

**AGENDA FOR AGENDA SESSION MEETING OF
NOVEMBER 30, 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

November 9, 2017 - Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

8. DISCUSSION – LANE-BROKAW HOUSE, MILLTOWN ROAD

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 OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING THE ACCEPTANCE OF LAND IDENTIFIED AS BLOCK 411, LOT 39.08, FORMERLY A PORTION OF BLOCK 411, LOT 39.07, FRONTING ON COMMONS WAY AND BEING A PORTION OF THE SOMERSET CORPORATE CENTER
- b) ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING CHAPTER 62, BUILDING CONSTRUCTION, ARTICLE II, DEVELOPMENT FEES

11. INTRODUCTION OF ORDINANCE

- a) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE FINANCIAL AGREEMENT WITH CENTERBRIDGE II SENIOR HOUSING AND URBAN RENEWAL ASSOCIATES, L.P. ORIGINALLY EXECUTED ON OR ABOUT DECEMBER 1, 1992 PROVIDING FOR THE PAYMENT IN LIEU OF TAXES FOR A PROJECT LOCATED AT 491 SHASTA DRIVE, BRIDGEWATER, NEW JERSEY

12. RESOLUTIONS

- a) 2018 STAVOLA QUARRY OPERATING LICENSE - BLOCK 711, LOTS 3, 4 AND 6.01 CHIMNEY ROCK ROAD, BRIDGEWATER, NEW JERSEY, SOMERSET COUNTY

- b) RESOLUTION FOR RENEWAL OF MEMBERSHIP WITH THE SOMERSET COUNTY JOINT INSURANCE FUND (JIF)
- c) APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY UP TO THE AMOUNT OF \$60,000.00 TO BE FUNDED THROUGH THE 2018 BUDGET
- d) AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2017-18 BRIDGEWATER/RARITAN MUNICIPAL ALLIANCE REQUEST FOR APPLICATION WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE DRUG ENFORCEMENT AND DEMAND REDUCTION (DEDR) ACT IN THE AMOUNT OF \$36,208.25, THE CASH MATCH OF \$9,052.25 AND THE IN-KIND AMOUNT OF \$27,156.50 FOR A TOTAL AMOUNT OF \$72,417 TO BE FUNDED THROUGH THE 2018 BUDGET
- e) AUTHORIZATION TO REMOVE TOPSOIL FOR BRIAD CONSTRUCTION AC MARRIOTT LOCATED AT 600 SOMERSET CORPORATE BOULEVARD, BRIDGEWATER – CONTROL #1035391
- f) AWARD OF CONTRACT TO GAME TIME IN SPRING LAKE, NEW JERSEY TO UTILIZE THE PRICING SYSTEM OF THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY (ESCNJ) FORMALLY MIDDLESEX REGIONAL COOPERATIVE PROGRAM (MRCP) TO PURCHASE PLAY GROUND EQUIPMENT, AN APPROVED 2017 CAPITAL PURCHASE, IN THE AMOUNT OF \$59,795.76
- g) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING, SURVEY, INSPECTION, AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE BILLIAN STREET, KLINE PLACE AND MORTON STREET SANITARY SEWER REHABILITATION AND RESTORATION PROJECT TO PROFESSIONAL CONSULTING INC. (PCI), IN THE AMOUNT OF \$176,700.00, FUNDED THROUGH THE 2017 CAPITAL SEWER FUND
- h) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING, SURVEY, INSPECTION, AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE PINE STREET SANITARY SEWER REHABILITATION AND RESTORATION PROJECT TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$79,900.00, FUNDED THROUGH THE 2017 CAPITAL SEWER FUND
- i) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING / SURVEYING SERVICES CONTRACT FOR THE PRELIMINARY SUBDIVISION PLAN FOR BLOCK 653, LOTS 36 & 37 LOCATED ON 1475 MOUNTAIN TOP ROAD, TO VAN CLEEF ENGINEERING ASSOCIATES, LLC IN THE AMOUNT OF \$51,300.00 FUNDED THROUGH THE PROFESSIONAL SERVICES BUDGET
- j) AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$89,545.00 TO MODERNFOLD/STYLES, INC., AND ACCEPTANCE OF THE FOLDING WALL REPLACEMENT PROJECT AT THE BRIDGEWATER BRANCH SOMERSET COUNTY LIBRARY SYSTEM TO BE FUNDED THROUGH THE 2014 & 2015 CAPITAL IMPROVEMENT FUND

- k) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50.00 FOR TEMPLE SHOLOM IN CONNECTION WITH GIFT WRAPPING ON VARIOUS DATES FROM DECEMBER 10 TO DECEMBER 24, 2017 AT THE BRIDGEWATER COMMONS MALL

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: 11/8/17