

**AGENDA FOR REGULAR SESSION MEETING OF
DECEMBER 3, 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

NOVEMBER 8, 2018 – REGULAR SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION – TOM BRANCH OF STAVOLA QUARRY RECLAMATION PLAN
CHIP MILLS, TOWNSHIP QUARRY MASTER

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 CREATING A NEW CHAPTER 21 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "BRIDGEWATER- RARITAN YOUTH SERVICES COMMISSION"
- b) AN ORDINANCE CREATING A NEW CHAPTER 18 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "CREATIVE ARTS ADVISORY COMMITTEE" FOR THE PURPOSES OF THE SUPPORT AND ADVANCEMENT OF THE CREATIVE ARTS IN THE TOWNSHIP OF BRIDGEWATER
- c) AN ORDINANCE AMENDING CHAPTER 146 ENTITLED "BRUSH, WEEDS AND DEBRIS" TO AMEND THE PENALTY PROVISION THEREOF
- d) AN ORDINANCE AMENDING CHAPTER 206 (VEHICLES AND TRAFFIC), ARTICLE XIV (SCHEDULES), SECTION 206-29 ENTITLED SCHEDULE I: NO PARKING OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT PARKING ALONG EITHER SIDE OF MARLIN STREET (ENTIRE LENGTH) AND WARREN AVENUE (ORCHARD STREET TO NORTH END)

11. INTRODUCTION OF ORDINANCES

- a) 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 NOT ONLY FOR THOSE PURPOSES ALREADY ARTICULATED IN SECTION 20-6 BUT ALSO 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) IN AN AMOUNT NOT TO EXCEED 25% OF THE FUNDS HELD IN THE OPEN SPACE TRUST FUND ON THE EFFECTIVE DATE OF THIS ORDINANCE AND AFTER THE PAYMENT OF DEBT
- b) AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATIVE ORGANIZATION", ARTICLE XIV ENTITLED "DEPARTMENT OF POLICE", SECTION 4-84 D, (COMPOSITION AND ORGANIZATION OF THE POLICE FORCE) MODIFYING THE NUMBER OF POLICE OFFICERS TO ALLOW EMPLOYMENT OF 6 ADDITIONAL POLICE OFFICERS

12. RESOLUTIONS

- a) 2019 STAVOLA QUARRY OPERATING LICENSE - BLOCK 711, LOTS 3, 4 AND 6.01 CHIMNEY ROCK ROAD, BRIDGEWATER, NEW JERSEY SOMERSET COUNTY
- b) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2018 APPROPRIATIONS IN THE AMOUNT OF \$65,460.00 IN THE CURRENT FUND
- c) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2018 APPROPRIATIONS IN THE AMOUNT OF \$85,000.00 IN THE CURRENT FUND
- d) CANCELLATION OF CAPITAL BOND ORDINANCES IN THE AMOUNT OF \$1,536,335.96
- e) 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) HEROES AND HELPERS GRANT-\$2,000.00
- f) 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) WORKPLACE YOGA GRANT-\$350.00
- g) AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2019-2020 BRIDGEWATER/RARITAN MUNICIPAL ALLIANCE REQUEST FOR APPLICATION WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS IN THE AMOUNT OF \$72,417
- h) AUTHORIZING AWARD OF CONTRACT FOR OPEN CHANNEL FLOW MONITORING SERVICES – SANITARY SEWER SYSTEM, TO THE HACH COMPANY, LOCATED AT 5600 LINDBERGH DRIVE, LOVELAND, CO 80503, IN THE AMOUNT OF \$98,760.00, FUNDED THROUGH THE 2018 SANITARY SEWER FUND
- i) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE POSTED BY ALLEN HOMES, INC. FROM \$171,150.00 TO \$44,328.00 FOR SUNNYSIDE TERRACE, BLOCK 224, LOT 4, 5 & 7
- j) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO EXECUTE AN AGREEMENT WITH THE SOMERSET COUNTY BOARD OF CHOSEN

FREEHOLDERS TO ACCEPT THE HISTORIC PRESERVATION GRANT IN THE AMOUNT OF \$85,660 FOR IMPROVEMENTS TO THE LANE-BROKAW HOUSE ON MILLTOWN RD

- k) AUTHORIZING EXECUTION OF AN ASSIGNMENT AGREEMENT WITH THE CROSSROADS OF THE AMERICAN REVOLUTION ASSOCIATION, INC. (hereinafter "Crossroads") FOR THE PURCHASE OF PROPERTY KNOWN AS BLOCK 712, PART OF LOT 4 AND BLOCK 718, LOT 63 LOCATED ON FOOTHILL ROAD, FORMERLY THE JOHN WEMPLE ESTATE, KNOWN AS THE LANG PROPERTY
- l) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR BRADLEY GARDENS VOLUNTEER FIRE COMPANY, INC LOCATED AT 24 OLD YORK ROAD, BRIDGEWATER FOR THE BURN BARREL TO WARM THE FIREFIGHTERS IN THE PARKING LOT DURING THE CHRISTMAS TREE AND WREATH HOLIDAY FUNDRAISER
- m) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR SOMERVILLE ELKS LODGE #1068 AT 375 UNION AVENUE, BRIDGEWATER FOR THE BURN BARREL TO WARM THE MEMBERS DURING THE CHRISTMAS TREE SALES

13. 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: 11/28/18