

**AGENDA FOR REGULAR SESSION MEETING OF
DECEMBER 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

NOVEMBER 25, 2019 – REGULAR SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION - TOM BRANCH, 2020 STAVOLA QUARRY OPERATING LICENSE APPLICATION - CHIP MILLS, TOWNSHIP QUARRY MASTER

8. DISCUSSION – MR. GREGORY MEESE - NY SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS, SPRINT SPECTRUM L.P. AND NEW CINGULAR WIRELESS PCS, LLC (AT&T) –BLOCK 176 LOT1 – MILLTOWN ROAD

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. 2020 STAVOLA QUARRY OPERATING LICENSE - BLOCK 711, LOTS 3, 4 AND 6.01 CHIMNEY ROCK ROAD, BRIDGEWATER, NEW JERSEY, SOMERSET COUNTY
- b. AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2019 APPROPRIATIONS IN THE AMOUNT OF \$80,330.00 IN THE CURRENT FUND
- c. 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) HEROES AND HELPERS GRANT-\$10,000.00

- d. RESOLUTION APPOINTING MICHAEL COLLINS OF ARCHER LAW OF RED BANK, NEW JERSEY AS SPECIAL LEGAL COUNSEL FOR BRIDGEWATER TOWNSHIP TO ASSIST THE TOWNSHIP ATTORNEY WITH CERTAIN TRANSITION-RELATED MATTERS
- e. RESOLUTION APPOINTING MARK PECK OF FLORIO, PERUCCI, STEINHARDT & CAPELLI OF PHILLIPSBURG, NEW JERSEY AS SPECIAL LEGAL COUNSEL FOR BRIDGEWATER TOWNSHIP TO ASSIST THE TOWNSHIP ATTORNEY WITH CERTAIN TRANSITION-RELATED MATTERS
- f. AUTHORIZING THE SOLICITATION OF BIDS FOR A TRAFFIC ENGINEER TO CONDUCT A TRAFFIC STUDY TO DETERMINE THE NEED FOR TRAFFIC IMPROVEMENTS ALONG THE ROUTE 202/206 CORRIDOR IN THE TOWNSHIP OF BRIDGEWATER

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: 12-4-2019