

**AGENDA FOR REGULAR SESSION MEETING OF
MONDAY, APRIL 4, 2022 AT 7:30 PM
VIRTUAL ACCESS ONLY**

1. NOTICE OF MEETING

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF NEW JERSEY, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED ON JANUARY 7, 2022, WITH WRITTEN NOTICE AND ELECTRONIC NOTICE PROVIDED TO THE COURIER NEWS AND THE BREEZE POSTING ON THE WEBSITE AND THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND FILING WITH THE TOWNSHIP CLERK. A SUBSEQUENT NOTICE WITH VIRTUAL ACCESS INFORMATION WAS PROVIDED ON MARCH 30, 2022:

ENTER: <https://webinar.ringcentral.com/j/1468256397>

When prompted, enter Meeting ID: 146 825 6397

Or Telephone:

US: (470)869 2200

Webinar ID: 146 825 6397

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL - NONE

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PROCLAMATION – CHILD ABUSE AWARENESS

8. 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

9. PUBLIC HEARING AND FINAL ACTION ORDINANCE - NONE

10. INTRODUCTION OF ORDINANCES - NONE

11. RESOLUTIONS

- a) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOMERSET HILLS TENNIS ASSOCIATION, LLC LOCATED AT 128 VAN CLEEF ROAD SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR SPRING TENNIS INSTRUCTION, SUMMER TENNIS MINI-CAMP, AND FALL TENNIS INSTRUCTION FOR BOTH YOUTH AND ADULT PROGRAMS. SOMERSET HILLS TENNIS ASSOCIATION, LLC WILL PROVIDE ALL TENNIS INSTRUCTION FOR 2022 IN AN AMOUNT THAT MAY EXCEED \$44,000.00 TO BE PAID FROM THE RECREATION/VENDOR TRUST FUND ESTABLISHED SPECIFICALLY FOR ALL

REGISTRATION FEES COLLECTED FROM TENNIS PROGRAMS AT NO EXPENSE TO THE TOWNSHIP

- b) AUTHORIZING EXECUTION OF AN AGREEMENT WITH MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR AN ANNUAL FEE OF \$1,250.00 FOR A TOTAL OF \$6,250.00 FOR THE PERIOD FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026
- c) AUTHORIZING AWARD OF PROFESSIONAL SERVICE CONTRACT TO CHRIS BATTAGLIA OF BATTAGLIA ASSOCIATES LLC, 490 RIDGEFIELD TERRACE, FAIRVIEW, NEW JERSEY 07022 FOR PAYROLL PROCESSING SERVICES IN AN AMOUNT OF \$5,200 FOR THE PERIOD OF APRIL 1, 2022 THROUGH APRIL 30, 2022.
- d) AUTHORIZING AN AWARD OF CONTRACT TO PENNONI ASSOCIATES, INC., 1900 MARKET STREET, SUITE 300, PHILADELPHIA, PA 19103 TO SERVE AS PROFESSIONAL ENGINEERS TO CONDUCT A 2022 ROAD CONDITION ASSESSMENT IN AN AMOUNT NOT TO EXCEED \$35,500.00, FUNDED THROUGH THE 2021 CAPITAL BOND
- e) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM RUBY TUESDAY, INC. LICENSE NUMBER 1806-33-011-008 FORMERLY LOCATED ON ROUTE 202 IN BRIDGEWATER, HELD IN POCKET STATUS SINCE AUGUST, 26, 2018, TO RUBY TUESDAY OPERATIONS, LLC, NEW LICENSE NUMBER 1806-33-011-009
- f) THE TOWNSHIP OF BRIDGEWATER SUPPORTS URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS
- g) AUTHORIZING AN AWARD OF CONTRACT TO MICHAEL H. ROBERTSON, ESQ., OF THE LAW FIRM OF O'TOOLE SCRIVO LLC IN AN AMOUNT NOT TO EXCEED \$25,000 TO SERVE AS SPECIAL COUNSEL TO THE TOWNSHIP OF BRIDGEWATER FOR MATTERS CONCERNING LAW ENFORCEMENT AND PUBLIC SAFETY

12. CLOSED SESSION – CONTRACT NEGOTIATIONS

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."

3-28-2022

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

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