

# TOWNSHIP OF BRIDGEWATER

100 COMMONS WAY / BRIDGEWATER, NJ 08807 908/725-6300 / FAX 908/707-1235

# AGENDA FOR REGULAR SESSION MEETING OF BRIDGEWATER TOWNSHIP COUNCIL THURSDAY, DECEMBER 21, 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. A SUBSEQUENT NOTICE WITH REVISED LIVESTREAM INFORMATION WAS PROVIDED ON AUGUST 15, 2023.

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- **4. MINUTES FOR APPROVAL**DECEMBER 7, 2023 REGULAR SESSION
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PRESENTATION STAVOLA QUARRY OPERATING LICENSE Thomas Branch
- 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 ORDINANCES NONE
- 11. INTRODUCTION OF ORDINANCES NONE

#### 12. RESOLUTIONS

- a) 2024 STAVOLA QUARRY OPERATING LICENSE BLOCK 711, LOTS 3, 4 AND 6.01 CHIMNEY ROCK ROAD. BRIDGEWATER. NEW JERSEY. 08807. SOMERSET COUNTY
- b) RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCES FOR COMPLETED PROJECTS IN THE TOTAL AMOUNT OF \$142,277.29
- c) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2023 APPROPRIATIONS IN THE AMOUNT OF \$751,901.00 IN THE CURRENT FUND
- d) AUTHORIZING THE EXECUTION OF A VENDING MACHINE CONCESSION TO THE BRIDGEWATER POLICEMAN'S BENEVOLENT ASSOCIATION NO. 174 FOR TWO (2) BREAKROOM VENDING MACHINES
- e) RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT, ASSUMPTION AND ADMISSION AGREEMENTS BETWEEN BRIDGEWATER COMMONS MALL, LLC, BRIDGEWATER COMMONS MALL II, LLC AND BRIDGEWATER PACIFIC, LLC

- f) RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND AR BRIDGEWATER II, LLC REGARDING BLOCK 483, LOT 17 ON ROUTE 202/206
- g) RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND AR BRIDGEWATER II, LLC REGARDING BLOCK 483, LOT 17 ON ROUTE 202/206
- h) WAIVER OF FIRE PERMIT FEES IN THE AMOUNT OF \$60.00 FOR SOMERVILLE ELKS LODGE #1068 LOCATED AT 375 UNION AVENUE IN BRIDGEWATER IN CONNECTION WITH THE ELKS' 2023 CHRISTMAS TREE SALE
- i) REIMBURSEMENT OF BUILDING CONSTRUCTION PERMIT FEES PURSUANT TO CHAPTER 94, SECTION 94-3 OF THE CODE OF THE TOWNSHIP OF BRIDGEWATER, IN THE AMOUNT OF \$746.00 FOR CYNTHIA WHITESELL, THE SURVIVING SPOUSE OF DAVID P. WHITESELL OF 271 OLD YORK ROAD, BRIDGEWATER, NJ 08807 FORMERLY KNOWN AS BLOCK 102, LOT 21.01, ASSOCIATED WITH THE CONSTRUCTION OF A DECK
- j) APPOINTING GRACE NJUGUNA AS MUNICIPAL CLERK PURSUANT TO N.J.S.A. 40A:9-133 FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2024
- k) NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND INITIATION OF MEMBERSHIP

#### 13. CLOSED SESSION

## 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