

**AGENDA FOR AGENDA SESSION MEETING OF
APRIL 16, 2015 AT 7:30 P. M.**

“Accommodation will be made for individuals with a disability, pursuant to the Americans With Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Township Clerk before the public meeting.” However, if the individual should require special equipment or services, such as a CART transcriber, seven days advance notice, excluding weekends and holidays, may be necessary

1. NOTICE OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

March 12, 2015 – Agenda Session

March 28, 2015 and April 6, 2015 – Regular Session

April 6, 2015 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. PRESENTATION

8. 2015 MUNICIPAL BUDGET

A. ADOPTION OF BUDGET AMENDMENTS

B. 2015 MUNICIPAL BUDGET ADOPTION

9. MEETING OPEN TO THE PUBLIC

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COUNCIL ON ANY MATTER WILL BE ALLOWED TWO MINUTES TO SPEAK, UNLESS THERE ARE UNUSUAL CIRCUMSTANCES.

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

A. APPROPRIATION AN ORDINANCE AMENDING CHAPTER 206 (VEHICLES AND TRAFFIC), ARTICLE XIV (SCHEDULES), SECTION 206-29 ENTITLED SCHEDULE I: NO PARKING OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT PARKING ALONG EITHER SIDE OF THE ENTIRE LENGTH OF WIGHT STREET

B. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- C. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-23 "PAY PERIODS; COMPUTATION OF DAILY AND HOURLY RATES" OF ARTICLE VI (COMPENSATION AND PAY PERIODS) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- D. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-24 "OVERTIME" OF ARTICLE VI (COMPENSATION AND PAY PERIODS) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- E. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-28 "HOURS OF WORK" OF ARTICLE VII (HOURS AND HOLIDAYS) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- F. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-30 "VACATIONS FOR FULL-TIME CLASSIFIED AND UNCLASSIFIED EMPLOYEES" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- G. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-31 "BASIS FOR VACATION TIME; ACCUMULATION" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- H. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-32 "SICK LEAVE" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- I. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-33 "DEATH IN THE FAMILY" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF

SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

- J. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-36 "PERSONAL LEAVE" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS
- K. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-36.1 "BENEFITS FOR PERMANENT PART-TIME EMPLOYEES" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS
- L. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-41 "RETIREMENT" (SEPARATION FROM SERVICE; DISCIPLINARY ACTION) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS
- M. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-44 "SUSPENSION" (SEPARATION FROM SERVICE; DISCIPLINARY ACTION) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE BOROUGH CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS
- N. AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-45 "GENERAL POLICY" OF ARTICLE XI (GRIEVANCE PROCEDURES) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS
- O. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,895,000 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,700,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.
- P. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$105,000 FOR VARIOUS PUBLIC WORKS IMPROVEMENTS, INCLUDING ACQUISITION OF PLAYGROUND EQUIPMENT, INSTALLATION OF MEETING ROOM PARTITIONS AT LIBRARY AND SENIOR CENTER BATHROOM RENOVATIONS, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW

JERSEY AND AUTHORIZING THE ISSUANCE OF \$99,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Q. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,560,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS, INCLUDING SEWER LINE IMPROVEMENTS AT VARIOUS LOCATIONS INCLUDING SOMERVILLE AND FINDERNE ROAD AREAS, ACQUISITION OF PICKUP TRUCK WITH SNOW PLOW, ACQUISITION OF MASON DUMP TRUCK WITH SNOW PLOW AND ACQUISITION OF MIG WELDER AND TIG WELDER, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,560,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

R. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF BRIDGEWATER, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) ACCEPTING THE QUALIFICATION OF VARIOUS PROFESSIONAL ENGINEERING AND RELATED SERVICE CONSULTANTS FOR 2015 WITH AN OPTION TO EXTEND THE QUALIFICATIONS FOR ANOTHER YEAR
- b) AMENDING THE AWARD OF PROFESSIONAL SERVICES TO MILLS & SCHNOERING ARCHITECTS, LLC CONCERNING THE HISTORIC STRUCTURE REPORT FOR THE LANE-BROKAW HOUSE LOCATED AT 551 MILLTOWN ROAD, BLOCK 168, LOTS 18 AND 18Q TO AUTHORIZE PAYMENT OF OPTION 1 (PHASE 1A ARCHEOLOGICAL ASSESSMENT OVERVIEW), OPTION 2 (REGISTER NOMINATION) AND OPTION 3 (SHOVEL TEST PIT(S) AT BASEMENT) AS SET FOR IN THE APRIL 24, 2014 FEE PROPOSAL AND TO AUTHORIZE PAYMENT FOR CERTAIN REIMBURSABLE ALLOWABLE EXPENSES FOR A TOTAL INCREASE OF \$21,800.00

13. MOTION TO SET AGENDA FOR APRIL 20, 2015

14. CLOSED SESSION

15. ADJOURNMENT

Revised 4/13/15