

**AGENDA FOR AGENDA SESSION MEETING OF
APRIL 13, 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 30, 2017 - Agenda Session
April 3, 2017 – Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. 2017 MUNICIPAL BUDGET –

- a) PRESENTATION CHIEF NICARETTA, POLICE DEPARTMENT (4-17)
- b) 2017 MUNICIPAL BUDGET – PUBLIC HEARING (4-17)
- c) INTRODUCTION - RESOLUTION TO AMEND BUDGET (4-17)

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 94 ENTITLED "FEES," SECTIONS 94-2 ENTITLED "SCHEDULE OF FEES" TO REMOVE OBSOLETE LIQUOR LICENSE RENEWAL FEES FROM SUBSECTION A THEREOF, TO ADJUST LICENSING FEES FOR DOGS AND CATS AS FOUND IN SUBSECTION B THEREOF, AND TO ADJUST THE GAMES OF CHANCE APPLICATION FEES AS FOUND IN SUBSECTION B THEREOF AND AMENDING CHAPTER 79 ENTITLED CAT LICENSING, SECTION 79-3, REMOVAL OF SUBSECTION G

12. RESOLUTIONS

- a) RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND \$ 8,586,909.35

- b) AWARD OF CONTRACT TO GET CLEAN INC. OF BOUND BROOK FOR CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING, POLICE , PUBLIC WORKS BUILDING AND THE SENIOR CENTER IN THE AMOUNT OF \$45,840.00
- c) AWARDING A CONTRACT TO ROBERT WOOD JOHNSON HEALTH NETWORK, INC. ON A COMPETITIVE CONTRACTING BASIS FOR THE SOMERSET AMBULANCE SHARED SERVICES AGENCY (SASSA) FOR DAYTIME WEEKDAY AMBULANCE SERVICES, AT \$0 PER YEAR, FOR THE YEARS 2017, 2018 AND 2019
- d) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$ 31,320.00, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE CASH MAINTENANCE GUARANTEE IN THE AMOUNT OF \$ 3,915.00 FOR HUNTERDON HEALTHCARE, BLOCK 559, LOT 3, ALSO KNOWN AS 1125 ROUTE 22 WEST, BRIDGEWATER, NJ
- e) REJECTING ALL BIDS FOR THE CONTRACT ENTITLED COUNTRY CLUB ROAD IMPROVEMENTS, SECTION VII (TALAMINI ROAD TO LYME ROCK ROAD)
- f) ACCEPTING THE QUALIFICATION OF VARIOUS PROFESSIONAL ENGINEERING AND RELATED SERVICE CONSULTANTS FOR 2017 WITH AN OPTION TO EXTEND THE QUALIFICATIONS FOR ANOTHER YEAR
- g) CHANGE OF CORPORATE STRUCTURE LIQUOR LICENSE TRANSFER FOR ARBER CORPORATION T/A FRATELLI'S LICENSE NO 1806-33-008-004 LOCATED AT 1979 WASHINGTON VALLEY ROAD, MARTINSVILLE NJ TO MARTINSVILLE TAVERNA NEW LIQUOR LICENSE NO. 1806-33-008-005

13. MOTION TO SET AGENDA FOR MONDAY, APRIL 17, 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: 4/5/17