

**AGENDA FOR REGULAR SESSION MEETING OF  
AUGUST 6, 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**

July 16, 2018 – Regular Session

June 18 and July 16, 2018 – Closed Sessions

**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**

- 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 ASSOCIATION, 101 BARRACK STREET, TRENTON, NJ 08608 (the Cross Roads), \$175,000.00 BY THE D&R GEENWAY LAND TRUST AT THE JOHNSON EDUCATION CENTER ONE PRESERVATION PLACE, PRINCETON, NJ 08540 ("D & R"), \$1,150,000.00 FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND, A CHARITABLE DONATION FROM BRIDGEWATER ESTATES, LLC 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

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

- a) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS ("RED CROSS") FOR UP TO FOUR (4) PARKING SPACES AT THE BRIDGEWATER MUNICIPAL COMPLEX, 100 COMMONS WAY, BRIDGEWATER, NJ PURSUANT TO N.J.S.A. 40:A-12-13, 14, 15(i)

#### **12. RESOLUTIONS**

- a) AUTHORIZATION TO EXTEND THE GRACE PERIOD FOR THE THIRD QUARTER FROM AUGUST 1, 2018 TO SEPTEMBER 7, 2018 FOR PAYMENT OF TAXES
- b) AWARD OF CONTRACT TO AA BERMS, LLC FOR 2018 SIDEWALK IMPROVEMENT PROJECT, IN THE SUM OF \$66,000.00, FUNDED THROUGH THE 2014 CAPITAL FUND TO REMOVE AND REPLACE CONCRETE SIDEWALK SLABS DAMAGED BY TREE ROOT SYSTEMS IN VARIOUS LOCATIONS THROUGHT OUT THE TOWNSHIP
- c) AWARD OF CONTRACT TO DESANTIS CONSTRUCTION, INC. FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT-SECTION IX (LYME ROCK ROAD TO ROOSEVELT STREET EAST), IN THE SUM OF \$285,140.80 FUNDED THROUGH THE 2017 CAPITAL FUND
- d) AUTHORIZING CONSENT AGREEMENT WITH LCS DEVELOPMENT, LLC TO PERMIT PLACEMENT OF REQUIRED IMPROVEMENTS IN EMERGENCY ACCESS EASEMENT ON BLOCK 711, LOT 13, TO BE NAMED AS 901 FRONTIER ROAD
- e) CHANGE OF CORPORATE STRUCTURE LIQUOR LICENSE FOR 22 WEST TAP AND GRILL, LLC LICENSE NO 1806-33-012-012 LOCATED AT 1601 ROUTE 22, BOUND BROOK, NJ 08805 TO NEW LIQUOR LICENSE NO. 1806-33-012-013
- f) REQUEST FOR PERMIT FEE WAIVERS IN THE TOTAL AMOUNT OF \$2100.00 FROM THE FIRE OFFICIAL DEPARTMENT AND AN ADDITIONAL \$484.00 FROM THE CONSTRUCTION CODE DEPARTMENT IN THE TOTAL AMOUNT OF \$2584.00 FOR THE SOMERSET COUNTY 4-H ASSOCIATION IN CONNECTION WITH THE SOMERSET COUNTY 4-H FAIR AT NORTH BRANCH PARK LOCATED AT 310 MILLTOWN ROAD ON AUGUST 8, 9, AND 10, 2018

#### **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 8/1/18