

**AGENDA FOR REGULAR SESSION MEETING OF  
JULY 16, 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**

June 18, 2018 – Regular Session

June 18, 2018 – Closed Session

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION**

**8. DISCUSSION - RECREATIONAL MARIJUANA**

**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.

**9. CLOSED SESSION - Litigation**

**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 ( tabled from 6-7-18)
- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-349, CLUSTER DEVELOPMENT, TO COMPLY WITH THE RECOMMENDATIONS OF THE BRIDGEWATER TOWNSHIP PLANNING BOARD PURSUANT TO A PERIODIC EXAMINATION REPORT TO BRING DEVELOPMENT REGULATIONS IN HARMONY WITH THE 1990 MASTER PLAN
- c) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$477,000 FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS FOR PUBLIC WORKS, PARKS AND POLICE DEPARTMENT, INCLUDING ACQUISITION OF AN EXCAVATOR, EXPANSION OF CHIMNEY ROCK PARK PARKING LOT, UPGRADES TO TRAFFIC LIGHTS,

ACQUISITION OF A FORK LIFT AND POLICE TECHNOLOGY UPGRADES INCLUDING SERVERS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$431,146 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

#### **11. INTRODUCTION OF ORDINANCE**

- a) AN ORDINANCE AUTHORIZING A BINDING REFERENDUM, PURSUANT TO N.J.S.A. 40:69A-185 ET SEQ. AND IN COMPLIANCE WITH 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 THE ACQUISITION OF HISTORIC PROPERTIES OR STRUCTURES AND FOR CAPITAL IMPROVEMENTS TO ANY SUCH HISTORIC PROPERTIES OR STRUCTURES, IN FURTHERANCE OF THE PRESERVATION OF SAME PURSUANT TO N.J.S.A. 40:12-15.7(A)(1)(E)
- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING THE ACQUISITION OF LAND IDENTIFIED AS A PORTION OF LOT 4, BLOCK 712 CONSISTING OF APPROXIMATELY 31 ACRES, KNOWN AS 440 FOOTHILL ROAD, TWIN OAKS ROAD AND 501 STEELE GAP ROAD FROM BRIDGEWATER ESTATES, LLC ("SELLER") FOR THE PURCHASE PRICE OF \$1,925,000.00, \$250,000.00 TO BE PAID BY THE COUNTY OF SOMERSET (the "County"); \$250,000.00 TO BE PAID BY THE CROSS ROADS OF THE AMERICAN REVOLUTION ("the Cross Roads"), \$175,000.00 BY THE D&R GREENWAY LAND TRUST ("D & R"), \$1,150,000.00 FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND, A CHARITABLE DONATION OF BLOCK 718, LOT 63 APPROXIMATELY 1.319 ACRES AND THE TOWNSHIP TAKING TITLE SUBJECT TO ROLL BACK TAXES IN THE APPROXIMATE AMOUNT OF \$100,000.00

#### **12. RESOLUTIONS**

- a) AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM
- b) AUTHORIZING EXECUTION OF AN AGREEMENT TO ACCEPT PUBLIC WORKS COMMODITIES AND SERVICES THROUGH COOPERATIVE AND JOINT PURCHASING WITH SOMERSET COUNTY SEPTEMBER 14, 2017 THROUGH OCTOBER 12, 2021
- c) RESOLUTION APPOINTING HUMANE LAW ENFORCEMENT OFFICERS PURSUANT TO N.J.S.A. 4:19-14.1 FOR THE PURPOSE ENFORCING ANIMAL WELFARE LAWS AND REGULATIONS WITHIN BRIDGEWATER TOWNSHIP
- d) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) CLEAN COMMUNITIES-\$93,025.11
- e) AWARD OF CONTRACT TO ATLANTIC TACTICAL OF 772 CORPORATE CIRCLE, NEW CUMBERLAND, PENNSYLVANIA FOR THE PURCHASE OF POLICE UNIFORMS, SHOES, LEATHER GEAR IN THE AMOUNT OF \$79,830.50
- f) AWARD OF CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE

MAINTENANCE AND REPAIR WORK (CHIP SEAL AND MICROSURFACING 2018) PROJECT IN THE SUM OF \$327,730.75 FUNDED THROUGH THE 2014, 2017 & 2018 CAPITAL FUNDS

- g) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING SERVICES CONTRACT FOR THE GRAPHICAL INFORMATION SYSTEM (GIS) FILED MAP/SEWER DATA AND MAPPING SERVICES TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$199,700.00 FUNDED THROUGH THE 2018 CAPITAL SEWER FUND
- h) AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT FOR THE GRAPHICAL INFORMATION SYSTEM (GIS) SOFTWARE SUPPORT AND HOSTING FEES TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$19,200.00 FUNDED THROUGH 2018 FUNDS
- i) AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF RARITAN PROVIDING FOR INSPECTION SERVICES FOR ELECTRIC SUBCODE OFFICIAL/INSPECTOR SERVICES AND ELEVATOR INSPECTION SERVICES.
- j) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO ACCEPT FUNDS FROM STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY SUBGRANT AWARD OF THE CFDA #16-734 2016 NATIONAL CRIME STATISTICS EXCHANGE IMPLEMENTATION ASSISTANCE PROGRAM FUNDING IN THE AMOUNT OF \$3,200.00 IN FEDERAL FUNDS
- k) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2018 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING IN THE AMOUNT OF \$10,000.00 AND PROVIDING APPROPRIATE MATCH OF \$10,000.00
- l) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES IN THE AMOUNT OF \$29,515.79, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, BLOCK 168, LOT 18, ON 551 MILLTOWN ROAD, BRIDGEWATER, NJ
- m) 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 7:00PM BEGINNING AUGUST 1, 2018 THROUGH AUGUST 31, 2018

### **13. CONSENT AGENDA RESOLUTIONS**

- a) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-32-003-006 SOLO BRIDGEWATER LLC, POCKET LICENSE
- b) 2018-2019 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE ELLIOTT HOME BEVERAGES, INC. PLENARY LICENSE NUMBER 1806-44-022-006

### **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 7/12/18