

**AGENDA FOR AGENDA SESSION MEETING OF
DECEMBER 1, 2016 AT 7:30 P M**

1. NOTICE OF MEETING

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 4, 2016, by sending written notice and electronic notice to the Courier News and The Newark Star Ledger; posting on the website and the bulletin board in the Municipal Building and filing with the Township Clerk.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

November 10, 2016 - Regular Session
November 10, 2016 - Closed Sessions 1 and 2

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. DISCUSSION

8. PRESENTATION - TOM BRANCH OF STAVOLA QUARRY RECLAMATION PLAN (12-1)

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) ORDINANCE OF THE BRIDGEWATER TOWNSHIP COUNCIL AUTHORIZING THE ACQUISITION OF LAND IDENTIFIED AS LOT 15 IN BLOCK 477 ALSO KNOWN AS 901 ROUTE 202/206 NORTH FOR THE PURCHASE PRICE OF \$525,000 TO BE PAID FROM THE AFFORDABLE HOUSING TRUST FUND

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING SECTION 206-29.A, ENTITLED "SCHEDULE I: NO PARKING" CURRENTLY LISTED AS A NO-PARKING ZONE ON EXTENDING "FROM A POINT IN CHIMNEY ROCK ROAD, 1200 FEET NORTHERLY FROM THE INTERSECTION OF THE CENTER LINE OF CHIMNEY ROCK ROAD WITH THE CENTER LINE OF THOMPSON AVENUE, NORTHERLY TO GILBRIDE ROAD"

12. RESOLUTIONS

- a) A RESOLUTION 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 (time sensitive action 12-1-2016)
- b) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2016 APPROPRIATIONS IN THE AMOUNT OF \$516,400.00 IN THE CURRENT FUND

- c) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) REGIONAL CENTER PARTNERSHIP GRANT \$17,500.00
- d) AUTHORIZING RELEASE OF THE CASH PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$5,680.00, ACCEPTANCE OF THE SITE IMPROVEMENTS FOR TURTLE & HUGHES, BLOCK 233, LOTS 10, 11& 12 - 188 FOOTHILL ROAD, BRIDGEWATER, NJ 08807
- e) AUTHORIZING A GRANT/LOAN IN THE AMOUNT OF \$4,064.32 TO ANN C. THODEN, RESIDING AT 608 DUNN CIRCLE, LOT 608, BLOCK 199, BRIDGEWATER, NEW JERSEY 08807 IN ACCORDANCE WITH THE BRIDGEWATER TOWNSHIP CONDOMINIUM FEE ASSISTANCE PROGRAM FOR AFFORDABLE HOUSING UNITS, CHAPTER 126-SECTION 321.4Q
- F) 2017 STAVOLA QUARRY OPERATING LICENSE -BLOCK 711, LOTS 3, 4 AND 6.01 CHIMNEY ROCK ROAD, BRIDGEWATER, NEW JERSEY, SOMERSET COUNTY
- g) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50.00 FOR TEMPLE SHOLOM IN CONNECTION WITH GIFT WRAPPING ON VARIOUS DATES FROM DECEMBER 10 TO DECEMBER 24, 2016 AT THE BRIDGEWATER COMMONS MALL
- h) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR BRIDGEWATER UNITED METHODIST CHURCH TO USE THE FIRE PIT FOR OUTDOOR WORSHIP, PRAYER AND FELLOWSHIP AT VARIOUS CHURCH SPONSORED EVENTS DURING THE MONTH OD DECEMBER, 2016.

13. MOTION TO SET AGENDA FOR DECEMBER 5, 2016

14. ADJOURNMENT

"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