

**BRIDGEWATER TOWNSHIP
BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 1, 2017**

AGENDA

- I. CALL TO ORDER / PLEDGE ALLEGIANCE
- II. CITIZEN PARTICIPATION
- III. APPROVAL OF BOARD MEETING MINUTES – MAY 4, 2017
- IV. REVIEW AND APPROVE AGENDA
- V. UNFINISHED BUSINESS
 - A. Website Design Development
 - i. I.T. Right Proposal
 - ii. JCM Media Group Proposal
 - iii. Revise Government Website Proposal
 - iv. The Shumaker Technology Group Proposal
 - B. Stantec’s Scope of Services for GSM Annual Inspection & Review of Annual Report
- VI. NEW BUSINESS
 - A. Financials, Approve Disbursements from May 1, 2017 through May 31, 2017
 - B. Resolution to Apply for Grant for the Purchase of New Voting Equipment
 - C. HAVA Grant Agreement – Voting System Hardware, Firmware & Software
 - D. Response to MDEQ re SESC Program
 - E. Medical Marijuana Facilities Licensing Act Discussion – Presentation by Benjamin Joffe
- VII. REPORTS & CORRESPONDANCE
 - A. Public Safety Report
 - B. Supervisor’s Report
 - C. Clerk’s Report
 - D. Treasurer’s Report
 - E. Trustees’ Report
 - F. Assessor’s Report
 - G. Zoning Administrator’s Report
 - H. Planning Commission Report
 - I. Farmland Preservation Board Report
- VIII. CITIZEN PARTICIPATION
- IX. ADJOURNMENT

