

**AGENDA FOR REGULAR SESSION MEETING OF
JANUARY 16, 2020 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 3, 2020, 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

December 19, 2019 – Regular Session
January 1, 2020 – Reorganization Session
January 6, 2020 – 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 CREATING A NEW SECTION 94-2(N) IN THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY, IN CHAPTER 94 ("FEES") TO BE ENTITLED "ELECTRIC VEHICLE CHARGING STATIONS" TO SET A FEE SCHEDULE FOR THE USAGE OF ELECTRIC VEHICLE CHARGING STATIONS OPERATED ON TOWNSHIP PROPERTY
- b) AN ORDINANCE AMENDING CHAPTER 52 (ALCOHOLIC BEVERAGES), ARTICLE I (GENERAL PROVISIONS), SECTIONS 52-1 AND 52-6 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "PURPOSE" AND "CERTAIN SALES PROHIBITED" SO AS TO REMOVE CERTAIN OBSOLETE PROVISIONS
- c) AN ORDINANCE REPEALING CHAPTER 13 (ECONOMIC DEVELOPMENT OFFICER) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER

- d) AN ORDINANCE AMENDING CHAPTER 126 (LAND USE), PART 2 (PLANNING BOARD), ARTICLE II (ESTABLISHMENT), SECTIONS 126-4 (COMPOSITION) AND 126-5 (TERMS OF OFFICE; VACANCIES) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO INCREASE THE PLANNING BOARD'S MEMBERSHIP FROM SEVEN (7) TO NINE (9).
- e) AN ORDINANCE AMENDING CHAPTER 4 (ADMINISTRATIVE ORGANIZATIONS), ARTICLE XIV (DEPARTMENT OF POLICE), SECTION 4-83 (PROMOTION) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO AMEND AND CLARIFY THE PROCEDURE FOR OFFICER PROMOTION.

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE CREATING A NEW CHAPTER 19 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "HISTORIC PRESERVATION "FOR THE PURPOSES OF CREATING A LOCAL HISTORY ADVISORY COMMITTEE AND THE OFFICE OF TOWNSHIP HISTORIAN

12. RESOLUTIONS

- a) RESOLUTION 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 19 OF EMERGENCY MANAGEMENT PROGRAM FUNDING IN THE AMOUNT OF \$10,000.00 IN FEDERAL FUNDS AND PROVIDING APPROPRIATE MATCH OF \$10,000.00
- b) REQUESTING THE ADMINISTRATION STUDY ALTERNATIVES FOR SHARED SERVICES WITH THE SOMERSET COUNTY DEPARTMENT OF HEALTH
- c) APPOINTMENTS TO THE BOARD OF ADJUSTMENT - REGULAR MEMBERS AND ALTERNATES: JEFFREY FOOSE, REGULAR MEMBER, DANIEL AHERN, ALTERNATE #1, DONNA KELLY, ALTERNATE #2, ANDREW FRESCO, ALTERNATE #3 AND GARY LASPISA, ALTERNATE #4

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: 1-13-2020

Click on the link below to access the items listed on this agenda. Ordinances and Resolutions are considered "DRAFT COPIES" until approved by the Township Council.

https://www.dropbox.com/sh/neyzf6mjtax8zaj/AAC7nR_WTtsllLGVqMUsWXOMa?dl=0