

**AGENDA FOR REGULAR MEETING OF
DECEMBER 15, 2014 AT 7:30 P. M.**

1. NOTICE OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

December 1, 2014 – Regular Session

December 1, 2014 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR REPORT

7. DISCUSSION

8. PRESENTATION

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) 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

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) YOUTH SERVICES COMMISSION-\$2,000.00
- 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) DRIVE SOBER OR GET PULLED OVER -\$7,500.00
- c) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2014 APPROPRIATIONS IN THE AMOUNT OF \$325,855.00 IN THE CURRENT FUND

- d) ~~AWARD THE 2014 – 2015 SNOW REMOVAL SERVICE TO RJS ASSOCIATES INC., OF BRIDGEWATER NEW JERSEY~~
- e) AUTHORIZING AN AMENDMENT TO THE DEPARTMENT OF LAW BUDGET FOR 2014 FOR AN ADDITIONAL \$10,000 FOR MAINTAINING AFFORDABLE HOUSING UNITS TO BE PAID FROM THE HOUSING TRUST FUND AND AN ADDITIONAL \$70,000 FOR LITIGATION FEES
- f) AUTHORIZING AN INCREASE IN THE PROFESSIONAL SERVICES CONTRACT FOR THE TOWNSHIP PLANNER SO THAT THE TOTAL AMOUNT OF FEES FOR THE PLANNER FOR 2014 SHALL NOT TO EXCEED \$65,000
- g) SHARED SERVICES AGREEMENT TO AUTHORIZE SHARED SERVICES AGREEMENT DATA CONTINUITY - SHARED DATA CENTER SPACE – OLDBRIDGE TOWNSHIP
- h) A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY UP TO THE AMOUNT OF \$60,000.00
- i) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$315,407.87 TO \$287,964.07, WHICH IS A DECREASE OF 8.70% OR (\$27,443.80) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION INC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE HILLCREST ROAD SECTION I ROAD IMPROVEMENTS
- j) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$128,779.00 TO \$118,606.00, WHICH IS A DECREASE OF 7.90% OR (\$10,173.00) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO LAND-TECH ENTERPRISES, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE PETER'S BROOK – HILLSIDE CULVERT REPLACEMENT PROJECT
- k) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$130,544.00 TO \$105,228.00, WHICH IS A DECREASE OF 19.39% OR (\$25,316.00) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO A&A CURBING INC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE

OF THE MAINTENANCE BOND FOR THE IVY LANE AND TIFFIN PLACE
SIDEWALK IMPROVEMENT PROJECT

- l) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$10,778.00, A CASH BOND IN THE AMOUNT OF \$10,778.00, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$1,347.36 FOR TOPSPIN TABLE TENNIS CLUB, INC., BLOCK 348, LOT 3025E KEARNEY ST., BRIDGEWATER, NJ 08807

- m) REIMBURSEMENT OF FIRE PERMIT FEE IN THE AMOUNT OF \$166 FOR TEMPLE SHOLOM IN CONNECTION WITH GIFT WRAPPING ON VARIOUS DATES FROM DECEMBER 8 TO DECEMBER 24, 2014, AT THE BRIDGEWATER COMMONS MALL

- n) AUTHORIZING AWARD OF CONTRACT FOR OPEN CHANNEL FLOW MONITORING SERVICES - SANITARY SEWER SYSTEM TO THE HACH COMPANY, IN THE AMOUNT OF \$75,700.00

13. CLOSED SESSION

14. ADJOURNMENT