

**AGENDA FOR REGULAR SESSION MEETING OF
SEPTEMBER 18, 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

September 7, 2017 - Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. CLOSED SESSION – Contract Negotiations

8. DISCUSSION – Vanderhaven Farm

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 ORDINANCE

- a) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER 1) CREATING A NEW SECTION 126-318.1 ENTITLED "OFFICE, RESEARCH AND DEVELOPMENT (OR/D) ZONE" WITHIN CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, 2) AMENDING CERTAIN ANCILLARY ORDINANCES RELATED TO THE CREATION OF THIS NEW ZONE AND 3) AMENDING THE ZONING MAP TO REZONE CERTAIN PORTIONS OF LOTS 17, 18 & 19 IN BLOCK 483 ON THE BRIDGEWATER TOWNSHIP TAX MAP FROM THE ZONING DISTRICT KNOWN AS THE SPECIAL ECONOMIC DEVELOPMENT (SED) ZONE, SECTION 126-320 OF CHAPTER 126 (LAND USE), TO THIS NEWLY CREATED ZONING DISTRICT TO BE KNOWN AS THE OFFICE, RESEARCH AND DEVELOPMENT (OR/D) ZONE," SECTION 126-318.1 HEREIN, SO AS TO BRING IT ALL INTO CONFORMANCE WITH THE TOWNSHIP 2016 MASTER PLAN, AMENDMENT TO THE LAND USE ELEMENT AND RE-EXAMINATION REPORT AND ITS ADOPTION BY THE TOWNSHIP PLANNING BOARD

12. RESOLUTIONS

- a) EXTENDING SUNDAY HOURS OF OPERATION FOR PLENARY RETAIL DISTRIBUTION LICENSES FOR SUNDAY, DECEMBER 24, 2017 AND SUNDAY, DECEMBER 31, 2017
- b) DEDICATION BY RIDER RESOLUTION TO ESTABLISH RECREATION TRUST FUND
- c) DEDICATION BY RIDER RESOLUTION TO ESTABLISH DONATIONS-ACCEPTANCE OF BEQUESTS AND GIFTS
- d) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2018 MUNICIPAL AID PROGRAM FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT - SECTION I
- e) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2018 MUNICIPAL AID PROGRAM FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT – SECTION IX
- f) AWARD OF CONTRACT TO REIVAX CONTRACTING CORP. FOR THE BWT-3 ROAD IMPROVEMENT PROJECT - DOW ROAD (FROM COUNTRY CLUB TO MADISON AVENUE) AND ROOSEVELT STREET EAST (ENTIRE LENGTH FROM COUNTRY CLUB TO THE EASTERLY END), IN THE SUM OF \$273,087.30, FUNDED THROUGH THE 2017 CAPITAL FUND
- g) AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR THE DRUM HILL ROAD IMPROVEMENT PROJECT, IN THE SUM OF \$280,352.64, FUNDED THROUGH THE 2017 CAPITAL FUND
- h) AWARD OF CONTRACT TO REIVAX CONTRACTING CORP. FOR THE HAUCK ROAD IMPROVEMENT PROJECT (FROM ALLETRA AVENUE TO GREGORY AVENUE), IN THE SUM OF \$252,855.72, FUNDED THROUGH THE 2017 CAPITAL FUND
- i) AWARD OF CONTRACT TO REIVAX CONTRACTING CORP. FOR THE BWT-2 ROAD IMPROVEMENT PROJECT - DONOHUE ROAD (FROM THOMPSON AVENUE TO ROUTE 22) AND THE ENTIRE LENGTH OF KRAMS TRAIL, IN THE SUM OF \$413,166.40, FUNDED THROUGH THE 2017 CAPITAL FUND
- j) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE ORIGINAL CONTRACT AMOUNT FROM \$198,996.00 TO \$181,833.11, A DECREASE OF \$17,162.89, AND FINAL PAYMENT TO JTG CONSTRUCTION INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE CHURCH ROAD IMPROVEMENT PROJECT – SECTION II, FUNDED THROUGH THE 2016 CAPITAL FUND
- k) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND LTF REAL ESTATE COMPANY, INC. FOR A THREE (3) STORY FITNESS AND WELL BEING FACILITY WITH AN OUTDOOR POOL AREA AT CURRENT BLOCK 411, LOT 39.07, LOCATED AT 600 CORPORATE CENTER BOULEVARD IN THE BRIDGEWATER REGIONAL CORPORATE CENTER ZONE

- l) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND BRIAD DEVELOPMENT, LLC FOR A HOTEL AND RESTAURANT AT BLOCK 411, LOT 39.02, LOCATED AT 100 CORPORATE CENTER BOULEVARD IN THE BRIDGEWATER REGIONAL CORPORATE CENTER ZONE
- m) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR SOMERSET AERIE #2137 OF THE FRATERNAL ORDER OF EAGLES IN CONNECTION WITH THEIR REGIONAL JAMBOREE OF EAGLE RIDERS FUNDRAISER EVENT FROM SEPTEMBER 22ND THROUGH SEPTEMBER 24TH, 2017
- n) AUTHORIZING AN AWARD OF CONTRACT TO PILLARI BROTHERS CONSTRUCTION CORP. FOR THE LEGHORN AVENUE SANITARY SEWER REHABILITATION AND RESTORATION PROJECT, IN THE SUM OF \$2,238,888.38 FUNDED THROUGH THE 2016 CAPITAL SEWER FUND

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: 9/11/17