

**AGENDA FOR REGULAR SESSION MEETING OF  
JANUARY 19, 2017 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 9, 2017, 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**

December 19, 2016 - Regular Session

December 19, 2016 – Closed Session

January 5, 2017 - Reorganizational Meeting

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION - SJP PROPERTIES**

**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 OF THE TOWNSHIP OF BRIDGEWATER 1) CREATING A NEW SECTION 320.3 ENTITLED "BRCC BRIDGEWATER REGIONAL CORPORATE CENTER ZONE" WITHIN CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER AND 2) AMENDING THE ZONING MAP TO REZONE CERTAIN PROPERTIES FROM THE ZONING DISTRICT KNOWN AS THE M-1 LIMITED MANUFACTURING ZONE REFERENCED IN SECTION 126-315 OF CHAPTER 126 (LAND USE) TO THE NEWLY CREATED ZONING DISTRICT KNOWN AS THE BRCC BRIDGEWATER REGIONAL CORPORATE CENTER ZONE REFERENCED IN THE NEWLY CREATED SECTION 126-320.3 HEREIN OF CHAPTER 126 (LAND USE) SO AS TO BRING IT ALL INTO CONFORMANCE WITH THE TOWNSHIP 2016 MASTER PLAN, AMENDMENT TO THE LAND USE ELEMENT AND RE-EXAMINATION REPORT AND ITS ADOPTION BY THE TOWNSHIP PLANNING BOARD

- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING CHAPTER 126 (LAND USE) PART 1 (GENERAL PROVISIONS) AND PART 12 (ZONING) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS AMEND SECTION 126-2 (DEFINITIONS), SECTION 126-301 (ZONING DISTRICTS) AND SECTION 126-332 (MINIMUM BUFFER/ CONSERVATION EASEMENT AND RECREATION EQUIPMENT DISTANCE REQUIREMENTS) FOR THE PURPOSE OF DELINEATING NEW PROVISIONS APPLICABLE TO THE NEWLY CREATED BRCC BRIDGEWATER REGIONAL CORPORATE CENTER ZONE REFLECTED IN NEW SECTION 320.3 OF THE TOWNSHIP LAND USE ORDINANCE
- c) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING CHAPTER 126 (LAND USE) PART 12 (ZONING) ARTICLE XLIII (ZONE REGULATIONS) SECTION 126-325 (SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS AMEND THIS SCHEDULE TO INCLUDE THE REQUIREMENTS OF THE NEWLY CREATED BRCC BRIDGEWATER REGIONAL CORPORATE CENTER ZONE (126-320.3)

## **12. RESOLUTIONS**

- a) AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE DEVELOPER'S AGREEMENT OF MAY 16, 2016 ORIGINALLY ENTERED INTO 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 (WITH LOT 6.03 REMAINING UNDEVELOPED) IN BLOCK 711 ON THE BRIDGEWATER TOWNSHIP TAX MAP
- b) DESIGNATING EDEN WOOD REALTY, LLC AS THE REDEVELOPER FOR PROPERTY KNOWN AS BLOCK 329, LOTS 3.01, 13.01 AND 14 AS SHOWN ON THE BRIDGEWATER TOWNSHIP TAX MAP
- c) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING A RIGHT-OF-WAY AND ATTACHMENT AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND VERIZON WIRELESS
- d) AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF SOMERVILLE ESTABLISHING A SHARED COURT PURSUANT TO THE PROVISIONS OF N.J.S.A 2B:12-1 ET. SEQ. IN WHICH BOTH MUNICIPALITIES WILL MAINTAIN SEPARATE COURT FUNCTIONS AND WHERE SOMERVILLE COURT WILL REIMBURSE BRIDGEWATER TOWNSHIP A TOTAL SUM OF \$201,854.43 FOR ALL COSTS ASSOCIATED WITH SOMERVILLE'S COURT FUNCTIONS
- e) AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BRIDGEWATER-RARITAN BOARD OF EDUCATION FOR 2016-2017 HAZARDOUS BUSING IN THE AMOUNT OF \$ 239,251.00
- f) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOCCER CENTER LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL PROGRAMS THE SOCCER CENTER WILL PROVIDE THE USE OF TRUF FIELDS, REFEREES AND TRAINERS AT A COST NOT TO EXCEED \$109,000

- g) AWARD THE 2016 -2017 SNOW REMOVAL SERVICE TO RJS ASSOCIATES LANDSCAPING, INC., 85 LOESER ROAD BRIDGEWATER NEW JERSEY IN THE AMOUNT OF \$50,000
- h) AWARD OF CONTRACT TO A & A CURBING, INC., FOR THE WOODLAWN AVENUE SIDEWALK & RAMBLER DRIVE CURB RAMP IMPROVEMENT PROJECT, IN THE SUM OF \$64,703.32 FUNDED THROUGH THE 2014 CAPITAL FUND
- i) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$22,800.00 FOR PREPARATION OF ADDITIONAL DESIGN AND REVISIONS TO CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE WOODSIDE LANE SANITARY SEWER REHABILITATION PROJECT WITH THE REYNOLDS GROUP INC. FROM THE PRICE OF \$148,700.00 TO \$171,500.00
- j) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$153,532.39 TO \$146,022.73, WHICH IS A 4.89% DECREASE OR (\$7,509.66) 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 2016 MEADOW ROAD IMPROVEMENTS (GREAT HILLS ROAD TO WINDMILL COURT) FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND
- k) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$231,896.13 TO \$209,424.53 A DECREASE OF 9.69% OR (\$22,471.60), AND FINAL PAYMENT TO A & A CURBING, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND COUNTRY CLUB ROAD IMPROVEMENT PROJECT – PHASE V (GARRETSON ROAD TO ROLLING KNOLLS WAY) BY A & A CURBING, INC., PROJECT FUNDED THROUGH THE 2014 CAPITAL FUND
- l) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$183,156.00 TO \$180,711.92, A DECREASE OF \$2,444.08 AND FINAL PAYMENT TO JTG CONSTRUCTION INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE GILBRIDE ROAD, SECTION IA ROADWAY IMPROVEMENT PROJECT FUNDED THROUGH THE 2008 CAPITAL PROJECT FUND
- m) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$109,952.40 TO \$101,705.40, WHICH IS A 7.50% DECREASE OR (\$8,247.00) 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 SPRING RUN LANE IMPROVEMENT PROJECT FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

- n) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2017 MUNICIPAL AID PROGRAM FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT – SECTION IX
- o) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2017 MUNICIPAL AID PROGRAM FOR THE TALAMINI ROAD-SECTION IV-ROAD IMPROVEMENT PROJECT

### **13. CLOSED SESSION**

### **14. 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

Revised: 1/19/17