

**AGENDA FOR SPECIAL SESSION MEETING OF
FEBRUARY 13, 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 SPECIAL MEETING WAS PROVIDED ON JANUARY 22, 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

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

No Planned Presentation

8. DISCUSSION

No planned 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 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 FURTHER AMEND AND CLARIFY THE PROCEDURE FOR OFFICER PROMOTION

b) AN ORDINANCE AMENDING ARTICLE XII, DEPARTMENT OF PLANNING AND ENGINEERING, SECTION 4-68 QUALIFICATIONS OF DIRECTOR AND SECTION 4-73 DIVISION OF ENGINEERING CONFIRMING THE DEPARTMENT OF MUNICIPAL SERVICES AND PROVIDING FOR THE APPOINTMENT OF A DIRECTOR OF MUNICIPAL SERVICES

11. INTRODUCTION OF ORDINANCES

a) AN ORDINANCE CREATING A NEW CHAPTER 19 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "VETERANS ADVISORY COMMITTEE" TO SUPPORT, RECOGNIZE, AND HONOR THE SERVICEMEN AND

WOMEN OF ALL BRANCHES OF THE ARMED FORCES OF THE UNITED STATES
OF AMERICA

12. RESOLUTIONS

- a) APPOINTMENTS TO BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE PURSUANT TO ORDINANCE NO. 18-18 CREATING NEW CHAPTER 22 OF THE MUNICIPAL CODE – AUDREY BLUMBERG, WILLIAM RIJKSEN, GABRIELLA GUZMAN, TIFFANY SLOWINSKI, LINDA STEFANI, LOIS FYFE, KRISTEN BONCZEK AND PAUL PAYNE
- b) AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE BRIDGEWATER FIRST AID AND RESCUE SQUADS WHO QUALIFY FOR CONTRIBUTIONS UNDER THE TOWNSHIP LOSAP PROGRAM IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET
- c) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$20,400.00, AND ACCEPTANCE OF THE SITE IMPROVEMENTS, FOR BLOCK 349, LOT 5, NY SMSA d/b/a/ VERIZON, 300 PROMENADE BOULEVARD, BRIDGEWATER, NJ
- d) CLARIFYING CERTAIN LANGUAGE FROM RESOLUTION 20-01-30-061 ADOPTED ON JANUARY 30, 2020 AND AUTHORIZING THE TOWNSHIP OF BRIDGEWATER OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM THE EMERGENCY MANAGEMENT PERFORMANCE GRANT – EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE –EMAA. (SUB-AWARD FY 2019 EMPG-EMAA-1806). TOTAL AMOUNT OF THE AWARD IN THE AMOUNT OF \$10,000.00 IN FEDERAL FUNDS.

13. CLOSED SESSION - LITIGATION

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: 2-13-2020

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/eh4m04ii2lh7i6h/AACvC2tZt6AvAp6pxmTuMA8sa?dl=0>