AGENDA FOR REGULAR SESSION VIRTUAL ACCESS MEETING OF TOWNSHIP COUNCIL ON MONDAY, JULY 6, 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 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**JUNE 15, 2020 REGULAR SESSION, VIRTUAL ACCESS
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. NAMING OF PARK "DAVID AND PHILIP MILLER PARK"

RECOGNIZING THE HISTORIC CONTRIBUTIONS OF DAVID AND PHILIP MILLER TO THE HOBBSTOWN COMMUNITY AND TO BRIDGEWATER TOWNSHIP, AND DESIGNATING THE MONMOUTH AVENUE RECREATION FIELD "THE DAVID AND PHILIP MILLER PARK."

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) 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) 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. RESOLUTIONS

- a) APPOINTMENT OF PAUL PAYNE AS DIRECTOR OF THE POLICE DEPARTMENT AND CHIEF OF POLICE
- b) AUTHORIZATION TO EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TOWNSHIP POLICE BENEVOLENT ASSOCIATION LOCAL NO. 174 (PBA) EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2024
- c) AUTHORIZING A FIVE YEAR SPECIAL EMERGENCY RESOLUTION N.J.S.A. 4 A: 4-53 TO MEET CERTAIN EXTRAORDINARY EXPENSES
- d) INCREASING BID THRESHOLD PURSUANT TO <u>N.J.S.A</u>. 40A:11-3A FROM \$40,000 TO \$44,000 AND CONTINUE THE APPOINTMENT OF ROSE WITT AS BRIDGEWATER TOWNSHIP'S QUALIFIED PURCHASING AGENT
- e) AUTHORIZING WAIVER OF APPLICATION FEES FOR A MINOR SUBDIVISION FILED BY THE COUNTY OF SOMERSET
- f) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES FOR 2020 PAVING PROGRAM SIDEWALK ADA RAMP, AND INLET IMPROVEMENT PROJECT (VARIOUS LOCATIONS) TO PENNONI ASSOCIATES, INC. (1900 MARKET STREET, SUIE 300, PHILADELPHIA, PA 19103) IN THE AMOUNT OF \$60,000.00, FUNDED THROUGH THE 2017 CAPITAL BOND
- g) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES FOR BWT-7 ROADWAY IMPROVEMENT PROJECT (ADAMS COURT, ADAMS ROAD, MARTIN COURT AND WINSLOW DRIVE) TO MASER CONSULTING, P.A. (331 NEWMAN SPRINGS ROAD, RAD BANK, NJ 07701-5689) IN THE AMOUNT OF \$61,200.00, FUNDED THROUGH THE 2019 CAPITAL BOND
- h) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES FOR BWT-8 ROADWAY IMPROVEMENT PROJECT (BARRINGTON ROAD AND SUDBURY LANE) TO REMINGTON & VERNICK ENGINEERS II, INC., (232 KINGS HIGHWAY EAST, HADDONFIELD, NJ 08033) IN THE AMOUNT OF \$68,955.00, FUNDED THROUGH THE 2019 CAPITAL BOND
- i) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES FOR RUNNING BROOK ROAD IMPROVEMENT PROJECT (ENTIRE LENGTH) TO MCMAHON ASSOCIATES, INC. (4573 SOUTH BROAD STREET, SUITE 200, YARDVILLE, NJ 08620) IN THE AMOUNT OF \$110,670.00, FUNDED THROUGH THE 2019 CAPITAL BOND

- j) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES FOR THE DELAWARE DRIVE IMPROVEMENT PROJECT (ENTIRE LENGTH) TO REMINGTON & VERNICK ENGINEERS II, INC., (232 KINGS HIGHWAY EAST, HADDONFIELD, NJ 08033) IN THE AMOUNT OF \$61,235.00, FUNDED THROUGH THE 2017 CAPITAL BOND
- k) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO UNCLE JULIO'S OF FLORIDA, INC. D/B/A UNCLE JULIO'S FINE MEXICAN FOOD, 400 COMMONS WAY, SUITE 2493, BRIDGEWATER, NJ 08807, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-006-006, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- I) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO APPLE FOOD SERVICE OF BRIDGEWATER, LLC D/B/A APPLEBEE'S GRILL & BAR AT 640 PROMENADE BOULEVARD, BRIDGEWATER, NJ 08807, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-025-006, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- m) AUTHORIZING THE ISSUANCE OF COVID-19 EXPANSION PERMIT TO TGI FRIDAYS, INC. D/B/A TGI FRIDAYS AT 395 US HIGHWAY 202/206, BRIDGEWATER, NJ 08807, PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-001-009, PURSUANT TO SPECIAL RULING 2020-10 OF THE NEW JERSEY ALCOHOLIC BEVERAGE COMMISSION
- n) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT AND STORMWATER MANAGEMENT AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER REALTY CORP AND BRIDGEWATER REALTY II, LLC PURSUANT TO PLANNING BOARD APPROVALS FOR A HOTEL AND CHILDCARE CENTER LOCATED ON BLOCK 222, LOTS 6, 7.01, 10 & 11, ALSO KNOWN AS 1288 & 1298 ROUTE 22, AT THE CORNER OF ROUTE 22 AND MORGAN LANE IN THE TOWNSHIP OF BRIDGEWATER
- o) 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

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: 7-2-2020

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/ljhc167ey89sezr/AAADnbAStliZF0UgxCsy4nsLa?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, July 6, 2020 Location: Remote online/telephone for the public

Please click the link below to join the webinar: https://webinar.ringcentral.com/j/1495300018

Or Telephone:

Dial (for higher quality, dial a number based on your current location): US: +1(213)2505700

Webinar ID: 149 530 0018