

**AGENDA FOR REGULAR SESSION MEETING OF  
JUNE 18, 2018 AT 7:30 P. M.**

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**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**

May 17, 2018 – Agenda Session

May 21, 2018 – Regular Session

June 7, 2018 – Regular Session

June 7, 2018 – Closed Session

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION**

**8. DISCUSSION**

1) STATUS OF LANE BROKAW HOUSE

2) SOMERVILLE MANOR DESIGNATION UPDATE

**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 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 1996

## **11. INTRODUCTION OF ORDINANCE**

- a) AN ORDINANCE AUTHORIZING A BINDING REFERENDUM, PURSUANT TO N.J.S.A. 40:69A-181 ET SEQ. OF THE FAULKNER ACT AND N.J.S.A. 40: 12-15.7, AS TO WHETHER THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRIDGEWATER SHOULD ADOPT AN ORDINANCE AMENDING SECTION 20-6 (UTILIZATION OF THE LAND) OF CHAPTER 20 (OPEN SPACE ADVISORY COMMITTEE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO PERMIT THE OPEN SPACE TRUST FUND MONIES TO BE UTILIZED FOR 1) THE MAINTENANCE OF LANDS ACQUIRED FOR RECREATION AND CONSERVATION PURPOSES AND 2) HISTORIC PRESERVATION OF HISTORIC PROPERTIES, STRUCTURES, FACILITIES, SITES, AREAS OR OBJECTS AND THE ACQUISITION OF SUCH PROPERTIES, STRUCTURES, FACILITIES, SITES, AREAS OR OBJECTS FOR HISTORIC PRESERVATION PURPOSES, AS SPECIFICALLY STATED IN N.J.S.A. 40: 12-15.7(a)(1)(c) & (e)

## **12. RESOLUTIONS**

- a) 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 RD
- b) RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$18,910,000 AUTHORIZED BY ELEVEN BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE
- c) AUTHORIZING PARTICIPATION IN THE 2018 REGIONAL CENTER PARTNERSHIP CHALLENGE GRANT PROGRAM FOR CREATIVE PLACEMAKING IN THE AMOUNT OF \$15,000 FOR THE PURPOSE OF CREATING A STORYTELLING TRAIL AROUND THE PERIMETER OF THE SOMERSET COUNTY LIBRARY BRIDGEWATER BRANCH. THE TRAIL WILL INCLUDE TEN INTERCHANGEABLE DISPLAY CASES WHERE ONE-DIMENSIONAL THEMED ART PIECES CAN BE DISPLAYED THROUGHOUT THE YEAR. THEMES WOULD EMBRACE LOCAL CULTURE AND HISTORY, HEALTH AND WELLNESS, ART AND LITERATURE TO DRAW PEOPLE TO BRIDGEWATER TO EXPLORE OUR COMMUNITY AND STRENGTHEN ECONOMIC VITALITY
- d) AUTHORIZING THE EXPENDITURE OF \$200,000 FROM THE AFFORDABLE HOUSING TRUST FUND TO THE REFORMED CHURCH OF HIGHLAND PARK AFFORDABLE HOUSING CORPORATION FOR THE PURCHASE OF THE VACANT PROPERTY LOCATED AT 216 CHURCH ROAD IN THE TOWNSHIP OF BRIDGEWATER LOCATED ADJACENT TO THE NORTH BRANCH REFORMED CHURCH FOR AFFORDABLE HOUSING. HOUSING UNITS DERIVED FROM THIS PURCHASE WILL COUNT TOWARD BRIDGEWATER AFFORDABLE HOUSING COMMITMENTS.
- e) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES IN THE AMOUNT OF \$671,769.36, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR FNC REALTY CORPORATION, BLOCK 166, LOT 6, ON 794 ROUTE 202, BRIDGEWATER, NJ

- f) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$2,952,630.59 to \$132,771.97 FOR BRIDGEWATER REGENCY, LLC AT CHIMNEY ROCK CROSSING EAST, CHIMNEY ROCK ROAD, BLOCK 730, LOT 1.01
- g) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$3,209,881.76 to \$98,480.42 FOR BRIDGEWATER REGENCY, LLC AT CHIMNEY ROCK CROSSING WEST, CHIMNEY ROCK ROAD, BLOCK 711, LOT 6.01
- h) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR THE BRIDGEWATER UNITED METHODIST CHURCH IN CONNECTION WITH OUTDOOR WORSHIP AND FELLOWSHIP USE OF THEIR FIRE PIT ON TUESDAY, WEDNESDAY AND THURSDAY EVENINGS AT 7:00 PM BEGINNING JULY 10, 2018 THROUGH JULY 31, 2018
- i) AUTHORIZING THE WAIVER OF \$60.00 APPLICATION FEE FOR THE SOMERSET COUNTY EDUCATION ASSOCIATION IN CONNECTION WITH A FAMILY FUNFEST FREE COMMUNITY EVENT AT THE PATRIOT'S BALL FIELD PARKING LOT ON JUNE 9, 2018

### **13. CLOSED SESSION - CONTRACT NEGOTIATIONS**

### **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: 6/13/2018