

**AGENDA FOR REGULAR SESSION MEETING OF
DECEMBER 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

November 30, 2017 – Agenda session
December 4, 2017 - Regular Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. RECOGNITION – BRIDGEWATER-RARITAN POP WARNER CHEERLEADERS

- The Varsity Team – National Champions and Overall Grand Champions
- The Junior Pee Wee Team – National Champions

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 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

11. INTRODUCTION OF ORDINANCE

12. RESOLUTIONS

- a) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO EXECUTE AN AGREEMENT WITH THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT THE 2016 HISTORIC PRESERVATION GRANT IN THE AMOUNT OF \$85,660 FOR IMPROVEMENTS TO THE LANE-BROKAW HOUSE ON MILLTOWN RD
- b) 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) HISTORIC

PRESERVATION GRANT FOR IMPROVEMENTS TO THE LANE-BROKAW HOUSE ON MILLTOWN RD -\$85,660.00 - Necessary if 12a is approved.

- c) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2017 APPROPRIATIONS IN THE AMOUNT OF \$311,413.62 IN THE CURRENT FUND
- d) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$64,703.32 TO \$76,993.32, WHICH IS AN INCREASE OF 18.99% OR (\$12,290.00) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO A&A CURBING, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE WOODLAWN AVENUE SIDEWALK & RAMBLER DRIVE CURB RAMP IMPROVEMENTS FUNDED THROUGH THE 2017 SIDEWALK CAPITAL IMPROVEMENT FUND
- e) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$1,427,494.30 TO \$1,325,746.33, WHICH IS A DECREASE OF 7.13% OR (\$101,747.97) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO INTERSTATE CONTRACTING & EXCAVATING, LLC, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE GUARANTEE, AND ACCEPTANCE OF THE MAINTENANCE BOND, FOR THE WOODSIDE LANE SANITARY SEWER REHABILITATION & RESTORATION PROJECT FUNDED THROUGH THE 2014 AND 2015 CAPITAL SEWER FUND
- f) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEES, FOR JOHN CLEARY AND DIANE CLEARY, IN THE AMOUNT OF \$1,350.00, PERFORMANCE
- g) SURETY BOND, AND CASH BOND IN THE AMOUNT OF \$150.00, FOR BLOCK 907, LOT 68.01 AND RELEASE OF THE PERFORMANCE GUARANTEES, IN THE AMOUNT OF \$14,148.00 PERFORMANCE SURETY BOND, AND \$1,572.00 CASH BOND FOR BLOCK 907, LOT 68.02, AND ACCEPTANCE OF THE PERFORMANCE GUARANTEES POSTED BY THE NEW OWNERS, WASHINGTON VALLEY ESTATES, LLC, IN THE AMOUNT OF \$1,350.00 FOR BLOCK 907, LOT 68.01 AND \$14,148.00 PERFORMANCE SURETY BOND FOR BLOCK 907, LOT 68.02, 1241 WASHINGTON VALLEY ROAD
- h) AUTHORIZING THE PAYMENT OF OVERTIME TO THE PLUMBING, MECHANICAL, BUILDING, ELECTRICAL AND FIRE SUBCODE OFFICIALS TO BE PAID FROM FEES PAID BY APPLICANTS TO THE CODE OFFICIAL THROUGH MARCH 17, 2018

13. CLOSED SESSION - LITIGATION

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