

**AGENDA FOR REGULAR SESSION MEETING OF
JANUARY 17, 2019 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 4, 2019, 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

DECEMBER 17, 2018 – REGULAR SESSION

DECEMBER 17, 2018 – CLOSED SESSION

JANUARY 3, 2019 – REORGANIZATION SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION – ABANDONED PROPERTY

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

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING CHAPTER 105 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "OUTDOOR STORAGE" TO CHANGE THE TIME TO HOLD HEARINGS PURSUANT TO 105-9 FROM FOURTEEN DAYS TO THIRTY DAYS
- b) AN ORDINANCE AMENDING SECTION 206-62 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "NO PARKING" AND SECTION 206-63 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "NO PARKING AND PARKING CERTAIN HOURS; EXCEPTIONS" OF SO AS TO PROHIBIT PARKING IN CERTAIN AREAS AND AT CERTAIN TIMES ON THE MUNICIPAL COMPLEX PROPERTY
- c) AN ORDINANCE AMENDING CHAPTER 94 ENTITLED "FEES," SECTIONS 94-2 ENTITLED "SCHEDULE OF FEES" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY TO AMEND RECREATION FEES FOR THE SUMMER PLAYGROUND PROGRAM, NON-RESIDENT FEES AND CERTAIN PROCESSING FEES

- d) AN ORDINANCE AUTHORIZING THE EXCHANGE OF LAND KNOWN AS BLOCK 437, LOT 12 AND BLOCK 445 LOT 12 AS SHOWN ON THE BRIDGEWATER TOWNSHIP TAX MAP OWNED BY THE TOWNSHIP OF BRIDGEWATER IN EXCHANGE FOR CASH CONSIDERATION OF \$239,100 AND BLOCK 566, LOT 7; BLOCK 567, LOT 12; BLOCK 568, LOT 2; BLOCK 572, LOT 2; BLOCK 573, LOTS 17, 19 AND 21; BLOCK 680, LOT 7 AND BLOCK 706, LOT 47 OWNED BY SOMERSET LAND EQUITIES AS SHOWN ON THE BRIDGEWATER TOWNSHIP TAX MAP IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW N.J.S.A. 40A:12-16

12. RESOLUTIONS

- a) AUTHORIZING AWARD OF FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES TO GIBBONS, P.C. AS BOND COUNSEL FOR THE 2019 CALENDAR YEAR
- b) REAPPOINTMENT TO THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY – ROBERT E. ALBANO
- c) AUTHORIZING A GRANT/LOAN IN THE AMOUNT OF \$663.00 TO WILLIAM J. WALL, RESIDING AT 2707 PACKER COURT, LOT 2707, BLOCK 164.06, BRIDGEWATER, NEW JERSEY 08807 IN ACCORDANCE WITH THE BRIDGEWATER TOWNSHIP CONDOMINIUM FEE ASSISTANCE PROGRAM FOR AFFORDABLE HOUSING UNITS, CHAPTER 126-SECTION 321.4Q
- d) APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY UP TO THE AMOUNT OF \$60,000.00
- e) AUTHORIZING THE EXECUTION OF A 2019 AGREEMENT WITH THE SOCCER CENTERS LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL PROGRAMS. SOCCER CENTERS WILL PROVIDE THE USE OF TURF FIELDS, REFEREES AND TRAINERS AT A COST NOT TO EXCEED \$107,800.00 TO BE PAID FROM THE RECREATION TRUST FUND
- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$285,140.80 TO \$218,193.36 A DECREASE OF 23.48% OR \$66,947.44, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION, INC. 491 ELIZABETH AVENUE, SOMERSET NJ 08873 FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT, SECTION IX (LYME ROCK ROAD TO ROOSEVELT STREET EAST), FUNDED THROUGH THE 2018 CAPITAL FUND
- g) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE CHIMNEY ROCK PARK - ROLLER HOCKEY RINK CONVERSION PROJECT TO THE REYNOLDS GROUP (575 ROUTE 28, SUITE 110, RARITAN, NJ 08869) IN THE AMOUNT OF \$30,200.00, FUNDED THROUGH THE 2018 CAPITAL BOND
- h) ESTABLISHING ADVISORY AD HOC COMMITTEES PURSUANT TO N.J.S.A. 40:69A-36 TO ASSIST THE COUNCIL IN CONDUCTING LEGISLATIVE INQUIRIES INTO AFFORDABILITY ISSUES, DEVELOPMENT AND INFRASTRUCTURE NEEDS AND COMMUNITY OUTREACH AND ENGAGEMENT

- i) APPOINTMENTS TO BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE PURSUANT TO ORDINANCE NO. 18-18 CREATING NEW CHAPTER 22 OF THE MUNICIPAL CODE

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: 1/17/19