I. 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. (3) By the filing of a copy of a 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 Act. 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 Potential Litigation, Contract Negotiations and Personnel. 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 7:50 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 to the Flag

5. Acceptance of Minutes of Previous Meetings
   • July 16, 2019          Regular Meeting
Councilwoman Richmond made a motion to accept the above minutes, seconded by Councilman Russo. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

ORIGINAL MINUTES APPROVED

ON: 9-10-19
6. Reports of Township Officials

- **Proclamation** – Drive Sober or Get Pulled Over 2019 Statewide Crackdown

Deputy Township Manager Herrman provided road paving information and an update on the Township's Brush Collection.

8. Hearing of Citizens & Public Comment on Consent Agenda Items

Barbara Dixel, 62A Piazza Vittoria. Mrs. Dixel expressed concern with tree limbs hanging over telephone wires and over roads and asked that the Township contact Monmouth County. Deputy Township Manager Herrman responded that the County does not cut tree limbs around power lines. The Power Company should address that. Mrs. Dixel asked what Township Clerk attended the July Council Meeting. Council responded that Deputy Township Clerk Allison Ciranni handled the meeting. Mrs. Dixel expressed concern that volunteers at the Senior Center were folding and stuffing tax bills and disagreed with that procedure as the employees who work for the Township should do that work. CFO Palazzo stated that the Senior Director contacted him and offered the volunteers assist stuffing envelopes.

Tina Smilek, 33 Charles Street. Ms. Smilek questioned the status of the Tax Collector position. Deputy Township Manager Herrman responded that the Tax Collector will retire on August 31 and the Township has hired a replacement currently at the Deputy Tax Collector level adding that the shared service agreement previously discussed is no longer on the table. Ms. Smilek questioned why the Township did not move up any current employee in the Tax Collector Department. Deputy Township Manager Herrman responded that this is a personnel matter. Ms. Smilek questioned the Shared Service Agreement with Colts Neck stating she didn’t see a need for it. Deputy Township Manager Herrman responded that it is a renewal of a shared service agreement and it was only utilized once for a vehicle repair and is in place as more of a convenience. Ms. Smilek questioned various agenda items.

David Kelly, 615 Fort Plains Road. Mr. Kelly spoke of a flooding issue at his corner lot on Fort Plains and West Farms Road. Mr. Kelly spoke of grading changes. Deputy Township Manager Herrman asked that Mr. Kelly contact his office to set up a meeting on this matter.

Bob Morris, 435 Shady Lane. Mr. Morris questioned if there was grant money available so that residents could fish at Lake Louise. Deputy Township Manager Herrman responded that there is no grants available for this project. Discussion. Mr. Herrman stated that Lanes Pond Road will be realigned in Spring and will follow up on this matter.

Kathi Novak, 16 Stratton Drive. Ms. Novak stated that there is updated information on each of the 3 lakes, Sparrow Lake, Echo Lake and Lake Louise. Ms. Novak spoke of dredging and that the lakes should be dredged to 10 feet.
Mark Parisi, 2 Castle Court. Mr. Parisi questioned the progress of enforcing the noise ordinance. The last information provided was that Township Attorney Clark spoke to the County Health Department and they had not come to any Shared Services agreement. Mr. Parisi had suggested to Mr. Clark that Howell Township delegate a Code Enforcement Officer to get trained and certified to enforce the noise ordinance in house. Deputy Mayor O’Donnell asked Mr. Herrman for an update. Deputy Township Manager Herrman responded that there is no update on this matter. Deputy Mayor O’Donnell suggested that Mr. Parisi contact Township Attorney Clark upon Mr. Clark’s return from vacation. Deputy Mayor O’Donnell asked Deputy Township Manager Herrman to take the necessary steps to finalize this issue and come forward with information that is viable to the public in keeping our ordinances current. Mr. Herrman acknowledged.

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.

