



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, JANUARY 18, 2024 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 DECEMBER 21, 2023, BY SENDING WRITTEN NOTICE AND ELECTRONIC NOTICE 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

DECEMBER 21, 2023 - REGULAR SESSION

JANUARY 4, 2024 - REORGANIZATION SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION - 2024 ROAD PROGRAM

Thomas Genova, Director of Municipal Services & William Burr, Township Engineer

- WEIGHT LIMIT RESTRICTIONS

William Burr, Township Engineer

8. DISCUSSION - None

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 - None

11. INTRODUCTION OF ORDINANCES - None

12. RESOLUTIONS

- a) RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCES FOR COMPLETED PROJECTS IN THE AMOUNT OF \$3,947.00
- b) RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE AMOUNT OF \$138,626.21 FROM VARIOUS ACCOUNTS
- c) AUTHORIZING SARAH HOUSMAN, QUALIFIED PURCHASING AGENT OF BRIDGEWATER TOWNSHIP TO WAIVE THE REQUIREMENT FOR CLAIMANT'S CERTIFICATION FOR A PURCHASE ORDER BELOW 15% OF THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:5-16 (c) (3)

- d) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$19,490.94, POSTED IN CASH, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR PAWEL DABROWA OF PDD CONSTRUCTION, LLC, BLOCK 642, LOT 5, 5.01, & 5.02, 690 FOOTHILL ROAD
- e) APPROVING THE CONTRACT OF JOHN MITZAK FOR CHIEF OF POLICE FOR A TERM COMMENCING ON JANUARY 1, 2023 AND CONTINUING THROUGH DECEMBER 31, 2025
- f) AUTHORIZING AN ADDITIONAL \$90,007.19 TO BENECARD SERVICES, LLC OF NEW JERSEY TO PROVIDE PRESCRIPTION INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL PREMIUM AMOUNT OF \$2,040,607.19 FOR THE CALENDAR YEAR OF 2023
- g) CONFIRMING AND ENDORSING COVERAGE AND MEMBERSHIP TERMS OF THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND (NJIF) AND AUTHORIZING THE EXECUTION OF THE NJIF'S INDEMNITY AND TRUST AGREEMENT
- h) ADOPTING A PROTOTYPICAL SERVICE AGREEMENT WITH EMPOWER RETIREMENT, LLC TO CONTINUE THE DEFERRED COMPENSATION PLAN AND SERVICE AGREEMENT FORMALLY PROVIDED BY EMPOWER ANNUITY INSURANCE COMPANY OF AMERICA AT NO COST TO THE TOWNSHIP
- i) RESOLUTION APPOINTING WELLS WINEGAR AND CHRISTINE MADRID AS BRIDGEWATER'S REPRESENTATIVES TO THE MIDDLE BROOK HEALTH COMMISSION FOR A PERIOD COMMENCING JANUARY 1, 2024 THRU DECEMBER 31, 2024
- j) REQUEST FOR WAIVER OF AN OPEN FLAME FIRE PERMIT FEE IN THE AMOUNT OF \$60 AND A SPECIAL EVENT PERMIT FEE IN THE AMOUNT OF \$100.00 FOR THE SOMERVILLE ELKS, 375 UNION AVENUE, BRIDGEWATER, NEW JERSEY 08807, FOR "JACK'S KIDS" TAILGATE FUNDRAISER EVENT ON SATURDAY, JANUARY 13, 2024
- k) ACKNOWLEDGING TOWNSHIP COUNCIL'S REVIEW OF SALARIES FOR THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1, NO. 2, NO. 3, AND NO. 4 FOR THE YEAR 2024

13. CLOSED SESSION – Contract Negotiations

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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