

**AGENDA FOR REGULAR SESSION VIRTUAL ACCESS MEETING OF TOWNSHIP
COUNCIL ON MARCH 30, 2020 AT 6 PM**

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, WITH A SUBSEQUENT CHANGE IN THE TIME OF COMMENCEMENT OF SAID MEETING NOTICED ON MARCH 23, 2020 AND MARCH 27, 2020 IN ACCORDANCE WITH N.J.S.A. 10:4-6 ET SEQ. AS AMENDED TO PERMIT PUBLIC BODIES AS THEREIN DEFINED TO CONDUCT PUBLIC MEETINGS BY MEANS OF COMMUNICATION OR OTHER ELECTRONIC EQUIPMENT, AND WITH WRITTEN NOTICE AND ELECTRONIC NOTICE PROVIDED 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 - MOMENT OF SILENCE

**4. MINUTES FOR APPROVAL - MINUTES TO BE APPROVED AT THE APRIL 6, 2020
REGULAR SESSION**

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION - NO PRESENTATION SCHEDULED

8. MEETING OPEN TO THE PUBLIC

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COUNCIL ON ANY MATTER WILL BE ALLOWED TO PROVIDE PUBLIC INPUT VIA ELECTRONIC TRANSMISSION WITH ALL COMMENTS TO BE READ INTO THE RECORD, UNLESS THERE ARE UNUSUAL CIRCUMSTANCES

9. BREAK IN MEETING TO ALLOW FOR ADDITIONAL PUBLIC COMMENTS

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

Public Hearing carried over from March 16, 2020 session

- 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

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING CHAPTER 26 ENTITLED "COMPENSATION AND PAY PERIODS," SECTION 26-24 ENTITLED "OVERTIME" TO REMOVE SUBCODE

OFFICIALS FROM THE LIST OF EXEMPT EMPLOYEES IN SUBSECTION B THEREOF FROM RECEIVING OVERTIME PAY

12. RESOLUTIONS

- a) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$336,868.04 IN SEWER UTILITY FUND
- b) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$818.00
- c) AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM
- d) RESOLUTION AMENDING 20-03-12-096 AUTHORIZING THE EMPLOYMENT OF MICHAEL F. SULLIVAN, ASLA, AICP, OF THE FIRM OF CLARKE CATON HINTZ TO SERVE AS SPECIAL PLANNING CONSULTANT TO ASSIST IN THE DRAFTING AND REVIEW OF THE REDEVELOPER'S AGREEMENT FOR THE PROPERTY KNOWN AS CIP II/AR BRIDGEWATER HOLDINGS BLOCK 483 LOTS 17, 18 & 19 ROUTE 202/206 AS KNOWN AS THE BRIDGEWATER CENTER OF EXCELLENCE IN AN AMOUNT NOT TO EXCEED \$30,000
- e) AUTHORIZING CHANGE ORDER NO.1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$848,573.00 TO \$811,365.14 A DECREASE OF 4.38% OR \$37,207.86, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO JTG CONSTRUCTION, INC. (188 JEFFERSON STREET, SUITE 387, NEWARK, NJ 07105) FOR THE PINE STREET SANITARY SEWER REHABILITATION PROJECT, FUNDED THROUGH THE 2017 CAPITAL SEWER FUND
- f) AUTHORIZING AN AWARD OF CONTRACT TO APPRAISAL SYSTEMS, INC. 264 SOUTH STREET, BUILDING 2, SUITE 1B, MORRISTOWN, NJ 07960 TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE TOWNSHIP REASSESSMENT PROGRAM FOR 2020 IN AN AMOUNT NOT TO EXCEED \$59,520.00
- g) AUTHORIZING EXECUTION OF A STORMWATER MANAGEMENT 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 (FORMERLY KNOWN AS 1260 ROUTE 22, DAY'S INN) IN THE TOWNSHIP OF BRIDGEWATER
- h) RESOLUTION EXTENDING THE VACATION TIME CARRYOVER PROVISIONS PURSUANT TO SECTION 26-31(B) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER FROM JUNE 30, 2020 THROUGH DECEMBER 31, 2020 IN CONSIDERATION OF STAFFING REQUIREMENTS RESULTING FROM THE COVID-19 PANDEMIC
- i) TEMPORARY WAIVER OF THE ADMINISTRATIVE FEE IN THE AMOUNT OF \$10.00 CHARGED TO ANY PARTICIPANT REQUESTING A REFUND FROM A BRIDGEWATER TOWNSHIP RECREATION PROGRAM DURING THE DECLARATION OF EMERGENCY ISSUED ON MARCH 16, 2020

- j) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR THE ARC OF SOMERSET COUNTY IN CONNECTION WITH THE "STEP UP FOR THE ARC" WALK AND 5K RUN HOSTED AT DUKE ISLAND PARK ON SATURDAY, MAY 23, 2020, FROM 7:30 AM TO NOON
- k) AUTHORIZING REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT
- l) GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

15. 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: 3-24-2020