

**AGENDA FOR REGULAR SESSION MEETING OF
AUGUST 20, 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

AUGUST 6, 2018 – REGULAR SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION – HOBBS FAMILY

RESOLUTION RECOGNIZING THE HISTORIC CONTRIBUTION OF THE HOBBS FAMILY TO BRIDGEWATER TOWNSHIP AND DESIGNATING THE NEIGHBORHOOD KNOWN AS "HOBBSTOWN" AS AN UNINCORPORATED COMMUNITY WITHIN THE TOWNSHIP OF BRIDGEWATER

8. DISCUSSION

MARIJUANA ORDINANCE

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

12. RESOLUTIONS

- a) 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) YOUTH SERVICES COMMISSION-NEWCOMERS CLUB \$5,000.00
- 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) YOUTH SERVICES COMMISSION-YOGA IN THE PARK \$2,500.00

- c) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$58,282.56, ACCEPTANCE OF THE SITE IMPROVEMENTS AND MAINTENANCE BOND FOR BOUND BROOK PRESBYTERIAN CHURCH-CEMETERY, BLOCK 381, LOTS 27, 28, PART 22, 500 MOUNTAIN AVENUE, BOUND BROOK, NJ
- d) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$20,000.00, ACCEPTANCE OF THE SITE IMPROVEMENTS FOR GLOTEL, INC., BLOCK 163, LOT 6.01, ROUTE 202 NORTH, BRIDGEWATER, NJ
- e) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$351,225.75 TO \$353,030.19 AN INCREASE OF .51% OR \$1,804.44, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION, INC. FOR HILLCREST ROAD IMPROVEMENT PROJECT, SECTION III (A POINT 200' WESTERLY OF AMUR ROAD EASTERLY TO THE TOWNSHIP BORDER), FUNDED THROUGH THE 2017 CAPITAL FUND
- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$293,307.65 TO \$315,486.88 AN INCREASE OF 7.56% OR \$22,179.23, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., FOR IMPROVEMENTS TO DOGWOOD DRIVE, FUNDED THROUGH THE 2017 CAPITAL FUND
- g) AUTHORIZING CHANGE ORDER NO. 2 DECREASING THE ORIGINAL CONTRACT PRICE FROM \$2,238,888.38 TO \$2,180,441.13, WHICH IS A DECREASE OF 2.61% OR (\$58,447.25) FROM THE ORIGINAL CONTRACT AMOUNT TO PILLARI BROTHERS CONSTRUCTION CORP. LOCATED AT 65 SQUANKUM YELLOWBROOK ROAD, FARMINGDALE, NJ 07727 FOR THE LEGHORN AVENUE SANITARY SEWER REHABILITATION AND RESTORATION PROJECT FUNDED THROUGH THE 2016 CAPITAL SEWER FUNDS
- h) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$166,087.50 to \$16,111.80 FOR CJA INVESTMENTS, LLC AT 460 MILLTOWN ROAD, BLOCK 198, LOT 1
- i) AUTHORIZING AWARD OF PROFESSIONAL SERVICE CONTRACT FOR LABORATORY TESTING AND ANALYSIS TO TEST AMERICA LABORATORIES, INC. LOCATED AT 777 NEW DURHAM ROAD, EDISON, NJ 08817 IN THE AMOUNT OF \$13,857.00, FUNDED THROUGH THE 2015 SEWER BUDGET
- j) PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE 1806-33-012-013, 22 WEST TAP & GRILL LLC, 1601 ROUTE 22, BOUND BROOK, NJ 08805 –BLOCK 800 LOTS 1.02 & 2
- k) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR BRIDGEWATER UNITED METHODIST CHURCH LOCATED AT 651 COUNTRY CLUB ROAD, BRIDGEWATER IN CONNECTION WITH A FAMILY PICNIC/COOKOUT FOR IT'S SUNDAY WORSHIP SERVICE ON SEPTEMBER 9, 2018

14. CLOSED SESSION

15. ADJOURNMENT

revised 8/15/18