

**AGENDA FOR AGENDA SESSION MEETING OF  
APRIL 11, 2019 AT 7:30 P. M.**

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**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, 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**

March 28, 2019 – Regular session

March 28, 2019 – Closed session

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. 2019 MUNICIPAL BUDGET**

a) PUBLIC HEARING FOR 2019 MUNICIPAL BUDGET (4-15)

b) ADOPTION OF 2019 MUNICIPAL BUDGET

Municipal Operating Expense \$44,526,977.45

Sewer Utility Expense \$14,336,566.00

**8. DISCUSSION - CENTER OF EXCELLENCE (4-11)**

**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**

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-326 PROVIDING FOR A NEW SECTION H REGULATING APPROVED LOT COVERAGE, LOT AREA COVERAGE, IMPERVIOUS LOT AREA COVERAGE, LOT WIDTH AND FLOOR AREA RATIO FOR LOTS THAT ARE SUBDIVIDED OR ACQUIRED BY GIFT OR PURCHASE BY A PUBLIC ENTITY FOR PERMANENT OPEN SPACE

**11. INTRODUCTION OF ORDINANCES**

## 12. RESOLUTIONS

- a) EXPRESSING SENSE OF THE BRIDGEWATER TOWNSHIP COUNCIL WITH REGARD TO ANY FEES TO BE PAID PURSUANT TO A TAX ABATEMENT (PILOT/FINANCIAL AGREEMENT) BY A RESIDENTIAL COMPONENT OF A REDEVELOPMENT AREA (Action 4-11)
  
- a)1 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRIDGEWATER DENYING THE TOWNSHIP'S INTEREST, APPROVAL OF OR EXECUTION OF A LONG TERM TAX EXEMPTION FINANCIAL AGREEMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET. SEQ. FOR PROPERTY KNOWN AS PORTIONS OF LOTS 17, 18 AND 19 IN BLOCK 483, APPROXIMATELY 61.95 ACRES, LOCATED ON ROUTE 206, COMMONLY REFERRED TO AS THE CENTER OF EXCELLENCE (Action 4-11)
  
- b) PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$10,490,622.64
  
- c) APPOINTMENT TO THE SHADE TREE BOAD – BARBARA RONCA
  
- d) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM NEW JERSEY STATE POLICE OFFICE OF EMERGENCY MANAGEMENT SUBGRANT AWARD OF THE CFDA #97.042 FY 17 OF EMERGENCY MANAGEMENT PROGRAM FUNDING IN THE AMOUNT OF \$10,000.00 IN FEDERAL FUNDS AND PROVIDING APPROPRIATE MATCH OF \$10,155.75
  
- e) AUTHORIZING THE EXPENDITURE OF \$322,305.00 FROM THE AFFORDABLE HOUSING TRUST FUND (A GRANT IN THE AMOUNT OF \$183,714.00 AND \$138,591.00 AS A LOAN) TO MAINTAIN THE AFFORABILITY OF HOUSING UNITS IN THE PROJECT KNOWN AS THE CROSS ROADS CONDOMINIUMS LOCATED AT CAIN COURT
  
- f) AUTHORIZING A PROGRAM TO PURCHASE EXTENSIONS OF AFFORDABILITY CONTROLS ON CERTAIN FOR-SALE AFFORDABLE HOUSING UNITS USING FUNDS FROM THE TOWNSHIP OF BRIDGEWATER'S AFFORDABLE HOUSING TRUST FUND PURSUANT TO THE TOWNSHIP OF BRIDGEWATER'S APPROVED AFFORDABLE HOUSING TRUST FUND SPENDING PLAN
  
- g) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT THE 2016 HISTORIC PRESERVATION GRANT IN THE AMOUNT OF \$85,660 FOR IMPROVEMENTS TO THE LANE-BROKAW HOUSE ON MILLTOWN ROAD AND THE EXPENDITURE OF \$85,660.00 AS A MATCHING AMOUNT FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND
  
- h) AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE SOMERSET COUNTY CULTURAL AND HERITAGE COMMISSION FOR THE 2019 SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM IN THE AMOUNT OF \$271,510 FOR THE PURPOSE OF PRESERVING ITS HISTORICALLY SENSITIVE WORK ON THE HOUSE LOCATED AT 551 MILLTOWN ROAD, COMMONLY KNOWN AS THE LANE BROKAW HOUSE

- i) AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BRIDGEWATER-RARITAN BOARD OF EDUCATION FOR 2018-2019 HAZARDOUS BUSING IN THE AMOUNT OF \$ 241,429.00
- j) AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$149,318.42 IN THE FORM OF CASH FOR SOMERSET VALLEY REHABILITATION AND NURSING CENTER (CARE ONE, LLC), BLOCK 800, LOT 8 - 1621 ROUTE 22
- k) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$280,859.55 TO \$268,155.96, WHICH IS A DECREASE OF 4.52% OR (\$12,703.59) FROM THE ORIGINAL CONTRACT AMOUNT, FINAL PAYMENT TO ASPHALT PAVING SYSTEMS, INC., (PO BOX 530, 500 NORTH EGG HARBOR ROAD, HAMMONTON, NJ 08037) AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE GUARANTEE AND ACCCEPTANCE OF THE MAINTENANCE BOND FOR THE 2017 MAINTENANCE AND REPAIR WORK CHIP SEAL AND MICROSURFACING PROJECT FUNDED THROUGH THE 2017 CAPITAL FUND
- l) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$327,730.75 TO \$327,599.80, WHICH IS A DECREASE OF 0.04% OR (\$130.95) FROM THE ORIGINAL CONTRACT AMOUNT, FINAL PAYMENT TO ASPHALT PAVING SYSTEMS, INC., (PO BOX 530, 500 NORTH EGG HARBOR ROAD, HAMMONTON, NJ 08037) AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE GUARANTEE AND ACCCEPTANCE OF THE MAINTENANCE BOND FOR THE 2017 MAINTENANCE AND REPAIR WORK CHIP SEAL AND MICROSURFACING PROJECT FUNDED THROUGH THE 2017 & 2018 CAPITAL FUNDS
- m) REQUEST FOR WAIVER OF BUILDING, PLUMBING, ELECTRICAL AND FIRE PROTECTION PERMIT FEES IN THE TOTAL AMOUNT OF \$803.00 FOR THE SOMERVILLE LODGE #1068 LOCATED AT 375 UNION AVE, BRIDGEWATER, NJ 08807

### **13. CLOSED SESSION**

### **14. MOTION TO APPROVE AGENDA FOR APRIL 15, 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: 4-11-19