

**AGENDA FOR AGENDA SESSION MEETING OF
OCTOBER 11, 2018 AT 7:00 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, and the time change noticed on October 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. CLOSED SESSION – LITIGATION (10-11)

5. MINUTES FOR APPROVAL

September 17 and October 1, 2018 – Regular Session
September 27, 2018 – Agenda Session
September 27, 2018 – Closed Session

6. TOWNSHIP COUNCIL REPORTS

7. MAYOR'S REPORT

8a. DISCUSSION - RESOLUTION OVERIDING THE MAYOR'S VETO OF ORDINANCE NO. 18-19 ENTITLED "AN ORDINANCE CREATING A NEW CHAPTER 19 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED 'HISTORIC PRESERVATION' FOR THE PURPOSES OF CREATING THE OFFICE OF TOWNSHIP HISTORIAN AND A LOCAL HISTORY ADVISORY COMMITTEE" (Action Requested 10-11)

8b. DISCUSSION – PUBLIC SAFETY PRESENTED BY CHIEF NICARETTA (10-15)

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 CREATING A NEW CHAPTER 22 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE

11. INTRODUCTION OF ORDINANCES

a) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-321.6 OF THE BRIDGEWATER TOWNSHIP CODE, REDEVELOPMENT SPECIAL ECONOMIC AND EMPLOYMENT DEVELOPMENT DISTRICT, SECTION 126-321B, PRINCIPAL PERMITTED USES ALLOWING FOR A DRIVE-THROUGH IN LIMITED CIRCUMSTANCES (Action Requested 10-11)

12. RESOLUTIONS

- a) 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) BULLETPROOF VEST 2018 AWARD \$17,690.00
- b) ESTABLISHING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE PURSUANT TO HOTEL/MOTEL EXCEPTION – FOR THE BRIDGEWATER LODGING GROUP BRIDGEWATER, LLC OPERATING AS AC HOTEL BY MARRIOTT, 600 SOMERSET CORPORATE BOULEVARD, BRIDGEWATER, NEW JERSEY 08807
- c) AUTHORIZING EXECUTION OF A REVISION TO A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND BRIAD DEVELOPMENT, LLC FOR A HOTEL AND RESTAURANT AT BLOCK 411, LOT 39.02, LOCATED AT 100 CORPORATE CENTER BOULEVARD IN THE BRIDGEWATER REGIONAL CORPORATE CENTER ZONE
- d) AUTHORIZING THE EMPLOYMENT OF MATTHEW D. JESSUP OF THE LAW FIRM OF McMANIMON, SCOTLAND & BAUMANN, LLC, 75 LIVINGSTON AVENUE, ROSELAND, NJ 07068 AS SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP OF BRIDGEWATER WITH REGARD TO TAX ABATEMENT AND TAX EXEMPTION FOR PROJECTS COMMONLY REFERRED TO AS PATRIOT GREENS KNOWN AS BLOCK 329, LOTS 3.01, 13.01 AND 14 FRONTING ON EAST MAIN STREET WITH FEES TO BE PAID FROM ESCROWS ESTABLISHED BY THE REDEVELOPER OF THE AFORESAID PROJECT
- e) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT, INCREASING THE CONTRACT PRICE BY THE SUM OF \$4,464.40, FOR THE RESUMPTION OF PROFESSIONAL ENGINEERING AND CONSTRUCTION SUPPORT SERVICES, FOR THE DELLWOOD ROAD IMPROVEMENT PROJECT, CONTRACT PRICE WITH IH ENGINEERS, P.C., 103 COLLEGE ROAD EAST, 1ST FLOOR, PRINCETON, NJ 08540 FROM THE PRICE OF \$54,987.93 TO \$59,452.33 FUNDED THROUGH THE 2018 CAPITAL FUND
- f) EXTENDING SUNDAY HOURS OF OPERATION FOR PLENARY RETAIL DISTRIBUTION LICENSES INCLUDING WEGMANS MARKETS, SPIRITS OF THE VALLEY, KRISHA BEVERAGE AND BUY BEST WINE AND LIQUORS FOR SUNDAY, NOVEMBER 18, SUNDAY, DECEMBER 23, AND SUNDAY, DECEMBER 30, 2018
- g) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A CONTRACT WITH THE SOMERSET COUNTY CULTURAL AND HERITAGE COMMISSION STATE/COUNTY PARTNERSHIP LOCAL ARTS PROGRAM GRANT IN THE AMOUNT OF \$605.00 TO CREATE TWO MURALS TO BE LOCATED ON THE RESTROOM BUILDING IN KIDS STREET WITH A CASH MATCH OF \$605.00.

13. MOTION TO APPROVE AGENDA FOR OCTOBER 15, 2018 – REGULAR 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: 10/8/18