Resolutions
R-19-261 9A.1 Authorize Execution of a Shared Service Agreement with Colts Neck Township, DPW
R-19-209 9A.2 Authorize Chapter 159, NJAOC Municipal Court Alcohol Education, Rehabilitation & Enforcement Fund, $964.50
R-19-210 9A.3 Authorize Chapter 159, ANJEC (Association of New Jersey Environmental Commissions) Grant, $1,000.00
R-19-230 9A.4 Authorize Chapter 159, New Jersey Clean Communities Grant, $12,651.80
R-19-231 9A.5 Authorize Chapter 159, 2019-2020 Alliance (D.E.D.R.) Grant, $45,310.00
R-19-246 9A.7 Authorize the Advertising of Bid Specifications for additional Cellular Antenna Equipment to be located on the Cellular Antenna located on the Police Athletic League Field, West Farms Road
R-19-247 9A.8 Removed from Agenda
R-19-248 9A.9 Authorize Refund of a Fire Bureau Certificate of Compliance Application Fee, Shannon Buckner, Block 139, Lot 114, 15 Sloop Square, $161.00
R-19-249 9A.10 Authorize Refund of Construction Permit Application #2018-0600, Kim Balsamo, 11 Courtney Court, $48.75
R-19-250 9A.11 Authorize Refund of Recreation Program Fees
R-19-251 9A.12 Authorize Release and Transfer of Review & Inspection Escrow Funds, TAL Holdings I, LLC, Block 175, Lot 34, Route 33 & Brickyard Road, (Phase I), Case No. BA-14-07

R-19-253 9A.14 Authorize Release of Performance Guarantee with a Waiver of the Maintenance Guarantee, BFW/Howell Associates, LLC, Sanitary Sewer Connection, Block 28, Lot 66.01, Howell Commons-Route 9 North, Case No. SP-788S

R-19-254 9A.15 Authorize Return of Sanitary Sewer Repair Escrow Funds, Stanford Estates, Section 2, Block 2.15, Lot 3 and Block 17, Lot 27 (off Ramtown-Greenville Road), Sanitary Sewer Improvements, Case No. SD-2934

R-19-255 9A.16 Authorize Release of $1,500.00 Cash Guarantee, Landmark Howell, LLC, Quick Chek, CVS, Investors Bank, Block 54.01, Lot 64, Route 9 North & Salem Hill Road, Case No. SP-982

R-19-256 9A.17 Authorize Refund of Shade Tree Maintenance Fee, Middlesex Development Group, Inc., Reservoir Woods, Block 155, Lots 6, 7, 8 – Casino Drive, $5,340.00, Case No. SD-2433A

R-19-257 9A.18 Authorize Acceptance of Performance Guarantee, Associate Business Park, Block 164, Lot 18.04, Okerson Road, Case No. BA-18-09

R-19-258 9A.19 Authorize Acceptance of Performance Guarantee from new Developer Summerhill Estates, LLC, Apple Ridge Development, Block 183 Lot 71.05, (off Howell Road), Case No. SD-2790

R-19-259 9A.20 Authorize Release and Transfer of Sewer Inspection Escrow Funds, Greenleaf/BJs, Block 25, Lots 54, 56-64, 72 & 73, US Highway 9 & Lanes Mill Road, Case No. BA-08-06

R-19-260 9A.21 Authorize Award of Contract for Edmunds Municipal Accounting Software and Support to Edmunds GovTech, $75,438.00

R-19-262 9A.22 Authorize the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2019 (Municipal)

R-19-263 9A.23 Authorize Execution of Letter of Representation and a Continuing Disclosure Agreement, Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2019 (Howell Board of Education)

R-19-264 9A.24 Authorize Acceptance of Performance Guarantee, Suncrest Builders, LLC, Block 165.10, Lot 3.02, 66 Pemberton Place, Case No. SD-2963/ENG-19-100

R-19-265 9A.25 Authorize Chapter 159, 2019 Drive Sober or Get Pulled Over Grant, $5,500.00

R-19-266 9A.26 Authorize Return of Unused Zoning Board Escrow Funds, Project Expediters, Inc., Block 54.01, Lot 9, 4007 US Highway 9 (at the intersection of Aldrich Road), $243.50, Case No. BA17-04

R-19-267 9A.27 Authorize Return of Unused Zoning Board Escrow Funds, Peter Gozsa, Block 138.09, Lot 13, 7 Tyler Court (Off Arrowwood Court), $252.75, Case No. BA18-10
R-19-268 9A.28 Authorize Return of Unused Zoning Board Escrow Funds, Karl K. Giggenbach, Block 19, Lot 19.01, 2 Station Place (at the corner of Station Place and Waverly Place), $889.75, Case No. BA18-24

