

**AGENDA FOR REGULAR SESSION MEETING OF
AUGUST 17, 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

August 17, 2015 – Regular and 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

Convention of States Project – Dr. Joseph Mele

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

- a) AN ORDINANCE AMENDING CHAPTER 146 ENTITLED “BRUSH, WEEDS, AND DEBRIS” SECTION 146-1 ENTITLED “REMOVAL OR DESTRUCTION BY OWNER REQUIRED” OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE DEFINITION OF BLIGHT

- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-301 (ZONING DISTRICTS), SECTION 126-302 (ZONING MAP) CREATING A NEW SECTION 126-313.5 (C-7 NEW COMMERCIAL ENTERPRISE ZONE), AMENDING SECTION 126-325 (SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS); AMENDING SECTION 126-332 (MINIMUM BUFFER/EASEMENT)

- c) AN ORDINANCE AMENDING CHAPTER 126 ENTITLED "LAND USE," SECTION 12 ENTITLED "ZONING," SUBSECTION 341.5 ENTITLED "WIRELESS COMMUNICATIONS FACILITIES", OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO EXEMPT MUNICIPAL LAND FROM THE REQUIREMENTS OF THE AFOREMENTIONED SECTION

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) 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) 2015 YOUTH SERVICES COMMISSION-\$7,500.00
- b) RESOLUTION AUTHORIZING THE EXECUTION OF A MAINTENANCE AND INDEMNIFICATION AGREEMENT BETWEEN REGIONAL CENTER PARTNERSHIP OF SOMERSET COUNTY, INC. AND TOWNSHIP OF BRIDGEWATER
- c) AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM FOR THE LEASE/PURCHASE OF POLICE VEHICLES
- d) AWARD OF CONTRACT TO TOMCO CONSTRUCTION, INC. FOR TRIBUTARY TO PETER'S BROOK DRAINAGE IMPROVEMENTS PROJECT, (BRIAN DRIVE DETENTION BASIN MODIFICATIONS) IN THE SUM OF \$143,912.00
- e) AWARD OF HVAC SERVICE CONTRACT FOR THE ADMINISTRATION BUILDING AND PUBLIC WORKS BUILDING TO TLP CLIMATE CONTROL SYSTEMS INC. MILLSTONE TOWNSHIP, NEW JERSEY FOR \$7,646.00
- f) AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR CORIELL DRIVE MILL AND RESURFACE PROJECT (NORTH SHORE DRIVE TO CATALPA DRIVE), IN THE SUM OF \$78,896.82
- g) AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR WALNUT AVENUE MILL AND RESURFACE PROJECT (PINE STREET TO ARDMAER DRIVE), IN THE SUM OF \$86,372.44
- h) AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$38,425.00 FOR THE VAN HOLTEN ROAD IMPROVEMENT PROEJCT, PHASE III WITH BLACK ROCK ENTERPRISES, LLC. FROM THE PRICE OF \$384,686.85 TO \$423,111.85.
- i) AWARD OF CONTRACT TO A & A CURBING, INC. FOR 2015 SIDEWALK IMPROVEMENT PROJECT IN THE SUM OF \$82,400.00

- j) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR BRIDGEWATER UNITED METHODIST CHURCH IN CONNECTION WITH ITS TENT EVENT FOR SUNDAY WORSHIP ON SEPTEMBER 13, 2015
- k) AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR THE ASCOT LANE ROAD IMPROVEMENT PROJECT (FOOTHILL ROAD TO GRAYBAR DRIVE), IN THE SUM OF \$187,568.15
- l) AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR THE ALLEN ROAD IMPROVEMENT PROJECT, IN THE SUM OF \$167,673.47
- m) AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR THE HILLCREST ROAD II IMPROVEMENT PROJECT, IN THE SUM OF \$159,500.8
- n) AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR THE AMOUNT VERNON ROAD IMPROVEMENT PROJECT, IN THE SUM OF \$390,498.16
- o) TOWNSHIP OF BRIDGEWATER RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP ATTORNEY TO ATTEND THE SHERIFFS SALE AUCTION AND BID ON SUCH PROPERTY TO KEEP UNIT IN THE AFFORDABLE HOUSING PROGRAM UP TO THIRTY THOUSAND DOLLARS (\$30,000)

13. CLOSED SESSION

14. ADJOURNMENT