## AGENDA FOR REGULAR SESSION MEETING OF JUNE 7, 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 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 May 17, 2018 – Agenda Session May 21, 2018 – Regular Session
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PRESENTATION
- 8. DISCUSSION OPEN SPACE REFERENDUM FOR NOVEMBER BALLOT

#### 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) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$477,000 FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS FOR PUBLIC WORKS, PARKS AND POLICE DEPARTMENT, INCLUDING ACQUISITION OF AN EXCAVATOR, EXPANSION OF CHIMNEY ROCK PARK PARKING LOT, UPGRADES TO TRAFFIC LIGHTS, ACQUISITION OF A FORK LIFT AND POLICE TECHNOLOGY UPGRADES INCLUDING SERVERS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$431,146 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

b) AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996 c) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-349, CLUSTER DEVELOPMENT, TO COMPLY WITH THE RECOMMENDATIONS OF THE BRIDGEWATER TOWNSHIP PLANNING BOARD PURSUANT TO A PERIODIC EXAMINATION REPORT TO BRING DEVELOPMENT REGULATIONS IN HARMONY WITH THE 1990 MASTER PLAN

## 12. RESOLUTIONS

- a) CERTIFICATION OF 2017 AUDIT WITH GROUP AFFIDAVIT
- b) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND-\$952.02
- c) AUTHORIZING BRIDGEWATER TAX COLLECTOR DARROW MURDOCK TO CONDUCT AN ELECTRONIC TAX SALE
- d) AUTHORIZING ROSE WITT, QUALIFIED PURCHASING AGENT OF BRIDGEWATER TOWNSHIP TO WAIVE THE REQUIREMENT FOR CLAIMANT'S CERTIFICATION FOR THE PURCHASE ORDER BELOW 15% OF THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:5-1(c) (3)
- e) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: CHIEF MUNICIPAL PROSECUTOR CHRISTOPHER BATEMAN ESQ. IN AN AMOUNT NOT TO EXCEED \$80,000
- f) AWARD OF CONTRACT TO BBC CLEANING CORPORATION OF 1121 EDGEWATER AVE., RIDGEFILED, NEW JERSEY FOR CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING, POLICE BUILDING, PUBLIC WORKS AND THE SENIOR CENTER IN THE AMOUNT OF \$56,700.00 FOR THE CONTRACT PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019
- g) AWARD OF CONTRACT TO DULAINE CONTRACTING, INC. (PO BOX 526, GLADSTONE, NJ 07934) FOR THE SOMERVILLE ROAD PUMP STATION, IN THE SUM OF \$246,850.00, FUNDED THROUGH THE 2013 SEWER IMPROVEMENT FUND
- h) AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC. AND STAVOLA CONSTRUCTION MATERIALS INC. OF CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY TO UTILZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15 TO PURCHASE ROAD MATERIALS FOR THE AMOUNT OF \$70,000.00
- i) AUTHORIZING CHANGE OF SCOPE #2 TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$2,762.80 FOR ADDITIONAL NJDEP PERMITS FOR THE VOSSELLER AVENUE ROAD RETAINING WALLS CONSTRUCTED AS PART OF PHASE I TO THE REYNOLDS GROUP, INC (575 ROUTE 28, SUITE 110, RARITAN, NJ 08869) FROM THE ORIGINAL CONTRACT PRICE OF \$18,600.00 TO \$23,750.03 AFTER CHANGE OF SCOPE #2 INCREASE OF CONTRACT PRICE IN THE AMOUNT OF \$2,762.80 FUNDED THROUGH THE 2016 CAPITAL FUND
- j) AUTHORIZING SUBMISSION OF THE YOUTH SERVICES COMMISSION FY2018 COMPETITIVE GRANT APPLICATION IN AN AMOUNT NOT TO EXCEED \$6,000 FOR BREATHE-YOUTH YOGA IN THE PARK PROGRAM

- k) AUTHORIZING FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON THURSDAY, JUNE 28 (RAIN DATE 7-8), FRIDAY, JULY 6 (RAIN DATE 7-15), SATURDAY, JULY 7 (RAIN DATE 7-23) FRIDAY, JULY 13 (RAIN DATE 7-25) SATURDAY, JULY 14 (RAIN DATE 7-26) FRIDAY, JULY 27 (RAIN DATE 7-29), AND SATURDAY, JULY 28 (RAIN DATE 7-29)
- I) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$430.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON JULY 4, 2018

### 13. CONSENT AGENDA RESOLUTIONS 2018-2019 LIQUOR LICENSE RENEWALS

- a) 2018-2019 RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR SQUIRES CORNER LIQUORS, INC. WEGMANS FOOD MARKETS, INC. AND RAMARAM, INC., AKA BUY BEST WINE & LIQUORS
- b) 2018-2019 RENEWAL OF THE TOWNSHIP OF BRIDGEWATER CLUB LIQUOR LICENSES
- c) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION 2018-2019 FOR THE HYATT SUMMERFIELD SUITES HOTEL, HILTON GARDENS INN AND FSG BRIDGEWATER HOTEL, LLC ALSO KNOW AS HAMPTON INN AND SUITES
- d) 2018-2019 RENEWAL OF TOWNSHIP OF BRIDGEWATER PLENARY RETAIL CONSUMPTION LIQUOR LICENSES
- e) 2018-2019 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE CAFÉ EMILIA, INC. WITH CONDITION
- f) 2018-2019 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NUMBER 1806-33-021-009 FOR MISH-J.O. INVESTMENT CORP. T/A GREEN KNOLL GRILLE
- g) 2018-2019 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION MARRIOTT HOTEL SERVICES, INC WITH CONDITIONS
- h) RENEWAL OF INACTIVE PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #1806-33-004-007 BRIAD DEVELOPMENT, LLC

# 14. CLOSED SESSION

## **15. 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