R-19-269 9A.29 Authorize Return of Unused Zoning Board Escrow Funds, Vince Property Associates LLC, Block 224, Lot 3.01, 9 Belmar Boulevard, (at the corner of Belmar Boulevard and Lakewood Farmingdale Road), $6,294.00, Case No. BA19-02

R-19-270 9A.30 Authorize Transfer of Unused Zoning Board Escrow Funds, Rock Solid Realty (NJ) Corp, Block 168, Lot 19.01, 19.07 & 20, Fairfield Road (Between Route 33 and Bennett Road), $165.63, Case No. BA11-14

R-19-271 9A.31 Authorize Return of Unused Zoning Board Escrow Funds, Har-Beau Enterprises LLC, Block 137, Lot 34, US Highway 9 South (between Casino Drive & West Farms Road), $964.08, Case No. BA02-14

R-19-272 9A.32 Authorize Mayor and Clerk to execute a project Agreement with Monmouth County for Performance and Delivery of FY-2019 Community Development Projects, Havens Bridge Road Resurfacing

R-19-273 9A.33 Authorize Mayor to sign a certificate prohibiting the use of excessive force and a certificate prohibiting the use of Federal Funds for lobbying, FY-2019 Community Development Projects, Havens Bridge Road Resurfacing

R-19-274 9A.34 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

R-19-275 9A.35 Authorize Developer’s Agreement with FP Howell, LLC, Block 110, Lots 166, 181 & 182 and Block 135, Lot 2

R-19-276 9A.36 Authorize Release of Performance Guarantee and Transfer and Assignment of Escrow, Five Points Road, LLC / Apple Ridge Development, Inc., Apple Ridge, Block 183, Lot 71.05, Five Points Road and Brickyard Road, Case No. SD-2790

Motions

9B.1 Removed from agenda

9B.2 Appoint Member to Municipal Alliance

Member, 1 Year Unexpired Term Expiring 12/31/2019

Councilwoman Richmond made a motion to appoint Stefanie Mastbeth Trento as a Member to the Municipal Alliance, 1 Year Unexpired Term Expiring 12/31/2019, seconded by Councilman Bonevich. Roll call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

9B.3 Accept resignation of Zoning Board Member Herbert Massa

Councilwoman Richmond made a motion to accept the resignation of Zoning Board Member Herbert Massa, seconded by Councilman Bonevich. Roll call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.
9B.3 Appoint Member to the Zoning Board of Adjustment

- James Moretti, Member, 4 Year Unexpired Term, Term Expires 12/31/2022
- Glenn Cantor, Alternate I, 2 Year Unexpired Term, Term Expires 12/31/2020
- Dan Loughlin, Alternate II, 2 Year Unexpired Term, Term Expires 12/31/2019

9B.4 Appoint Member to Lake Restoration and Wildlife Management Comm Member, 5 Year Unexpired Term Expiring 12/31/2021
Councilman Russo made a motion to appoint Kathi Novak as a Member to the Lake Restoration and Wildlife Management Committee, 5 Year Unexpired Term Expiring 12/31/2021, seconded by Councilman Bonevich. Roll call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

10. Public Hearing on Ordinances
10.1 O-19-35 Land Use, Repeal Chapter 188-151 Entitled Appeals
Deputy Mayor O’Donnell read Ordinance Adoption Statement. Ordinance No. O-19-35 introduced and passed on first reading on 7/16/19 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 7/19/19 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. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HOWELL REPEALING CHAPTER 188-151 ENTITLED APPEALS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HOWELL

Public Hearing on Ordinance O-19-35
Tina Smilek, 33 Charles Street. Ms. Smilek asked why the Council would give up any rights or their power. Special Council Bayer responded that this ordinance has been on the books since the 1970’s and there hasn’t been appeals. The objector has to present the Zoning Board transcripts to the Township Council and from there the objector can bring this matter to the Court. The Township is eliminating a step.

Mark Parisi, 2 Castle Court. Mr. Parisi voiced his objection to this ordinance citing a case relevant to this matter.

