

**AGENDA FOR AGENDA SESSION MEETING OF  
MARCH 2, 2017 AT 7:30 P. M.**

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**1. NOTICE OF MEETING**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 9, 2017, 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**

February 23, 2017 - Regular Session

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION**

**8. MUNICIPAL BUDGET**

- a) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2017 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)
- b) INTRODUCTION OF 2017 MUNICIPAL BUDGET

**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 AMENDING CHAPTER 62 ENTITLED "BUILDING CONSTRUCTION" CHAPTER 62-3 ENTITLED "CONSTRUCTION FEE SCHEDULE" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO UPDATE APPLICABLE FEES AND CONFORM TO ADMINISTRATIVE CODE AMENDMENTS RECENTLY ADOPTED BY THE DEPARTMENT OF COMMUNITY AFFAIRS
- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING THE BRIDGEWATER TOWNSHIP ZONING ORDINANCE 1) BY AMENDING THE ZONING MAP TO REZONE LOTS 36 AND 37 IN BLOCK 653 LOCATED AT 1475 MOUNTAINTOP ROAD FROM THE ZONING DISTRICT KNOWN AS R -50, DENOTED AS SINGLE FAMILY RESIDENTIAL ZONE REFERENCED IN SECTION 126-305 OF CHAPTER 126 (LAND USE) TO THE ZONING DISTRICT KNOWN AS R - 40, DENOTED AS SINGLE FAMILY RESIDENTIAL ZONE REFERENCED IN SECTION 126-306 OF CHAPTER 126 LAND USE)

- c) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-306 R-40 SINGLE FAMILY RESIDENTIAL ZONE TO DECLARE THAT THE ALREADY BUILT RESIDENTIAL DEVELOPMENTS OF WOODMONT SQUARE (LOTS 10, 11, 12, 13 & 16 IN BLOCK 477) LOCATED ON ROUTE 202/206 AND THE FOUR SEASONS LOTS 150-189, 250-284, 350-393, 450-484, IN BLOCK 601) LOCATED ON VICTORIA DRIVE ARE TO BE DEEMED VESTED PERMITTED USES
- d) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-320, SPECIAL ECONOMIC DISTRICT SED ZONE, FOR THE PURPOSE OF CLARIFYING THE USES, CONDITIONS AND STANDARDS REQUIRED IN THAT ZONE
- e) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING THE ACQUISITION OF THE CAMP CROMWELL PROPERTY, LAND IDENTIFIED AS LOTS 1, 71 AND 56, BLOCK 807, KNOWN AS 850 VOSSELLER AVENUE, CONSISTING OF 100.42 ACRES, FOR THE PURCHASE PRICE OF \$7,500,000 (\$6,000,000 TO BE PAID BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY (the "County") AND \$1,500,000 TO BE PAID BY THE TOWNSHIP FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND)

## **11. INTRODUCTION OF ORDINANCES**

## **12. RESOLUTIONS**

- a) AUTHORIZATION TO RENEW ADMINISTRATIVE SERVICE AGREEMENT TO QUALCARE, INC., MARCH 1, 2017, THROUGH FEBRUARY 28, 2018, FOR FIXED REINSURANCE COSTS NOT TO EXCEED \$414,142 AND ADMINISTRATIVE COSTS FOR 2017-2018 ESTIMATED TO BE \$193,459 PER YEAR (ACTION 3-2-17)
- b) 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
- c) AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON FRIDAY, APRIL 21 (RAIN DATE 4-22), FRIDAY, MAY 5 (RAIN DATE 5-69), THURSDAY, MAY 18 (RAIN DATE 5-26) SATURDAY, MAY 27 (RAIN DATE 6-2) SATURDAY, JUNE 3 (RAIN DATE 6-8) FRIDAY, JUNE 16 (RAIN DATE 6-28) AND SATURDAY, JUNE 17, 2017 (RAIN DATE 6-24)
- d) SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE BRIDGEWATER TOWNSHP FOR THE MILLING, RESURFACING AND RESTRIPIING OF VARIOUS STREETS AS LISTED BELOW
- e) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$166 FOR THE RARITAN VALLEY HABITAT YOUTH GROUP FOR HUMANITY FOR THE "MR. HABITAT" EVENT AT THE BRIDGEWATER COMMONS CENTER COURT ON FRIDAY, MAY 19, 2017 FROM 5-9 PM

- f) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$100.00 FOR THE ARC OF SOMERSET COUNTY IN CONNECTION WITH THE "STEP UP FOR THE ARC" WALK AND 5K RUN HOSTED AT DUKE ISLAND PARK ON SATURDAY, JUNE 3, 2017, FROM 7:30 AM TO NOON

**13. MOTION TO SET AGENDA FOR MONDAY, MARCH 6, 2017**

**14. CLOSED SESSION**

**15. 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

Revised: 2/15/17