AGENDA FOR REGULAR SESSION MEETING OF JULY 6, 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 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

June 19, 2017 - Closed Session June 19, 2017 - Regular Session

- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PRESENTATION
- 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 TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1999

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING CHAPTER 203 ENTITLED "EXTRANEOUS EMPLOYMENT OF OFF-DUTY POLICE OFFICERS" TO CLARIFY THE CIRCUMSTANCES FOR SUCH EMPLOYMENT AND THE PROCEDURE FOR APPROVAL THEREOF
- b) AN **ORDINANCE** AMENDING CHAPTER 62 **ENTITLED** "BUILDING CONSTRUCTION" CHAPTER 62-3 **ENTITLED** "CONSTRUCTION FEE CODE OF SCHEDULE" OF THE MUNICIPAL THE TOWNSHIP

BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO UPDATE APPLICABLE FEES AND CONFORM TO ADMINISTRATIVE CODE AMENDMENTS RECENTLY ADOPTED BY THE DEPARTMENT OF COMMUNITY AFFAIRS CONCERNING ELEVATOR INSPECTIONS AND FEES

12. RESOLUTIONS

- a) RESOLUTION AUTHORIZING AND APPROVING THE BRIDGEWATER TOWNSHIP POLICE DEPARTMENT'S APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM
- b) AWARD OF CONTRACT IN THE SUM OF \$36,939.00 TO UNIVERSAL UNIFORM SALES INC., OF NEWARK, NEW JERSEY FOR 18 BALLISTIC VEST AND VEST CARRIERS FROM POINT BLANK VISION IIIA
- c) AWARD OF CONTRACT TO AL NETO CONTRACTORS INC. FOR 2017 SIDEWALK IMPROVEMENT PROJECT IN THE SUM OF \$65,230.00 TO BE FUNDED THROUGH THE 2014 CAPITAL FUND
- d) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE COLONIAL WAY ROAD IMPROVEMENT PROJECT TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$41,700.00 FUNDED THROUGH THE 2017 CAPITAL FUND
- e) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE DOGWOOD DRIVE ROAD IMPROVEMENT PROJECT TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$40,175.00 FUNDED THROUGH THE 2017 CAPITAL FUND
- f) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE TALAMINI ROAD IMPROVEMENT PROJECT PHASE IV (ROUTE 287 TO ROUTE 202/206) TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$34,100.00 FUNDED THROUGH THE 2017 CAPITAL FUND
- g) RESOLUTION AUTHORIZING THE EXECUTION OF A JURISDICTIONAL AND JOINT AGREEMENT, FOR THE PURPOSES OF UNIFYING THE ADMINISTRATION OF THE PROPERTY KNOWN AS 21 VONES LANE, UNDER THE CONTROL OF THE BOROUGH OF RARITAN, PROPERTY IS ALSO KNOWN AS BLOCK 164, LOT 4 ON THE TAX MAP OF THE TOWNSHIP BRIDGEWATER AND BLOCK 1, LOT 11 ON THE TAX MAP OF THE BOROUGH OF RARITAN
- h) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$69,800.00 FOR ADDITIONAL DETAIL DESIGN SERVICES FOR SANITARY SEWER AND DRAINAGE SYSTEM REPLACEMENT FOR THE LEGHORN AVENUE 2017 SANITARY SEWER REHABILITATION AND RESTORATION PROJECT CONTRACT PRICE WITH MASER CONSULTING, P.A. FROM THE PRICE OF \$120,845.00 TO \$190,645.00 TO BE FUNDED THROUGH THE 2016 CAPITAL FUND
- i) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, 100% CASH IN THE AMOUNT OF \$9,655.20, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF

\$1,206.90 CASH MAINTENANCE BOND FOR LOPRESTI HOMES BLOCK 149, LOT 2 ON CHESTNUT STREET

- j) PERSON TO PERSON AND PLACE TO PLACE 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 TO BE LOCATED AT 600 CORPORATE CENTER BLVD, BRIDGEWATER
- k) PERSON TO PERSON AND PLACE TO PLACE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM EOSSO & JONES, INC. T/A CLUB 21, LICENSE NUMBER 1806-33-007-004 TO OANKAR CORPORATION T/A MARTINSVILLE GARDENS & CHAND PALACE NEW LICENSE NUMBER 1806-33-007-005 LOCATED AT 1801 WASHINGTON VALLEY ROAD, MARTINSVILLE, NJ 08836
- I) REQUEST FOR PERMIT FEE WAIVERS FOR THE SOMERSET COUNTY 4-H ASSOCIATION IN CONNECTION WITH THE SOMERSET COUNTY 4-H FAIR AT NORTH BRANCH PARK LOCATED AT MILLTOWN ROAD ON AUGUST 9, 10, AND 11, 2017

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: 6/22/17