# AGENDA FOR REGULAR SESSION MEETING OF MARCH 28, 2015 AT 11 AM

"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

## **NOTICE OF MEETING**

**ROLL CALL** 

# PLEDGE OF ALLEGIANCE

## **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.

# **ADJOURNMENT**

#### 2015 CAPITAL PROJECTS ROAD TOUR

No action will be taken during the road tour. The tour is limited to administrative representatives and township council members.

# **RECONVENE - ROLL CALL**

# 11. INTRODUCTION OF ORDINANCES

- a) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,895,000 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,700,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION
- b) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$105,000 FOR VARIOUS PUBLIC WORKS IMPROVEMENTS, INCLUDING ACQUISITION OF PLAYGROUND EQUIPMENT, INSTALLATION OF MEETING ROOM PARTITIONS AT LIBRARY AND SENIOR CENTER BATHROOM RENOVATIONS, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$99,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

- c) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,560,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS, INCLUDING SEWER LINE IMPROVEMENTS AT VARIOUS LOCATIONS INCLUDING SOMERVILLE AND FINDERNE ROAD AREAS, ACQUISITION OF PICKUP TRUCK WITH SNOW PLOW, ACQUISITION OF MASON DUMP TRUCK WITH SNOW PLOW AND ACQUISITION OF MIG WELDER AND TIG WELDER, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,560,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.
- d) REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF BRIDGEWATER, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

# 12. RESOLUTIONS

- a) RESOLUTION AMENDING THE AWARD OF PROFESSIONAL SERVICES TO MILLS & SCHNOERING ARCHITECTS, LLC CONCERNING THE HISTORIC STRUCTRE REPORT FOR THE LANE-BROKAW HOUSE LOCATED AT 551 MILLTOWN ROAD, BLOCK 168, LOTS 18 AND 18Q TO AUTHORIZE PAYMENT OF OPTION 1 (PHASE 1A ARCHEOLOGICAL ASSESSMENT OVERVIEW) AND OPTION 2 (REGISTER NOMINATION) AS SET FOR IN THE APRIL 24, 2014 FEE PROPOSAL AND TO AUTHORIZE PAYMENT FOR CERTAIN REIMBURSABLE ALLOWABLE EXPENSES FOR A TOTAL INCREASE OF \$21,090
- b) RESOLUTION ACCEPTING THE OFFER OF ASSIGNMENT FROM ARGO PARTNERS FOR ALL CLAIMS REMAINING ASSERTED BY BRIDGEWATER TOWNSHIP AGAINST MIDLAND INSURANCE COMPANY IN THE MATTER OF UNITED STATES V. BECKMAN COULTER, INC., AND STATE OF NEW JERSEY V. AMERICAN THERMOPLASTICS CORP FOR GOOD AND VALUABLE CONSIDERATION IN THE AMOUNT OF \$20,226.93
- c) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2014 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING IN THE AMOUNT OF \$5,000.00
- d) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE GILBRIDE ROAD IMPROVEMENT PROJECT, SECTION 1A TO THE REYNOLDS GROUP IN THE AMOUNT OF \$38,100.00
- e) AUTHORIZATION TO EXECUTE AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF SOMERSET COUNTY FOR RECYCLING IN THE AMOUNT OF \$400,846.95
- f) RESOLUTION OF THE TOWNSHIP COUNCIL SUPPORTING A PROPERTY TAX REWARDS PROGRAM TO BE IMPLEMENTED AS PART OF THE TOWNSHIP OF BRIDGEWATER SHOP LOCAL CAMPAIGN

- g) RECYCLING TONNAGE GRANT APPLICATION
- h) APPOINTMENT TO THE CREATIVE ARTS COMMITTEE PATRICIA FRANCHINO
- i) APPOINTMENT TO THE HOUSING ADVISORY BOARD JACQUELINE PINO
- j) AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON MAY 1,MAY 9, MAY 21, MAY 30, JUNE 5 AND JUNE 10, 2015
- k) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50.00 FOR THE ARC OF SOMERSET COUNTY IN CONNECTION WITH THE "STEP UP FOR THE ARC" WALK AND 5K RUN HOSTED AT DUKE ISLAND PARK ON SATURDAY, JUNE 6, 2015, FROM 8:30 AM TO NOON
- I) AMENDING RESOLUTION 15-01-05-024 AND NAMING HOWARD V. NORGALIS AS TOWNSHIP COUNCIL REPRESENTATIVE TO THE REGIONAL CENTER PARTNERSHIP DESIGNATED REPRESENTATIVES LIST

# **13. ADJOURNMENT**

Revised 3/24/15