

**AGENDA FOR REGULAR SESSION MEETING OF
THURSDAY, SEPTEMBER 8, 2022 AT 7:30 PM
IN-PERSON WITH LIVE STREAM**

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 WAS PROVIDED ON MAY 12, 2022 WITH VIRTUAL ACCESS INFORMATION FOR USE THE REMAINDER OF THE YEAR AS LISTED BELOW:

ENTER: <https://webinar.ringcentral.com/j/1452650232>

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2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

- JUNE 23, 2022 & JULY 7, 2022 – REGULAR SESSION
- JUNE 9, 2022 & JUNE 16, 2022 – CLOSED SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PROCLAMATIONS

- OVARIAN CANCER AWARENESS MONTH
- HONORING DAVID P. WHITESELL

8. PRESENTATION – JOE BELL, ESQ, AMENDING CHAPTER 124 - QUARRY FEES

9. 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

10. PUBLIC HEARING AND FINAL ACTION ORDINANCES

- a) AN ORDINANCE AMENDING CHAPTER 52 OF THE BRIDGEWATER TOWNSHIP CODE ENTITLED "ALCOHOLIC BEVERAGES", SECTION 52-9, PLENARY RETAIL DISTRIBUTION LICENSES AUTHORIZING A SIXTH PLENARY RETAIL DISTRIBUTION LICENSE PERMITTED DUE TO POPULATION GROWTH

- b) AN ORDINANCE AMENDING CHAPTER 4 (ADMINISTRATIVE ORGANIZATIONS), ARTICLE XIV (DEPARTMENT OF POLICE), SECTION 4-84 (CHIEF OF POLICE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER TO AMEND THE COMPOSITION AND ORGANIZATION PROVISION

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS BLOCK 566, LOT 6 ON ST. ANTONIA AVENUE (A PAPER STREET) ON THE TOWNSHIP OF BRIDGEWATER TAX MAP FOR THE ASSESSED SUM OF THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200.00) PURSUANT TO N.J.S.A. 40A:12-5
- b) AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS BLOCK 567, LOT 16 ON BROAD STREET (A PAPER STREET) ON THE TOWNSHIP OF BRIDGEWATER TAX MAP FOR THE ASSESSED SUM OF TWO THOUSAND SIX HUNDRED DOLLARS (\$2,600.00) PURSUANT TO N.J.S.A. 40A:12-5
- c) AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 548, LOT 2 IN THE TOWNSHIP OF BRIDGEWATER TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)
- d) AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 517, LOT 4 IN THE TOWNSHIP OF BRIDGEWATER TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)
- e) AN ORDINANCE AUTHORIZING THE SALE OF 243, LOT 7.01 IN THE TOWNSHIP OF BRIDGEWATER TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)
- f) AN ORDINANCE AUTHORIZING THE SALE OF UNUSED BRIDGEWATER TOWNSHIP PROPERTY IN BLOCK 154 LOT 12.01, MAPLE STREET, WILL BE BID PURSUANT TO LOCAL LANDS AND BUILDING LAW AS PERMITTED BY STATE LAW N.J.S.A. 40A:12-13(a)
- g) AN ORDINANCE AMENDING CHAPTER 4 (ADMINISTRATIVE ORGANIZATIONS), ARTICLE XIV (DEPARTMENT OF POLICE), SECTION 4-82 (DEPARTMENT CONTINUED) AND SECTION 4-83 (PROMOTIONS), AND SECTION 4-84 (CHIEF OF POLICE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER TO UPDATE AND CLARIFY CERTAIN PROCEDURES AND CODE PROVISIONS

12. RESOLUTIONS

- a) APPOINTMENT OF JAMES TUMMINELLI TO THE OPEN SPACE ADVISORY COMMITTEE
- b) AUTHORIZING THE EXECUTION OF THE POLICE SERVICES AGREEMENT FOR SCHOOL RESOURCE OFFICERS (“SRO”) WITH BRIDGEWATER-RARITAN BOARD OF EDUCATION (“BOARD”) LOCATED AT 836 NEWMANS LANE, P.O. BOX 6030, BRIDGEWATER, NJ
- c) RATIFYING AND MEMORIALIZING APPROVAL OF THE BRIDGEWATER SUPERIOR OFFICER’S ASSOCIATION MEMORANDUM OF AGREEMENT REGARDING VACATION LEAVE PAYOUT AND HEALTH BENEFITS COVERAGE

- d) AUTHORIZING THE ENGAGEMENT OF THE VALORI GROUP, LLC, 6 TIDEWATER COURT, HAINESPORT, NJ 08036 AS SPECIAL PROFESSIONAL CONSULTANT TO ASSIST IN THE SELECTION OF THE CHIEF OF POLICE PURSUANT TO SECTION 4-83(A)(2) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER IN THE AMOUNT OF \$10,000
- e) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES FOR THE BILLIAN STREET, KLINE PLACE AND MORTON STREET ROADWAY IMPROVEMENT PROJECT TO COLLIERS ENGINEERING & DESIGN (DBA MASER CONSULTING) 53 FRONTAGE ROAD, SUITE 110, HAMPTON, NJ 08827, IN THE AMOUNT OF \$119,160.00, FUNDED THROUGH THE 2016 SEWER BOND
- f) AWARD OF CONTRACT TO PAVE-RITE, INC. (40 RADEL AVENUE, BRIDGEWATER, NJ 08807) FOR THE EAGLES DRAINAGE IMPROVEMENT PROJECT – SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP AND BRIDGEMARK HOSPITALITY, LLC, GREYMARK BUILDINGS, LLC & BRIDGEMARK DEVELOPMENT, LLC., IN THE SUM OF \$65,000.00, FUNDED THROUGH THE 2016 VARIOUS SEWER IMPROVEMENTS
- g) AUTHORIZING DISBURSAL OF \$40,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR RENOVATIONS AND REPAIRS TO AFFORDABLE HOUSES OWNED BY COOPERATIVE HOUSING CORPORATION, 2 LINDBERGH AVENUE, WARREN, NEW JERSEY A NON-PROFIT CORPORATION, PROVIDING AFFORDABLE HOUSING IN THE TOWNSHIP OF BRIDGEWATER
- h) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR THE BRIDGEWATER SENIORS COUNCIL IN CONNECTION WITH A HINDU NEW YEAR CELEBRATION ON SATURDAY, OCTOBER 15, 2022 FROM 3 PM TO 10 PM AT THE BRIDGEWATER/RARITAN MIDDLE SCHOOL

13. CLOSED SESSION – CONTRACT NEGOTIATIONS

- o MUNICIPAL BUILDING
- o SHARED SERVICE AGREEMENT

14. ADJOURNMENT

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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