



# 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 31, 2025 AT 7:30 PM

IN-PERSON WITH LIVE STREAM

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### 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

JANUARY 16, 2025 - REGULAR SESSION

JANUARY 16, 2025 - CLOSED SESSION

### 5. TOWNSHIP COUNCIL REPORTS

### 6. MAYOR'S REPORT

### 7. PROCLAMATION - SOMERSET PATRIOTS ORGANIZATION

### 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

- a) AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY KNOWN AS LOT 15 IN BLOCK 477 ON THE BRIDGEWATER TOWNSHIP TAX MAP AND LOCATED AT 901 ROUTE 202/206 TO NOUVELLE MAIN STREET URBAN RENEWAL, LLC OF P.O. BOX 853, FRANKLIN LAKES, NJ 07417 (BUYER), FOR A NOMINAL CONSIDERATION OF \$100.00 PURSUANT TO N.J.S.A. 40A: 12-21(l) TO CONSTRUCT AFFORDABLE HOUSING

### 12. RESOLUTIONS

- a) APPOINTMENT OF KATHERINE HOWES AS CHIEF MUNICIPAL JUDGE FOR A THREE-YEAR TERM COMMENCING ON MARCH 19, 2025
- b) AUTHORIZING THE APPOINTMENT OF MICHAEL COLACCI, ESQ., FROM THE LAW OFFICES OF THE COLACCI LAW FIRM AS ALTERNATE MUNICIPAL PROSECUTOR FOR A TERM COMMENCING ON FEBRUARY 1, 2025 AND TERMINATING ON DECEMBER 31, 2025

- c) AUTHORIZING APPOINTMENT OF TOWNSHIP PLANNER KATHERINE SARMAD, P.P., A.I.C.P, OF SARMAD PLANNING GROUP AS PRINCIPLE PLANNER FOR THE UPDATE OF THE TOWNSHIP'S MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$20,000 FOR A ONE-YEAR TERM COMMENCING ON JANUARY 1, 2025 TO BE FUNDED FROM THE PLANNING DIVISON ACCOUNT
- d) AUTHORIZING DISBURSAL OF \$2,912 FROM THE AFFORDABLE HOUSING TRUST FUND FOR ADDITIONAL RENOVATIONS AND REPAIRS FOR ONE (1) COMPLETED LOW AND MODERATE-INCOME PROPERTY THROUGH THE BRIDGEWATER HOUSING REHABILITATION PROGRAM TO BE FUNDED FROM THE AFFORDABLE HOUSING TRUST FUND
- e) AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOCAL RECREATION IMPROVEMENT GRANT - FOR ADA COMPLIANT EQUIPMENT FOR THE BRIDGEWATER PARK SYSTEM - IN AN AMOUNT UP TO \$100,000 WITH A 5% CASH MATCH OF THE TOTAL PROJECT AWARD. THE 5% CASH MATCH WILL BE FUNDED FROM THE OPEN SPACE FUND
- f) AWARD OF CONTRACT TO ARAE, LLC; 107 BLUEBIRD DRIVE # 1D, HILLSBOROUGH, NJ 08844 TO PROVIDE INFORMATION TECHNOLOGY SERVICES FOR THE PERIOD OF JANUARY 1, 2025 - DECEMBER 31, 2025 IN AN AMOUNT NOT TO EXCEED \$88,000.00 TO BE FUNDED FROM THE INFORMATION TECHNOLOGY ACCOUNT
- g) AWARD OF SECOND YEAR RENEWAL OPTION FOR THE HVAC CONTRACT TO AIR SYSTEMS MAINTENANCE, INC.; 718 JEFFERSON AVENUE, KENILWORTH, NEW JERSEY 07033; FOR HVAC QUARTERLY MAINTENANCE SERVICES AND REPAIRS IF NEEDED TO VARIOUS TOWNSHIP LOCATIONS FOR THE PERIOD OF MARCH 1, 2025 - FEBRUARY 28, 2026 IN AN AMOUNT NOT TO EXCEED \$34,900.00 TO BE FUNDED FROM THE BUILDINGS AND GROUNDS ACCOUNT
- h) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$20,525.00, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR GAELIC COMMUNICATIONS, LLC, BLOCK 557, LOT 1, AT 1 VOGT DRIVE
- i) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$32,428.00, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR NORTH BRIDGE WOODLAWN, LLC, BLOCK 525, LOT 2, ON 81 WOODLAWN AVENUE
- j) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$2,993,456.40, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR LTF REAL ESTATE COMPANY, INC., BLOCK 411, LOT 39, AT 145 COMMONS WAY
- k) RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF BRIDGEWATER COMMITTING TO ROUND 4 PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS AS REQUIRED BY THE MARCH 24, 2024 LAW SIGNED BY GOV. MURPHY (P.L.2024 c.2) HEREINAFTER ABBREVIATED AS "A4"
- l) OBJECTING TO THE ISSUANCE OF A PERMIT RENEWAL FOR BRIDGEWATER RESOURCES, INC. TO OPERATE THE WASTE TRANSFER STATION ON POLHEMUS LANE WITHOUT UPDATED STUDIES AND INFORMATION

**13. CLOSED SESSION - LITIGATION**

- SOMERSET CORPORATE CENTER
- WARREN TOWNSHIP

**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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