AGENDA FOR REGULAR SESSION VIRTUAL ACCESS MEETING OF TOWNSHIP COUNCIL ON THURSDAY, JUNE 4, 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 MAY 29, 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** MAY 18, 2020 REGULAR SESSION, VIRTUAL ACCESS
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. 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 CIRCUMSTANCESS

- 8. BREAK IN THE MEETING TO ALLOW FOR PUBLIC COMMENT AS PROVIDED IN AGENDA ITEM 7 AND TO PROVIDE THE ADDITIONAL OPPORTUNITY FOR "PUBLIC HEARING" INPUT ON THE ORDINANCE LISTED IN AGENDA ITEMS 9.
- 9. PUBLIC HEARING AND FINAL ACTION ORDINANCE
- a) AN ORDINANCE AMENDING CHAPTER 175 ENTITLED "SEWERS AND SEWAGE DISPOSAL" TO DELETE SECTION 175-33 IN ITS ENTIRETY AND CREATE A NEW SECTION ENTITLED "GREASE TRAPS
- b) AN ORDINANCE AMENDING CHAPTER 126-341.2 ENTITLED "AFFORDABLE HOUSING" TO ADD A NEW SUBSECTION C(3)(c) ALLOCATING RESPONSIBILITY FOR ADMINISTRATIVE AGENT FEES INCURRED IN AFFORDABLE HOUSING SALES AND RESALES

10. INTRODUCTION OF ORDINANCE

- a) 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
- b) 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
- c) AN ORDINANCE AMENDING CHAPTER 94-2 ENTITLED "SCHEDULE OF FEES" TO ADD A NEW SUBSECTION (O) ESTABLISHING A ZONING PERMIT FEE SCHEDULE

11. RESOLUTIONS

- a) AUTHORIZING BRIDGEWATER TAX COLLECTOR DARROW MURDOCK TO CONDUCTAN ELECTRONIC TAX SALE
- b) SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND BRIDGEWATER TOWNSHIP FOR THE MILLING, RESURFACING AND RESTRIPING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$919,969.00
- c) EXTENSION OF PLENARY RETAIL CONSUMPTION LICENSE NUMBER NO. 1806-33-014-009 ISSUED TO HOP BRIDGEWATER, LLC LOCATED AT 1200 ROUTE 22 EAST, BRIDGEWATER, NJ 08807 TO LANDRY'S, LLC, AS DESIGNATED PURCHASER, PURSUANT TO AN ORDER ISSUED BY THE UNITED STATES BANKRUPTCY COURT
- d) AWARD OF CONTRACT FOR THE TWIN OAKS ROAD IMPROVEMENT PROJECT PHASES I AND II TO CAPITAL PAVING AND CONTRACTING, LLC. (1225 ROUTE 31 SOUTH, BUILDING A SUITE 124, LEBANON, NJ 08833) PHASE I TWIN OAKS ROAD (FOOTHILL ROAD TO MORNINGSIDE DRIVE) PHASE II TWIN OAKS ROAD (MORNINGSIDE DRIVE TO STEELE GAP ROAD) AND STEELE GAP ROAD (TWIN OAKS ROAD TO NEWMANS LANE), IN THE SUM OF \$1,086,746.53, FUNDED THROUGH THE 2017 CAPITAL FUND AND ACCEPTING THE REQUEST FOR THE WITHDRAWAL OF THE BID SUBMITTED BY ADG CONTRACTING, INC., FOR THE SAME PROJECT
- e) AWARD OF CONTRACT FOR THE CHIMNEY ROCK PARK PROPOSED PARKING LOT TO PAVE-RITE (40 RADEL AVENUE, BRIDGEWATER, NJ 08807), IN THE SUM OF \$206,442.05, FUNDED THROUGH THE 2019 CAPITAL FUND
- f) AUTHORIZING THE RETENTION OF WILLIAM K. MOSCA, JR., OF THE LAW FIRM OF BEVAN, MOSCA & GIUDITTA LOCATED AT 222 MOUNT AIRY ROAD, BASKING RIDGE, NJ 07920 TO SERVE AS SPECIAL LEGAL COUNSEL IN AN AMOUNT NOT OT EXCEED \$24, 532.33, FOR REVIEW, ADVICE, AND COUNSEL RELATED TO THE PETITION OF NEW JERSEY AMERICAN WATER COMPANY, INC. TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO INCREASE BASE TARIFF RATES AND CHARGES

12. CLOSED SESSION - LITIGATION & PERSONNEL

13. 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: 6-1-2020

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https://www.dropbox.com/sh/9tchelwdox12idw/AAB8Dxu7FpLj0KTKcD2r4C3Ca?dl=0

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

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