

**AGENDA FOR AGENDA SESSION MEETING OF
MARCH 17, 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

February 18, 2016 - Regular Session
March 3, 2016 – Agenda Session
March 7, 2016 – Regular Session
March 7, 2016 - Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. DISCUSSION

8. MUNICIPAL BUDGET

a) PUBLIC HEARING AND FINAL ACTION –
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2016 CALENDAR YEAR
(N.J.S.A. 40A: 4-45.14)

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) AMENDING THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO
AS TO CREATE A NEW CHAPTER 153 ENTITLED "DEALERS OF PRECIOUS
METALS AND SECONDHAND GOODS; LICENSING AND REGULATION"

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF PROPERTY KNOWN AS LOT 1, BLOCK 577 CONSISTING OF .967 ACRES ON THE BRIDGEWATER TOWNSHIP TAX MAP AND LOCATED AT 1 VOGT DRIVE (THE 'PROPERTY') PURSUANT TO N.J.S.A.40A:12-14
- b) AN ORDINANCE AMENDING SECTION 206-29 ENTITLED "SCHEDULE I: NO PARKING" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT PARKING ALONG WALTER STREET AND CERTAIN PORTIONS OF HARRY ROAD (WEST) 150' FEET NORTH AND SOUTH OF WALTER STREET INTERSECTION

12. RESOLUTIONS

- a) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO FILE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A RECYCLING TONNAGE GRANT
- b) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY VISITING NURSES ASSOCIATION FOR PUBLIC HEALTH NURSING SERVICES UNTIL DECEMBER 31, 2016 IN THE AMOUNT OF \$10,541.75
- c) AUTHORIZING A GRANT/LOAN IN THE AMOUNT OF \$4,003.75 TO BRIAN C. ALSTON, RESIDING AT 2415 DOOLITTLE DRIVE, LOT 2415, BLOCK 164, BRIDGEWATER, NEW JERSEY 08807 IN ACCORDANCE WITH THE BRIDGEWATER TOWNSHIP CONDOMINIUM FEE ASSISTANCE PROGRAM FOR AFFORDABLE HOUSING UNITS, CHAPTER 126-SECTION 321.4Q
- d) AUTHORIZING THE SALE OF VARIOUS ITEMS (LISTED IN ATTACHED SCHEDULE) OF MUNICIPAL PERSONAL PROPERTY OWNED BY THE TOWNSHIP OF BRIDGEWATER THROUGH THE COUNTY OF SOMERSET IN THE MANNER OF A PUBLIC AND/OR INTERNET AUCTION.
- e) AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT FOR PRINTING SERVICE SOMERSET COUNTY PUBLIC INFORMATION OFFICE JANUARY 1, 2016 THROUGH DECEMBER 31 2020
- f) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$415,729.33 PROVIDENT BANK LETTER OF CREDIT BOND NUMBER 8050002314 IN THE AMOUNT OF \$311,797.00 AND A CASH IN THE AMOUNT OF \$103,932.33, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$155,898.49 PROVIDENT BANK 8050002350 FOR NEW JERSEY EASTERN STAR, 11 FINDERNE AVENUE - BLOCK 252, LOT 2

13. MOTION TO SET AGENDA FOR MARCH 21, 2016

14. CLOSED SESSION

15. ADJOURNMENT

Revised 3/11/16