1. Meeting Called to Order
Deputy Mayor O’Donnell called this meeting to order at 6:30 PM.

2. Opening Statement and Roll Call
Township Clerk Wollman 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 January 3, 2019. (2) By copy of said notice to the Tri Town News and Star Ledger for information and publication on January 3, 2019. (3) By the filing of a copy of said form of notice in the Township Clerk’s office on January 3, 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).


3. Executive Session
There is a need to go into executive session for subjects to be discussed per N.J.S.A. 10:4-12, specifically under Litigation, Personnel and Contract Negotiations. The Township Council will reconvene in public session at 7:30 PM. Councilwoman Richmond made a motion, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell. Meeting reconvened 7:30 PM.

Deputy Mayor O’Donnell announced that the Executive Session Minutes from tonight’s meeting can be disclosed to the public at the next Regular Meeting, providing the need for confidentiality no longer exists.

4. Pledge of Allegiance
Moment of silence.

5. Acceptance of Minutes of Previous Meetings
- April 2, 2019 Special Meeting
- April 2, 2019 Regular Meeting + Executive Session + Public Release
Councilwoman Richmond made a motion to accept the above minutes, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

ORIGINAL MINUTES APPROVED ON: 5/21/2019
6. Reports of Township Officials

Township Clerk Wollman stated that changes on the agenda from Preliminary to Final Agenda include:

Added to the Agenda

\(\text{Recognition:}\)
- Howell High School Competition Cheerleaders, State Champions National Champions

\(\text{Resolution:}\)

* R-19-156 9A.21 REVISED Authorize Amendment to the 2019 Temporary Budget
* R-19-162 9A.25 Authorize Execution of a Stipulation of Dismissal with Prejudice in McElwee, et.al. v Township of Howell
* R-19-163 9A.26 Authorize Execution of Amended Interlocal and Amended Sewer Service Agreements relating to the County of Monmouth’s Solar Collection Facility at the former Waste Disposal Inc. Solid Waste Sanitary Landfill on Lakewood-Allenwood Road
* R-19-164 9A.27 Oppose New Jersey becoming a “Sanctuary State” and resolving that the Township of Howell shall never become a “Sanctuary City”

R-19-161 2019 Budget Amendment

Removed from the Agenda

\(\text{Ordinance:}\)

O-19-32 11.10 2019 Assignment of Van Schoick Deed from MCF to Howell – Sale and Purchase of Real Property, $10,800.00

Township Manager Geoghegan advised Council that there is a Resolution on this evening’s agenda to terminate the lease agreement for space on the first floor of the municipal building. The lease was signed, the business model changed and the space has now been re-rented. Mr. Geoghegan advised Council that a drop box has been installed at the back doors/handicap entrance of the Main Administration Building so residents can drop off their tax payment here; Tax Collector will collect payments daily.

Council members acknowledged residents from Pineview Estates present in the audience this evening. There is question what the Township is doing to resolve matters of retaining wall and detention basin in Pineview Estates and Council is looking at every angle. Township will meet with attorneys tomorrow regarding this matter. Township Attorney Clark urged those residents to consult with a private attorney regarding the retaining wall matter.

Proclamation – Lyme Disease Awareness Month, May 2019

Councilman Russo read the proclamation into the record and stated that Jessica Rohr of Congressman Chris Smith’s Office would be in attendance later this evening to speak on this issue.
Recognition – Howell High School Competition Cheerleaders – State Champions – National Champions
Amanda Bailey, Morgan Gonzalez, Kayla Kalafsky, Angelina Pesce, Allison Pinkert, Hanna Rosenmertz, Hannah Abatemarco, Giuliana Baron, Jianna Cataldo, Jordan Fattorusso, Kylee McGowan, Jessica McKee, Megan Mylod, Briana Palmeiri, Isabella Ramos, Julia Schneider, Olivia Torsiello, Rebecca Mazik, Grace Quigley, Sophia Sarantos, Kayla Walsh, Gianna Tomaino, Carly Braverman, Alexa Musico, Ariella Palmieiri, Angelina Siletti.

7. Discussion
None

8. Hearing of Citizens & Public Comment on Consent Agenda Items
Barbara Dixel, 62A Piazza Vittoria, The Villages. Mrs. Dixel asked for explanations on various agenda items. Mrs. Dixel commented that The Villages and Surrey Downs have the highest water and sewer bills in the Township.

