AGENDA FOR AGENDA SESSION MEETING OF SEPTMBER 27, 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**September 17, 2018 Regular Session
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PRESENTATION
- 8. **DISCUSSION –** CAMP CROMWELL (10-1)

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 CREATING A NEW CHAPTER 19 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "HISTORIC PRESERVATION" FOR THE PURPOSES OF CREATING THE OFFICE OF TOWNSHIP HISTORIAN AND A LOCAL HISTORY ADVISORY COMMITTEE
- b) AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATIVE ORGANIZATION", ARTICLE XIV ENTITLED "DEPARTMENT OF POLICE", SECTION 4-84 D, (COMPOSITION AND ORGANIZATION OF THE POLICE FORCE) MODIFYING THE NUMBER OF POLICE OFFICERS TO ALLOW EMPLOYMENT OF THREE CLASS III SPECIAL LAW ENFORCEMENT OFFICERS PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:14-146.10

11. INTRODUCTION OF ORDINANCES

a) AN ORDINANCE CREATING A NEW CHAPTER 18 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "CREATIVE ARTS ADVISORY COMMITTEE" FOR THE PURPOSES OF THE SUPPORT AND ADVANCEMENT OF THE CREATIVE ARTS IN THE TOWNSHIP OF BRIDGEWATER

- b) AN ORDINANCE CREATING A NEW CHAPTER 22 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE"
- c) AN ORDINANCE CREATING A NEW CHAPTER 22 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER ENTITLED "BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE"

12. RESOLUTIONS

- a) AUTHORIZING EXECUTION OF A POLICE SERVICES AGREEMENT FOR THREE CLASS III OFFICERS FOR SCHOOL SAFETY WITH BRIDGEWATER RARITAN BOARD OF EDUCATION ("BOARD") WITH ALL COSTS OF THE THREE CLASS III OFFICERS TO BE PAID BY THE BOARD
- b) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THEIR 2019 BIKEWAYS PROGRAM FOR THE CAMP CROMWELL BIKE PATH IN THE AMOUNT OF \$279,565
- c) REJECTING BIDS FOR THE ROAD PROJECT KNOWN AS WOODLAND TERRACE IMPROVEMENT PROJECT
- d) AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876) FOR THE BWT-4 ROAD IMPROVEMENT PROJECT (ENGLISH COURT, GRAYBAR DRIVE, AND SEVILLE COURT), IN THE SUM OF \$410,318.50, FUNDED THROUGH THE 2018 CAPITAL FUND
- e) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND EXETER 700 ROUTE 202/206, LLC FOR CONSTRUCTION OF A NEW BUILDING AT BLOCK 549, LOT 17, LOCATED AT 700 ROUTE 202/206
- f) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING SERVICES CONTRACT FOR THE I-287 EMERGENCY VEHICLE ACCESS FROM COUNTRY CLUB ROAD ONTO I-78 RAMP TO THE REYNOLDS GROUP, INC., (575 ROUTE 28, SUITE 110, RARITAN, NJ 08869) IN THE AMOUNT OF \$59,200.00 FUNDED THROUGH THE 2012 CAPITAL BOND
- g) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$272,629.66 TO \$224,756.99 A DECREASE OF 17.56% OR (\$47,872.67), 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 THE ADAMSVILLE ROAD (ROUTE 22 TO UNION AVENUE/ROUTE 28) AND SUNNYSIDE TERRACE BY TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876), FUNDED THROUGH THE 2017 CAPITAL FUND
- h) AUTHORIZING CHANGE ORDER NO.1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$273,087.30 TO \$268,685.88 A DECREASE OF 1.61% OR (\$4,401.42), AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO REIVAX CONTRACTING CORP. (356 THOMAS STREET, NEWARK, NJ 07114), FOR THE BWT-3 DOW ROAD (COUNTRY CLUB TO MADISON AVENUE)

AND ROOSEVELT STREET EAST (COUNTRY CLUB ROAD TO EASTERLY END) IMPROVEMENT PROJECT, FUNDED THROUGH THE 2017 CAPITAL FUND

- 13. CLOSED SESSION
- 14. MOTION TO APPROVE AGENDA FOR OCTOBER 1, 2018 REGULAR 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

Revised: 9/24/18