

**AGENDA FOR REGULAR SESSION MEETING OF
SEPTEMBER 7, 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

August 7 and August 21, 2017 - Regular Session
August 21, 2017 - Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

8. DISCUSSION - Best Practice Spreadsheet

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) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,719,700, FOR SEWER UTILITY IMPROVEMENTS, INCLUDING SEWER LINE IMPROVEMENTS AT VARIOUS LOCATIONS, INCLUDING BUT NOT LIMITED TO KLINE PLACE, BILLIAN STREET AND MORTON STREET, SEWER REPLACEMENT PROJECT AT VARIOUS LOCATIONS, INCLUDING BUT NOT LIMITED TO PINE STREET, ACQUISITION OF PORTABLE COLOR TV INSPECTION SYSTEM AND VEHICLE AND ACQUISITION OF A HEAVY DUTY UTILITY VEHICLE AND TRITON UTILITY VEHICLE TRAILER IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,420,700 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

11. INTRODUCTION OF ORDINANCE

12. RESOLUTIONS

- a) 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 ALLIANCE-\$36,208.25 25 IN ACCOUNT 01-750. FUNDS PROVIDED BY SOMERSET COUNTY HUMAN SERVICES.

- b) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND ALLEN HOMES INC. FOR THE DEVELOPMENT OF A FOUR (4) LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION IN THE VICINITY OF NORTH ADAMSVILLE ROAD ON LOTS 4, 5 & 7 IN BLOCK 224 COMPRISING 2.853 ACRES, CONSISTING OF ONE (1) EXISTING SINGLE FAMILY RESIDENTIAL HOME WITH THREE NEW RESIDENTIAL SINGLE FAMILY HOMES TO BE CONSTRUCTED ON EACH OF THE OTHER THREE (3) LOTS PURSUANT TO PRELIMINARY MAJOR SUBDIVISION APPROVAL GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD
- c) AUTHORIZING THE NOTICE OF INTENT FOR THE CREATION OF A NEW PLENARY RETAIL CONSUMPTION HOTEL LIQUOR LICENSE UNDER THE HOTEL/MOTEL EXCEPTION TO THE POPULATION QUOTA LAW N.J.S.A. 33:1-19.1-20
- d) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO EXECUTE AN AGREEMENT WITH THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT THE 2016 HISTORIC PRESERVATION GRANT IN THE AMOUNT OF \$85,660 FOR IMPROVEMENTS TO THE LANE-BROKAW HOUSE ON MILLTOWN ROAD
- e) AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE CONSOLIDATED PHASE I PROPERTY REDEVELOPMENT AGREEMENT FOR THE BRIDGEWATER COMMONS MALL
- f) RESOLUTION OF THE TOWNSHIP OF BRIDGEWATER APPROVING THE ADOPTION OF AN AMENDED AFFORDABLE HOUSING TRUST FUND SPENDING PLAN RESULTING IN THE TOTAL NET AMOUNT WHICH IS EXTIMATED AT \$7,527,415 AND WILL BE AVAILABLE IN THE TRUST FUND THROUGH 2027
- g) AWARD OF STATE CONTRACT FOR ONE 2017 FORD F350 4 WHEEL DRIVE EXTENDED CAB & CHASSISS WITH PLOW FROM WINNER FORD OF CHERRY HILL, NEW JESERY ON STATE CONTRACT IN THE AMOUNT OF \$50,280.00 TO BE FUNDED THROUGH THE 2017 PUBLIC WORKS CAPITAL BUDGET
- h) AUTHORIZING THE SALE OF MUNICIPAL PROPERTY OWNED BY THE TOWNSHIP OF BRIDGEWATER THROUGH THE COUNTY OF SOMERSET
- i) ADVISING THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS OF BRIDGEWATER TOWNSHIP'S PARTICIPATION IN THE SECOND UPDATE OF THE SOMERSET COUNTY MULTI- JURISDICTIONAL HAZARD MITIGATION PLAN
- j) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR EMPOWER FAMILY SUCCESS CENTER IN CONNECTION WITH THE FAMILY CAMPFIRE AT THE BRIDGEWATER YMCA ON SEPTEMBER 21, 2017
- k) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50.00 FOR BRIDGEWATER UNITED METHODIST CHURCH IN CONNECTION WITH A FAMILY PICNIC/COOKOUT FOR IT'S SUNDAY WORSHIP SERVICE ON SEPTEMBER 10, 2017
- l) SUSPENDING THE OPTION TO SELL AFFORDABLE HOUSING UNITS AS MARKET RATE UNITS FOR SUCH UNITS WHOSE TERM OF DEED RESTRICTION IS SET TO EXPIRE

13. CLOSED SESSION

14. ADJOURNMENT