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**
   February 21, 2019 – Regular Session
   February 21, 2019 – Closed Session

5. **TOWNSHIP COUNCIL REPORTS**

6. **MAYOR'S REPORT**

7. **PRESENTATION**

8. **BUDGET - 2019 MUNICIPAL BUDGET**
   a)   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2019 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)

   b)   INTRODUCTION OF 2019 MUNICIPAL BUDGET - $44,526,977.45

   c)   2019 SELF-EXAMINATION OF BUDGET RESOLUTION

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**

12. **RESOLUTIONS**
   a) AUTHORIZATION TO RENEW ADMINISTRATIVE SERVICE AGREEMENT TO QUALCARE, INC., MARCH 1, 2019, THROUGH DECEMBER 31, 2019, FOR FIXED REINSURANCE COSTS NOT TO EXCEED $393,875 AND ADMINISTRATIVE COSTS FOR 2019 ESTIMATED TO BE $144,258

   b) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF $382,200.00

c) GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

d) NOTIFICATION OF APPLICATIONS FOR THE 2019 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BY THE FOLLOWING NONPROFITS WITH INTENDED PROJECTS WITHIN BRIDGEWATER TOWNSHIP: COURT APPOINTED SPECIAL ADVOCATES (CASA) OF SOMERSET, HUNTERDON, AND WARREN COUNTIES, MARTIN LUTHER KING YOUTH CENTER, THE SHIMON AND SARA BIRNBAUM JEWISH COMMUNITY CENTER, VISIONS AND PATHWAYS, MIDDLE EARTH, THE NEW JERSEY INSTITUTE FOR DISABILITIES, THE PEOPLE CARE CENTER AND INTERFAITH HOSPITALITY NETWORK

e) AUTHORIZING PARTICIPATION IN THE 2019 REGIONAL CENTER PARTNERSHIP PEDESTRIAN SAFETY CHALLENGE GRANT PROGRAM –PHASE 2 IN THE AMOUNT OF $15,000 FOR THE PURPOSE OF DEVELOPING A TOWN-WIDE PEDESTRIAN AND BICYCLE TRAVEL PLAN

f) SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND BRIDGEWATER TOWNSHIP FOR THE MILLING, RESURFACING AND RESTRIPING OF VARIOUS STREETS AS LISTED BELOW IN AN AMOUNT NOT TO EXCEED $3,157,720.

g) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE SITE IMPROVEMENTS, ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR PSE&G, ROUTE 22 EAST, BLOCK 382, LOT 5 & 5.01

h) AUTHORIZING FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON FRIDAY, APRIL 26 (RAIN DATE 4-27), SATURDAY, MAY 11 (RAIN DATE 5-16), THURSDAY, MAY 23 (RAIN DATE 6-6) FRIDAY, JUNE 7 (RAIN DATE 6-8) FRIDAY, JUNE 14 (RAIN DATE 6-18) SATURDAY, JUNE 15 (RAIN DATE 6-19), AND THURSDAY, JUNE 20 (RAIN DATE 6-28)

i) REQUEST FOR WAIVER OF THE ADMINISTRATIVE PORTION FOR POLICE EXTRANEOUS FEES FOR THE BRIDGEWATER-RARITAN HIGH SCHOOL ROBOTIC EVENT BEING HELD MARCH 16 & 17, 2019, IN THE AMOUNT OF $895.80

j) AUTHORIZATION TO EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TOWNSHIP P.B.A. LOCAL NO. 174

13. CLOSED SESSION

14. MOTION TO APPROVE AGENDA FOR MARCH 4, 2019 – REGULAR 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: 2-25-19