

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 16, 2025 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 10, 2024, 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 19, 2024 - REGULAR SESSION

DECEMBER 19, 2024 - CLOSED SESSION JANUARY 2, 2025 - REORGANIZATION

- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PROCLAMATION NONE
- 8. **PRESENTATION** NONE

9. MEETING OPEN TO THE PUBLIC

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COUNCIL ON ANY MATTER WILL BE ALLOWED THREE MINUTES TO SPEAK UNLESS THERE ARE UNUSUAL CIRCUMSTANCES

10. PUBLIC HEARING AND FINAL ACTION ORDINANCES -NONE

11. INTRODUCTION OF ORDINANCES -NONE

12. RESOLUTIONS

- a) 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 2025
- b) AMENDING RESOLUTION 25-01-02-040 AND MODIFYING JOAN FLYNN AS A REPRESENTATIVE AND ROBERT DEVNANI AS ALTERNATE FOR THE SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE APPOINTMENTS
- c) AUTHORIZING AN AWARD OF CONTRACT TO ROUND HILL RISK PARTNERS, LLC OF 788 MORRIS TURNPIKE, SUITE 101, SHORT HILLS, NJ 07078 TO SERVE AS THE TOWNSHIP'S RISK MANAGER FOR HEALTH INSURANCE SERVICES FOR A TERM OF ONE YEAR COMMENCING ON JANUARY 1, 2025 PURSUANT TO THE FAIR AND OPEN PROCESS AS DEFINED BY N.J.S.A. 19:44A-20.7 AT NO COST TO THE TOWNSHIP

- d) AUTHORIZING AN AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT (NAIM) d/b/a ACRISURE NJ PARTNERS INSURANCE SERVICES, LLC OF 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NEW JERSEY 07095 TO SERVE AS THE TOWNSHIP'S RISK MANAGER FOR PROPERTY AND CASUALTY INSURANCE SERVICES FOR A TERM OF ONE YEAR COMMENCING ON JANUARY 1, 2025, PURSUANT TO THE FAIR AND OPEN PROCESS AS DEFINED BY N.J.S.A. 19:44A-20.7. AT NO COST TO THE TOWNSHIP
- e) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOCCER CENTERS LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL, IN-TOWN, JUNIOR PANTHERS, HIGH SCHOOL, ADULT, SUMMER AND FIELD HOCKEY PROGRAMS. SOCCER CENTERS WILL PROVIDE THE USE OF TURF FIELDS, REFEREES, AND TRAINERS AT A COST NOT TO EXCEED \$153,350.00 THE AFOREMENTIONED EXPENSE WILL BE PAID THROUGH THE REGISTRATION FEES IN THE SOCCER RECREATION TRUST FUND RESULTING IN NO OPERATING COST TO BRIDGEWATER TOWNSHIP FOR THE YEAR OF 2025
- f) AUTHORIZING AN ADDITIONAL \$80,000.00 TO THE SOMERSET COUNTY ROAD & BRIDGE DIVISION FOR ROAD SALT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$150,000.00 FOR THE 2024-2025 WINTER SEASON TO BE FUNDED FROM THE SNOW REMOVAL ACCOUNT
- g) AUTHORIZING AN ADDITIONAL \$10,000.00 TO MICHAEL SULLIVAN OF THE FIRM CLARK CATON HINTZ PC, REDEVELOPMENT PLANNER FOR THE PROFESSIONAL SERVICE CONTRACT FOR THE YEAR OF 2024 FOR A TOTAL AMOUNT NOT TO EXCEED \$20,000.00 TO BE FUNDED FROM THE LEGAL SERVICES ACCOUNT
- h) REQUEST FOR WAIVER OF AN OPEN FLAME FIRE PERMIT FEE IN THE AMOUNT OF \$60.00, OPEN FIRE PITS PERMIT FEE IN THE AMOUNT OF \$60.00, 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 18, 2025
- **13. CLOSED SESSION** LITIGATION (WASTE TRANSFER STATION) - CONTRACT NEGOTIATIONS (AFFORDABLE HOUSING)

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/93zewcauhqv4g4ek8l66z/AMuXIuPx4Gw-NVxCIfzaVP8?rlkev=529bgl5a2i5cdm6ji743lz2vs&st=0gs8fi98&dl=0