Sanitary Sewer Extension, Block 184 Lot 24, 383 Cranberry Road, Case No. SP-1012, Off-Site Improvements
- R-20-66 9A.15 Authorize Release of Maintenance Guarantee, Bendor, LLC, Block 25 Lots 20 & 21 (New Lot 20.01), Case No. SP-1001
- R-20-67 9A.16 Authorize Request for Reduction #2 of Performance Guarantee, 3G Corporation, Goldmont/Grebow Shopping Center, Block 71 Lots 1, 8, 9, 51 & 51.01, Route 9 & Ford Road, Case No. SP-904A
- R-20-68 9A.17 Authorize Return of Unused Water and Sanitary Sewer Review Escrow Funds, Minor Subdivision, Robert Donato, Block 176 Lot 36.02 (New Lots 36.04 & 36.05), Brickyard Road
- R-20-69 9A.18 Authorize Acceptance of Performance Guarantee, The Townhomes at Eagle Oaks, LLC, The Townhomes at Eagle Oaks, Block 218 Lots 20.12 to 20.41 (formerly Lots 20.01 to 20.08), Remington Court off Cranberry Road, Case No. BA-10-17 – Phase II
- R-20-70 9A.19 Authorize Acceptance of Project, Acceptance of Final Change Order and Acceptance of Maintenance Bond, Emergency Reroofing of the Criminal Justice Building
- R-20-71 9A.20 Authorize Acceptance of Project, Acceptance of Final Change Order and Rollover of Performance Bond, Bear Swamp Pond Dam Rehabilitation – Contract #18-12
- R-20-72 9A.21 Authorize Award of Professional Service Contract, Maser Consulting P.A., for Professional Consulting Engineering Services Related to Emergency Repairs to Police Department Roof, Not to Exceed \$18,208.28
- R-20-73 9A.22 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

Motions

- 9B.1 2020 Renewal, Limo Owner License, Robert Bellagamba, Concorde Limousine, Inc.

10. Public Hearings on Ordinances

None

11. Introduction of Ordinances

None

12. Unfinished Business

None

13. Information

- Municipal Offices closed Monday, January 20, 2020 in observance of Martin Luther King, Jr. Day.

14. Meeting Dates:

Regular Meeting

- Tuesday, January 21, 2020


Executive Session 6:30 P.M.

Regular Session 7:30 P.M.

15. Adjournment

Councilwoman Richmond made a motion to adjourn the meeting, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell, Mayor Berger. Meeting adjourned at 6:14 P.M.

Respectfully,



Allison Ciranni
Township Clerk
Township of Howell