

**AGENDA FOR REGULAR SESSION MEETING OF
FEBRUARY 22, 2018 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, 2018, by sending written notice and electronic notice to the Courier News and The Newark 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

February 5, 2018 - Regular Session and February 5, 2018 – Closed Session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PUBLIC HEARING – 718 PARK AVENUE, BLOCK 375, LOT 1

8. BUDGET - 2018 MUNICIPAL BUDGET

- a) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2018 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)
- b) INTRODUCTION OF 2018 MUNICIPAL BUDGET
- c) 2018 SELF-EXAMINATION OF BUDGET RESOLUTION

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 126-248 ENTITLED "IMPROVEMENT GUARANTIES" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CONFORM TO AMENDMENTS TO THE MUNICIPAL LAND USE LAW
- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTIONS 99-6, 99-7A, 99-7C, 99-7D, 99-7E, 99-9, 99-9A, 99-9.1, 99-10B & 99-11E OF CHAPTER 99 ENTITLED "FIRE PREVENTION" OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET AND STATE OF NEW JERSEY SO AS TO MAKE SAME CONSISTENT WITH THE LATEST REVISIONS TO THE NEW JERSEY UNIFORM FIRE CODE AS IT RELATES TO REGISTRATION FEES, PERMIT FEES, CLARIFICATION OF THE PARTICULAR FIRE CODE SECTIONS TO BE UTILIZED AS WELL AS NEEDED CHANGES IN LANGUAGE NECESSARY TO UPDATE THE ORDINANCE

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO RENEW A LEASE AGREEMENT WITH THE MARTIN LUTHER KING YOUTH CENTER OF SOMERVILLE MANOR, INC. FOR CERTAIN REAL PROPERTY IN THE TOWNSHIP OF BRIDGEWATER BLOCK 515 LOT 1 (FORMERLY KNOWN AS BLOCK 4430 LOTS 532, 533 AND 542 THROUGH 548) KNOWN AS 1408 PRINCE RODGERS AVENUE FOR FIVE YEARS AT AN ANNUAL RENTAL OF \$1.00 PER YEAR

12. RESOLUTIONS

- a) THE TOWNSHIP COUNCIL AUTHORIZES AGREEMENT FOR THE SOMERSET COUNTY REGIONAL ANIMAL SHELTER (SRAS) FOR CALENDAR YEAR 2018 IN AN AMOUNT NOT TO EXCEED \$155,000.00
- b) AUTHORIZATION TO RENEW ADMINISTRATIVE SERVICE AGREEMENT TO QUALCARE, INC., MARCH 1, 2018, THROUGH FEBRUARY 28, 2019, FOR FIXED REINSURANCE COSTS NOT TO EXCEED \$468,856 AND ADMINISTRATIVE COSTS FOR 2018-2019 ESTIMATED TO BE \$191,229 PER YEAR
- c) AUTHORIZING PARTICIPATION IN THE 2018 REGIONAL CENTER PARTNERSHIP PEDESTRIAN SAFETY CHALLENGE GRANT PROGRAM IN THE AMOUNT OF \$15,000 FOR THE PURPOSE OF UPGRADING CROSSING SIGNALS AT THE FOLLOWING FOUR TRAFFIC LIGHT LOCATIONS, COMMONS WAY/CROSSING BLVD., COMMONS WAY/PRINCE RODGERS RD., COMMONS WAY/FIFTH AVE. AND COMMONS WAY/GARRETSON RD. AND FOR INSTALLATION OF ADA COMPLIANT HANDICAP RAMPS AT THE INTERSECTION OF HANLON ROAD AND COMMONS WAY
- d) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 HIGHWAY SAFETY FUND (SAFE CORRIDORS GRANT) IN AN AMOUNT UP TO \$46,014.48 FOR THE PURCHASE OF ONE (1) 2018 CHEVY TAHOE UNMARKED VEHICLE AND ONE (1) LAPTOP COMPUTER
- e) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO BECOME A MEMBER OF THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM HGAC BUY, A NATIONAL COOPERATIVE CONTRACTING ENTITY AND AUTHORIZING EXECUTION OF A MEMBERSHIP AGREEMENT FOR THE PERIOD BEGINNING MARCH , 2018 UNTIL DECEMBER 31, 2020
- f) AWARD OF CONTRACT TO PEIRCE-EAGLE EQUIPMENT CO. FOR THE PURCHASE OF RAUSCH MULTI-CONDUCTOR TV PIPE INSPECTION SYSTEM WITH LATERAL LAUNCH SYSTEM MOUNTED IN A 2018 DIESEL SPRINTER CHASSIS PURSUANT TO THE HOUSTON GALVISTON COOPERATIVE PURHASING AGREEMENT, IN THE AMOUNT OF \$292,067.00
- g) RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING AN AWARD OF A CONTRACT FOR ENVIRONMENTAL CONSULTING SERVICES TO LSRP CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$48,650
- h) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$20,412.11 TO \$1,144.00 FOR VC ENTERPRISES, LLC (HUNTERDON MEDICAL) BLOCK 581, LOT 2, 1271 ROUTE 22 WEST, CONDOMINIUM #1

- i) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$70,303.20, WESTERN SURETY COMPANY BOND NO. 71243074, IN THE AMOUNT OF \$63,272.88 AND CASH IN THE AMOUNT OF \$70,303.20, AND ACCEPTANCE OF THE SITE IMPROVEMENTS FOR HIND AND FORE (AMERICAN INVESTMENT REALTY ASSOCIATES), 452 ROUTE 28, BLOCK 184, LOT 5
- j) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE ORIGINAL CONTRACT PRICE FROM \$182,309.39 TO \$186,457.56, WHICH IS AN INCREASE OF 2.28% OR \$4,148.17 FROM THE ORIGINAL CONTRACT AMOUNT, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., FOR THE BWT-1 ROAD IMPROVEMENT PROJECT – BRAEMERPLACE (ENTIRE LENGTH) AND VICTOR STREET (BYRD AVENUE TO HARDING STREET)– FUNDED THROUGH THE 2017 CAPITAL FUND
- k) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$238,728.17 TO \$227,679.92 A DECREASE OF 4.63% OR (\$11,048.25), AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE HUNTER ROAD IMPROVEMENT PROJECT - FUNDED THROUGH THE 2017 CAPITAL FUND.
- l) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$280,860.78 TO \$267,959.90 A DECREASE OF 4.59% OR (\$12,900.88), AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR IMPROVEMENTS TO BROWN ROAD (ROUTE 202/206 TO TALL OAKS DRIVE) BY TOP LINE CONSTRUCTION CORP. FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

12. CLOSED SESSION

13. 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: 2/15/18