

**AGENDA FOR AGENDA SESSION MEETING OF
MARCH 30, 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

March 20, 2017 - Regular Session
March 20, 2017 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. DISCUSSION – 2017 MUNICIPAL BUDGET

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

12. RESOLUTIONS

- a) 2017 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (action for 3-30-2017)
- b) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO FILE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A RECYCLING TONNAGE GRANT
- c) AUTHORIZATION TO CANCEL THE 2015 MUNICIPAL TAX SALE CERTIFICATE # 15-0002 FOR SEWER CHARGE AND INTEREST FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, BLOCK 108, LOT 1.10 LOCATED AT NO. BRANCH-RARITAN RIVER, BRIDGEWATER, NJ 08807 IN THE AMOUNT OF \$978.45 DUE TO ERRONEOUS SEWER BILLING ON A LAND ONLY PROPERTY

- d) AUTHORIZING AN AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR THE WINSLOW DRIVE IMPROVEMENT PROJECT (HILLCREST ROAD TO MARTIN COURT), IN THE SUM OF \$132,322.05, FUNDED THROUGH THE 2016 CAPITAL IMPROVEMENT FUND
- e) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND I & L ENTERPRISES, LLC. FOR THE CONSTRUCTION OF A TWO STORY 10,797 SQUARE FOOT CHILD CARE FACILITY TO BE KNOWN AS THE LEARNING EXPERIENCE, BLOCK 382 LOT 4 ON ROUTE 22, PURSUANT TO PRELIMINARY AND FINAL SITE PLAN APPROVAL AND RELATED VARIANCES AND DESIGN WAIVERS GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD
- f) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$941,684.40, INTERNATIONAL FIDELITY INSURANCE COMPANY, BOND NO. PAIFSU0670164 IN THE AMOUNT OF \$847,515.96 AND CASH IN THE AMOUNT OF \$94,168.44, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$117,710.55 (INTERNATIONAL FIDELITY INSURANCE COMPANY NO. PAIFSU0713890) FOR CCBW, LLC (COUNTRY CLASSICS), BLOCK 400, LOT 23, 580 ROUTE 28, BRIDGEWATER, NJ
- g) AUTHORIZING FINAL PAYMENT OF A FINAL CONTRACT AMOUNT OF \$239,957.10, TO ASPHALT PAVING SYSTEMS, INC., ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$239,957.10 AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$35,993.57 FOR THE 2016 MAINTENANCE AND REPAIR WORK CHIP SEAL AND MICROSURFACING AT VARIOUS LOCATIONS FUNDED THROUGH THE 2015 AND 2016 CAPITAL FUND

13. MOTION TO SET AGENDA FOR MONDAY, APRIL 3, 2017

14. CLOSED SESSION

15. 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: 3/22/17