

**AGENDA FOR REGULAR SESSION MEETING OF
JULY 7, 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

June 20, 2016 - Regular Session

June 20, 2016 - Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATIONS – Open Space Advisory Committee

8. DISCUSSION – Green Knoll Grille

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

- a) AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996
- b) RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$8,349,000 AUTHORIZED BY SIX BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

12. RESOLUTIONS

- a) GRANTING A WAIVER FROM SECTION 8E(7) OF AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER ADOPTING A "REDEVELOPMENT PLAN" FOR LOTS 3.01, 13.01 AND 14 IN BLOCK 329, KNOWN AS FORMER WEYERHAUSER PROPERTY, REQUIRING THE REDEVELOPER TO SEEK AND OBTAIN APPROVAL FOR THE INSTALLATION OF A TRAFFIC LIGHT AT THE INTERSECTION OF EAST MAIN AND A PROPOSED NEW STREET
- b) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) CLEAN COMMUNITIES-\$114,384.48
- c) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) EMERGENCY MANAGEMENT-\$5,000.00
- d) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND MERCAL, LLC FOR THE DEVELOPMENT AND CONSTRUCTION ON 866 COUNTRY CLUB ROAD, LOTS 1.02 & 1.03, TO BE NEWLY CREATED (FORMERLY LOTS 1 & 2), IN BLOCK 454 ON THE BRIDGEWATER TOWNSHIP TAX MAP, OF A TWO LOT RESIDENTIAL SUBDIVISION INTENDED FOR THE CONSTRUCTION OF TWO RESIDENTIAL SINGLE - FAMILY HOMES PURSUANT TO PRELIMINARY AND FINAL MAJOR SUBDIVISION APPROVAL GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD
- e) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER IN THE SUM OF \$22,630.60, DECREASING THE AMENDED CONTRACT PRICE FROM THE ORIGINAL CONTRACT PRICE OF \$194,478.86 TO \$171,848.26, WHICH IS A 11.64% DECREASE FROM THE ORIGINAL CONTRACT PRICE, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE PAPAN ROAD IMPROVEMENT PROJECT (MINE ROAD TO GATESHEAD DRIVE) PROJECT FUNDED THROUGH THE 2015 CAPITAL BOND
- f) AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$17,422.49 (CASH) FOR ROMAN JEWELERS, BLOCK 551, LOT 1, 500 COMMONS WAY, BRIDGEWATER, NJ 08807
- g) AWARD OF CONTRACT TO PORTOFINO BUILDERS, LLC FOR 2016 SIDEWALK IMPROVEMENT PROJECT, IN THE SUM OF \$37,425.00
- h) AUTHORIZING A GRANT/LOAN IN THE AMOUNT OF \$5,000.00 TO MICHAEL LEONARD, RESIDING AT 3905 FRENCH DRIVE, LOT 3905, BLOCK 199, BRIDGEWATER, NEW JERSEY 08807 IN ACCORDANCE WITH THE BRIDGEWATER TOWNSHIP CONDOMINIUM FEE ASSISTANCE PROGRAM FOR AFFORDABLE HOUSING UNITS, CHAPTER 126-SECTION 321.4Q
- i) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE TOTAL AMOUNT OF \$100.00 FOR THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES ROUND DANCING PROGRAM BEING HELD AT THE ADAMSVILLE AND MILLTOWN SCHOOLS BETWEEN SEPTEMBER, 2016 AND JUNE 2017

- j) RESOLUTION AWARDING A CONTRACT FOR THE RIGHT TO LEASE GROUND SPACE FOR THE CONSTRUCTION AND MANAGEMENT OF A 150 FOOT MONOPOLE, CAPABLE OF A FUTURE 10 FOOT EXTENSION AND CAPABLE OF ACCOMMODATING UP TO FIVE CARRIERS, AND FOR THE PLACEMENT OF WIRELESS COMMUNICATIONS ANTENNAS AND GROUND EQUIPMENT AT THE LIBRARY FACILITY AT 1 VOGT DRIVE WITH SIMULTANEOUS LEASING AND CO-LOCATION OF ADDITIONAL CARRIERS AT THE SAME SITE.

13. CLOSED SESSSION

14. ADJOURNMENT

Revised 6/28/2016

“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