

**AGENDA FOR REGULAR SESSION MEETING OF
FEBRUARY 4, 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

JANUARY 17, 2019 – REGULAR SESSION

JANUARY 17, 2019 – CLOSED SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION – COMMUNITY ENERGY AGGREGATION

8. DISCUSSION - AN ORDINANCE AMENDING CHAPTER 126 ENTITLED "LAND USE," TO CREATE A NEW PART 15 ENTITLED "REDEVELOPER AGREEMENTS," ARTICLE LI ENTITLED "CONTRIBUTION TO ELECTION CAMPAIGNS,"

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 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

11. INTRODUCTION OF ORDINANCES

- a) 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 TWO (2) ADDITIONAL POLICE OFFICERS
- b) 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 PERMIT PARKING ALONG EITHER SIDE OF MARLIN STREET (ENTIRE LENGTH) AND WARREN AVENUE (ORCHARD STREET TO NORTH END)

12. RESOLUTIONS

- a) AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE BRIDGEWATER FIRST AID AND RESCUE SQUADS WHO QUALIFY FOR CONTRIBUTIONS UNDER THE TOWNSHIP LOSAP PROGRAM IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET
- b) AUTHORIZING THE HIRING OF TWO (2) ADDITIONAL POLICE OFFICERS AND RETENTION OF A CONSULTANT SPECIALIZING IN POLICE DEPARTMENT STAFFING
- c) AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$39,235.34 FOR THE GARRETSON ROAD IMPROVEMENT PROJECT - SECTION VI (EASTON TURNPIKE TO HILL LANE) WITH TOP LINE CONSTRUCTION CORPORATION (22 FIFTH STREET, SOMERVILLE, NJ 08876) FROM THE PRICE OF \$771,367.59 TO \$810,602.93, FUNDED THROUGH THE 2018 CAPITAL FUND.
- d) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$4,500.00 FOR ADDITIONAL ENGINEERING SERVICES FOR THE GARRETSON ROAD IMPROVEMENT PROJECT – SECTION VI (EASTON TURNPIKE TO HILL LANE) WITH KELLER & KIRKPATRICK, INC. (301 GIBRALTOR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950) FROM THE CONTRACT PRICE OF \$71,600.00 TO \$76,100.00 FUNDED THROUGH THE 2017 CAPITAL FUND
- e) AUTHORIZATION TO RESCIND RESOLUTION NUMBER 16-06-07-168, ADOPTED BY COUNCIL JUNE 7, 2018, TO AUTHORIZE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-019-004 – A PEARL INC, INACTIVE LICENSE
- f) APPOINTMENTS TO BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE PURSUANT TO ORDINANCE NO. 18-18 CREATING NEW CHAPTER 22 OF THE MUNICIPAL CODE

g) REMOVED BY COUNCIL PRESIDENT

h) RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF BRIDGEWATER TO PAY \$129,768.46 FROM THE OPEN SPACE TRUST FUND FOR A ROLL BACK TAX LIEN ON PROPERTY KNOWN AS 440 FOOTHILL ROAD AND TWIN OAKS ROAD KNOWN AS BLOCK 712, LOT 4 ON THE TOWNSHIP OF BRIDGEWATER TAX MAP

13. CLOSED 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: 2/4/19