

**AGENDA FOR AGENDA SESSION MEETING OF
MARCH 3, 2016 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

February 18, 2016 - Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. DISCUSSION

8. MUNICIPAL BUDGET

- a) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2016 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)
- b) INTRODUCTION OF 2016 MUNICIPAL BUDGET
- c) SELF-EXAMINATION OF BUDGET RESOLUTION

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 AMENDING SECTION 126-195 (SIGNS) OF ARTICLE XXIV (DESIGN DETAILS AND CRITERIA) OF PART 8 (SITE PLAN REVIEW) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO AMEND SUBSECTION F (GENERAL REGULATIONS), TO NEW SUBSECTION 7c, BY SETTING FORTH THE METHOD OF COMPUTATION UTILIZED TO DETERMINE THE SQUARE FOOTAGE OF TWO SIDED FREESTANDING SIGNS

- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-201 (INTERPRETATION; VARIANCES) OF ARTICLE XXV (TITLE; INTERPRETATION) OF PART 9 (SUBDIVISIONS) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO CLARIFY THAT, UNDER CERTAIN CIRCUMSTANCES, DEVELOPMENT SHALL ALSO BE IN ACCORDANCE WITH PART 8 (SITE PLAN REVIEW)
- c) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-314.2 (GC GENERAL COMMERCIAL ZONE) OF ARTICLE XLII (USE REGULATIONS) OF PART 12 (ZONING) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO AMEND SUBSECTION 7 (MAXIMUM FLOOR AREA FOR A TWO STORY OR HIGHER RETAIL OFFICE MIXED USE STRUCTURE) OF SUBSECTION F (BULK REQUIREMENTS FOR THE GC ZONE) OF SECTION 126-314.2 (GC GENERAL COMMERCIAL ZONE) SO AS TO CHANGE THE MAXIMUM FLOOR AREA FOR A TWO STORY OR HIGHER RETAIL OFFICE MIXED USE STRUCTURE FROM 0.50 TO 0.40 UNDER CERTAIN CIRCUMSTANCES
- d) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-329 (IMPROVED LOT COVERAGE) OF ARTICLE XLIV (SUPPLEMENTARY LOT, HEIGHT AND YARD REGULATIONS) OF PART 12 (ZONING) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO 1) DELETE THE TITLE OF SUBSECTION A ENTITLED "RESIDENTIAL USES" WITH ALL OTHER LANGUAGE OF SUBSECTION A REMAINING, 2) DELETE THE ENTIRETY OF SUBSECTION B (INSTITUTIONAL AND CONDITIONAL USES) AND 3) DELETE THE ENTIRETY OF SUBSECTION C (BONUS FOR DECREASE IN IMPROVED LOT COVERAGE); SUBSECTION D (BUILDING, GRAVEL AND/OR OTHER STONE SURFACES USED FOR PARKING, DRIVEWAYS OR WALKWAYS) SHALL REMAIN IN ITS ENTIRETY
- a) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SUBSECTION C (CRITERIA FOR CLUSTER DEVELOPMENT) OF SECTION 126-349 (CLUSTER DEVELOPMENT) OF ARTICLE XLVI (CONDITIONAL USES) OF PART 12 (ZONING) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO ADD A NEW SUBSECTION (5) a & b FOR THE PURPOSE OF SETTING FORTH THE METHOD OF METHOD OF COMPUTATION OF LOT AREA, LOT COVERAGE, LOT WIDTH AND FLOOR AREA RATIO (FAR) FOR EACH LOT

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO CREATE A NEW CHAPTER 153 ENTITLED "DEALERS OF PRECIOUS METALS AND SECONDHAND GOODS; LICENSING AND REGULATION"

12. RESOLUTIONS

- a) AUTHORIZATION TO RENEW ADMINISTRATIVE SERVICE AGREEMENT TO QUALCARE, INC., MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR FIXED REINSURANCE COSTS NOT TO EXCEED \$494,846 AND ADMINISTRATIVE COSTS FOR 2015-2017 ESTIMATED TO BE \$190,114 PER YEAR (**action for 3-3**)
- b) AWARD TO RJS ASSOCIATES LANDSCAPING, INC., 85 LOESER ROAD BRIDGEWATER NEW JERSEY FOR SNOW REMOVAL SERVICE FOR 2016 IN THE AMOUNT OF \$50,000.00
- c) 2016 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- d) SUPPORTING NEW JERSEY DEPARTMENT OF TRANSPORTATION RECOMMENDATION THAT THE EXISTING CENTERLINE PAVEMENT MARKINGS ON ROUTE (US) 202 THROUGHOUT THE ENTIRE LENGTH OF BRIDGEWATER TOWNSHIP WILL REMAIN AS IS "NO PASSING ZONE" FOR SAFETY REASONS BASED ON A NJDOT INVESTIGATION
- e) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$8,392.00 PERFORMANCE CASH BOND IN THE AMOUNT OF \$8,392.00, ACCEPTANCE OF THE SITE IMPROVEMENTS MICHAEL FATTORE, BLOCK 113.01, LOT 14, 16 IVY LANE
- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$411,693.83 TO \$386,204.70 A DECREASE OF \$25,489.13, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE GILBRIDE ROAD IMPROVEMENT PROJECT – PHASE 2 (CHIMNEY ROCK ROAD TO BRIDGE)
- g) AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$32,116.00 FOR THE VAN HOLTEN ROAD IMPROVEMENT PROEJCT, PHASE IV (FOXCROFT ROAD TO CARLENE DRIVE) WITH BLACK ROCK ENTERPRISES, LLC. FROM THE PRICE OF \$223,836.24 TO \$255,952.24.
- h) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$6,300.00 FOR ADDITIONAL DETAIL DESIGN SERVICES FOR ADDITIONAL DRAINAGE FOR THE VAN HOLTEN ROAD IMPROVEMENT PROEJCT, PHASE IV (FOXCROFT ROAD TO CARLENE DRIVE) CONTRACT PRICE WITH KELLER & KIRKPATRICK, INC. FROM THE PRICE OF \$44,800.00 TO \$51,100.00

- i) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$82,400.00 TO \$75,478.50, WHICH IS A DECREASE OF 8.40% OR (\$6,921.50) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO A&A CURBING, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE 2015 SIDEWALK IMPROVEMENT PROJECT

- j) AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON APRIL 21, APRIL 22, MAY 14, MAY 20, MAY 25 AND JUNE 4, 2016

13. MOTION TO SET AGENDA FOR MARCH 7, 2016

14. CLOSED SESSION

15. ADJOURNMENT

Revised 2/29/16