AGENDA FOR REGULAR SESSION MEETING OF SEPTEMBER 16, 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

- MINUTES FOR APPROVAL August 19, 2019 – Regular session September 5, 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

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL AID-COUNTRY CLUB V \$385,000.00
- b. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) CLEAN COMMUNITIES \$103,948.33
- c. AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE SITE IMPROVEMENTS, ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR WASHINGTON VALLEY ESTATES, LLC, 2141 WASHINGTON VALLEY ROAD, BLOCK 907, LOT 68.02
- d. AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE SITE IMPROVEMENTS, WAIVING OF THE MAINTENANCE GUARANTEE FOR SCHENKMAN/KUSHNER-DELOREAN AFFILIATES, 685 ROUTE 202/206, BLOCK 476 (3501), LOT 25 (24)

- e. AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$29,500.00 FOR ADDITIONAL CONSTRUCTION OBSERVATION SERVICES FOR THE PINE STREET SANITARY SEWER REHABILITATION AND RESTORATION PROJECT WITH KELLER & KIRKPATRICK, INC. FROM THE CONTRACT PRICE OF \$79,900.00 TO \$109,400.00 FUNDED THROUGH THE 2016 CAPITAL SEWER FUND
- f. AUTHORIZING A GRANT/LOAN IN THE AMOUNT OF \$5,000 TO GAYLE KLEINE, RESIDING AT 3 CAIN COURT, LOT 105, BLOCK 530.01, BRIDGEWATER, NEW JERSEY 08807 IN ACCORDANCE WITH THE BRIDGEWATER TOWNSHIP CONDOMINIUM FEE ASSISTANCE PROGRAM FOR AFFORDABLE HOUSING UNITS, CHAPTER 126-SECTION 321.4Q
- g. REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60 FOR PIONEER FAMILY SUCCESS CENTER, 34 W. MAIN STREET, SUITE 201, SOMERVILLE, NJ IN CONNECTION WITH THE FAMILY CAMPFIRE AT THE BRIDGEWATER YMCA AT 601 GARRETSON ROAD, BRIDGEWATER ON THURSDAY, SEPTEMBER 19, 2019

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: 9-11-19