

**AGENDA FOR AGENDA SESSION MEETING OF
MAY 14, 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

April 16, 2015 – Agenda Session

April 20, 2015 – Regular Session

April 30, 2015 – Agenda Session

May 4, 2015 – Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. PRESENTATION – Mr. Bob Foley, Bound Brook Cemetery Proposal

8. DISCUSSION – Migration Update – Chief Caravela (5-18)

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

11. INTRODUCTION OF ORDINANCES

a. ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AUTHORIZING ESTABLISHMENT FOR ELECTRONICDISBURSEMENT CONTROLS

b. AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER ADOPTING A "REDEVELOPMENT PLAN" FOR AN AREA IN NEED OF REDEVELOPMENT, CONSISTING OF LOTS 3.01, 13.01 AND 14 IN BLOCK 329 KNOWN AS THE FORMER WEYERHAUSER PROPERTY, IN ACCORDANCE WITH N.J.S.A. 40A:12A-7 AND AMENDING AND SUPPLEMENTING CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGWATER,

WITH SPECIFIC REFERENCES TO EXISTING SECTION 126-309.3 (SC-R SENIOR CITIZEN RESIDENTIAL ZONE), EXISTING SECTION 126-325 (SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS), EXISTING SECTION 126-302 (ZONING MAP), EXISTING SECTION 126-301 (Zoning Districts) of ARTICLE XLI (Establishment of Zones) AND TO A NEW SECTION 126-309.3 ENTITLED R- RMDU-13 MULTIFAMILY RESIDENTIAL REDEVELOPMENT ZONE GOVERNING THE DEVELOPMENT OF A BRIDGEWATER REDEVELOPMENT PLAN

- c. ORDINANCE VACATING AND RELEASING FROM DEDICATION AND EXTINGUISHING A DEDICATED ROAD BEING A PORTION OF RADEL AVENUE, SITUATED IN BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

12. RESOLUTIONS

- a. CERTIFICATION OF 2014 AUDIT
- b. RESOLUTION APPOINTING PRIME POINT AS A THIRD PARTY PAYROLL PROVIDER TO THE TOWNSHIP OF BRIDGEWATER
- c. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) CLEAN COMMUNITIES-\$100,034.35
- d. PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) MUNICIPAL AID-\$162,000.00-COUNTRY CLUB VI
- e. AWARD OF CONTRACT TO DESANTIS CONSTRUCTION, INC. FOR GILBRIDE ROAD IMPROVEMENT PROJECT PHASE 2 (CHIMNEY ROCK ROAD TO BRIDGE), IN THE SUM OF \$411,693.83 FUNDED THROUGH THE 2014 CAPITAL BOND
- f. AWARD OF CONTRACT TO DESANTIS CONSTRUCTION, INC. FOR PAPER ROAD IMPROVEMENT PROJECT (MINE ROAD TO GATESHEAD DRIVE), IN THE SUM OF \$194,478.86 FUNDED THROUGH THE 2014 CAPITAL BOND
- g. AWARD OF CONTRACT TO A&A CURBING FOR COUNTRY CLUB ROAD IMPROVEMENT PROJECT PHASE V (GARRETSON ROAD TO ROLLING KNOLLS WAY), IN THE SUM OF \$231,896.13 FUNDED THROUGH THE 2014 CAPITAL BOND
- h. AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND CRC COMMUNITIES AT NORTH CROSSING, LLC FOR THE DEVELOPMENT AND CONSTRUCTION ON FOOTHILL ROAD, LOTS 141, 142 & 142.01 IN BLOCK 718 ON THE BRIDGEWATER TOWNSHIP TAX MAP, OF AN EIGHT (8) LOT RESIDENTIAL SUBDIVISION DEVELOPMENT CONSISTING OF SINGLE FAMILY RESIDENTIAL DWELLINGS ON EACH OF THE EIGHT (8) LOT

- i. AWARD OF CONTRACT TO RMC MAINTENANCE GROUP, LLC FOR CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING POLICE AND PUBLIC WORKS BUILDING IN THE AMOUNT OF \$ 38,400.00
- j. AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE 2015 HANDICAP SIDEWALKS EAST (VARIOUS LOCATIONS) PROJECT (10 LOCATIONS) TO THE REYNOLDS GROUP, INC. IN THE AMOUNT OF \$30,000.00
- k. AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE 2015 HANDICAP SIDEWALKS WEST (VARIOUS LOCATIONS) PROJECT (8 LOCATIONS) TO KELLER & KIRKPATRICK, INC. IN THE AMOUNT OF \$18,900.00
- l. AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE 2015 HANDICAP SIDEWALKS NORTH (VARIOUS LOCATIONS) PROJECT (7 LOCATIONS) TO MASER CONSULTING, PA. IN THE AMOUNT OF \$23,740.00
- m. AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE VAN HOLTEN ROAD IMPROVEMENT PROJECT, SECTION IV (FOXCROFT ROAD TO CARLENE DRIVE) TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$44,800.00 FUNDED THROUGH THE 2015 CAPITAL BOND
- n. AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT - PHASE VI (ROLLING HILLS ROAD TO REAGAN DRIVE) TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$38,500.00 FUNDED THROUGH THE 2015 CAPITAL BOND AND A GRANT FROM THE NJDOT LOCAL AID PROGRAM
- o. AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE STEELE GAP ROAD IMPROVEMENT PROJECT, SECTION I (TWIN OAKS ROAD TO NORTH OF JAGUAR LANE) TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$46,300.00 FUNDED THROUGH THE 2015 CAPITAL BOND

13. MOTION TO SET AGENDA FOR MAY 18, 2015

14. CLOSED SESSION

15. ADJOURNMENT