

**AGENDA FOR REGULAR SESSION MEETING OF
MARCH 20, 2017 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 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

March 2, 2017 - Agenda Session
March 6 2017 - Regular Session
March 6, 2017 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

8. DISCUSSION

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

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2017 CALENDAR YEAR - \$1,080,653.07 (N.J.S.A. 40A: 4-45.14)

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$6,500.00
- b) AUTHORIZING AWARD OF FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO GIBBONS, P.C. AS BOND COUNSEL FOR THE 2017 CALENDAR YEAR
- c) AUTHORIZING PAYMENTS FOR ROAD SALT INVOICES FOR THE 2016-2017 WINTER SEASON TO THE SOMERSET COUNTY ROAD & BRIDGE DIVISION NOT TO EXCEED \$250,000.00

- d) 2017 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- e) AUTHORIZATION TO EXECUTE AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF SOMERSET COUNTY FOR RECYCLING IN THE AMOUNT OF \$400,727.70
- f) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$1,194,547.32, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE CASH MAINTENANCE GUARANTEE IN THE AMOUNT OF \$149,318.42 FOR BLOCK 800, LOT 8, CARE ONE MANAGEMENT, LLC LOCATED AT 1621 ROUTE 22, BRIDGEWATER, NJ
- g) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, 100% CASH IN THE AMOUNT OF \$7,548.00, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$943.50 CASH MAINTENANCE BOND FOR SKYMANOR PROPERTIES, LLC - BLOCK 221, LOT 32 ON UNION AVENUE
- h) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY FOR THE CONSOLIDATION OF LOTS 5 (1930 ROUTE 22) & 5.01 (1920 ROUTE 22) IN BLOCK 382 ON THE BRIDGEWATER TOWNSHIP TAX MAP WITH THE GOLF DRIVING RANGE AND ATTENDANT BUILDING ON LOT 5.01 TO BE DEMOLISHED AND REPLACED WITH THE CONSTRUCTION OF A NEW ONE STORY 74,950 SQUARE FOOT UTILITY CONTROL CENTER BUILDING WITH THE EXISTING PSE&G SUBSTATION TO REMAIN ON LOT 5 PURSUANT TO PRELIMINARY AND FINAL SITE PLAN APPROVAL AND RELATED VARIANCES AND DESIGN WAIVERS GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD
- i) AUTHORIZING THE WAIVER OF \$25.00 APPLICATION FEE AND \$500.00 ESCROW FEE FOR THE BRADLEY GARDENS VOLUNTEER FIRE COMPANY, BLOCK 140 LOT 19, ALSO KNOWN AS 24 OLD YORK ROAD, IN CONNECTION WITH A SITE PLAN WAIVER APPLICATION WITH THE BRIDGEWATER TOWNSHIP PLANNING DEPARTMENT TO INSTALL AN A-FRAME STRUCTURE TO HOUSE THEIR 1950's DIAMOND FIRE TRUCK
- j) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR BRIDGEWATER UNITED METHODIST CHURCH LOCATED AT 651 COUNTRY CLUB ROAD, TO USE THEIR FIRE PIT FOR THE PURPOSE OF HOLDING AN EASTER SUNRISE OUTDOOR WORSHIP SERVICE ON APRIL 16, 2017.

13. CLOSED SESSION

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

Revised: 3/10/17