

**AGENDA FOR REGULAR SESSION MEETING OF
SEPTEMBER 5, 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 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

August 19, 2019 – Regular session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

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 TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996
- b) AN ORDINANCE APPROVING VACATING TWO EXISTING STORM DRAINAGE EASEMENTS LOCATED AT 11 AND 13 STELLA DRIVE; BLOCK 633, LOT 6 AND 7: THE EASEMENTS ARE 15 FEET WIDE AND RUN FROM STELLA DRIVE IN FRONT OF BLOCK 633, LOT 7, KNOWN AS #13 STELLA DRIVE THROUGH BLOCK 633 LOT 6, KNOWN AS #11 STELLA DRIVE IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) AUTHORIZING THE SALE OF VARIOUS ITEMS (LISTED IN ATTACHED SCHEDULE) OF MUNICIPAL PERSONAL PROPERTY OWNED BY THE TOWNSHIP OF BRIDGEWATER THROUGH THE COUNTY OF SOMERSET IN THE MANNER OF A PUBLIC AND/OR INTERNET AUCTION

- b) AMENDING THE SOMERSET REGIONAL ANIMAL SHELTER CONTRACT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF MANVILLE
- c) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY VISITING NURSES ASSOCIATION FOR PUBLIC HEALTH NURSING SERVICES UNTIL DECEMBER 31, 2019 IN THE AMOUNT OF \$5,970.00
- d) AWARD TO TIMMERMAN EQUIPMENT COMPANY, 3554 ROUTE 22 WEST, WHITEHOUSE, NJ TO PURCHASE, ONE FREIGHTLINER M2 106 CHASSIS EQUIPPED SWEEPER, AN APPROVED 2019 CAPITAL PURCHASE IN THE AMOUNT OF \$273,691.20
- e) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR BRIDGEWATER UNITED METHODIST CHURCH LOCATED AT 651 COUNTRY CLUB ROAD, BRIDGEWATER IN CONNECTION WITH A FAMILY PICNIC/COOKOUT FOR IT'S SUNDAY WORSHIP SERVICE ON SEPTEMBER 8, 2019
- f) REQUEST FOR WAIVER OF PLUMBING, ELECTRIC AND CONSTRUCTION PERMIT FEES IN THE TOTAL AMOUNT OF \$141.00 FOR THE FINDERNE ENGINE COMPANY, NO. 1, 672 EAST MAIN STREET, BRIDGEWATER, NJ 08807
- g) REQUEST FOR WAIVER OF PLUMBING, ELECTRIC AND CONSTRUCTION PERMIT FEES IN THE TOTAL AMOUNT OF \$693.00 FOR THE MARTINSVILLE COMMUNITY CENTER, INC., 1961 WASHINGTON VALLEY ROAD, MARTINSVILLE, NJ 08836

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: 8-29-19