

**AGENDA FOR REGULAR SESSION MEETING OF
JUNE 15, 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

May 14, 2015 – Agenda Session
May 18, 2015 – Regular Session
May 18, 2015 – Closed Session
June 4, 2015 – Regular Session
June 4, 2015 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. 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

8. DISCUSSION

9. PRESENTATION – Frank Linnus, Esq.

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

- a) 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 BRIDGEWATER, 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

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) AUTHORIZING AN AWARD OF CONTRACT TO TD BANK TO PROCESS CREDIT CARD PAYMENTS TO TOWNSHIP RESIDENTS FOR THE PAYMENT OF TOWNSHIP TAXES AND SEWER FEES THROUGH THE USE OF INTERNET CREDIT CARD PAYMENTS
- b) 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) ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND-\$3,064.52
- c) RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM
- d) AWARD OF CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE MAINTENANCE AND REPAIR WORK (CHIP SEAL AND MICROSURFACING) PROJECT IN THE SUM OF \$137,274.75
- e) AUTHORIZING CHANGE ORDER NO. 1 - FINAL CHANGE ORDER DECREASING THE PRICE FROM \$125,250.00 TO \$119,200.00, WHICH IS A DECREASE OF 4.83% OR (\$6,050.00) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO JOHN GARCIA CONSTRUCTION CO., INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE CUCKHOLDS BROOK DRAINAGE IMPROVEMENTS
- f) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$3,600.00 FOR PREPARATION OF ADDITIONAL DRAINAGE DESIGN AND REVISIONS TO CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE VAN HOLTEN ROAD IMPROVEMENT PROEJCT, PHASE II CONTRACT PRICE WITH CARROLL ENGINEERING FROM THE PRICE OF \$62,200.00 TO \$65,800.00
- g) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$331.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON JULY 4, 2015
- h) REIMBURSEMENT OF FIRE PERMIT FEE FOR BOY SCOUTS OF AMERICA; EAGLE SCOUT COURT OF HONOR FOR MAX M. MICHELLER FLAG RETIREMENT CEREMONY AT THE HISTORIC MIDDLEBROOK ENCAMPMENT AT 1762 MIDDLEBROOK ROAD, BOUND BROOK, NJ

13. CLOSED SESSION – Pending Litigation

14. ADJOURNMENT