

**AGENDA FOR REGULAR SESSION MEETING OF
JUNE 19, 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 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

June 1, 2017 - Closed Session

June 1, 2017 – Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

8. DISCUSSION - Table of Organization Correspondence

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 TO MANDATE DIRECT DEPOSIT FOR COMPENSATION FOR MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF BRIDGEWATER EFFECTIVE AUGUST 1, 2017 PURSUANT TO N.J.S.A. 52:14-15f

b) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$6,220,000 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,909,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

c) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$380,000 FOR ACQUISITION OF VARIOUS PUBLIC WORKS EQUIPMENT AND OTHER IMPROVEMENTS, INCLUDING DUMP TRUCK WITH SNOW PLOW, HOTBOX, NORTH BRIDGE PARK LIGHTS, PLAYGROUND EQUIPMENT AND PICK-UP TRUCK WITH UTILITY BODY AND SNOW PLOW, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$361,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1999

12. RESOLUTIONS

- a) AUTHORIZATION TO RESCIND RESOLUTION 17-03-20-097 ADOPTED BY COUNCIL ON MARCH 20, 2017, AND EXECUTING A REVISED RESOLUTION WITH THE BOARD OF CHOSEN FREEHOLDERS OF SOMERSET COUNTY FOR RECYCLING IN THE AMOUNT OF \$400,000.92
- b) AUTHORIZING EXECUTION OF AN AGREEMENT WITH MUNICIPAL CARDS UTILIZING A PROPRIETARY TAX PAYMENT SYSTEM
- c) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND \$1,222.46
- d) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) CLEAN COMMUNITIES-\$97,176.80
- e) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL AID-\$200,000.00-TALAMINI RD-SECTION IV
- f) YOUTH SERVICES COMMISSION FY2017 COMPETITIVE GRANT APPLICATION AN AMOUNT NOT TO EXCEED \$6,000
- g) RESOLUTION AUTHORIZING THE EMPLOYMENT OF MATTHEW D. JESSUP OF THE LAW FIRM OF MCMANIMON, SCOTLAND & BAUMANN, LLC, SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP OF BRIDGEWATER WITH REGARD TO TAX ABATEMENT AND TAX EXEMPTION FOR PROJECTS COMMONLY REFERRED TO AS THE CENTER OF EXCELLENCE WITH FEES TO BE PAID FROM ESCROWS ESTABLISHED BY THE REDEVELOPER OF THE AFORESAID PROJECTS
- h) RESCINDING RESOLUTION 17-01-05-030 FOR CORRECTION OF TYPOGRAPHICAL ERROR IN LICENSING CREDENTIALS AND RE-AUTHORIZING BRIDGEWATER TOWNSHIP ENGINEER DAVID BATTAGLIA, PE TO EXECUTE NJDEP, NJDOT, STATE OF NEW JERSEY AND SOMERSET COUNTY PERMITS ON BEHALF OF THE TOWNSHIP
- i) AUTHORIZING SUNESYS TO INSTALL OPERATE AND MAINTAIN FIBER OPTIC CABLE WITHIN THE TOWNSHIP OF BRIDGEWATER
- j) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL AID-\$200,000.00-COUNTRY CLUB VIII

- k) REQUEST FOR WAIVER OF FIRE PERMIT FEES IN THE TOTAL AMOUNT OF \$50.00 FOR THE UNITED METHODIST CHURCH 651 COUNTRY CLUB ROAD, BLOCK 425, LOT 13 FOR USE OF THE FIRE PIT FOR OUTDOOR WORSHIP AND PRAYER SERVICE FOR THE YOUTH GROUP ON TUESDAY, WEDNESDAY AND THURSDAY EVENINGS AT 7 P.M. FROM JULY 5 THROUGH JULY 27, 2017
- l) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$331.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON JULY 4, 2017

13. CONSENT AGENDA RESOLUTIONS

- a) 2017-2018 RENEWAL OF TOWNSHIP OF BRIDGEWATER PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
 - CALIFORNIA PIZZA KITCHEN, INC – LICENSE NUMBER 1806-33-013-006
 - SEASONS 52 – LICENSE NUMBER 1806-33-018-008
- b) 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION HOTEL/MOTEL EXCEPTION 2017-2018 LIQUOR LICENSE NUMBER 1806-36-042-001, FOR FSG BRIDGEWATER HOTEL, LLC T/A HAMPTON INN AND SUITES AND LICENSE NUMBER 1806-36-016-003, FOR BOCZUK ENTERPRISES, INC. T/A DAYS INN OF BRIDGEWATER
- c) 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE VC ENTERPRISES, INC 1806-33-004-005 POCKET LICENSE
- d) 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1806-33-021-009 FOR MISH-J.O. INVESTMENT CORP. T/A GREEN KNOLL GRILLE WITH CONDITIONS

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: 6/9/17