

**AGENDA FOR REGULAR SESSION MEETING OF  
NOVEMBER 10, 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. CLOSED SESSION – COAH Litigation (7:30)**

**5. MINUTES FOR APPROVAL**

October 17, 2016 - Regular Session

October 17, 2016 - Closed Session

**6. TOWNSHIP COUNCIL REPORTS**

**7. MAYOR'S REPORT**

**8. PRESENTATION**

**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) ORDINANCE OF THE BRIDGEWATER TOWNSHIP COUNCIL AUTHORIZING THE ACQUISITION OF LAND IDENTIFIED AS LOT 15 IN BLOCK 477 ALSO KNOWN AS 901 ROUTE 202/206 NORTH FOR THE PURCHASE PRICE OF \$525,000 TO BE PAID FROM THE AFFORDABLE HOUSING TRUST FUND

**12. RESOLUTIONS**

- a) RESOLUTION APPROVING THE SETTLEMENT OF MT. LAUREL DECLARATORY JUDGMENT LITIGATION WITH FAIR SHARE HOUSING CENTER AND AUTHORIZING THE TOWNSHIP ATTORNEY TO FINALIZE THE LANGUAGE OF A SETTLEMENT AGREEMENT PROVIDING FOR THE JUDICIAL EQUIVALENT OF THIRD ROUND SUBSTANTIVE CERTIFICATION AND AUTHORIZING AND DIRECTING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE FINAL FORM OF THE SETTLEMENT AGREEMENT
- 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) BULLETPROOF VEST PARTNERSHIP GRANT - \$9,388.00

- 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 YOUTH SERVICES COMMISSION GRANT-NEWCOMERS CLUB - \$5,000.00
- d) 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) BODY ARMOR REPLACEMENT FUND GRANT -\$6,274.30
- e) AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2017-18 BRIDGEWATER/RARITAN MUNICIPAL ALLIANCE REQUEST FOR GRANT APPLICATION TO FUND SUBSTANCE ABUSE PREVENTION PROGRAMS WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS IN THE AMOUNT OF \$72,417
- f) AWARD OF CONTRACT TO CAMPBELL FREIGHTLINER, LLC OF EDISON, NEW JERSEY FOR THE PURCHASE OF TWO 2017 SINGLE AXLE DUMP TRUCKS WITH A STAINLESS STEEL DUMP BODY AND PLOW IN THE AMOUNT OF \$181,877.00 EACH TOTAL COST OF \$363,754.00 AN APPROVED CAPITAL PURCHASE
- g) AWARD OF CONTRACT TO MRC OF SEA GIRT, NEW JERSEY TO PURCHASE PLAYGROUND EQUIPMENT FOR ROLLING KNOLLS PARK, GLEN PARK AND KID STREET PARK UNDER THE MIDDLESEX REGIONAL COOPERATIVE PROGRAM IN THE AMOUNT OF \$57,944.40 AN APPROVED CAPITAL PURCHASE
- h) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$100,352.77 TO \$94,132.57, WHICH IS A 6.20% DECREASE OR (\$6,220.20) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE VAN HOLTEN ROAD IMPROVEMENT PROJECT, SECTION V (CARLENE DRIVE TO COUNTRY CLUB ROAD) FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND
- i) AUTHORIZING AWARD OF CONTRACT FOR A PERIOD NOT TO EXCEED 24 MONTHS OPEN CHANNEL FLOW MONITORING SERVICES - SANITARY SEWER SYSTEM TO THE HACH COMPANY IN THE AMOUNT OF \$106,260.00 FROM THE 2015 SEWER OPERATING BUDGET
- j) AUTHORIZING THE EXECUTION OF A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC AND GAS COMPANY FOR A 15 FOOT WIDE UTILITY EASEMENT OVER, ALONG AND UNDER MITCHELL LANE
- k) AUTHORIZATION TO RESCIND RESOLUTION NUMBER 16-06-20-172, ADOPTED BY COUNCIL JUNE 20, 2016, TO AUTHORIZE THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-023-004 REDSTONE AMERICAN GRILL INC, POCKET LICENSE
- l) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-023-004, REDSTONE AMERICAN GRILL, INC, POCKET LICENSE WITH SPECIAL RULING N.J.S.A. 33:1-12.39

- m) PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE 1806-33-023-004, REDSTONE AMERICAN GRILL, INC. POCKET LICENSE TO 400 COMMONS WAY SUITE 140, BRIDGEWATER
- n) AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN WOODMONT PROPERTIES AT BRIDGEWATER, LLC, THE TOWNSHIP OF BRIDGEWATER AND THE TOWNSHIP OF BRIDGEWATER PLANNING BOARD
- o) REQUEST FOR REIMBURSEMENT OF CONSTRUCTION PERMIT FEES IN THE TOTAL AMOUNT OF \$328.00 FOR THE FINDERNE ENGINE COMPANY NO. 1, INC. 672 EAST MAIN STREET, BRIDGEWATER IN CONNECTION WITH RENOVATIONS TO THE FIREHOUSE

### **13. ADJOURNMENT**

“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