

**AGENDA FOR REGULAR SESSION MEETING OF
JULY 20, 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

June 29, 2015 – Regular Session

May 18, June 4, June 15 and June 29, 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

Zoning Ordinance

9. PRESENTATION

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

- a) AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996
- b) AN ORDINANCE AUTHORIZING THE SALE OF A PROPERTY CONSISTING OF 3.02 ACRES KNOWN AS A PORTION OF LOT 4 IN BLOCK 356 ON THE BRIDGEWATER TOWNSHIP TAX MAP AND LOCATED AT US HIGHWAY 22 AND ROUTE 287 PURSUANT TO N.J.S.A. 40A: 12-13 SUBSECTION (b)(5) AND, IF NECESSARY AS AN ALTERNATIVE, 40A: 12-13 SUBSECTION (a)

- c) AN ORDINANCE VACATING THE FOLLOWING CONSERVATION EASEMENT RECORDED IN DEED BOOK 1644, PAGE 219: CONSERVATION EASEMENT 30 FEET IN WIDTH (15 FEET ON EACH SIDE OF A DRAINAGE DITCH) LOCATED ON BLOCK 812 LOT 53 (FORMERLY KNOWN AS BLOCK 9501, LOT 8.01) AND LOCATED AT 586 STANGLE ROAD IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY AND DESCRIBED IN CONSERVATION EASEMENT DEED DATED JUNE 12, 1987 AND RECORDED IN THE SOMERSET COUNTY CLERK'S OFFICE ON JULY 24, 1987 IN DEED BOOK 1644, PAGE 219 AND SHOWN ON MAP ENTITLED "SKETCH PLAT FOR LOT 8, BLOCK 9501, THE BRIDGEWATER TOWNSHIP TAX MAP, SOMERSET COUNTY, NEW JERSEY DATED THE 10TH DAY OF JUNE, 1987 AND SHOWN ON THE MAP FOR COMPLIANCE REVISED TO MAY 5, 1987 PREPARED BY WALLACE M. GRACES AND HERBERT A. LAUTERWALD, JR".

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE VACATING PORTIONS OF NORTHWOOD AVENUE SITUATED IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY
- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING CHAPTER 175 SECTION 175-5 (OPTIONAL INSTALLATION OF SEWAGE METERS)

12. CONSENT AGENDA RESOLUTIONS

- A. RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES 2015-2016
 - a) McCormick & Schmick's
 - b) GMRI – Olive Garden
 - c) The Office at Bridgewater
 - d) Bridgewater Restaurants – Houlihan's
 - e) Season's 52 Fresh Grill
 - f) A. Pearl Inc. t/a Crossroads
 - g) Maggiano's Little Italy
 - h) Applebees of Bridgewater
 - i) GMRI - Red Lobster #827
 - j) Bridgewater Manor Tropea Restaurant
- B. RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES 2015-2016
 - a) Elliotts Home Beverage, Inc.
 - b) Squires Corner Liquors, Inc. – Spirits of the Valley
 - c) Ramaram Inc – Buy Best Wines & Spirits
- C. RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION
 - a) Hyatt Summerfield Suites
 - b) Days Inn of Bridgewater
 - c) Hilton Gardens Inn
- D. RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE WITH SPECIAL CONDITION – CAFÉ EMILIA

- E. RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE BROAD PACKAGE PRIVILEGE - LA CATENA-22
- F. RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-023-003 NORTHWINDS CORP. T/A THE REDWOOD INN, POCKET LICENSE WITH SPECIAL RULING N.J.S.A. 33:1-12.39

13. RESOLUTIONS

- a) INCREASING BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3A FROM \$36,000 TO \$40,000 AND CONTINUE THE APPOINTMENT OF ROSE WITT AS THE BRIDGEWATER TOWNSHIP'S QUALIFIED PURCHASING AGENT
- b) AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT TO STAVOLA ASPHALT COMPANIES INC. FROM \$50,000 TO, NOT TO EXCEED, \$90,000 TO UTILIZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15 TO PURCHASE ROAD MATERIALS
- c) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND SKYMANOR PROPERTIES, LLC RELATED TO THE PARTITION OF LOT 32 IN BLOCK 221 ON THE BRIDGEWATER TOWNSHIP TAX MAP INTO LOTS 32.01 (WHICH CONTAINS AN EXISTING RESIDENTIAL DWELLING) AND LOT 32.02 UPON WHICH WILL BE CONSTRUCTED A NEW RESIDENTIAL DWELLING, TOGETHER WITH A DE MINIMUS EXCEPTION FROM THE RSIS LIMITING THE CONSTRUCTION OF A SIDEWALK TO THE UNION AVENUE FRONTAGE
- d) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$90,804.00 TO \$76,583.68, WHICH IS A DECREASE OF 15.66% OR (\$14,220.32) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO JTG CONSTRUCTION, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE JUNIPER LANE EAST ROAD IMPROVEMENT PROJECT
- e) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$253,673.10 TO \$207,802.30, WHICH IS A DECREASE OF 18.08% OR (\$45,870.80) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO J.A. ALEXANDER, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE MEADOW ROAD (SHORT HILLS DRIVE TO GREAT HILLS ROAD) AND KELLY COURT CUL-DE-SAC IMPROVEMENT PROJECT
- f) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$5,300.00 FOR PREPARATION OF ADDITIONAL DRAINAGE DESIGN AND REVISIONS TO CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE CHAMBERS BROOK DRAINAGE IMPROVEMENT PROJECT, CONTRACT PRICE WITH KELLER & KIRKPATRICK, INC. FROM THE PRICE OF \$47,900.00 TO \$53,200.00.

g) AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTSSTADIUM ON AUGUST 7, AUGUST 12, AUGUST 20, AUGUST 29, SEPTEMBER 12, SEPTEMBER 25 AND SEPTEMBER 30, 2015 ON FOR FIREWORK DISPLAYS SOMERSET PARTIOTS STADIUM

- h) HILLCREST ROAD II, IMPROVEMENT PROJECT
- i) ALLEN ROAD IMPROVEMENT PROJECT
- j) MOUNT VERNON ROAD IMPROVEMENT PROJECT
- k) CORIELL DRIVE
- l) WALNUT AVENUE
- m) SHEPARD SVENUE ROAD IMPROVEMENT PROJECT

14. CLOSED SESSION

15. ADJOURNMENT