

**AGENDA FOR REGULAR SESSION MEETING OF
FEBRUARY 2, 2015 AT 7:30 P. M.**

1. NOTICE OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

Regular Session – January 22, 2015

Closed Session – January 22, 2015

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S 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

The public hearing and final action on the ordinance listed below will be postponed until February 19, 2015, due to a publication conflict with the Courier News

- a) AN ORDINANCE AMENDING CHAPTER 206 (VEHICLES AND TRAFFIC), ARTICLE XIV (SCHEDULES), SECTION 206-29 ENTITLED SCHEDULE I: NO PARKING OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT PARKING ALONG EITHER SIDE OF THE ENTIRE LENGTH OF BARTLE LANE

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT, PURSUANT TO N.J.S.A. 40A:65-1 ET. SEQ., THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, WITH THE TOWNSHIP OF BRIDGEWATER, THE OTHER REMAINING 18 MUNICIPALITIES WITHIN SOMERSET COUNTY AND THE SOMERSET COUNTY PROSECUTOR'S OFFICE AND THE SOMERSET COUNTY SHERIFF'S DEPARTMENT SO AS TO PROVIDE OR RECEIVE MUTUAL POLICE AID SERVICES BETWEEN AND AMONG THE PARTIES

- b) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$603,391.86 TO \$536,006.96, WHICH IS A DECREASE OF 11.17% OR (\$67,384.90) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE PRINCE RODGERS AVENUE ROADWAY IMPROVEMENTS
- c) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$24,000 CASH BOND AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR JON DUGENIO, BLOCK 470, LOT 30, 608 COUNTRY CLUB ROAD
- d) AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE BRIDGEWATER FIRST AID AND RESCUE SQUADS WHO QUALIFY FOR CONTRIBUTIONS UNDER THE TOWNSHIP LOSAP PROGRAM IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET
- e) AMENDING THE SOMERSET REGIONAL ANIMAL SHELTER CONTRACT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF MANVILLE

13. CLOSED SESSION - Contract Negotiations and Litigation

14. ADJOURNMENT

Revised 1/27/15