Close Hearing on Ordinance O-19-35

Councilwoman Richmond made a motion to adopt Ordinance O-19-35 and that notice of its passage and adoption be published in the 8/16/19 issue of the Asbury Park Press, seconded by Councilman Russo. Roll Call: Ayes: Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell. Nays: Councilman Bonevich.
10.2 O-19-36 MCIA, 2019 Capital Equipment Lease Program, Various Equipment

Deputy Mayor O'Donnell read Ordinance Adoption Statement. Ordinance No. O-19-36 introduced and passed on first reading on 7/16/19 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 7/19/19 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 AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF HOWELL, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

Public Hearing on Ordinance O-19-36

Tina Smilek, 33 Charles Street. Ms. Smilek questioned the specifics on the equipment in this ordinance and what has been cut. Deputy Township Manager Herrman replied that every item on this list was scaled down with the recommendation of Township Manager Geoghegan and Council approval. CFO Palazzo listed the equipment removed from this ordinance.

Barbara Dixel, 62A Piazza Vittoria. Mrs. Dixel questioned why the Senior Center bus was removed from the list. Deputy Township Manager Herrman replied that the Senior Center received a bus in 2017 and have ordered another bus that will be delivered in two months.

Close Hearing on Ordinance O-19-36

Councilman Bonevich made a motion to adopt Ordinance O-19-36 and that notice of its passage and adoption be published in the 8/16/19 issue of the Asbury Park Press, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O'Donnell.

10.3 O-19-37 Howell Board of Education Municipal Guaranty, Capital Equipment Lease Revenue Bonds, Series 2019 of the Monmouth County Improvement Authority

Deputy Mayor O'Donnell read Ordinance Adoption Statement. Ordinance No. O-19-37 introduced and passed on first reading on 7/16/19 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 7/19/19 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 AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF HOWELL, NEW JERSEY OR PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2019 (HOWELL BOARD OF EDUCATION PROJECT) OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY
Public Hearing on Ordinance O-19-37
No public comment.

Councilman Bonevich made a motion to adopt Ordinance O-19-37 and that notice of its passage and adoption be published in the 8/16/19 issue of the Asbury Park Press, seconded by Councilwoman Richmond. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

10.4 O-19-38 Approve the acquisition of easement rights in portions of the properties located at Block 144, Lot 128 and Block 144, Lot 114 by negotiated purchase or eminent domain
Deputy Mayor O’Donnell read Ordinance Adoption Statement. Ordinance No. O-19-38 introduced and passed on first reading on 7/16/19 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 7/19/19 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. AN ORDINANCE APPROVING THE ACQUISITION OF EASEMENT RIGHTS IN PORTIONS OF THE PROPERTIES LOCATED AT BLOCK 144, LOT 128 AND BLOCK 144, LOT 114 BY NEGOTIATED PURCHASE OR EMINENT DOMAIN

Public Hearing on Ordinance O-19-38
No public comment.

Councilwoman Richmond made a motion to adopt Ordinance O-19-38 and that notice of its passage and adoption be published in the 8/16/19 issue of the Asbury Park Press, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

11. Introduction of Ordinances
11.1 O-19-39 2019 Salary Ordinance, Assistant Finance Officer
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-39 on first reading by title and to order the same to be published in the 8/16/19 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 9/10/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.
Township Clerk Wollman read title of ordinance. AN ORDINANCE 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.

11.2 O-19-40 2019 Bond Ordinance, General Capital Improvements
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-40 on first reading by title and to order the same to be published in the 8/16/19 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 9/10/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING $4,696,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,395,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

11.3 O-19-41 2019 Bond Ordinance, Sewer Improvements
Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-41 on first reading by title and to order the same to be published in the 8/16/19 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 9/10/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Bonevich seconded the motion.

