

**AGENDA FOR AGENDA SESSION MEETING OF  
APRIL 27, 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**

April 13, 2017 - Agenda Session

April 17, 2017 – Regular Session

April 17, 2017 – Closed Sessions 1 & 2

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. 2017 MUNICIPAL BUDGET**

a) INTRODUCTION - RESOLUTION TO AMEND BUDGET (5-1)

**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**

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

**11. INTRODUCTION OF ORDINANCES**

a) ORDINANCE VACATING AND RELEASING FROM DEDICATION AND EXTINGUISHING A DEDICATED ROAD KNOWN AS HAMILTON PLACE, SITUATED IN BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 26-57.1 (HEALTH AND DENTAL INSURANCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF ARTICLE XII (MISCELLANEOUS RULES AND REGULATIONS) OF PART I (ADMINISTRATIVE LEGISLATION) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO ADD A SUBSECTION F ENTITLED " HEALTH BENEFITS, UPON RETIREMENT" SO AS TO DELINEATE THE REQUIREMENTS FOR PARTICIPATION AND THE EXTENT OF COVERAGE

## **12. RESOLUTIONS**

- a) CERTIFICATION OF 2016 AUDIT WITH GROUP AFFIDAVIT
- b) PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-005-004 CHIMNEY ROCK INC. T/A CHIMNEY ROCK INN LOCATED AT 800 THOMPSON AVENUE, BOUND BROOK, NJ 08805
- c) RESOLUTION AUTHORIZING THE CREATION OF A NEW PLENARY RETAIL CONSUMPTION LIQUOR LICENSE AND ESTABLISHING THE BID PROCEDURE FOR THE AWARD OF THE NEW LICENSE (HOTEL/MOTEL EXCEPTION TO THE POPULATION QUOTA LAW)
- d) AUTHORIZING THE EMPLOYMENT OF JAMES C. McCANN OF THE LAW FIRM OF CONNELL FOLEY AS SPECIAL COUNSEL TO REPRESENT THE TOWNSHIP OF BRIDGEWATER WITH REGARD TO TAX ABATEMENT AND TAX EXEMPTION FOR PROJECTS COMMONLY REFERRED TO AS THE CENTER OF EXCELLENCE AND EDEN WOOD REALTY, LLC WITH FEES TO BE PAID FROM ESCROWS ESTABLISHED BY THE REDEVELOPER OF THE AFORESAID PROJECTS
- e) AUTHORIZING AN INCREASE IN THE AMOUNT OF \$5,000.00 TO THE CONTRACT APPOINTING ERIC M. BERNSTEIN & ASSOCIATES AS TOWNSHIP LABOR ATTORNEY AND AWARDED OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A TOTAL FINAL ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$80,000.00
- f) AUTHORIZING CHANGE ORDER INCREASING THE CONTRACT TO RJS ASSOCIATES LANDSCAPING, INC., SNOW CONTRACT FROM \$50,000.00 TO \$51,887.00
- g) AWARD OF CONTRACT TO EBON ENVIRONMENTAL SERVICE OF NEWARK, NEW JERSEY FOR CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING, POLICE , PUBLIC WORKS BUILDING AND THE SENIOR CENTER IN THE AMOUNT OF \$45,897.12
- h) AUTHORIZING AN AWARD OF CONTRACT TO PERFORMANCE PIPELINING, INC. FOR THE 2013 BRADLEY GARDENS AREA SEWER REHABILITATION PROJECT, IN THE SUM OF \$1,045,500.00
- i) AUTHORIZING AN AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR THE IMPROVEMENTS TO BROWN ROAD (ROUTE 202/206 TO TALL OAKS DRIVE), IN THE SUM OF \$280,860.78
- j) AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COMMUNITY VISITING NURSES ASSOCIATION FOR PUBLIC HEALTH NURSING SERVICES UNTIL DECEMBER 31, 2017 IN THE AMOUNT OF \$8,659.00

**13. MOTION TO SET AGENDA FOR MONDAY, MAY 1, 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: 4/20/17