

**AGENDA FOR REGULAR SESSION MEETING OF
FEBRUARY 19, 2015 AT 7:30 P. M.**

“Accommodation will be made for individuals with a disability, pursuant to the Americans With Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Township Clerk before the public meeting.” However, if the individual should require special equipment or services, such as a CART transcriber, seven days advance notice, excluding weekends and holidays, may be necessary

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

Special Session – February 2, 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

- 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

*** The public hearing and final action for the ordinance above was postponed from the February 2, 2015 session)

- b) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,985,000 FOR THE ACQUISITION OF LAND IDENTIFIED AS LOT 18, IN BLOCK 477 CONTAINING APPROXIMATELY 15 ACRES LOCATED ON ROUTE 202-206 NORTH BY AND FOR THE TOWNSHIP OF BRIDGEWATER IN THE COUNTY OF SOMERSET, NEW

JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,885,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING SECTION 206-29 ENTITLED "SCHEDULE I: NO PARKING" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT PARKING ALONG CERTAIN PORTIONS OF JACKSON STREET EXCEPT BY PERMIT

12. RESOLUTIONS

- a) PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$ 67,210.00, LANE-BROKAW HOUSE GRANT.
- b) AUTHORIZATION TO RENEW ADMINISTRATIVE SERVICE AGREEMENT TO QUAL CARE, INC FOR FIXED REINSURANCE COSTS
- c) 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
- d) IN ACCORDANCE WITH THE UNIFORM CONSTRUCTION CODE AND THE REGULATIONS ADOPTED PURSUANT TO THE CODE AND N.J.S.A. 52:27D- 131.1 AND N.J.A.C. 5:23-2.3 AND 5:23-2.31, A HEARING IS SCHEDULED BEFORE THE BRIDGEWATER TOWNSHIP COUNCIL FOR MONDAY, MARCH 2, 2015 AT 7:30 P.M. IN THE MUNICIPAL COURTROOM IN THE MUNICIPAL COMPLEX, 100 COMMONS WAY, BRIDGEWATER, N.J. 08807 TO DECIDE THE REMEDY TO BE IMPOSED AGAINST THE OWNER, KEVIN MILLER, AND PROPERTY KNOWN AS 24 CLAIRE DRIVE, BLOCK 640, LOT 18 FOR VIOLATIONS OF THE UNIFORM CONSTRUCTION CODE TO WIT AN IMMINENT HAZARD AND UNSAFE STRUCTURE AND TO AUTHORIZE THE DEMOLITION OF THE STRUCTURE IN ACCORDANCE WITH THE REMEDIES PERMITTED BY THE UNIFORM CONSTRUCTION CODE
- e) 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
- f) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$270,178.78 TO \$196,317.30, WHICH IS A DECREASE OF 27.34% OR (\$73,861.48) 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 MEADOW ROAD AND ROLLING KNOLLS WAY ROADWAY IMPROVEMENTS

- g) 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
- h) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$1,039,323.30 TO \$745,540.55 FOR NEW JERSEY EASTERN STAR HOME, INC. - 111 FINDERNE AVENUE, BLOCK 252, LOT 2
- i) 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
- j) AUTHORIZING AN AWARD OF PROFESSIONAL SERVICES MILLS & SCHNOERING ARCHITECTS, LLC FOR THE HISTORIC STRUCTURE REPORT FOR THE LANE-BROKAW HOUSE LOCATED AT 551 MILLTOWN ROAD, BLOCK 168, LOTS 18 AND 18Q
- k) APPOINTMENT TO THE LIBRARY ADVISORY BOARD – SUMAN VIRMANI
- l) AUTHORIZATION FOR A CIRCUS PERMIT FOR THE BIG APPLE TO HOST THE CIRCUS AT THE TD BANK, SOMERSET PATRIOTS BALLPARK BETWEEN THE DATES OF FEBRUARY 11 THROUGH MARCH 22, 2015

13. CLOSED SESSION - Litigation

14. ADJOURNMENT

Revised 2/13/15