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 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
May 18, 2017 Closed Session
May 18, 2017 – Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. PRESENTATION

8. DISCUSSION -
   a) PAT MARAGO, ESQ. FOR GREEN KNOLL GRILLE
   b) CORRESPONDENCE RECEIVED ON FOREST VIEW DRIVE

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 TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF BRIDGEWATER EFFECTIVE AUGUST 1, 2017 PURSUANT TO N.J.S.A. 52:14-15f

   b) BOND ORDINANCE PROVIDING AN APPROPRIATION OF $6,220,000 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF $5,909,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

   c) BOND ORDINANCE PROVIDING AN APPROPRIATION OF $380,000 FOR ACQUISITION OF VARIOUS PUBLIC WORKS EQUIPMENT AND OTHER IMPROVEMENTS, INCLUDING DUMP TRUCK WITH SNOW PLOW, HOTBOX,
NORTH BRIDGE PARK LIGHTS, PLAYGROUND EQUIPMENT AND PICK-UP TRUCK WITH UTILITY BODY AND SNOW PLOW, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF $361,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

12. RESOLUTIONS

a) 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

b) AWARD OF CONTRACT TO UNIVERSAL UNIFORM SALES COMPANY INC. OF NEWARK, NEW JERSEY FOR THE PURCHASE OF POLICE UNIFORMS, SHOES, LEATHER GEAR AND HONOR GUARD DRESS UNIFORMS AMOUNT OF $86,776.95

c) REJECTING ALL BIDS FOR POLICE BALLISTIC VEST & OUTER VEST CARRIERS PURSUANT TO N.J.S.A.40A:11-13 (E)

d) AUTHORIZING AN AWARD OF CONTRACT TO APPRAISAL SYSTEMS, INC.TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE TOWNSHIP REASSESSMENT PROGRAM FOR 2017 IN AN AMOUNT NOT TO EXCEED $59,400.00

e) A RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A "DEDICATION BY RIDER" TO THE BUDGET OF THE TOWNSHIP OF BRIDGEWATER FOR MOBILE VIDEO RECORDING SYSTEMS FOR POLICE VEHICLES PURSUANT TO N.J.S.A. 39:4-50(i)


g) CANCELLING OPEN SEWER ASSESSMENT RECEIVABLE FOR SEWER CONNECTION ASSESSMENT ON VARIOUS PROPERTIES BETWEEN 1976 AND 1980

h) CANCELLING OPEN LOCAL ASSESSMENT RECEIVABLE IN THE AMOUNT OF $82,989.48 AND OVERPAYMENTS IN THE AMOUNT OF $1,000.00

i) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: CHIEF MUNICIPAL PROSECUTOR IN AN AMOUNT NOT TO EXCEED $80,000

j) AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY’S SOMERSET MUNICIPAL BANC PROGRAM

k) AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF BOUND BROOK FOR THE PROVISION OF SEWER SERVICE TO THE BOROUGH OF BOUND BROOK AND PAYMENT FOR THE SERVICES

l) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF $2,020.00 FOR ADDITIONAL CONSTRUCTION STAKEOUT SERVICES FOR THE MOUNTAIN TOP ROAD IMPROVEMENT PROEJCT (MINE ROAD TO CRIM ROAD) CONTRACT PRICE
WITH THE REYNOLDS GROUP, INC. FROM THE PRICE OF $62,600.00 TO $64,620.00 FUNDED THROUGH THE 2016 CAPITAL FUND

m) ACCEPTING MAINTENANCE OF A PROPOSED REGIONAL DETENTION BASIN ADJACENT TO FOOTHILL ROAD AT 528 FOOTHILL ROAD ON PROPOSED BLOCK 718 LOT 160.01 AS SHOWN ON THE PRELIMINARY PLAT FOR THE APPROVED SUBDIVISION IN ACCORDANCE WITH THE RECOMMENDATION OF THE TOWNSHIP OF BRIDGEWATER PLANNING BOARD

n) AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON WEDNESDAY, AUGUST 9 (RAIN DATE 8-16), THURSDAY, AUGUST 17 (RAIN DATE 8-30), FRIDAY, AUGUST 25 (RAIN DATE 8-26) THURSDAY, AUGUST 31 (RAIN DATE 9-8) SATURDAY, SEPTEMBER 9 (RAIN DATE 9-13) AND THURSDAY, SEPTEMBER 14 (RAIN DATE 8-15)

13. CONSENT AGENDA RESOLUTIONS

a) 2017-2018 RENEWAL OF TOWNSHIP OF BRIDGEWATER PLENARY RETAIL CONSUMPTION LIQUOR LICENSES

b) 2017-2018 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES ELLIOTT HOME BEVERAGES, INC. SQUIRES CORNER LIQUORS, INC. WEGMANS FOOD MARKETS, INC. AND RAMARAM, INC., AKA BUY BEST WINE & LIQUORS

c) 2017-2018 RENEWAL OF THE TOWNSHIP OF BRIDGEWATER CLUB LIQUOR LICENSES

d) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION 2017-2018 FOR HYATT SUMMERFIELD SUITES HOTEL, HILTON GARDENS INN

e) 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE CAFÉ EMILIA, INC. WITH CONDITION

f) 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE BROAD PACKAGE PRIVILEGE LA CATENA-22

g) 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION MARRIOTT HOTEL SERVICES, INC.

h) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-017-005 STAVOLA LIQUOR LICENSE OF BRIDGEWATER, POCKET LICENSE

i) 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

j) CLOSED SESSION

k) 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: 5/24/17