AGENDA FOR REGULAR SESSION MEETING OF MARCH 5, 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

February 22, 2018 - Regular Session February 5, 2018 - Closed Session

- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. DISCUSSION -
- 8. PRESENTATION

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) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2018 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)
- b) AN ORDINANCE AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO RENEW A LEASE AGREEMENT WITH THE MARTIN LUTHER KING YOUTH CENTER OF SOMERVILLE MANOR, INC. FOR CERTAIN REAL PROPERTY IN THE TOWNSHIP OF BRIDGEWATER BLOCK 515 LOT 4 (FORMERLY KNOWN AS BLOCK 4430 LOTS 532, 533 AND 542 THROUGH 548) KNOWN AS 1298 PRINCE RODGERS AVENUE FOR FIVE YEARS (FROM MARCH 1, 2018 TO FEBRUARY 28, 2023) AT AN ANNUAL RENTAL OF \$1.00 PER YEAR

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

a) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$385,100.00

- b) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 HIGHWAY SAFETY FUND (SAFE CORRIDORS GRANT) IN AN AMOUNT UP TO \$46,014.48 FOR THE PURCHASE OF ONE (1) FULLY EQUIPPED, BLACK & WHITE 2017 FORD INTERCEPTOR SEDAN AWD POLICE VEHICLE AND ONE (1) LAPTOP COMPUTER WITH CASE
- C) NOTIFICATION OF APPLICATIONS FOR THE 2018 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BY THE FOLLOWING NONPROFITS WITH INTENDED PROJECTS WITHIN BRIDGEWATER TOWNSHIP: COURT APPOINTED SPECIAL ADVOCATES (CASA) OF SOMERSET, HUNTERDON, AND WARREN COUNTIES, VISIONS AND PATHWAYS, MIDDLE EARTH, THE PEOPLECARE CENTER AND INTERFAITH HOSPITALITY NETWORK
- d) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50.00 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 1, 2018

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: 3/2/18