Kathi Novak, 16 Stratton Drive. Ms. Novak questioned why the VanSchoick Ordinance was removed from tonight’s agenda. Deputy Mayor O’Donnell responded that the Township was waiting for additional paperwork and anticipate that this item will appear on the May 21st agenda. Ms. Novak questioned the status of the dam project. Community Development Director Herrman responded that the Township is waiting on equipment and construction of same.

Tina Smilek, 33 Charles Street. Ms. Smilek questioned how much the Council knew about the Resolution on for this evening regarding sanctuary state and sanctuary city and felt the resolution was too broad.

Sandra Solly, Birdsall Road. Ms. Solly commented on various agenda items and asked for specifics on the leases on the first floor of the Main Administration Building. Township Manager Geoghegan responded.

Jessica Rohr of Congressman Chris Smith’s office. Ms. Rohr thanked Howell Councilman Thomas Russo for his leadership and the entire Township Council for the proclamation addressing the challenges posed by Lyme disease, as we recognize May 2019 as Lyme Disease Awareness Month. Ms. Rohr read into the record a letter dated May 7, 2019 from Congressman Christopher H. Smith on Lyme Disease Awareness Month.

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 Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.
**Resolutions**

R-19-136 9A.1 Certify Compliance with the US Equal Opportunity Commission’s “Enforcement Guidance & Sign Group Affidavit

R-19-137 9A.2 Authorize Termination of a Lease for Space in the Township Municipal Building, Tenant Shore TMS and David Wolff

R-19-138 9A.3 Removed from agenda

R-19-139 9A.4 Authorize the Return of Stabilization Guarantee, B&L Building Group, Inc., Knob Hill Estates, Block 172 Lots 8.03-8.08; Block 172.02 Lots 1-7; Block 172.03 Lots 1-14, Chartwell Court, Buena Vista Drive, Cloverhill Lane, $2,000.00, Case No. SD-2518

R-19-140 9A.5 Authorize Performance Guarantee Reduction #4, Sierra Builders 1, The Grande at Howell, Block 65, Lot 56, Christopher Drive (off Aldrich Road East), Site Improvements, Case No. SD-2899

R-19-141 9A.6 Deny Performance Guarantee Release, Sierra Builders 1, The Grande at Howell, Block 65, Lot 56, Christopher Drive (off Aldrich Road East), Sanitary Sewer Improvements, Case No. SD-2899

R-19-142 9A.7 Authorize Acceptance of Project, Acceptance of Final Change Order, for the Professional Services Contract to T&M Associates, for Construction Inspection Services related to the enhancements to Aldrich Lake (Contract #17-07)

R-19-143 9A.8 Authorize the purchase of twenty-three (23) Cradlepoint Modems and Antennas for the Police Department in the amount of $30,961.22 through the National Cooperative Purchasing Alliance (NCPA)

R-19-144 9A.9 Authorize Award of Contract, IMC Interface, Printers, Scanners and Server License, SHI International Corp., $38,410.10, Police Department

R-19-145 9A.10 Authorize Appointment of Real Estate Broker Services for the Township of Howell for the period May 7, 2019 – December 31, 2019, Coletta Commercial Realty

R-19-146 9A.11 Authorize Change Order #2, Professional Services – Affordable Housing Planner (3rd Round Settlement Plan), CME Associates, additional $20,000.00

R-19-147 9A.12 Authorize Person-To-Person Transfer of Plenary Retail Alcoholic Beverage Consumption License 1319-33-009-009 From 984 Route 33 Associates, LLC (t/a The Cabin) To LRG Associates LLC (t/a The Cabin), 984 Route 33 East

R-19-148 9A.13 Authorize the Township of Howell to enter into a Cooperative Pricing Agreement with the North Jersey Wastewater Cooperative Pricing System, NJWCPS

R-19-149 9A.14 Authorize Refund of Construction Permit Application C-45742, Jeff Corbett Construction, Block, 138, Lot 47.05, 1228 West Farms Road, $133.00

Explanatory Statement:
This Resolution authorizes a Refund of Construction Permit Application C-45742 due to an overcharge of homeowner, Jeff Corbett Construction, Block, 138, Lot 47.05, 1228 West Farms Road, $133.00.

