

**AGENDA FOR REGULAR SESSION MEETING OF
JULY 7, 2014 AT 7:30 P. M.**

1. NOTICE OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

Regular Session – June 16 and June 27, 2014

Closed Session #1 – June 16, 2014

Closed Session #2 – June 16, 2014

Closed Session – June 27, 2014

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR REPORT

7. PRESENTATION

8. DISCUSSION

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 ORDINANCE

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A. 40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996

11. INTRODUCTION OF ORDINANCE

12. RESOLUTIONS

a) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A: 4-87 (CHAPTER 159, P. L. 1948) ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND-\$1,772.40

b) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P. L. 1948) MUNICIPAL AID-\$200,000.00-COUNTRY CLUB IV

- c) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P. L. 1948) CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$82,105.59
- d) APPOINTMENT OF J. GARY HOWARTH AS ALTERNATE COMMISSIONER TO THE SOMERSET COUNTY JOINT INSURANCE FUND
- e) SOMERSET REGIONAL ANIMAL SHELTER LOCATED AT 100 COMMONS WAY, BRIDGEWATER, NJ 08807
- f) AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$586,737.04 FOR 55 CORPORATE IV, LLC, BLOCK 485, LOT 1
- g) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE RARE HOSPITALITY INTERNATIONAL, INC. A SUBSIDIARY OF DARDEN RESTAURANTS LOCATED AT 1000 DARDEN CENTER DRIVE, ORLANDO, FLORIDA 32837 POCKET LICENSE WITH SPECIAL RULING N.J.S.A. 33:1-12.39
- h) PERSON TO PERSON PLENARY RETAIL LIQUOR LICENSE TRANSFER, FROM 44 BRIDGEWATER, LLC TO SAGE BRE NYNJ MANAGER, LLC, d/b/a HYATT HOUSE BRIDGEWATER, LIQUOR LICENSE #1806-36-037-003
- i) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE JUNIPER LANE EAST ROAD IMPROVEMENT PROJECT COUNTRY CLUB ROAD TO 500 FEET +/- WESTERLY TO KELLER & KIRKPATRICK, INC. IN THE AMOUNT OF \$18,400
- j) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE QUARRY LANE ROAD IMPROVEMENT PROJECT 450 FT SOUTH OF WASHINGTON VALLEY ROAD TO BARTLE LANE TO MASER CONSULTING P.A. IN THE AMOUNT OF \$58,855
- k) AUTHORIZING THE FORGIVENESS OF \$9,000 LOAN BETWEEN THE TOWNSHIP OF BRIDGEWATER AND SHARON GILL FOR AN AFFORDABLE HOUSING UNIT LOCATED AT LOT T0168A, BLOCK 3302 IN ORDER TO SELL THE PROPERTY TO A NEW INCOME QUALIFIED BUYER
- l) AUTHORIZING A TRAFFIC SIGNAL AGREEMENT AT ROUTE 22 WESTBOUND RAMPS "A & B" AND CHIMNEY ROCK ROAD BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BUREAU OF TRAFFIC ENGINEERING, THE COUNTY OF SOMERSET AND TOWNSHIP OF BRIDGEWATER
- m) AUTHORIZING A TRAFFIC SIGNAL AGREEMENT AT ROUTE 22 (SERVICE ROAD) AND CHIMNEY ROCK ROAD BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BUREAU OF TRAFFIC ENGINEERING, THE COUNTY OF SOMERSET AND TOWNSHIP OF BRIDGEWATER

- n) REQUEST FOR PERMIT FEE WAIVERS FOR THE SOMERSET COUNTY ASSOCIATION IN CONNECTION WITH THE SOMERSET COUNTY 4-H FAIR AT NORTH BRANCH PARK LOCATED AT MILLTOWN ROAD ON AUGUST 6, 7, AND 8, 2014
- o) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR CAMP CROMWELL, A BOY'S CLUB PROPERTY LOCATED AT 900 VOSSELLER AVENUE, MARTINSVILLE IN CONNECTION WITH A SUMMER PROGRAM "THE GARDINER SCHOOL" WHO AS PART OF THEIR ACTIVITIES WISH TO HAVE CAMPFIRES ON JUNE 26, JULY 2, JULY 10, JULY 18, JULY 24, JULY 31 AND AUGUST 8, 2014, AND AN ALUMNI EVENT ON SEPTEMBER 11 AND 12
- p) AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$5,000.00 TO THE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2014 STATEWIDE LABOR DAY CRACKDOWN

13. CLOSED SESSION – Contract Negotiations (PBA)

14. ADJOURNMENT