AGENDA FOR REGULAR SESSION MEETING OF DECEMBER 17, 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 DECEMBER 3, 2018 – REGULAR SESSION DECEMBER 3, 2018 – CLOSED SESSION
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PRESENTATION
- 8. DISCUSSION

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 SECTION 20-6 (UTILIZATION OF THE LAND) OF CHAPTER 20 (OPEN SPACE ADVISORY COMMITTEE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY, SO AS TO PERMIT THE OPEN SPACE TRUST FUND MONIES TO BE UTILIZED NOT ONLY FOR THOSE PURPOSED ALREADY ARTICULATED IN SECTION 20-6 BUT ALSO FOR THE ACQUISITION OF HISTORIC PROPERTIES OR STRUCTURES, AND FOR CAPITAL IMPROVEMENTS TO ANY SUCH HISTORIC PROPERTIES OR STRUCTURES, IN FURTHERANCE OF THE PRESERVATION OF SAME PURSUANT TO N.J.S.A. 40:12-15.7(A)(1)(E) IN AN AMOUNT NOT TO EXCEED 25% OF THE FUNDS HELD IN THE OPEN SPACE TRUST FUND ON THE EFFECTIVE DATE OF THIS ORDINANCE AND AFTER THE PAYMENT OF DEBT

11. INTRODUCTION OF ORDINANCES

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) RADON AWARENESS PROGRAM \$2,000.00

- b) AWARD OF CONTRACT TO STILO EXCAVATION, INC. 2907 SOUTH CLINTON AVENUE, SOUTH PLAINFIELD, NJ 07080 FOR THE DELLWOOD ROAD IMPROVEMENT PROJECT, IN THE SUM OF \$335,376.21, FUNDED THROUGH THE 2018 CAPITAL FUND
- c) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING, SURVEY, INSPECTION, AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE OLD FARM ROAD SERVICE AREA EXPANSION – 2019 SANITARY SEWER EXTENSION AND ROADWAY RESTORATION PROJECT TO THE REYNOLDS GROUP, INC., 575 ROUTE 28, SUITE 110, RARITAN, NJ 08869 IN THE AMOUNT OF \$144,900.00 FUNED THROUGH 2017 SEWER CAPITAL
- d) AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING, SURVEY, INSPECTION, AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE BACKUP GENERATORS AT THE MUNICPAL COMPLEX AND SENIOR CENTER PROJECT TO THE WHITMAN CO., 7 PLEASANT HILL ROAD, CRANBURY, NJ 08512, IN THE AMOUNT OF \$41,000.00, FUNDED THROUGH BOND ORDINANCE 11-06 – VARIOUS IMPROVEMENTS
- e) RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF BRIDGEWATER AUTHORIZING AN AWARD OF A CONTRACT FOR ARCHITECTURAL SERVICES TO MILLS + SCHNOERING ARCHITECTS, LLC IN AN AMOUNT NOT TO EXCEED \$44,930.00
- f) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR REDEVELOPMENT OF A SITE KNOWN AS LOTS 1 & 2, BLOCK 7101 AS SHOWN ON THE TOWNSHIP OF BRIDGEWATER TAX MAP AND COMMONLY REFERRED TO AS THE "TD BANK BALLPARK" or "SOMERSET PATRIOTS STADIUM" PROPERTY, LOCATED ON EAST MAIN STREET

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: 12/10/18