R-19-150 9A.15 Authorize Refund of Overpayments from the Howell Township EMT Trust Fund Clearing Account, $94.41
R-19-151 9A.16 Authorize Return of Unused Planning Board Escrow Funds, Richard Perry, Block 51, Lots 58 & 59, 61 Old Tavern Road (Between Lakewood Farmingdale Road and Route I-195), $293.43, Case No. SD-2956

R-19-152 9A.17 Authorize Refund of Recreation Program Fees

R-19-153 9A.18 Support the State House Commission Final Application to the NJDEP Green Acres Program for the Howell to Lakewood Transmission Main Project

R-19-154 9A.19 Authorize Award of Professional Services Contract to T&M, for professional consulting engineering services related to Pineview Estates, $14,500.00

R-19-155 9A.20 Authorize Acceptance of Performance Guarantee, NJ American Water Company, NJAW Howell 2019 Q1-Q2 DSIC Program, Phase II, Kingsport Drive, Lexington Road, Monticello Drive, Newbury Circle, Newbury Road, Salem Hill Road & Springhill Road, Road Opening Permit No. RO-19-057

R-19-156 9A.21 Authorize Amendment to the 2019 Temporary Budget

R-19-157 9A.22 Authorize Acceptance of Safety & Stabilization Guarantee, Toll NJ XII, LP, Regency at Allaire, Block 183, Lots 109.01, 109.02, 110, 111, 112, State Highway 33, Case No. SD-2930 A2/SP-914A

R-19-158 9A.23 Authorize Award of Contract, Repair Damaged Roof at the Police Department, Premier Roofing, $69,670.00

R-19-159 9A.24 Authorize and Provide for the Issuance and Sale of Tax Anticipation Notes for the Township of Howell, $9,000,000.00

R-19-162 9A.25 Authorize Execution of a Stipulation of Dismissal with Prejudice in McElwee, et.al. v Township of Howell

R-19-163 9A.26 Authorize Execution of Amended Interlocal and Amended Sewer Service Agreements relating to the County of Monmouth’s Solar Collection Facility at the former Waste Disposal Inc. Solid Waste Sanitary Landfill on Lakewood-Allenwood Road

R-19-164 9A.27 Oppose New Jersey becoming a “Sanctuary State” and resolving that the Township of Howell shall never become a “Sanctuary City”

Motions
9B.1 2019 License Renewal, Coin Operated Games License, Swingtime, 2390 Route 9 South

10. Public Hearing on Ordinances
None
11. Introduction of Ordinances

11.1 O-19-23 Vacate Paper Streets – Waterside Way, Timber Court and Reservoir Run (in Reservoir Woods)
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-23 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE OF THE TOWNSHIP OF HOWELL VACATING, EXTINGUISHING, AND TERMINATING THE TOWNSHIP OF HOWELL’S INTEREST IN PAPERS STREETS NAMED WATERSIDE WAY, TIMBER COURT AND RESERVOIR RUN, AS SHOWN IN FINAL MAJOR SUBDIVISION PLAT ENTITLED “FINAL PLAT-AMENDED PRELIMINARY AND FINAL MAJOR SUBDIVISION, RESERVOIR WOODS” DATED OCTOBER 15, 2013, PREPARED BY KURTZ ENGINEERING AND RECORDED IN THE MONMOUTH COUNTY CLERK’S OFFICE ON DECEMBER 17, 2015 AS CASE NO. 315-26**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

11.2 O-19-24 Vacate Various Easements (in Reservoir Woods)
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-24 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE OF THE TOWNSHIP OF HOWELL VACATING, EXTINGUISHING, TERMINATING AND FOREVER ELIMINATING CERTAIN EASEMENTS SET FORTH IN A “FINAL PLAT-AMENDED PRELIMINARY AND FINAL MAJOR SUBDIVISION, RESERVOIR WOODS” DATED OCTOBER 15, 2013, PREPARED BY KURTZ ENGINEERING AND RECORDED IN THE MONMOUTH COUNTY CLERK’S OFFICE, MIDDLESEX DEVELOPMENT GROUP, INC.**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.
11.3 O-19-25 Amend Chapter 139 Fees, Article XVII Land Use
Councilman Bonevich read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-25 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilwoman Richmond seconded the motion.

