

Present: Mayor Joseph M. Di Bella, Deputy Mayor Michael J. Howell, Councilwoman Angela Dalton, Councilman Robert F. Walsh, Councilwoman Cynthia Schomaker (8:15 PM). Also present: Township Manager Helene Schlegel, Township Attorney Ernest Bongiovanni, Deputy Township Clerk Penny Wollman.

TWU

Discussion. [REDACTED]

Action To Be Taken. No action required by the governing body this evening. No comments in public.

AST

Discussion. [REDACTED]

Action To Be Taken. [REDACTED]

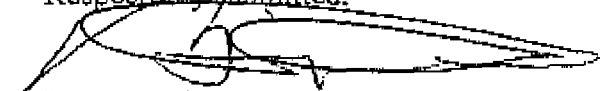
TAX APPEAL CONFLICT ATTORNEY

Discussion. Township Manager Schlegel stated that there is a need for a Tax Appeal Conflict Attorney and suggested former Township Attorney Tom Gannon. Appeals may be done on May 25th. Council present agreed to have Mr. Gannon for the conflict attorney for Tax Appeals. Council requested to know the cost of services.

Action To Be Taken. No action required by the governing body this evening.

Motion to adjourn, moved by Councilman Walsh, seconded by Councilwoman Dalton. All aye. Meeting adjourned at 7:45 PM.

Respectfully submitted,



Bruce Davis
Township Clerk
Township of Howell

paw

Present: Deputy Mayor Michael J. Howell, Councilwoman Angela Dalton, Councilwoman Cynthia Schomaker. Also present: Township Manager Helene Schlegel, Township Attorney Ernest Bongiovanni, Deputy Township Clerk Penny Wollman. Absent: Mayor Joseph M. Di Bella, Councilman Robert F. Walsh.

ALDRICH ROAD PARK N RIDE

Discussion. [REDACTED]

Action To Be Taken. No action required by the governing body this evening.

MATERA

Discussion. Township Attorney Bongiovanni stated that a special meeting was held on the Madera case. Mr. Bongiovanni stated that the Council adopted a resolution to sign documents necessary to settle matter. The release has to be signed as well.

Action To Be Taken. Deputy Mayor Howell signed the release.

LACKEY

Discussion. [REDACTED]

forward.

Action To Be Taken. No action required by the governing body this evening.

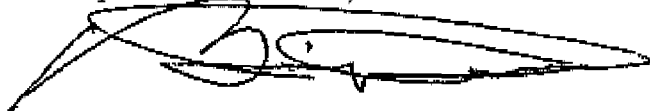
COAH ADVISORY MEETING

Discussion. Council discussed the formation of the COAH Advisory Board to consist of 2 Councilmembers, Councilman Walsh and Councilwoman Schomaker, 1 Planning Board Member, 1 Affordable Housing member.

Action To Be Taken. No action required by the governing body this evening.

Motion to adjourn, moved by Councilwoman Schomaker, seconded by Councilwoman Dalton. All aye. Meeting adjourned at 7:30 PM.

Respectfully submitted,



Bruce Davis
Township Clerk
Township of Howell
paw

Present: Deputy Mayor Michael J. Howell, Councilwoman Angela Dalton, Councilman Robert F. Walsh. Also present: Township Manager Helene Schlegel, Township Attorney Ernest Bongiovanni, Deputy Township Clerk Penny Wollman. Absent: Mayor Joseph M. Di Bella, Councilwoman Cynthia Schomaker.

PERSONNEL – REQUEST FOR LEGAL REPRESENTATION

[REDACTED], City
Wide Towing Inc. v Howell Police Department.
[REDACTED]

BUILDING DEPARTMENT EMPLOYEE

COAH OPTIONS

Also present for this portion of Executive Session was COAH Attorney Andy Bayer.
[REDACTED]
[REDACTED]

Action To Be Taken. No action required by the governing body this evening.

AST

Discussion. This Ordinance will be pulled from the agenda this evening [REDACTED]
[REDACTED]

Action To Be Taken. No action required by the governing body this evening.

CARUSO

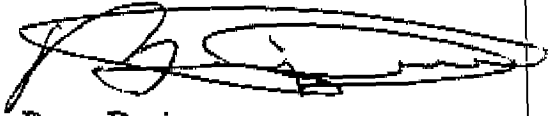
[REDACTED]
Action To Be Taken. No action required by the governing body this evening.

TOWNSHIP COUNCIL REGULAR MEETING
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Motion to adjourn, moved by Councilwoman Dalton, seconded by Councilman Walsh. All aye.
Meeting adjourned at 7:30 PM.

Respectfully submitted,



Bruce Davis
Township Clerk
Township of Howell

paw

Present: Mayor Joseph M. Di Bella, Deputy Mayor Michael J. Howell, Councilwoman Angela Dalton, Councilman Robert F. Walsh, Councilwoman Cynthia Schomaker (8:15 PM). Also present: Township Manager Helene Schlegel, Township Attorney Ernest Bongiovanni, Deputy Township Clerk Penny Wollman.

TWU

Discussion. Township Manager Schlegel stated that the Township was served with unfair labor practice today by the Transport Workers Union for threatening to lay off employees and not negotiating in good faith.

Action To Be Taken. No action required by the governing body this evening. No comments in public.

AST

Discussion. Township Manager Schlegel stated that COAH Attorney Andrew Bayer has stated that there is a \$440,000 difference in appraisals for AST. Mr. Bayer has stated that an option is to instruct the Township's appraiser to work with AST to settle – or split the difference.

AST Appraisal: \$1M,690. Township Appraisal \$1M,250.

