

**ORDINANCE AMENDING CHAPTER II ENTITLED "ADMINISTRATION" BY
AMENDING SUB-SECTION 2-6.4 (c) ENTITLED "DIVISION OF ENVIRONMENTAL
PROTECTION" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF HOWELL**

BE IT ORDAINED by the Mayor and Council of the Township of Howell that Chapter II entitled "Administration", Sub-section 2-6.4(c) entitled "Division of Environmental Protection" of the Revised General Ordinances of the Township of Howell be amended to read as follows:

3. Members. The Commission shall consist of seven (7) members and two (2) alternate members appointed by the Mayor, one (1) of whom shall also be a member of the Township Planning Board and all of whom shall be Township residents; the terms of office of the first commissioners shall be for one, two or three years, to be designated by the Mayor in making his appointments and their successors shall be appointed for terms of three (3) years and until the appointment and qualification of their successors. The term of the first alternate members shall be two (2) years for alternate Number 1 and one (1) year for alternate Number 2 and their successors shall be appointed for terms of two (2) years and until the appointment and qualification of their successors. The first members of the commission shall be appointed for the following terms:

- (a) Two members for the term expiring September 1, 1972;
- (b) Two members for the term expiring September 1, 1973;
- (c) Three members for the term expiring September 1, 1974.
- (d) Alternate member Number 1 for the term expiring December 1, 1999;
- (e) Alternate member Number 2 for the term expiring December 1, 1998.

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- An alternate member shall not be permitted to act on any matter in which he or she has either directly or indirectly any personal or financial interest. An alternate member may participate in discussion of the proceeding but may not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, alternate Number 1 shall vote first.

A vacancy on the commission occurring otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment. The members shall serve without compensation.

BE IT FURTHER ORDAINED that 2-6.4(c) 9. entitled "Removal of Commissioners" be amended to read as follows:

9. Removal of Commissioners. The Mayor may remove any member or alternate member of the Commission for cause, on written charges served upon the member and after a hearing thereon at which time the member or alternate member shall be entitled to be heard in person or by Council.

NOTICE

Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading by the Township Council of the Township of Howell on 11/17/97 and will be further considered for final passage and adoption at the Township Municipal Building on Preventorium Rd. Howell, New Jersey, 07731 on 12/15/97 at 8:00 o'clock p.m. or as soon thereafter as the matter can be reached on the agenda, at which time and place all persons interested therein shall be given an opportunity to be heard and during the week prior thereto, and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in the Township of Howell Municipal Building to the members of the general public who shall request same.

BRUCE DAVIS

Township Clerk

This is to certify that the foregoing Ordinance was adopted by the Township Council at a regular meeting of the Township of Howell held December 15, 1997.

BRUCE DAVIS
Township Clerk

SP. 2

Explanatory Statement: This Ordinance amends the membership in the Environmental Commission to provide for two (2) alternate members on the Commission.