Township Clerk Wollman read title of ordinance. AN ORDINANCE AMENDING CHAPTER 139 FEES, ARTICLE XVII LAND USE, SECTIONS 34 AND 41, SITE PLANS AND SUBDIVISIONS AND ESCROW AMOUNTS FOR PROFESSIONAL SERVICES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell.

11.4 O-19-26 Amend Chapter 139 Fees, Article XVIII Licenses and Permits
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-26 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. AN ORDINANCE AMENDING CHAPTER 139 FEES, ARTICLE XVIII LICENSES AND PERMITS (MISCELLANEOUS), SECTION 50, SUBSECTION A, ENTITLED TRAILERS AND PORTABLE STORAGE CONTAINERS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell.

11.5 O-19-27 2019 Salary Ordinance, Assistant Township Engineer
Councilman Bonevich read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-27 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilwoman Richmond seconded the motion.

Township Clerk Wollman read title of ordinance. AN ORDINANCE SETTING FORTH AND AMENDING AND SUPPLEMENTING THE SALARY RANGE SCHEDULE FOR THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HOWELL
Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell.

11.6 O-19-28 Amend Chapter 188, Land Use, Article X, Zone Map
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-28 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE AMENDING CHAPTER 188 LAND USE, ARTICLE X ZONES, SECTION 66, SUBSECTION C, ENTITLED ZONE MAP OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell.

11.7 O-19-29 Amend Chapter 188 Land Use, Article XIV Residential Design Standards
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-29 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. **AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 188 LAND USE, ARTICLE XIV RESIDENTIAL DESIGN STANDARDS, SECTION 132 SIDEWALKS AND SECTION 135 ALTERNATES TO CURBS AND SIDEWALKS IN MAJOR SUBDIVISIONS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL**

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell.

11.8 O-19-30 Amend Chapter 188 Land Use, Article XXV Nonresidential Community Design Standards
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-30 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.
Township Clerk Wollman read title of ordinance. AN ORDINANCE OF THE TOWNSHIP OF HOWELL AMENDING CHAPTER 188 LAND USE, ARTICLE XXV NONRESIDENTIAL COMMUNITY DESIGN STANDARDS, SECTION 225 STREETSCAPE DESIGN PRINCIPLES, SUBSECTION G SIDEWALKS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

11.9 O-19-31 2019 Assignment of Berger Deed from MCF to Howell – Sale and Purchase of Real Property, Preventorium Road
Councilman Bonevich read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-31 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilwoman Richmond seconded the motion.

Township Clerk Wollman read title of ordinance. ORDINANCE AUTHORIZING THE ACQUISITION OF LANDS FROM MONMOUTH CONSERVATION FOUNDATION FOR OPEN SPACE IN THE TOWNSHIP OF HOWELL KNOWN AS BLOCK 51.01 LOT 22 (BERGER-WIND PROPERTY) APPROXIMATELY 13.5 ACRES ON PREVENTORIUM ROAD


11.10 Removed from the agenda

11.11 O-19-33 Salary Ordinance – Township Manager
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-33 on first reading by title and to order the same to be published in the 5/10/19 issue of the Asbury Park Press together with notice of its introduction and passage on first reading by title only, and that it will be further considered for final passage after public hearing at a meeting of the Township Council to be held on 5/21/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Russo seconded the motion.

Township Clerk Wollman read title of ordinance. AN ORDINANCE SETTING FORTH AND AMENDING AND SUPPLEMENTING THE SALARY RANGE SCHEDULE FOR THE TOWNSHIP MANAGER OF THE TOWNSHIP OF HOWELL
Councilman Bonevich read from a September 2018 New Jersey Division of Pensions & Benefits Letter regarding Plan Year 2019 State Health Benefits Program. Councilman Bonevich quoted "... the incentive amount for waivers is limited to 25 percent of the amount saved by the employer or $5,000.00, whichever is less. In addition, because multiple coverage under the SHBP/SEHB is prohibited, waiver incentives are only payable if the other coverage is through a non-SHPB/SEHB plan..." Councilman Bonevich stated he will be voting no to this ordinance.

