

**AGENDA FOR REGULAR SESSION MEETING OF
NOVEMBER 9, 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

October 12, 2017 – Agenda Session
October 16, 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

11. INTRODUCTION OF 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

12. RESOLUTIONS

- a) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2017 APPROPRIATIONS IN THE AMOUNT OF \$89,082.87 IN THE CURRENT FUND
- b) AUTHORIZATION TO CANCEL CURRENT APPROPRIATIONS OF THE CURRENT FUNDING THE AMOUNT OF \$68, 296.00
- c) CANCELLATION OF CAPITAL BOND ORDINANCES IN THE AMOUNT OF \$601,674.26

- 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) - NJ BODY ARMOR REPLACEMENT FUND \$6,686.57
- 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) - 2017 BULLETPROOF VEST PARTNERSHIP GRANT \$8,769.02
- f) AUTHORIZATION TO WAIVE INTEREST AND FEES ASSOCIATED WITH BATCH 513 RECEIVED WITHIN THE TAX GRACE PERIOD, BUT DELIVERED ON SEPTEMBER 25, 2017
- g) APPOINTMENT TO THE CREATIVE ARTS COMMITTEE ERIN ELIZABETH ROSE
- h) APPOINTING PATRICIA PADOVANI AS ADMINISTRATIVE AGENT TO ENFORCE THE AFFORDABILITY CONTROLS FOR AFFORDABLE HOUSING
- i) AWARD OF A EMERGENCY PUMP SYSTEM FROM REINER PUMP SYSTEMS FOR GILBRIDE PUMP STATION IN THE AMOUNT OF \$43,600.00
- j) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$12,725.00 FOR ADDITIONAL DETAIL DESIGN SERVICES FOR ADDITIONAL DRAINAGE AND STORMWATER DETENTION SYSTEM FOR THE HILLCREST ROAD IMPROVEMENT PROJECT, SECTION III (A POINT 200 FEET WESTERLY OF AMUR ROAD EASTERLY TO TOWNSHIP BORDER) CONTRACT PRICE WITH KELLER & KIRKPATRICK, INC. FROM THE PRICE OF \$64,700.00 TO \$77,425.00
- k) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT
- l) OF \$1,244,637.78, LIBERTY MUTUAL SURETY NO. 012021342 IN THE AMOUNT OF \$1,131,489.78 AND CASH IN THE AMOUNT OF \$113,148.98, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$141,436.22 FOR CVS - FIRST HARTFORD REALTY, BLOCK 252, LOT 1, 440 UNION AVENUE, BRIDGEWATER, NJ
- m) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$1,402,012.20, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$140,201.22 SURETY MAINTENANCE BOND FOR FSG HAMPTON INN & SUITES, BLOCK 581, LOT 4.01, ALSO KNOWN AS 1277 ROUTE 22 WEST
- n) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM LA CATENA-22 , INC. LOCATED AT 966 ROUTE 22 EAST, PLENARY LICENSE #1806-32-003-005 TO SOLO BRIDGEWATER, LLC NEW LICENSE #1806-32-003-006

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: 11/7/17

