

**AGENDA FOR AGENDA SESSION MEETING OF  
FEBRUARY 27, 2020 AT 7:30 P. M.**

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**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 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**

January 30, Special Session

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION**

D & R Greenway

**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) 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

**11. INTRODUCTION OF ORDINANCES**

- a) AN ORDINANCE AMENDING CHAPTER 4 (ADMINISTRATIVE ORGANIZATIONS), ARTICLE XII (DEPARTMENT OF MUNICIPAL SERVICES) AND ARTICLE XVIII (DEPARTMENT OF PUBLIC WORKS AND PARKS MAINTENANCE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO FURTHER AMEND AND CLARIFY THE ORGANIZATIONAL STRUCTURE OF BOTH DEPARTMENTS.

## **12. RESOLUTIONS**

- a) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$366,512.00
- b) RESOLUTION APPOINTING CHRISTINE PHILLIPS OF 143 CANDLEWICK LANE AND GERALDINE STAUB OF 10 BRAEMAR PLACE TO THE BRIDGEWATER TOWNSHIP LIBRARY ADVISORY BOARD
- c) RESOLUTION APPOINTING THE HONORABLE KATHERINE E. HOWES, J.M.C., OF PEAPACK-GLADSTONE, NEW JERSEY AS THE ALTERNATE MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF BRIDGEWATER
- d) RESOLUTION APPOINTING THOMAS GENOVA DIRECTOR OF MUNICIPAL SERVICES FOR THE TOWNSHIP OF BRIDGEWATER
- e) AUTHORIZING QUALIFIED FIRMS FOR PROFESSIONAL LEGAL SERVICES FOR LEGAL MATTERS REQUIRING A SPECIAL COUNSEL FOR BRIDGEWATER TOWNSHIP FOR THE YEAR 2020
- f) AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BRIDGEWATER-RARITAN BOARD OF EDUCATION FOR 2019-2020 HAZARDOUS BUSING IN THE AMOUNT OF \$ 256,153.00
- g) NOTIFICATION OF APPLICATIONS FOR THE 2020 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BY THE FOLLOWING NONPROFITS WITH INTENDED PROJECTS WITHIN BRIDGEWATER TOWNSHIP: COURT APPOINTED SPECIAL ADVOCATES (CASA) OF SOMERSET, HUNTERDON, AND WARREN COUNTIES, MARTIN LUTHER KING YOUTH CENTER, THE SHIMON AND SARA BIRNBAUM JEWISH COMMUNITY CENTER, VISIONS AND PATHWAYS AND MIDDLE EARTH
- h) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE LIBRARY UNDER THE NEW JERSEY STATE LIBRARY CONSTRUCTION BOND ACT FOR PHASE 1 AND 2 OF THE HVAC SYSTEM REPLACEMENT PROJECT AT THE BRIDGEWATER LIBRARY IN THE AMOUNT OF \$2,517,036
- i) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND R.I. HERITAGE INN OF BRIDGEWATER, LLC AND S.S. HERITAGE INN OF BRIDGEWATER, LLC FOR A HOTEL, RESTAURANT, AND MEDICAL OFFICE FACILITY LOCATED ON BLOCK 222, LOTS 3, 4 AND 5 IN THE TOWNSHIP OF BRIDGEWATER
- j) AWARD OF CONTRACT TO WELDON MATERIAL, INC. 1 NEW PROVIDENCE ROAD, WATCHUNG, NEW JERSEY FOR HIGH PERFORMANCE HOT PATCH IN THE AMOUNT OF \$25,000
- k) AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR 2020 WITH THE SOCCER CENTERS LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL PROGRAMS. SOCCER CENTERS WILL PROVIDE THE USE OF TURF FIELDS, REFEREES AND TRAINERS AT A COST NOT TO EXCEED \$115,840

- l) RESOLUTION AMENDING THE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF RARITAN AND THE TOWNSHIP OF BRIDGEWATER FOR ELECTRIC SUBCODE OFFICIAL/INSPECTOR SERVICES AND SUBCODE/INSPECTOR ELEVATOR SERVICES

**13. CLOSED SESSION –**

Litigation – Center of Excellence

Litigation – Ratepayer Litigation

Contract Negotiations – Route 202/206 Traffic Corridor Study

**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: 2-26-2020

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