

**AGENDA FOR REGULAR SESSION MEETING OF
FEBRUARY 6, 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

December 19, 2016 - Regular Session
December 19, 2016 – Closed Session
January 5, 2017 - Reorganizational Meeting
January 19, 2017 – Regular Session
January 19, 2017 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

8. DISCUSSION

Ordinance Suggestions

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

- 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)

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2016 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING IN THE AMOUNT OF \$9,400.00 AND PROVIDING APPROPRIATE MATCH OF \$9,400.00 THROUGH THE USE OF EXISTING OFFICE OF EMERGENCY MANAGEMENT'S AND POLICE DEPARTMENT EXISTING SALARIES AND WAGES.
- b) AUTHORIZING COMPETITIVE CONTRACTING FOR SOMERSET AMBULANCE SHARED SERVICES AGENCY (SASSA) EMERGENCY MEDICAL SERVICES
- c) AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE BRIDGEWATER FIRST AID AND RESCUE SQUADS WHO QUALIFY FOR CONTRIBUTIONS UNDER THE TOWNSHIP LOSAP PROGRAM IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET
- d) AUTHORIZING EXECUTION OF AN AGREEMENT WITH MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR AN ANNUAL FEE OF \$1,250.00 FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021
- e) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2016 HIGHWAY SAFETY FUND (SAFE CORRIDORS GRANT) IN AN AMOUNT UP TO \$67,662.96 FOR THE PURCHASE OF ONE (1) FULLY EQUIPPED POLICE VEHICLE, TWO (2) LAPTOP COMPUTERS AND TWENTY (20) EMERGENCY HAMMER/SEATBELT CUTTERS
- f) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$37,425.000 TO \$44,889.00, WHICH IS AN INCREASE OF 19.9% OR (\$7,464.00) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL

PAYMENT TO PORTOFINO BUILDERS LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE 2016 SIDEWALK IMPROVEMENT PROJECT FUNDED THROUGH THE 2013 CAPITAL PROJECT FUND

- g) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING, SURVEY, INSPECTION, AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE LEGHORN AVENUE 2017 SANITARY SEWER REHABILITATION AND RESTORATION PROJECT TO MASER CONSULTING, P.A., IN THE AMOUNT OF \$120,845.00 FUNDED THRU THE 2016 SEWER IMPROVEMENT PROGRAM

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: 1/27/17