# AGENDA FOR REGULAR SESSION MEETING OF APRIL 16, 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 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 5, March 19 and April 2, 2018– Closed Sessions
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. 2018 MUNICIPAL BUDGET (April 16, 2018)
  - a) ADOPTION OF 2018 MUNICIPAL BUDGET Municipal Operating Expense \$42,088,000.04 Sewer Utility Expense \$12,452,793.00

#### 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) REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF BRIDGEWATER, NEW JERSEY, APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,100,000 BONDS OR NOTES OFTHE TOWNSHIP FOR FINANCING THE COST THEREOF
- b) AN ORDINANCE AMENDING CHAPTER 126 ENTITLED "LAND USE," SECTION 126-2 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) A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$ 10,364,033.66 AND \$2,598,337.75 FOR SEWER UTILITY FUND DUE TO THE DELAY IN THE BUDGET ADOPTION
- b) RESOLUTION OF THE TOWNSHIP COUNCIL OF TOWNSHIP OF BRIDGEWATER OPPOSING THE LEGALIZATION OF RECREATIONAL CANNABIS USE IN THE STATE OF NEW JERSEY
- c) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES IN THE AMOUNT OF \$43,620.00, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR FALLONE HOMES, LLC, BLOCK 820, LOT 5, ON MIDDLEBROOK ROAD
- d) AUTHORIZING CHANGE ORDER NO. 2/FINAL ORDER DECREASING THE AMENDED CONTRACT PRICE FROM \$589,672.57 TO \$526,903.52 WHICH IS A 10.65% DECREASE IN THE AMOUNT OF (\$62,769.05), AND FINAL PAYMENT TO YOUR WAY CONSTRUCTION INC., AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE STEELE GAP ROAD IMPROVEMENT PROJECT (TWIN OAKS TO NORTH OF JAGUAR LANE) FUNDED THROUGH THE 2015 CAPITAL FUND
- e) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY VISITING NURSES ASSOCIATION FOR PUBLIC HEALTH NURSING SERVICES UNTIL DECEMBER 31, 2018 IN THE AMOUNT OF \$5,928.00

#### 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: 4/9/18