

**AGENDA FOR REGULAR SESSION MEETING OF
AUGUST 1, 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

July 7 and July 18, 2016 - Regular Session
July 7, 2016 - 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

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATIVE ORGANIZATION", ARTICLE XIV ENTITLED "DEPARTMENT OF POLICE", SECTION 4-84 D, (COMPOSITION AND ORGANIZATION OF THE POLICE FORCE) MODIFYING THE NUMBER OF POLICE OFFICERS
- b) AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM THE COUNTY OF SOMERSET FOR THE RIGHT-OF-WAY CONSISTING OF A PORTION OF BLOCK NO. 711, LOT NOS. 7 and 6.01, A PORTION OF THE RIGHT-OF-WAY COMMONLY KNOWN AS FRONTIER ROAD IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY

12. RESOLUTIONS

- a) AUTHORIZING THE EXECUTION OF THE PARTICIPANT LEASE AND VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

- b) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$18,276.00, ONE HUNDRED PERCENT CASH BOND ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$2,741.40, UNITED STATES SURETY BOND NO. 1001032722 FOR FALLONE GROUP, LLC, BLOCK 438, LOT 7 EISENHOWER AVENUE EXTENSION
- c) AWARD OF CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE MAINTENANCE AND REPAIR WORK (CHIP SEAL AND MICROSURFACING 2016) PROJECT IN THE SUM OF \$239,957.10
- d) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE MOUNTAIN TOP ROAD IMPROVEMENT PROJECT (MINE ROAD TO CRIM ROAD), TO THE REYNOLDS GROUP, INC., IN THE AMOUNT OF \$62,600.0000 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND
- e) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE SPRING RUN LANE IMPROVEMENT PROJECT (WASHINGTON VALLEY ROAD TO RIDGE ROAD), TO T&M ASSOCIATES IN THE AMOUNT OF \$29,950.00 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND
- f) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE WINSLOW DRIVE IMPROVEMENT PROJECT (HILLCREST ROAD TO MARTIN COURT), TO DEWBERRY ENGINEERING, INC., IN THE AMOUNT OF \$19,850.00 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND
- g) AWARD OF HVAC SERVICE CONTRACT FOR THE ADMINISTRATION BUILDING, PUBLIC WORKS BUILDING AND SENIOR CENTER TO MEYER & DEPEW HEATING AND COOLING COMPANY, KENILWORTH, NEW JERSEY FOR \$7,210.00
- h) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM TEQUILA JOES OF BRIDGEWATER, LLC AKA AGAVE LOCATED AT 1271 ROUTE 22 WEST, BRIDGEWATER LIQUOR LICENSE # 1806-33-004-005 TO VC ENTERPRISES, LLC NEW LIQUOR LICENSE #1806-33-004-006
- i) AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON SEPTEMBER 21 AND SEPTEMBER 30, 2016

13. CLOSED SESSION

14. ADJOURNMENT

Revised 7/25/2016

“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