AGENDA FOR REGULAR SESSION VIRTUAL ACCESS MEETING OF TOWNSHIP COUNCIL ON MONDAY, JUNE 15, 2020 AT 7:30 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 MEETING NOTICED ON JUNE 11, 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
- **4. MINUTES FOR APPROVAL**JUNE 4, 2020 REGULAR SESSION, VIRTUAL ACCESS
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT

7. BUDGET - 2020 MUNICIPAL BUDGET

- a) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2020 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)
- b) INTRODUCTION OF 2020 MUNICIPAL BUDGET \$43,259,860.79

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 THE MEETING TO ALLOW FOR PUBLIC COMMENT AS PROVIDED IN AGENDA ITEM 8 AND TO PROVIDE THE ADDITIONAL OPPORTUNITY FOR "PUBLIC HEARING" INPUT ON THE ORDINANCE LISTED IN AGENDA ITEMS 10.

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

a) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,500,000 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,325,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

PUBLIC HEARING AND FINAL ACTION ORDINANCE POSTPONED TO JULY 6, 2020 DUE TO PUBLICATION CONFLICT

- b) ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$500,000.00 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OR LAY OFF OF TOWNSHIP EMPLOYEES
- c) AN ORDINANCE AMENDING CHAPTER 94-2 ENTITLED "SCHEDULE OF FEES" TO ADD A NEW SUBSECTION (O) ESTABLISHING A ZONING PERMIT FEE SCHEDULE

11. INTRODUCTION OF ORDINANCE

None

12. CONSENT RESOLUTIONS

- a) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO TOP O' THE HILL TAVERN, 1182 ROUTE 202/206 NORTH, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-028-002, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- b) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO SOMERVILLE LODGE OF ELKS POST 1068, 375 UNION AVENUE, CLUB LICENSE NO. 1806-31-032-002, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- c) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO CHIMNEY ROCK INN, 800 N THOMPSON AVENUE, BOUND BROOK, NJ 08805, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-005-005, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- d) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO ARBER CORPORATION D/B/A MARTINSVILLE TAVERN, 1979 WASHINGTON VALLEY ROAD, MARTINSVILLE, NJ 08836, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-008-008, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- e) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO ANTSUL BWWII, LLC, AKA BUFFALO WILD WINGS BAR & GRILL, 970 US HIGHWAY 22, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-010-008, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- f) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO 22 WEST TAP AND GRILL, LLC, 1601 ROUTE 22, BOUND BROOK, NJ 08805, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-012-014, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- g) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO HOP BRIDGEWATER, LLC, 1288 E. ROUTE 22, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-014-009, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION

h) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO SEASONS 52 HOLDINGS, LLC D/B/A/ SEASONS 52, 410 COMMONS WAY, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-018-009, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION

13. RESOLUTIONS

- A. AUTHORIZATION TO EXECUTE AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF SOMERSET COUNTY FOR 2020 RECYCLING IN THE AMOUNT OF \$408,501.
- B. A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$ 3,123,885.45
- C. A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR SEWER UTILITY FUND \$ 1,708,384.21
- D. SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ROUTE 202/206 BRIDGE, 160' SOUTH OF STELLA DRIVE, OVER BRANCH OF PETERS BROOK IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY
- E. AUTHORIZING AN AWARD OF CONTRACT TO PENNONI ASSOCIATES, INC. 24 COMMERCE STREET, SUITE 302, NEWARK, NJ 07102 TO SERVE AS PROFESSIONAL ENGINEERS TO CONDUCT A ROAD CONDITION ASSESSMENT AND MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$38,650
- F. AUTHORIZATION FOR FIREWORKS DISPLAY RARITAN VALLEY COUNTRY CLUB, 747 STATE ROUTE 28, BRIDGEWATER, NJ JULY 4, 2020
- → CLOSED RESOLUTION CONTRACT NEGOTIATIONS & PERSONNEL
- G. AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR HEALTH SERVICES PURSUANT TO N.J.S.A. 26:3A2-1 ET SEQ FROM MAY 15, 2020 THROUGH DECEMBER 31, 2020 WITH THE MIDDLEBROOK REGIONAL HEALTH COMMISSIONLOCATED AT 111 GREENBROOK ROAD, GREEN BROOK, NJ 08812, IN AN AMOUNT NOT TO EXCEED \$54,375.00

12. 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: 6-12-2020

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/ww73tba6008c3kf/AADOms6SlitfwbuZ02YwA0uDa?dl=0

Please use the following link to submit any comments you would like read into the record:

https://bridgewaterocr.typeform.com/to/moZJ7r

Event: Bridgewater Township Council Meeting Date/Time: 7:30PM on Monday, June 15, 2020 Location: Remote online/telephone for the public

Please click the link below to join the webinar: https://webinar.ringcentral.com/j/1499529809

Or Telephone: US: +1(213)2505700 Webinar ID: 149 952 9809