

**AGENDA FOR REGULAR SESSION MEETING OF
SEPTEMBER 21, 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 21, 2015 – Regular 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

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE

- a) ORDINANCE OF THE BRIDGEWATER TOWNSHIP COUNCIL AUTHORIZING THE ACQUISITION OF LAND IDENTIFIED AS LOT 1.03 AND 2, IN BLOCK 535, KNOWN AS 587 and 589 NORTH BRIDGE STREET) FOR THE PURCHASE PRICE OF \$1,00,000.00 TO BE PAID FROM THE OPEN SPACE TRUST FUND

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 BULLETPROOF VEST \$13,749.83

- 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)2015 DRIVE SOBER GRANT-\$5,000.00
- c) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2016 MUNICIPAL AID PROGRAM FOR THE VOSSELLER AVENUE-SECTION IV-ROAD IMPROVEMENT PROJECT
- d) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2016 MUNICIPAL AID PROGRAM FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT – SECTION VIII
- e) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$45,834.00, 100% CASH PERFORMANCE BOND ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$5,729.00, INTERNATIONAL FIDELITY INSURANCE COMPANY, BOND NUMBER 0685388 FOR LANDMARK HOMES, LLC], BLOCK 907, LOT 60.13 76 BLAZIER ROAD, BRIDGEWATER, NJ
- f) AUTHORIZING RELEASE OF IRREVOCABLE STANDBY LETTER OF CREDIT AND AMENDMENT TO IRREVOCABLE STANDBY LETTER OF CREDIT NO. 2013001 ISSUED BY SUN NATIONAL BANK FOR NEW JERSEY EASTERN STAR HOME, INC., AND ACCEPTANCE OF THE REPLACEMENT PERFORMANCE GUARANTEE-IRREVOCABLE STANDBY LETTER OF CREDIT NO. 8050002314 ISSUED BY THE PROVIDENT BANK IN THE SUM OF \$311,796.99 FOR THE NEW JERSEY EASTERN STAR HOME, INC., 111 FINDERNE AVENUE, BLOCK 252, LOT 2.
- g) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$68,926.80 TO \$54,369.91, A DECREASE OF \$14,556.89, AND FINAL PAYMENT TO PAVE-RITE, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE LOESER AVENUE ROAD IMPROVEMENT PROJECT
- h) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND WALNUT BUILDERS, LLC FOR THE DEVELOPMENT OF LOT 18 IN BLOCK 184 ON THE BRIDGEWATER TOWNSHIP TAX MAP AS A THREE LOT RESIDENTIAL SUBDIVISION IN ACCORDANCE WITH PRELIMINARY AND FINAL SUBDIVISION APPROVAL GRANTED BY THE TOWNSHIP PLANNING BOARD
- i) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND 10 FINDERNE AVENUE SOLAR, LLC., ("THE APPLICANT/ DEVELOPER) TO CONSTRUCT AND INSTALL, AN ELEVATED GROUND MOUNTED SOLAR AND PHOTOVOLTAIC ENERGY FACILITY ON LOT 1 IN BLOCK 304 (10 FINDERNE AVENUE) ON THE BRIDGEWATER TOWNSHIP TAX MAP OWNED BY DENVER ROAD, LLC

- j) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR THE MARTINSVILLE COMMUNITY CENTER LOCATED AT 1961 WASHINGTON VALLEY ROAD, MARTINSVILLE, NJ IN CONNECTION WITH THE 2015 ANNUAL FALL FESTIVAL WHICH WILL BE HELD ON SATURDAY, SEPTEMBER 19, 2015
- k) AUTHORIZING EXECUTION OF AMENDMENT TO MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT FOR NO ADDITIONAL CONSIDERATION

13. CLOSED SESSION

14. ADJOURNMENT