Township Clerk Wollman read title of ordinance. CAPITAL ORDINANCE PROVIDING FOR THE REHABILITATION OF THE ARDENA PUMP STATION, AND APPROPRIATING $350,000 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.
11.4 O-19-42 Amend Chapter 8 entitled “Affordable Housing” Repealing and Replacing Article I entitled “Affordable Housing Management Services” and Article II entitled “Municipal Housing Liaison” and creating a new article entitled “Affordable Housing Regulations”

Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-42 on first reading by title and to order the same to be published in the 8/16/19 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 9/10/19 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 8 OF THE TOWNSHIP CODE ENTITLED “AFFORDABLE HOUSING” REPEALING AND REPLACING ARTICLE I ENTITLED “AFFORDABLE HOUSING MANAGEMENT SERVICES” AND ARTICLE II ENTITLED “MUNICIPAL HOUSING LIAISON” AND CREATING A NEW ARTICLE ENTITLED “AFFORDABLE HOUSING REGULATIONS”

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

11.5 O-19-43 Amend Article X entitled “Zones” creating a new Section 188-84.2 entitled “Moderate and Low-Income Housing Zone Twelve (12)” to be known as ML-12

Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-43 on first reading by title and to order the same to be published in the 8/16/19 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 9/10/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Russo seconded the motion.

Township Clerk Wollman read title of ordinance. AN ORDINANCE AMENDING ARTICLE X THE TOWNSHIP CODE ENTITLED “ZONES” CREATING A NEW SECTION 188-84.2 ENTITLED “MODERATE AND LOW-INCOME HOUSING ZONE TWELVE (12)” TO BE KNOWN AS ML-12

Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.
11.6 O-19-44 Amend Article X entitled “Zones” creating a new Section 188-84.3 entitled “Moderate and Low-Income Housing Zone Thirteen (13)” to be known as ML-13

Councilman Russo read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-44 on first reading by title and to order the same to be published in the 8/16/19 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 9/10/19 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 ARTICLE X THE TOWNSHIP CODE ENTITLED “ZONES” CREATING A NEW SECTION 188-84.3 ENTITLED “MODERATE AND LOW-INCOME HOUSING ZONE THIRTEEN (13)” TO BE KNOWN AS ML-13


11.7 O-19-45 Amend Article X entitled “Zones” creating a new Section 188-84.4 entitled “Moderate And Low-Income Housing Zone Fourteen (14)” to be known as ML-14

Councilwoman Richmond read Ordinance Introduction Statement. Motion to introduce Ordinance No. O-19-45 on first reading by title and to order the same to be published in the 8/16/19 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 9/10/19 at 7:30 PM, prevailing time, in the Municipal Building. Councilman Russo seconded the motion.

Township Clerk Wollman read title of ordinance. AN ORDINANCE AMENDING ARTICLE X THE TOWNSHIP CODE ENTITLED “ZONES” CREATING A NEW SECTION 188-84.3 ENTITLED “MODERATE AND LOW-INCOME HOUSING ZONE THIRTEEN (13)” TO BE KNOWN AS ML-13


12. Unfinished Business

13. Information

• Municipal Offices Closed Monday, September 2, 2019 in observance of Labor Day
14. Meeting Dates

<table>
<thead>
<tr>
<th>Regular Meeting</th>
<th>- Tuesday, September 10, 2019</th>
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<tr>
<td></td>
<td>Executive Session 6:30 P.M.</td>
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<td>Regular Session 7:30 P.M.</td>
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<tr>
<th>Regular Meeting</th>
<th>- Tuesday, September 24, 2019</th>
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<tr>
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<td>Executive Session 6:30 P.M.</td>
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<td>Regular Session 7:30 P.M.</td>
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15. Adjournment
Councilman Russo 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 9:45 PM.

Respectfully,

Penny Wollman
Township Clerk
Township of Howell
Present: Deputy Mayor Evelyn O’Donnell, Councilman John Bonevich, Councilwoman Pamela Richmond, Councilman Thomas Russo. Also present: Deputy Township Manager/Community Development Director Jim Hermann, Special Counsel Andy Bayer, Township Clerk Penny Wollman. Excused Absence: Mayor Theresa Berger, Township Manager Brian Geoghegan, Township Attorney Joseph Clark.

Potential Litigation

Personnel

Personnel

Personnel

Contract Negotiations
TOWNSHIP COUNCIL REGULAR MEETING
EXECUTIVE SESSION
AUGUST 13, 2019
PAGE 2

Contract Negotiations

COAH Ordinances

Capital Ordinances

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

Penny Weilman
Township Clerk
Township of Howell