

**AGENDA FOR REGULAR MEETING OF
DECEMBER 1, 2014 AT 7:30 P. M.**

1. NOTICE OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

October 20, 2014 – Regular Session
November 6, 2014 – Regular Session
November 6, 2014 – Closed Session #1
November 6, 2014 – Closed Session #2

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR REPORT

7. DISCUSSION

8. PRESENTATION – Tom Branch, Stavola Quarry

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 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, AS AMENDED

- 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;

11. INTRODUCTION OF ORDINANCE

ORDINANCE OF THE BRIDGEWATER TOWNSHIP COUNCIL AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR THE TOWNSHIP TO ACQUIRE LAND IDENTIFIED AS LOT 18, IN BLOCK 477 CONTAINING APPROXIMATELY 15 ACRES LOCATED ON ROUTE 202-206 NORTH FOR THE PURCHASE PRICE OF \$2,750,000 TO BE PAID FROM THE PROCEEDS OF A BOND ORDINANCE TO BE ADOPTED IN THE AMOUNT OF \$1,935,000 AND \$815,000 FROM OPEN SPACE TRUST FUNDS

12. RESOLUTIONS

- a) 2015 STAVOLA OPERATING LICENSE
- b) SOMERSET COUNTY JOINT INSURANCE FUND RENEWAL OF MEMBERSHIP
- c) AUTHORIZATION TO CANCEL RECEIVABLE BALANCES AND CORRESPONDING RESERVE BALANCES FOR VARIOUS GRANT RECEIVABLES AND APPROPRIATED RESERVES
- d) AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$7,500.00 TO THE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2014 YEAR END CRACKDOWN
- e) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2014 HIGHWAY SAFETY FUND (SAFE CORRIDORS GRANT) IN AN AMOUNT UP TO \$167,842.59 FOR THE PURCHASE OF FOUR (4) FULLY EQUIPPED POLICE VEHICLES AND ONE (1) ELECTRONIC MESSAGE BOARD
- f) AWARD OF CONTRACT TO BEYER FORD TO PURCHASE TWO 2014 FORD POLICE INTERCEPTOR SUV'S AND ONE 2014 FORD INTERCEPTOR SEDANS IN THE TOTAL AMOUNT OF \$122,671.00 TO BE FUNDED THRU THE SAFE CORRIDOR GRANT
- g) AWARD OF CONTRACT TO ROUTE 46 CHEVROLET TO PURCHASE ONE 2015 CHEVY IMPALA IN AMOUNT OF \$23,393.26 TO BE FUNDED THRU THE SAFE CORRIDOR GRANT
- h) AUTHORIZING SETTLEMENT OF LITIGATION BETWEEN THE AL FALAH CENTER TOGETHER WITH INDIVIDUAL PLAINTIFFS (COLLECTIVELY REFERRED TO AS "AL FALAH"), THE TOWNSHIP OF BRIDGEWATER, AND THE TOWNSHIP COUNCIL OF BRIDGEWATER
- i) AWARD OF CONTRACT TO (AWARD BEING MADE BY DEC 1) FOR THE SUPPLY AND DELIVERY OF ELECTRICITY FOR BRIDGEWATER TOWNSHIP OWNED FACILITIES

- j) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$184,245.60 (THE SERVICE INSURANCE COMPANY, INC BOND NO. 33232) AND ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$23,031 (THE SERVICE INSURANCE COMPANY, INC BOND NO. 34794) FROM GENOVA BUILT, LLC, FOR HARRISON COURT - BLOCK 577, LOTS 1, 4, 9, 12, 15 & 15.01
- k) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$9,705.60, A CASH BOND IN THE AMOUNT OF \$9,705.60, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$1,455.84 FOR WALNUT STREET BUILDERS, LLC, 86 AND 88 WALNUT STREET - BLOCK 142, LOTS 7 & 8
- l) APPOINTMENT OF JOHN FALLONE TO THE BOARD OF ADJUSTMENT AS ALTERNATE #4 MEMBER FOR TERM EXPIRING DECEMBER 31, 2015

13. CLOSED SESSION

14. ADJOURNMENT