

**AGENDA FOR REGULAR SESSION MEETING OF
DECEMBER 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

December 3, 2015 - Regular Session

December 3, 2015 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. PRESENTATION

8. DISCUSSION

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

a) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET AND STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF CERTAIN TOWNSHIP OWNED LAND KNOWN AS A PORTION OF LOT 18, BLOCK 477 (IN THE FUTURE TO BE KNOWN AS LOT 18.01, BLOCK 477) FRONTING ON ROUTE 206 TO THE AL FALAH CENTER IN EXCHANGE FOR THE CONVEYANCE BY THE AL FALAH CENTER TO THE TOWNSHIP OF BLOCK 653, LOTS 36 & 37 LOCATED AT 1475 MOUNTAIN TOP ROAD, BRIDGEWATER

b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-2 (DEFINITIONS) OF ARTICLE I (PURPOSES AND INTENT; DEFINITIONS) OF PART 1 (GENERAL PROVISIONS) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO MODIFY THE DEFINITION OF MINOR SUBDIVISION AND CHANGE THE DEFINITION OF MINOR SITE PLAN

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) RESOLUTION AUTHORIZING AMENDMENT OF COUNCIL BYLAWS CREATING THE POSITION OF VICE PRESIDENT
- b) SUPPORTING NEW JERSEY DEPARTMENT OF TRANSPORTATION RECOMMENDATION THAT THE EXISTING CENTERLINE PAVEMENT MARKINGS ON ROUTE NJ 28 THROUGHOUT THE ENTIRE LENGTH OF BRIDGEWATER TOWNSHIP WILL REMAIN AS IS, "NO PASSING ZONE" FOR SAFETY REASONS BASED ON A NJDOT INVESTIGATION
- c) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$157,735.00 TO \$112,388.64, A DECREASE OF \$45,346.36, AND FINAL PAYMENT TO JTG CONSTRUCTION INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE CHURCH ROAD IMPROVEMENT PROJECT
- d) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$501,110.00 TO \$496,790.00, WHICH IS A DECREASE OF 0.86% OR (\$4,320.00) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO JO-MED CONTRACTING CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE FOR THE FINDERNE AREA SANITARY SEWER REHABILITATION PROJECT
- e) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$3,520.00 FOR ADDITIONAL ENGINEERING & SURVEYING SERVICES NOT INCLUDED IN ORIGINAL 2014 CONTRACT FOR GREGORY AVENUE IMPROVEMENT PROJECT PHASE I, INCREASING THE CONTRACT PRICE WITH KELLER & KIRKPATRICK, INC. FROM THE PRICE OF \$53,200.00 TO \$56,720.00.
- f) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$7,558.50 FOR ADDITIONAL ENGINEERING & SURVEYING SERVICES NOT INCLUDED IN ORIGINAL 2007 CONTRACT FOR DRAINAGE IMPROVEMENTS TO THE TRIBUTARY TO THE WEST BRANCH MIDDLE BROOK ALONG RUNNING BROOK ROAD INCREASING THE CONTRACT PRICE WITH VAN CLEEF ENGINEERING ASSOCIATES FROM THE PRICE OF \$18,000.00 TO \$25,558.50.
- g) RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEPARTMENT OF LAW BUDGET FOR 2015 FOR AN ADDITIONAL \$5,000 FOR MAINTAINING AFFORDABLE HOUSING UNITS TO BE PAID FROM THE HOUSING TRUST FUND AND AN ADDITIONAL \$10,000 REALATED TO LITIGATION FEES

13. CLOSED SESSION

14. ADJOURNMENT