

**AGENDA FOR REGULAR SESSION MEETING OF  
MAY 18, 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 May 4, 2017, by sending written notice and electronic notice to the Courier News and The 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 17, 2017 Closed Session #2  
April 27, 2017 - Agenda Session  
May 1, 2017 – Regular Session  
May 3, 2017 – Emergency Meeting

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. 2017 MUNICIPAL BUDGET**

- a) FINAL - RESOLUTION TO AMEND BUDGET
- b) ADOPTION OF 2017 MUNICIPAL BUDGET
  - Municipal Operating Expense \$43,164,476.06
  - Municipal Capital Budget \$7,000,000.00 subject to Bond Ordinance Introduction
  - Sewer Utility Expense \$12,834,463.09

**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 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 COVERAGE3

## 11. INTRODUCTION OF ORDINANCES

## 12. RESOLUTIONS

- A) AUTHORIZING AN AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT, SECTION VIII (TALAMINI ROAD TO LYME ROCK ROAD), IN THE SUM OF \$155,538.70, FUNDED THROUGH THE 2016 CAPITAL IMPROVEMENT FUND
- B) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING SERVICES CONTRACT FOR THE GRAPHICAL INFORMATION SYSTEM (GIS) FILED MAP/PARCEL DATA AND MAPPING SERVICES TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$152,480.00 TO BE FUNDED THROUGH THE 2017 SEWER BUDGET
- c) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING SERVICES CONTRACT FOR THE ADAMSVILLE ROAD (ROUTE 22 TO UNION AVENUE/ROUTE 28) SUNNYSIDE TERRACE (FULL LENGTH) AND HAUCK ROAD (FULL LENGTH) IMPROVEMENTS PROJECT TO THE REYNOLDS GROUP, INC., IN THE AMOUNT OF \$20,200.00 FUNDED THROUGH THE 2016 CAPITAL BOND
- d) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING / INSPECTION SERVICES CONTRACT FOR THE BWT-2 ROAD IMPROVEMENT PROJECT: DONOHUE ROAD (ENTIRE LENGTH) AND KRAMS TRAIL (ENTIRE LENGTH) TO BANC3, INC., IN THE AMOUNT OF \$73,160.00 FUNDED THROUGH THE 2016 CAPITAL BOND
- e) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING / INSPECTION SERVICES CONTRACT FOR THE BWT-3 ROAD IMPROVEMENT PROJECT: DOW ROAD (COUNTRY CLUB ROAD TO MADISON AVENUE) AND ROOSEVELT STREET EAST (ENTIRE LENGTH) TO HALS ENGINEERING COMPANY, P.C., IN THE AMOUNT OF \$39,400.00 FUNDED THROUGH THE 2016 CAPITAL BOND
- f) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING / INSPECTION SERVICES CONTRACT FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT - SECTION IX (LYME ROCK ROAD TO ROOSEVELT STREET EAST) TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$45,900.00 FUNDED THROUGH THE 2016 CAPITAL BOND
- g) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, 100% PAPER BOND IN THE AMOUNT OF \$7,500.00 AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR CHRIST PRESBYTERIAN CHURCH BLOCK 660, LOT 8.02, 1600 WASHINGTON VALLEY ROAD
- h) AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$6,298.96 CASH FOR BRIDGEWAY CARE & REHABILITATION CENTER (BRIDGEWAY, INC.), BLOCK 170, LOT 4.01, LOCATED AT 270 ROUTE 28
- i) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$110,254.96 TO \$96,828.57, WHICH IS A 12.18% DECREASE OR (\$13,426.39) 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 BIRDSALL LANE IMPROVEMENT PROJECT FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

- j) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$142,934.75 TO \$165,117.23, WHICH IS AN INCREASE OF 15.52% OR (\$22,182.48) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO BRENNAN BROTHERS CONTRACTING, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE CHAMBERS BROOK DRAINAGE IMPROVEMENT PROJECT FUNDED THROUGH THE 2012 CAPITAL SEWER FUND
- k) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TVC-ARC, LLC FOR THE DEVELOPMENT AND CONSTRUCTION OF A COMMERCIAL DEVELOPMENT ON NEWLY CREATED LOT 10.01 - 9.51 ACRES (FORMERLY LOTS 1.01, 2, 3, 4, 5, 5.01, 5.02, 6, 8, 9 & 10) AND NEWLY CREATED LOT 10.02 - 4.161 ACRES ( FORMERLY A PART OF LOT 1) ALL IN BLOCK 163, LOCATED ON ROUTE 202, CONSISTING OF A WAWA CONVENIENCE MARKET WITH EIGHT (8) FUEL DISPENSERS, THREE RETAIL BUILDINGS AND A CHARLES SCHWAB OFFICE BUILDING PURSUANT TO PRELIMINARY AND FINAL MAJOR SUBDIVISION APPROVAL, PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL, CERTAIN BULK VARIANCES AND CERTAIN WAIVERS AND EXCEPTIONS FROM DESIGN STANDARDS GRANTED BY THE BRIDGEWATER TOWNSHIP PLANNING BOARD
- l) AUTHORIZATION FOR FIREWORKS DISPLAY RARITAN VALLEY COUNTRY CLUB, 747 STATE ROUTE 28, BRIDGEWATER, NJ – WEDDING EVENT OF JUSTIN AGES ON MAY 28, 2017 AT 9 PM
- m) ESTABLISHING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE PURSUANT TO HOTEL/MOTEL EXCEPTION – FSG BRIDGEWATER HOTEL, LLC; OPERATING AS HAMPTON INN SUITES LOCATED AT 1277 ROUTE 22 WEST, BRIDGEWATER, NJ 08807
- ~~n) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM STAVOLA BRIDGEWATER LIQUOR LICENSE, LLC NUMBER 1806-33-017-005 TO CHIMNEY ROCK, LQR, LLC NEW LICENSE NUMBER 1806-33-017-006—(Removed by Clerk)~~
- ~~o) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM VC ENTERPRISES, LLC , LIQUOR LICENSE NUMBER 1806-33-004-006 TO BRIAD DEVELOPMENT, LLC, NEW LICENSE 1806-33-004-007 (Removed by Clerk)~~
- p) AUTHORIZATION TO EXECUTE THE GRANT AGREEMENT BETWEEN BRIDGEWATER TOWNSHIP AND NEW JERSEY AMERICAN WATER – GRANT IDENTIFIED – 2017 ENVIRONMENTAL GRANT PROGRAM IN THE AMOUNT OF \$6500.00

**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: 5/17/17