Township Attorney Clark stated that he sought guidance from outside counsel on this matter and was advised that there is no express prohibition on paying the stipend. The Township also contacted the State and they advised that the Township was looking for a legal opinion and they would not be responding.


2019 Municipal Budget
Public Hearing on Ordinances
O-19-22  Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank
Deputy Mayor O'Donnell read Ordinance Adoption Statement. Ordinance No. O-19-22 introduced and passed on first reading on 4/2/19 and published, according to law, is now being taken up for further consideration and public hearing. Affidavit of publication of this ordinance in the Asbury Park Press on 4/5/19 and is submitted and it is noted that a copy of the ordinance has been posted on the bulletin board in the municipal building and that copies were available to the general public upon request.

Township Clerk Wollman read title of ordinance. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Public Hearing on Ordinance O-19-22
Tina Smilek, 33 Charles Street. Ms. Smilek questioned if the Township is creating a CAP Bank. Chief Financial Officer Louis Palazzo stated that there are two caps that the Township must adhere to by State regulations. There is the 2010 2% Levy Cap and the 1977 Appropriations Cap. Each year, municipalities are permitted to increase the inside cap appropriations by the percentage of cost of living adjustment dictated by the State. Municipalities are also permitted to increase that COLA percentage to 3.5% by ordinance, which is what we are doing here. The Township has always utilized this option to increase the COLA percentage and create a CAP bank that could potentially be used in the subsequent two years municipal budgets. Based on the proposed amendment to the 2019 budget, the Township will be creating a CAP bank for the Appropriations CAP in the amount of $424,556.85, that will be available for usage in the 2020 and 2021 budget, if necessary. Please note that these are not actual additional dollars the Township will be spending. The CAPs set guidelines as to the amount of spending the Township is permitted to undertake.
In regards to the 2% levy cap, based on the proposed amendment, the Township will be under the levy cap by $297,957 and will be available for usage in 2020 and 2021 budgets. Normally, the Township has not needed to utilize the levy cap bank. Last year, there was a minimal amount of levy cap bank used to adhere to the levy cap in 2018.

Rich Hankins, 24 E Milan Boulevard. Mr. Hankers voiced his concerns as Howell residents are heavily taxed.

Close Public Hearing on Ordinance O-19-22

Councilman Bonevich made a motion to adopt Ordinance O-19-22 and that notice of its passage and adoption be published in the 5/10/19 issue of the Asbury Park Press, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell.

2019 Municipal Budget – Public Hearing on Budget

Resident, Wes Davinchi Way. Resident begged Council to lower taxes in Howell Township.

Rich Hankins, 24 E Milan Boulevard. Mr. Hankins stated that he moved from a larger home in Wall Township yet pays more in taxes in Howell Township. Mr. Hankins asked the Council to establish a task force to go through each line item of the budget. Council responded that there is professional staff that does go through each line item of the budget.

Sandra Solly, Birdsall Road. Ms. Solly questioned a specific budget line item regarding the tv station. Township Manager Geoghegan responded.

Barbara Dixel, The Villages. Ms. Dixel stated that it is impossible for seniors to live in Howell Township as the residents cannot afford the taxes.

Tina Smilek, 33 Charles Street. Ms. Smilek questioned specifics on tax levy and bonding in the Township, stating that if the Township is to control it's debt, it needs to control it's bonds. Ms. Smilek stated that it is costing the Township more today for past spending of prior Council. Chief Financial Officer Louis Palazzo stated that the current debt service plan concerning the outstanding bond anticipation note is to permanently finance the bulk amount of the outstanding BANs when a large debt service principal payment comes off of the budget in 2022. The goal is to make this transaction be as budget neutral as possible. This has been endorsed by both bond counsel and financial advisor.

Barbara Dixel, The Villages. Mrs. Dixel commented on irresponsible spending of the Council.
Tina Smilek, 33 Charles Street. Ms. Smilek asked how much taxes would go up for the menial household. Chief Financial Officer Louis Palazzo stated that last year’s average assessed residential home valuation was $343,544. This would reflect an increase of $24 in municipal taxes, based on an unchanged assessed value from the prior year. Based on the current year’s assessment of $357,214, the municipal taxes would increase by $78. This increase amount will vary for all homeowners as this calculation is based on their assessed value as well as the degree of the increase in assessed value.

