

**AGENDA FOR REGULAR MEETING OF
NOVEMBER 6, 2014 AT 7:30 P. M.**

1. NOTICE OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

Regular Session – October 20, 2014

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR REPORT

7. CLOSED SESSION – Contract Negotiations and Litigation

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

- a) AN ORDINANCE AMENDING CHAPTER 216 ENTITLED “WRECKERS,” OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO 1) CLARIFY AND ADD CERTAIN DEFINITIONS WITHIN THE ORDINANCE, 2) SET FORTH THE MINIMUM STANDARDS APPLICABLE TO WRECKERS AND STORAGE FACILITIES, 3) REVISE THE APPLICABLE FEE SCHEDULE FOR TOWING, STORAGE AND RELATED SERVICES AND 4) FOR THE PURPOSE OF MAKING MISCELLANEOUS OTHER REFINEMENTS TO SAID ORDINANCE

11. INTRODUCTION OF ORDINANCE

- a) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING CHAPTER 4 (ADMINISTRATIVE ORGANIZATION), ARTICLE XIV (DEPARTMENT OF POLICE), SECTION 4 - 83 (PROMOTIONS), SUBSECTIONS B (PROMOTION TO SERGEANT), C (PROMOTION TO LIEUTENANT), D (PROMOTION TO CAPTAIN) AND E (MISCELLANEOUS) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO FURTHER CLARIFY, REFINE AND AMEND THE PROCESS FOR PROMOTING POLICE OFFICERS

- b) SIGHT EASEMENT, 30 FEET IN WIDTH, 100 FEET IN LENGTH AND TRIANGULAR IN SHAPE LOCATED ON BLOCK 188.01, LOT 7 (formerly Block 2408.13 Lot 7), LOCATED AT 35 MURPHY DRIVE IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY AND SET FORTH ON A FILED MAP ENTITLED "FINAL MAP, VISTANA WOODS, TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY, LOT 22 BLOCK 2408, TAX MAP 34"AS PREPARED BY STEPHEN M. FISK, P.L.S. #23919 DATED OCTOBER 6, 1997, AND FILED WITH SOMERSET COUNTY AS MAP # 3305 ON NOVEMBER 26, 1997;

12. RESOLUTIONS

- a) CANCELLATION OF CAPITAL BOND ORDINANCES IN THE TOTAL AMOUNT OF \$573,876.58
- 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)2014 NJDOT HIGHWAY SAFETY GRANT-\$167,842.59
- 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) 2014 RECYCLING TONNAGE GRANT-\$98,304.11
- d) AUTHORIZING AN INCREASE IN THE AMOUNT OF \$15,000.00 TO THE CONTRACT APPOINTING ERIC M. BERNSTEIN & ASSOCIATES AS TOWNSHIP LABOR ATTORNEY AND AWARDING OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A TOTAL FINAL ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$90,000.00
- e) AUTHORIZING THE SETTLEMENT OF A DISPUTE BETWEEN THE TOWNSHIP OF BRIDGEWATER, PATOCK CONSTRUCTION CO., USA ARCHITECTS, PLANNERS & INTERIOR DESIGNERS, P.A., AND M/E ENGINEERING, P.C. REGARDING THE CONSTRUCTION OF THE BRIDGEWATER TOWNSHIP MUNICIPAL COMPLEX
- f) RESOLUTION AUTHORIZING PARTICIPATION IN THE 2014 REGIONAL CENTER PARTNERSHIP CHALLENGE GRANT PROGRAM IN THE AMOUNT OF \$15,000
- g) RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE TOWNSHIP OF BRIDGEWATER FOR THE OPERATION AND MAINTAINANCE OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF: E MAIN ST (CR 553 & CR 612) AND FINDERNE AVE (CR 533 & CR 633) FINDERNE AVE (CR 533) AND VAN VEGHTEN DR E MAIN ST (CR 533) AND POLHEMUS LN / CHIMNEY ROCK RD (CR 675) FINDERNE AVE (CR 633) AND FOOTHILL RD WASHINGTON VALLEY RD (CR 520 & CR 620) AND MOUNT HOREB RD (CR 525) N BRIDGE ST (CR 639) AND VOGT DR (CR 673) / PRINCE RODGERS AVE BRIDGEWATER TOWNSHIP, SOMERSET COUNTY

- h) AUTHORIZATION TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TOWNSHIP P.B.A. LOCAL NO. 174
- i) AUTHORIZING AN AWARD OF CONTRACT TO ENERGY SOLVE FOR EXTRAORDINARY UNSPECIFIABLE SERVICES AS A REGISTERED ENERGY AGENT / CONSULTANT (PURSUANT TO N.J.A.C. 14:4-5.8 & 5.11 OF THE REGULATIONS PROMULGATED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES) WITH REGARD TO AN ELECTRIC AND GAS ENERGY AGGREGATION PROGRAM FOR TOWNSHIP OWNED FACILITIES

13. ADJOURNMENT