

**AGENDA FOR AGENDA SESSION MEETING OF
APRIL 28, 2016 AT 7:30 P. M.**

1. NOTICE OF MEETING

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 4, 2016, by sending written notice and electronic notice to the Courier News and The Newark Star Ledger; posting on the website and the bulletin board in the Municipal Building and filing with the Township Clerk.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

April 14, 2016 – Agenda Session
March 31, 2016 – Closed Session #1
March 31, 2016 – Closed Session #2
April 18, 2016 – Regular 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

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) AUTHORIZING AN APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION PROGRAM IN THE AMOUNT OF \$140,780 FOR THE LANE BROKAW-HOUSE BLOCK 168, LOT 18, 551 MILLTOWN ROAD
- b) AUTHORIZING THE TOWNSHIP OF BRIDEWATER TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE DIVISION OF LOCAL GOVERNMENT SERVICES PILOT PROGRAM FOR AN ELECTRONIC TAX SALE

- c) AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC, CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY TO UTILZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15, TO PURCHASE ROAD MATERIALS

- d) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$167,673.47 TO \$166,399.19, WHICH IS A DECREASE OF 0.76% OR (\$1,274.28), AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE ALLEN ROAD IMPROVEMENT PROJECT

- e) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$187,568.15 TO \$184,370.07, WHICH IS A DECREASE OF 1.71% OR (\$3,198.08), AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE ASCOT LANE IMPROVEMENT PROJECT

- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER IN THE SUM OF \$35,315.87, DECREASING THE AMENDED CONTRACT PRICE FROM THE ORIGINAL CONTRACT PRICE OF \$168,949.30 TO \$133,633.43, WHICH IS A 20.9% DECREASE FROM THE ORIGINAL CONTRACT PRICE, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF THE PERFORMANCE BOND AND ACCCEPTANCE OF THE MAINTENANCE BOND FOR PROFESSIONAL SERVICES RELATED TO VOSSELLER AVENUE (BRIDGE OVER THE WEST BRANCH OF MIDDLE BROOK TO WASHINGTON VALLEY ROAD) BY TOP LINE CONSTRUCTION CORP.

- g) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT, SECTION VIII, TALAMINI ROAD TO LYME ROCK ROAD TO T & M ASSOCIATES, IN THE AMOUNT OF \$33,800.00 FUNDED THROUGH THE 2015 CAPITAL BOND

- h) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE CHURCH ROAD IMPROVEMENT PROJECT, SECTION II, A POINT 450 FEET EASTERLY OF EASTON TURNPIKE TO MEADOW ROAD, TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$38,800 FUNDED THROUGH THE 2015 CAPITAL BOND

- i) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE HILLCREST ROAD IMPROVEMENT PROJECT, SECTION III (A POINT 200 FEET WESTERLY OF AMUR ROAD EASTERLY TO TOWNSHIP BORDER) TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$64,700.00 FUNDED THROUGH THE 2015 CAPITAL BOND

- j) AUTHORIZING AWARD OF PROFESSIONAL SURVEYING SERVICES CONTRACT FOR THE IN-HOUSE DESIGN OF STRAWBRIDGE STREET ROAD IMPROVEMENTS TO THE REYNOLDS GROUP IN THE AMOUNT OF \$18,050.00 FUNDED THROUGH THE 2015 CAPITAL BOND

13. CLOSED SESSION - Land Acquisition (5-2)

14. MOTION TO SET AGENDA FOR May 2, 2016

15. ADJOURNMENT

Revised 4/21/2016

“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