

**AGENDA FOR REGULAR SESSION MEETING OF
FEBRUARY 23, 2017 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 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

February 6, 2017 - Regular Session
February 6, 2017 – 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 62 ENTITLED "BUILDING CONSTRUCTION" CHAPTER 62-3 ENTITLED "CONSTRUCTION FEE SCHEDULE" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO UPDATE APPLICABLE FEES AND CONFORM TO ADMINISTRATIVE CODE AMENDMENTS RECENTLY ADOPTED BY THE DEPARTMENT OF COMMUNITY AFFAIRS

- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING THE BRIDGEWATER TOWNSHIP ZONING ORDINANCE 1) BY AMENDING THE ZONING MAP TO REZONE LOTS 36 AND 37 IN BLOCK 653 LOCATED AT 1475 MOUNTAINTOP ROAD FROM THE ZONING DISTRICT KNOWN AS R -50, DENOTED AS SINGLE FAMILY RESIDENTIAL ZONE REFERENCED IN SECTION 126-305 OF CHAPTER 126 (LAND USE) TO THE ZONING DISTRICT KNOWN AS R – 40, DENOTED AS SINGLE FAMILY RESIDENTIAL ZONE REFERENCED IN SECTION 126-306 OF CHAPTER 126 LAND USE)

- c) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-306 R-40 SINGLE FAMILY RESIDENTIAL ZONE TO DECLARE THAT THE ALREADY BUILT RESIDENTIAL DEVELOPMENTS OF WOODMONT SQUARE (LOTS 10, 11, 12, 13 & 16 IN BLOCK 477) LOCATED ON ROUTE 202/206 AND THE FOUR SEASONS LOTS 150-189, 250-284, 350-393, 450-484, IN BLOCK 601) LOCATED ON VICTORIA DRIVE ARE TO BE DEEMED VESTED PERMITTED USES
- d) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-320, SPECIAL ECONOMIC DISTRICT SED ZONE, FOR THE PURPOSE OF CLARIFYING THE USES, CONDITIONS AND STANDARDS REQUIRED IN THAT ZONE
- e) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING THE ACQUISITION OF THE CAMP CROMWELL PROPERTY, LAND IDENTIFIED AS LOTS 1, 71 AND 56, BLOCK 807, KNOWN AS 850 VOSSELLER AVENUE, CONSISTING OF 100.42 ACRES, FOR THE PURCHASE PRICE OF \$7,500,000 (\$6,000,000 TO BE PAID BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY (the "County") AND \$1,500,000 TO BE PAID BY THE TOWNSHIP FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND)

12. RESOLUTIONS

- a) RATIFYING AND MEMORIALIZING APPROVAL OF THE BRIDGEWATER MUNICIPAL EMPLOYEES ASSOCIATION AGREEMENT FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018
- b) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$529,200.00
- c) AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE TOWNSHIP OF BRIDGEWATER AND PATRICIA DELVECCHIO AND AUTHORIZING THE DISBURSEMENT OF \$75,000 TOWARD THE SETTLEMENT
- d) AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER ("FSHC") FOR THE TOWNSHIP'S 1999-2025 AFFORDABLE HOUSING OBLIGATIONS AND ENDORSING THE TOWNSHIP'S PROPOSED THIRD ROUND HOUSING ELEMENT & FAIR SHARE PLAN AND PROPOSED THIRD ROUND AFFORDABLE HOUSING DEVELOPMENT FEE SPENDING PLAN
- e) AWARD OF CONTRACT TO G.O. KELLER, INC. OF PLAINFIELD, NEW JERSEY FOR THE 2017 DRY CLEANING OF POLICE UNIFORMS IN THE AMOUNT OF \$41,831.00
- f) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY (THE "COUNTY") WHICH PROVIDES FOR THE ACQUISITION OF THE CAMP CROMWELL PROPERTY FORMALLY KNOWN AS LOTS 1, 71 & 56 IN BLOCK 807 AS SHOWN ON THE BRIDGEWATER TOWNSHIP TAX MAP AND LOCATED AT 850 VOSSELLER AVENUE, CONSISTING OF 100.42 ACRES, FOR \$7,500,000 (\$6,000,000 TO BE PAID BY THE COUNTY AND \$1,500,000 TO BE PAID BY THE TOWNSHIP FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND)

- g) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$569,513.50 TO \$573,882.87, WHICH IS AN INCREASE OF 0.77% OR (\$4,369.36) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO MSP CONSTRUCTION CORP, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR SOMERVILLE ROAD SANITARY SEWER MAIN EXTENSION AND ROAD CONSTRUCTION PROJECT FUNDED THROUGH THE 2015 SEWER IMPROVEMENTS
- h) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$153,130.92 TO \$115,281.41, WHICH IS A 24.72% DECREASE OR (\$37,849.51) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE STRAWBRIDGE STREET IMPROVEMENTS PROJECT FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND
- i) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND SUNRISE DEVELOPMENT, INC. FOR A 5.26 ACRE ASSISTED LIVING FACILITY LOCATED ON 390 ROUTE 22, FORMALLY KNOWN AS BLOCK 400, LOT 5.04
- j) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND KARTHIK PALADUGU AND VINDHYA VUNNAM AND JON GLASS AND KATHLEEN GLASS FOR ACCESS TO THE FOREST VIEW DRIVE A BRIDGEWATER TOWNSHIP ROAD TO CONNECT TO PUBLIC SEWER AND PUBLIC WATER IN FOREST VIEW DRIVE
- k) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE HUNTER ROAD IMPROVEMENT PROJECT TO IH ENGINEERS, P.C., IN THE AMOUNT OF \$75,468.20 FUNDED THROUGH THE 2016 CAPITAL FUND
- l) REQUEST FOR WAIVER OF FIRE PERMIT FEES IN THE TOTAL AMOUNT OF \$50.00 FOR THE UNITED METHODIST CHURCH LOCATED AT 651 COUNTRY CLUB ROAD, BLOCK 425, LOT 13, FOR FAMILY PROMISE OF SOMERSET COUNTY GROUP OVERNIGHT STAY FOR INTERFAITH HOSPITALITY NETWORK FROM SUNDAY, FEBRUARY 19 THROUGH SUNDAY, FEBRUARY 26, 2017 FROM THE HOURS OF 5 P.M. TO 8 P.M.

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: 2/15/17