Action To Be Taken. Council spoke of waiving the permit fees. Council gave direction to split the difference of \$440,000.

TAX APPEAL CONFLICT ATTORNEY

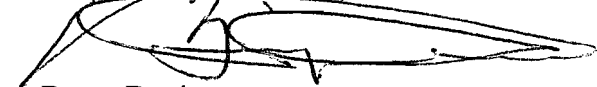
Discussion. Township Manager Schlegel stated that there is a need for a Tax Appeal Conflict Attorney and suggested former Township Attorney Tom Gannon. Appeals may be done on May 25th. Council present agreed to have Mr. Gannon for the conflict attorney for Tax Appeals.

Council requested to know the cost of services.

Action To Be Taken. No action required by the governing body this evening.

Motion to adjourn, moved by Councilman Walsh, seconded by Councilwoman Dalton. All aye. Meeting adjourned at 7:45 PM.

Respectfully submitted,



Bruce Davis
Township Clerk
Township of Howell

paw

Present: Deputy Mayor Michael J. Howell, Councilwoman Angela Dalton, Councilwoman Cynthia Schomaker. Also present: Township Manager Helene Schlegel, Township Attorney Ernest Bongiovanni, Deputy Township Clerk Penny Wollman. Absent: Mayor Joseph M. Di Bella, Councilman Robert F. Walsh.

ALDRICH ROAD PARK N RIDE

Discussion. Township Manager Schlegel stated that NJ Transit wants to meet with her to discuss the purchase of the Aldrich Road Park N Ride. Will be asking for \$900,000 and for a fee, the Township can administer the permits. Generally, NJ Transit hires a company Park America to police the Park and Rides but Mrs. Schlegel will offer if they are willing to pay a fee.
Action To Be Taken. No action required by the governing body this evening.

MATERA

Discussion. Township Attorney Bongiovanni stated that a special meeting was held on the Matera case. Mr. Bongiovanni stated that the Council adopted a resolution to sign documents necessary to settle matter. The release has to be signed as well.
Action To Be Taken. Deputy Mayor Howell signed the release.

LACKEY

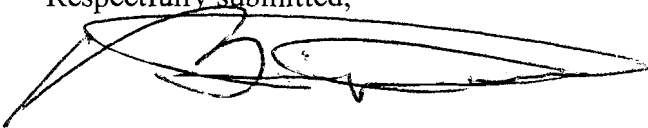
Discussion. Township Attorney Bongiovanni gave update on Lackey matter as it is moving forward.
Action To Be Taken. No action required by the governing body this evening.

COAH ADVISORY MEETING

Discussion. Council discussed the formation of the COAH Advisory Board to consist of 2 Councilmembers, Councilman Walsh and Councilwoman Schomaker, 1 Planning Board Member, 1 Affordable Housing member.
Action To Be Taken. No action required by the governing body this evening.

Motion to adjourn, moved by Councilwoman Schomaker, seconded by Councilwoman Dalton. All aye. Meeting adjourned at 7:30 PM.

Respectfully submitted,



Bruce Davis
Township Clerk
Township of Howell
paw

Present: Deputy Mayor Michael J. Howell, Councilwoman Angela Dalton, Councilman Robert F. Walsh. Also present: Township Manager Helene Schlegel, Township Attorney Ernest Bongiovanni, Deputy Township Clerk Penny Wollman. Absent: Mayor Joseph M. Di Bella, Councilwoman Cynthia Schomaker.

PERSONNEL – REQUEST FOR LEGAL REPRESENTATION

Discussion. Request for Legal Representation, Captain Scott, Sgt Flaherty, Cpl Howell, City Wide Towing Inc. v Howell Police Department.

Action To Be Taken. This matter will be forwarded to the Township insurance carrier.

BUILDING DEPARTMENT EMPLOYEE

Discussion. Township Manager spoke of a recent motor vehicle accident in which a Building Department employee received a careless driving ticket and is requesting the Township to pay legal fees to fight said driving ticket. Township Manager Schlegel denied request.

Action To Be Taken. No action required by the governing body this evening.

COAH OPTIONS

Also present for this portion of Executive Session was COAH Attorney Andy Bayer.

Discussion. Mr. Bayer presented the governing body with options available to the Township instead of COAH. COAH subcommittee discussed to include: Chair Planning Board, Chair Subcommittee, Member of Council, Township Planner, Township Attorney Ernest Bongiovanni. Mr. Bayer recommends doing a plain and waiting for committee to select sites that could meet the Township obligations.

Action To Be Taken. No action required by the governing body this evening.

AST

Discussion. This Ordinance will be pulled from the agenda this evening as we are waiting for the Metes and Bounds document. This matter may be relisted for August 12th.

Action To Be Taken. No action required by the governing body this evening.

CARUSO

Discussion. Township Attorney Bongiovanni stated that Caruso has demanded to see the Brinkerhoff Report and says the site is polluted (Brinkerhoff sent Caruso said report.) Township Attorney Bongiovanni filed motion to dismiss his claim as Caruso agreed to buy property.

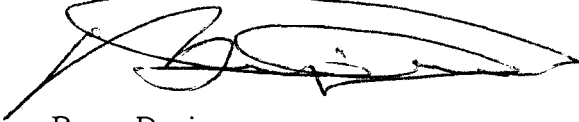
Action To Be Taken. No action required by the governing body this evening.

TOWNSHIP COUNCIL REGULAR MEETING
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Motion to adjourn, moved by Councilwoman Dalton, seconded by Councilman Walsh. All aye.
Meeting adjourned at 7:30 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Bruce Davis', written over a horizontal line.

Bruce Davis
Township Clerk
Township of Howell

paw