

**AGENDA FOR REGULAR SESSION MEETING OF TOWNSHIP COUNCIL
ON THURSDAY, FEBRUARY 16, 2023 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 10 2023, 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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

JANUARY 5, REORGANIZATION SESSION
JANUARY 19, 2023 – REGULAR SESSION
JANUARY 19, 2023 – CLOSED SESSION
FEBRUARY 2, 2023 – REGULAR SESSION
FEBRUARY 2, 2023 – CLOSED SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PROCLAMATION – BLACK HISTORY MONTH

8. PRESENTATION - FLOOD ORDINANCE

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 ORDINANCE

- a) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$8,000,000 FOR VARIOUS ROAD IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO FULTON AVENUE, HANCOCK AVENUE, DUVAL STREET, FARMER ROAD, JUNIPER LANE, BIRCH DRIVE, EVERGREEN DRIVE, HILLSIDE AVENUE, ORCHARD STREET, LOFT DRIVE AND EASTBROOK ROAD, INCLUDING CURBING, MILLING, PAVING, DRAINAGE, SEWER AND OTHER MISCELLANEOUS IMPROVEMENTS AND VARIOUS ROAD OVERLAYS THROUGHOUT THE TOWNSHIP IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$7,600,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRIDGEWATER AMENDING THE TOWNSHIP OF BRIDGEWATER CODE OF ORDINANCES TO REPEAL ARTICLE XXXIX, SPECIFIC FLOODPLAIN REQUIREMENTS, SECTIONS 126-289 TO 126-299; TO ADOPT A NEW ARTICLE XXXIX, SPECIFIC FLOODPLAIN REQUIREMENTS, SECTIONS 126-289.101, ET SEQ.; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
- b) AN ORDINANCE AMENDING CHAPTER 52 (ALCOHOLIC BEVERAGES), ARTICLE V (HOURS), SECTION 52-16 (“HOURS OF BUSINESS”) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO AMEND THE HOURS OF OPERATION TO PERMIT SALES AT 9 AM
- c) AN ORDINANCE AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO RENEW A LEASE AGREEMENT WITH THE MARTIN LUTHER KING YOUTH CENTER OF SOMERVILLE MANOR, INC. FOR CERTAIN REAL PROPERTY IN THE TOWNSHIP OF BRIDGEWATER BLOCK 515 LOT 4 (FORMERLY KNOWN AS BLOCK 4430 LOTS 532, 533 AND 542 THROUGH 548) KNOWN AS 1298 PRINCE RODGERS AVENUE FOR FIVE YEARS (FROM MARCH 1, 2023 TO FEBRUARY 29, 2028) AT AN ANNUAL RENTAL OF \$1.00 PER YEAR

12. RESOLUTIONS

12) ADOPTION OF REFRESHED BRIDGEWATER TOWNSHIP EMBLEM

- a) RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATION FOR CURRENT FUND CAPITAL IMPROVEMENT FUND \$ 400,000.00
- b) A RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$114,000.00
- c) RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATION FOR CURRENT FUND CAPITAL IMPROVEMENT FUND \$ 295,000.00
- d) AUTHORIZING THE CONTINUATION OF PUBLIC HEALTH SERVICES OF THE MIDDLE-BROOK REGIONAL HEALTH COMMISSION FOR THE YEAR 2023 AT A TOTAL COST OF \$113,404 PURSUANT TO THE REQUIREMENTS OF N.J.S.A. 26:3-1, ET SEQ.
- e) SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE APPOINTMENT- TONI HOFFMAN, ALTERNATE REPRESENTATIVE
- f) ZONING BOARD OF ADJUSTMENT ALTERNATE MEMBER #4 – CLAUDIO VESCIO
- g) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES FOR ASSISTANT TOWNSHIP PROSECUTOR PURSUANT TO SECTION 4-76 OF THE MUNICIPAL CODE TO SEAN KEAN, ESQ. OF THE LAW FIRM OF CLEARY, GIACOBBE, ALFIERI & JACOBS LLC IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR A TERM COMMENCING ON JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
- h) AUTHORIZATION TO AMEND THE 2022 RECYCLING AGREEMENT WITH THE SOMERSET COUNTY BOARD OF COMMISSIONERS TO ACCOMMODATE AN ADDITIONAL 140 HOUSEHOLDS WITH AN ADDITIONAL COST OF \$3,738 FOR A TOTAL AMENDED AGREEMENT AMOUNT OF \$452,031

- i) AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF SOMERSET COUNTY FOR 2023 RECYCLING IN AN AMOUNT NOT TO EXCEED \$452,405 BASED ON A FEE OF \$26.70 FOR SERVICES FOR UP TO 16,944 HOUSEHOLDS FUNDED FROM VARIOUS ACCOUNTS FROM 2022 and 2023
- j) AWARD OF SECOND YEAR RENEWAL OPTION FOR THE HVAC CONTRACT TO TLP CLIMATE CONTROL SYSTEMS, INC. OF 400 RIKE DRIVE, MILLSTONE, NEW JERSEY 08510 FOR PLANNED SERVICE AND REPAIR TO VARIOUS TOWNSHIP HVAC SYSTEMS IN THE AMOUNT OF \$38,610.00 FOR QUARTERLY MAINTENANCE AND \$10,000.00 FOR EMERGENCY REPAIR IF NEEDED FOR A TOTAL AMOUNT OF \$48,610.00 IN A PERIOD BEGINNING ON MARCH 1, 2023 THROUGH FEBRUARY 29, 2024
- k) APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY UP TO THE AMOUNT OF \$32,400.00
- l) RESOLUTION TO ADOPT PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS
- m) AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE BRIDGEWATER FIRST AID AND RESCUE SQUADS WHO QUALIFY FOR CONTRIBUTIONS UNDER THE TOWNSHIP LOSAP PROGRAM IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET
- n) 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 2023 IN AN AMOUNT 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

- 13. CLOSED SESSION – PUBLIC SAFETY**
-CONTRACT NEGOTIATIONS
- PERSONNEL

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

<https://www.dropbox.com/scl/fo/gq3fjqnyzv4zawfjrc7io/h?dl=0&rlkey=udxa0aj8yf2hn7ury5tqvj4d2>