Deputy Township Manager Herrman followed up on Ms. Smilek’s comments. There are contractual salary increases for the different unions and non-discretionary vs discretionary spending. The non-discretionary items are debt service increases-pension increases, (contractual increases are discretionary which are contracts negotiated for the PBA, SOA, TWU, Teamsters Unions). In the Operations portion of the budget, Township Manager, CFO and myself have gone through each Department’s budget and cut items from Department Head requests if they could do without these items. Those numbers, discretionary spending, is down $335,000 in the line items from the departments. The Township understands the sentiments of the residents wherein the Township needs to cut spending. The problem Ms. Smilek brings up is all infrastructure improvements are bonds from previous Councils (road repairs, etc.) and the Township currently has appx 26M in bond anticipation notes and the roads are still failing. The Township still needs to pave more roads. Debt Service increase is payments from old capital fund. This Council will need to make a decision to keep the roads as is, (no road paving), with no more bonding. These decisions will fall under the Capital Budget when introduced in the next few months that will affect future years’ budgets.

Deputy Mayor O’Donnell stated that the vote to Approve the 2019 Municipal Budget will be placed on the May 21, 2019 Township Council agenda.

Close Public Hearing on 2019 Municipal Budget

Resolution R-19-160
2019 Municipal Budget – Read By Title Only
Councilwoman Richmond made a motion to approve Resolution R-19-160, 2019 Municipal Budget – Read By Title Only, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

Resolution R-19-161
2019 Municipal Budget Amendment
Chief Financial Officer Palazzo read into the record Resolution R-19-161, 2019 Municipal Budget Amendment.

WHEREAS, the Council of the Township of Howell introduced its 2019 Municipal Budget on April 2, 2019;
WHEREAS, a public hearing on said budget has been held as advertised, on May 7, 2019; and

WHEREAS, N.J.S.A. 40A:4-9 permits the Township Council to amend the budget after the public hearing;
WHEREAS, it is determined to be desirable or necessary to amend said budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Howell, County of Monmouth, State of New Jersey (not less than a majority of the of the full membership thereof affirmatively concurring) that the following amendments to the 2019 Municipal Budget be made:

<table>
<thead>
<tr>
<th>Current Fund – Anticipated Revenues</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Revenues</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Surplus Anticipated (Sheet 4)</td>
<td>$5,800,000.00</td>
<td>$6,000,000.00</td>
</tr>
<tr>
<td>3. Miscellaneous Revenues – Section A: Local Revenues (Sheet 4)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest on Investments and Deposits (Sheet 4)</td>
<td>$275,002.14</td>
<td>$275,002.29</td>
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<tr>
<td>Uniform Construction Code Fees (Sheet 4)</td>
<td>$1,050,000.00</td>
<td>$1,150,000.00</td>
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<tr>
<td>Total Section A: Local Revenue – Includes Total of “Group. 3” Items from Sheet 4 (Sheet 4a)</td>
<td>$5,269,002.14</td>
<td>$5,369,002.29</td>
</tr>
<tr>
<td>3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with the Prior Written Consent of Director of Local Government Services – Public &amp; Private Revenues Offset with Appropriations (continued): (Sheet 9)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Body Armor Replacement Fund (Sheet 9)</td>
<td>$0.00</td>
<td>$8,689.88</td>
</tr>
<tr>
<td>Emergency Management Agency Assistance Grant (Sheet 9)</td>
<td>$0.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>DOT Municipal Road Aid – Howell Road (Sheet 9)</td>
<td>$0.00</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Total Section F: Special Item of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public &amp; Private Revenues (Sheet 9a)</td>
<td>$174,301.86</td>
<td>$442,991.74</td>
</tr>
</tbody>
</table>

