

**AGENDA FOR REGULAR SESSION MEETING OF  
AUGUST 7, 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 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**

July 17, 2017 - Regular Session

July 31, 2017 – Special 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 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 SCHEDULE" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF 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

**11. INTRODUCTION OF ORDINANCE**

## 12. RESOLUTIONS

- a) RESOLUTION AMENDING COUNCIL RESOLUTION 17-06-19-200 CONCERNING THE 2017-2018 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1806-33-021-009 FOR MISH-J.O. INVESTMENT CORP. T/A GREEN KNOLL GRILLE TO AMEND THE CONDITIONS FOR OUTDOOR LIVE MUSIC
- b) PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE TOWNSHIP OF BRIDGEWATER.
- c) AUTHORIZATION TO EXTEND GRACE PERIOD FOR PAYMENT OF THIRD QUARTER TAXES FROM AUGUST 1, 2017 TO AUGUST 31, 2017
- d) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) 2017 ENVIRONMENTAL GRANT-\$6,500.00
- e) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) YOUTH SERVICES COMMISSION-YOUTH YOGA IN THE PARK-\$4,000.00
- f) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) YOUTH SERVICES COMMISSION-NEWCOMERS CLUB-\$5,000.00
- g) AUTHORIZING THE SALE OF MUNICIPAL PERSONAL PROPERTY OWNED BY THE TOWNSHIP OF BRIDGEWATER THROUGH THE COUNTY OF SOMERSET
- h) AWARD OF CONTRACT TO THE STATE CONTRACT TO VENDOR SHI INTERNATIONAL CORPORATION OF SOMERSET, NEW JERSEY FOR COMPUTER SOFTWARE, HARDWARE AND LICENSE FOR 2017
- i) AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC, CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY TO UTILIZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15, TO PURCHASE ROAD MATERIALS IN AN AMOUNT NOT TO EXCEED \$70,000.00
- j) AWARD OF HVAC SERVICE CONTRACT FOR THE ADMINISTRATION BUILDING, PUBLIC WORKS BUILDING AND SENIOR CENTER TO PETERSON SERVICE COMPANY, MEDFORD NEW JERSEY FOR \$10,614.00
- k) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE FALLONE GROUP, L.L.C. FOR A FOUR LOT RESIDENTIAL SUBDIVISION AT BLOCK 713, LOT 9 – 961 OLD TULLO ROAD
- l) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$7,500.00, THE SERVICE INSURANCE COMPANY, INC., BOND NO. 38354, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR SHAH BLOCK 633, LOT 36 - 850 SUNSET RIDGE
- m) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$30,000.00 FOR ADDITIONAL INSPECTION SERVICES FOR THE BRADLEY GARDENS AREA

SEWER REHABILITATION PROJECT CONTRACT PRICE WITH PROFESSIONAL CONSULTING, INC. (PCI) FROM THE PRICE OF \$104,900.00 TO \$134,900.00. FUNDED THROUGH THE 2013 CAPITAL PROGRAM

- n) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$2,387.50 FOR ADDITIONAL NJDEP PERMITS FOR THE VOSSELLER AVENUE ROAD RETAINING WALLS CONSTRUCTED AS PART OF PHASE I TO THE REYNOLDS GROUP, INC. CONTRACT PRICE WITH THE REYNOLDS GROUP, INC. FROM THE PRICE OF \$18,600.00 TO \$20,987.50. FUNDED THROUGH THE 2016 CAPITAL PROGRAM
- o) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE TOTAL AMOUNT OF \$100.00 FOR THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES ROUND DANCING PROGRAM BEING HELD AT THE ADAMSVILLE AND MILLTOWN SCHOOLS BETWEEN SEPTEMBER 28, 2017 AND JUNE 21, 2018.
- p) APPOINTING MR. JAMES T. NAPLES AS ACTING MAYOR OF BRIDGEWATER TOWNSHIP FOR THE PERIOD OF AUGUST 2, 2017 TO AUGUST 10, 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: 8/1/17