

**AGENDA FOR REGULAR SESSION MEETING OF  
MAY 16, 2016 AT 7:30 P. M.**

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**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 28, 2016 – Agenda Session

May 2, 2016 – Regular Session

April 28 and May 2, 2016, 2016 – Closed Sessions

**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) AWARD OF CONTRACT TO DATA 911, 2021 CHALLENGER DRIVE, ALAMEDA CALIFORNIA FOR 70 BODY WORN CAMERA'S IN THE AMOUNT OF \$52,168 WITH ALL FUNDING REIMBURSED UNDER THE STATE FORFEITURE FUND ISSUED TO THE SOMERSET COUNTY'S PROSECTOR'S OFFICE

b) AUTHORIZING CHANGE ORDER NO. 2/FINAL CHANGE ORDER INCREASING THE PRICE FROM \$255,952.24 TO \$264,285.37, WHICH IS A INCREASE OF \$8,333.13, 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

VAN HOLTEN ROAD IMPROVEMENT PROJECT, SECTION IV (FOXCROFT ROAD TO CARLENE DRIVE). OVERALL INCREASE OF PRICE FOR THIS PROJECT CONTRACT IS FROM \$223,836.24 TO \$264,285.37 WHICH IS AN 18.07% INCREASE IN THE AMOUNT OF \$40,449.13.

- c) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$78,896.82 TO 60,674.68 A DECREASE OF 23.1% OR (\$18,222.14), AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND CORIELL DRIVE MILL AND RESURFACE PROJECT (NORTH SHORE DRIVE TO CATALPA DRIVE) BY TOP LINE CONSTRUCTION CORP.
- d) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND CHIMNEY ROCK CROSSING EAST, LLC (STAVOLA EAST) FOR THE CONSTRUCTION OF RETAIL AND RESTAURANT USES (COMMERICAL BUILDINGS) ON LOT 1.01 IN BLOCK 730 ON THE BRIDGEWATER TOWNSHIP TAX MAP IN ACCORDANCE WITH PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL, VARIANCES, SITE PLAN EXCEPTIONS AND WAIVERS GRANTED BY THE TOWNSHIP PLANNING BOARD
- e) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND CHIMNEY ROCK CROSSING WEST, LLC (STAVOLA WEST) FOR THE CONSTRUCTION OF TWO (2) RETAIL BUILDINGS ON LOT 6.01 AND 6.03 IN BLOCK 711 ON THE BRIDGEWATER TOWNSHIP TAX MAP IN ACCORDANCE WITH PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL, MINOR SUBDIVISION APPROVAL WITH RELATED "C" VARIANCES, SITE PLAN EXCEPTIONS AND WAIVERS GRANTED BY THE TOWNSHIP PLANNING BOARD

### **13. CLOSED SESSION -**

### **14. ADJOURNMENT**

Revised 5/10/2016

"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