**Summary of Revenues (Sheet 11)**

<p>| 1. Surplus Anticipated (Sheet 4, #1) (Sheet 11) | $5,800,000.00 | $6,000,000.00 |
| 3. Miscellaneous Revenues: (Sheet 11) | | |
| Total Section A: Local Revenues (Sheet 11) | $5,269,002.14 | $5,369,002.29 |
| Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public &amp; Private Revenues Offset with Appropriations (Sheet 11) | $174,301.86 | $442,991.74 |
| Total Miscellaneous Revenues (Sheet 11) | $15,464,050.00 | $15,832,740.03 |
| 5. Subtotal General Revenues (Items 1,2,3 and 4) (Sheet 11) | $23,364,050.00 | $23,932,740.03 |</p>
<table>
<thead>
<tr>
<th>#6. Amount to be Raised by Taxes for Support of Municipal Budget (Sheet 11)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Sheet 11)</td>
</tr>
</tbody>
</table>

| Total Amount to be Raised by Taxes for Support of Municipal Budget (Sheet 11) | $28,936,400.00 | $28,391,951.00 |

| #7. Total General Revenues (Sheet 11) | $52,300,450.00 | $52,324,691.03 |

<table>
<thead>
<tr>
<th>Current Fund – Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>8. General Appropriations</td>
</tr>
<tr>
<td>(A) Operations – Excluded from CAPS (Sheet 24a)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Public &amp; Private Programs Offset by Revenues (Sheet 24a)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Body Armor Replacement Fund - Other Expenses (Sheet 24a)</td>
</tr>
<tr>
<td>Emergency Management Agency Assistance Grant – Other Expenses (Sheet 24a)</td>
</tr>
<tr>
<td>DOT Municipal Road Aid Program – Howell Road – Other Expenses (Sheet 24a)</td>
</tr>
</tbody>
</table>

| Total Public and Private Programs Offset by Revenue (Sheet 25) | $508,041.86 | $776,731.74 |

| Total Operations – Excluded from “CAPS” (Sheet 25) | $1,588,725.86 | $1,857,415.74 |

| Detail: Other Expenses (Sheet 25) | $673,741.86 | $942,431.74 |

| (H-2) Total General Appropriations for Municipal Purposes Excluded From “CAPS” (Sheet 28) | $10,134,138.86 | $10,402,828.74 |

| (O) Total General Appropriations – Excluded From "CAPS" (Sheet 29) | $10,134,138.86 | $10,402,828.74 |

| (L) Subtotal General Appropriations [Items (H-1) and (O)] (Sheet 29) | $49,048,888.52 | $49,317,578.40 |

| (M) Reserve for Uncollected Taxes (Sheet 29) | $3,251,561.48 | $3,007,112.63 |

| 9. Total General Appropriations (Sheet 29) | $52,300,450.00 | $52,324,691.03 |

<table>
<thead>
<tr>
<th>8. General Appropriations Summary of Appropriations (Sheet 30)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(A) Operations – Excluded from “CAPS”</td>
</tr>
</tbody>
</table>

| Public & Private Programs Offset by Revenues (Sheet 30) | $508,041.86 | $776,731.74 |

| Total Operations – Excluded from “CAPS” (Sheet 30) | $1,588,725.86 | $1,857,415.74 |

| (M) Reserve for Uncollected Taxes (Sheet 30) | $3,251,561.48 | $3,007,112.63 |

| Total General Appropriations (Sheet 30) | $52,300,450.00 | $52,324,691.03 |
BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED that this resolution, in accordance with the provisions of N.J.S.A 40A:4-9(c) 1 & 2 does not need to be published and a public hearing on said amendment is not required. This amendment shall take effect immediately.


Council members thanked the Township professionals for their hard work on the 2019 Municipal Budget.

12. Unfinished Business
None

13. Information
None

14. Meeting Dates

Regular Meeting - Tuesday, May 21, 2019
   Executive Session  6:30 P.M.
   Regular Session  7:30 P.M.
   * Student Government Day

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. Meeting adjourned at 10:55 PM.

Penny Wollman
Township Clerk
Township of Howell
Executive Session Minutes for Public Release

TOWNSHIP COUNCIL REGULAR MEETING  
EXECUTIVE SESSION  
6:30 PM  


Litigation

Litigation

Personnel

Contract Negotiations

Motion to adjourn, moved by Councilman Russo, seconded by Councilwoman Richmond. All aye. Meeting adjourned at 7:30 P.M.

Penny Wollman  
Township Clerk  
Township of Howell

ORIGINAL MINUTES APPROVED  
ON: 5-21-2019