

**AGENDA FOR REGULAR SESSION MEETING OF
FEBRUARY 18, 2016 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

January 21, 2016 - Regular Session Minutes

February 1, 2016 - Regular Session Minutes

February 1, 2016 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. PRESENTATION

8. DISCUSSION – POTENTIAL GRANT APPLICATION TO FUND REPAIRS TO THE LANE- BROKAW HOUSE

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) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER IN THE COUNTY OF SOMERSET AND STATE OF NEW JERSEY ADOPTING A "REDEVELOPMENT PLAN" FOR AN AREA IN NEED OF REDEVELOPMENT, CONSISTING OF PORTIONS OF LOTS 17, 18 AND 19 IN BLOCK 483, COMMONLY KNOWN AS THE FORMER SANOFI-AVENTIS PROPERTY, IN ACCORDANCE WITH N.J.S.A. 40A:12A-7 AND AMENDING AND SUPPLEMENTING CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, WITH SPECIFIC REFERENCES TO EXISTING SECTION 126-320 (SED SPECIAL ECONOMIC DEVELOPMENT ZONE), EXISTING SECTION 126-325 (SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS), EXISTING SECTION 126-302 (ZONING MAP), EXISTING SECTION 126-301 (ZONING DISTRICTS) AND TO A NEW SECTION 126-321.6 ENTITLED "R-SEED REDEVELOPMENT SPECIAL ECONOMIC AND EMPLOYMENT DEVELOPMENT DISTRICT ZONE"GOVERNING THE DEVELOPMENT OF A BRIDGEWATER REDEVELOPMENT PLAN

- b) AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY KNOWN AS 29 STEVENS LANE, MARTINSVILLE, NEW JERSEY, KNOWN AS LOT 134, BLOCK 802.01 ON THE TAX MAP AND IDENTIFIED AS BEING KNOWN AS UNIT 29, BUILDING 22 SITUATED IN PHASE XI OF LOFT FARMS AT MARTINSVILLE CONDOMINIUM, TOGETHER WITH AN UNDIVIDED .3036% INTEREST IN THE COMMON ELEMENTS OF SAID CONDOMINIUM AND ALSO KNOWN AS TAX LOT 134 IN BLOCK 802.01 ON THE TAX MAP OF THE TOWNSHIP OF BRIDGEWATER AND IS AN AFFORDABLE HOUSING UNIT IN THE BRIDGEWATER TOWNSHIP AFFORDABLE HOUSING PROGRAM (“THE PROPERTY”)

11. INTRODUCTION OF ORDINANCE

12. RESOLUTIONS

- a) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$524,100.00
- b) AUTHORIZING SUNESYS TO INSTALL OPERATE AND MAINTAIN FIBER OPTIC CABLE WITHIN THE TOWNSHIP OF BRIDGEWATER
- c) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING IN THE AMOUNT OF \$7,000.00
- d) APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY UP TO THE AMOUNT OF \$60,000.00
- e) AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND GREY OAKS, LLC FOR THE DEVELOPMENT AND CONSTRUCTION ON LOTS 2.01 & 2.02 IN BLOCK 408 ON THE BRIDGEWATER TOWNSHIP TAX MAP, OF A FIVE LOT RESIDENTIAL SUBDIVISION INTENDED FOR THE CONSTRUCTION OF FOUR RESIDENTIAL SINGLE - FAMILY HOMES PURSUANT TO PRELIMINARY AND FINAL MAJOR SUBDIVISION APPROVAL GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD
- f) CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR THE POLICE DEPARTMENT FROM LINDA HARROLL TO CATHY HAMILTON
- g) AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE BRIDGEWATER FIRST AID AND RESCUE SQUADS WHO QUALIFY FOR CONTRIBUTIONS UNDER THE TOWNSHIP LOSAP PROGRAM IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET

- h) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER MEMORIALIZING FINAL CONTRACT AMOUNT OF \$295,063.87 WHICH EQUALS ORIGINAL CONTRACT AMOUNT OF \$295,063.87, ZERO NET INCREASE, AND FINAL PAYMENT TO REIVAX CONTRACTING CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE QUARRY LANE ROAD IMPROVEMENT PROJECT
- i) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO ACCEPT A PORTION OF CARUSO COURT AS A PUBLIC ROAD
- j) APPOINTMENT TO THE BOARD OF THE SOMERSET REGIONAL ANIMAL SHELTER – TIMOTHY PINO

13. CLOSED SESSION

14. ADJOURNMENT

Revised: 2/9/16