

**AGENDA FOR REGULAR SESSION MEETING OF
JANUARY 18, 2018 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, 2018, 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

December 18, 2018 - Regular Session
December 18, 2018 – Closed Session
January 8, 2018 - Reorganizational Meeting

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

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING CHAPTER 126 ENTITLED "LAND USE," SECTION 333 ENTITLED "AGRICULTURE" TO PERMIT THE KEEPING AND HARVESTING OF CHICKENS AND THEIR PRODUCTS AS AN ACCESSORY USE UNDER CERTAIN CIRCUMSTANCES
- b) AN ODINANCE AMENDING CHAPTER 126 ENTITLED "LAND USE," SECTION 126-2 ENTITLED "DEFINITIONS" AND 126-339 ENTITLED "REQUIREMENTS FOR SPECIFIC ACCESSORY USES" AND CHAPTER 125 ENTITLED "SWIMMING POOLS," TO REPEAL CHAPTER SECTION 126-194 ENTITLED "FENCES" AND TO CREATE A NEW CHAPTER 196 ENTITLED "FENCES AND RETAINING WALLS" TO CONSOLIDATE AND AMEND THE TOWNSHIP'S REQUIREMENTS RELATED TO CERTAIN PRIVACY FENCES

12. RESOLUTIONS

- a) THE TOWNSHIP OF BRIDGEWATER IN THE COUNTY OF SOMERSET RESOLUTION IN OPPOSITION TO THE NEW JERSEY DEPARTMENT OF AGRICULTURES PROPOSED BEE KEEPING REGULATIONS
- b) AUTHORIZING AWARD OF FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO GIBBONS, P.C. AS BOND COUNSEL FOR THE 2018 CALENDAR YEAR
- c) APPOINTMENT TO THE LIBRARY ADVISORY BOARD SHEILA RAMSAY
- d) AUTHORIZING THE EXPENDITURE OF \$595,400 FROM THE AFFORDABLE HOUSING TRUST FUND TO MAINTAIN THE AFFORDABILITY OF TWENTY-EIGHT AFFORDABLE HOUSING UNITS IN THE PROJECT KNOWN AS STRATFORD PLACE CONDOMINIUMS LOCATED AT 5 STRATFORD PLACE
- e) SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND BRIDGEWATER TOWNSHIP FOR THE MILLING, RESURFACING AND RESTRIPIING OF VARIOUS STREETS AS LISTED BELOW IN AN AMOUNT NOT TO EXCEED \$2,500,000
- f) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOCCER CENTER LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL PROGRAMS. THE SOCCER CENTER WILL PROVIDE THE USE OF TURF FIELDS, REFEREES AND TRAINERS PAID FROM THE PRIVATELY FUNDED RECREATION TRUST FUND AT A COST NOT TO EXCEED \$106,945.
- g) AUTHORIZING CHANGE ORDER NO. 2/FINAL CHANGE ORDER DECREASING THE AMENDED CONTRACT PRICE FROM \$332,175.75 TO \$272,233.47 WHICH IS AN 18% DECREASE IN THE AMOUNT OF (\$59,942.28), AND FINAL PAYMENT TO Z BROTHERS CONCRETE CONTRACTORS, INC., AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF PERFORMANCE BOND, AND ACCEPTANCE OF MAINTENANCE BOND FOR THE MOUNTAIN TOP ROAD IMPROVEMENT PROJECT (CRIM ROAD TO MINE ROAD). THIS PROJECT WAS FUNDED THROUGH THE 2016 CAPITAL FUND
- h) REQUEST FOR WAIVER OF PLUMBING, ELECTRIC AND CONSTRUCTION PERMIT FEES IN THE TOTAL AMOUNT OF \$332.00 FOR THE GREEN KNOLL RESCUE SQUAD
- i) REQUEST FOR WAIVER OF THE FIRE PERMIT FEE IN THE TOTAL AMOUNT OF \$50.00 FOR THE SOMERVILLE ELKS LODGE #1068

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: 1/16/18