

**AGENDA FOR AGENDA SESSION MEETING OF  
MARCH 14, 2019 AT 7:30 P. M.**

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**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**

February 28, 2019 – Agenda session  
March 6, 2019 – Regular session

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION**

**8. DISCUSSION – CONSOLIDATION OF HEALTH OFFICER SERVICES (3-14)**

**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) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE 2019 CALENDAR YEAR (N.J.S.A. 40A: 4-45.14)
- b) AN ORDINANCE AMENDING CHAPTER 126 (LAND USE), ARTICLE XLV (SUPPLEMENTAL REGULATIONS GOVERNING CERTAIN USES), SECTION 126-335 ENTITLED RENEWABLE ENERGY FACILITIES OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PERMIT RENEWABLE ENERGY FACILITIES ON DETACHED RESIDENTIAL GARAGES

**11. INTRODUCTION OF ORDINANCES**

- a) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-326 PROVIDING FOR A NEW SECTION H REGULATING APPROVED LOT COVERAGE, LOT AREA COVERAGE, IMPERVIOUS LOT AREA COVERAGE, LOT WIDTH AND FLOOR AREA RATIO FOR LOTS THAT ARE SUBDIVIDED OR ACQUIRED BY GIFT OR PURCHASE BY A PUBLIC ENTITY FOR PERMANENT OPEN SPACE

## **12. RESOLUTIONS**

- a) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$382,200.00
- b) APPOINTMENT OF WILLIAM T. KELLERHER AS CHIEF MUNICIPAL JUDGE
- c) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$1,885,629.60 to \$565,688.88 FOR BRIAD DEVELOPMENT, LLC, SOMERSET CORPORATE BOULEVARD, BLOCK 411, LOTS 39.02 & 39.11
- d) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$218,006.75 TO \$211,166.67 A DECREASE OF 3.14% OR (\$6,840.08), AND FINAL PAYMENT TO JTG CONSTRUCTION INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE TALAMINI ROAD IMPROVEMENT PROJECT-PHASE IV BY JTG CONSTRUCTION, INC. (188 JEFFERSON STREET, SUITE 387, NEWARK, NJ 07105), FUNDED THROUGH THE 2017 CAPITAL FUND
- e) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$348,920.51 TO \$322,429.15 A DECREASE OF 7.59% OR (\$26,491.36), 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 MORGAN LANE IMPROVEMENT PROJECT BY TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876), FUNDED THROUGH THE 2018 CAPITAL FUND
- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER INCREASING THE PRICE FROM \$413,166.40 TO \$423,338.12 AN INCREASE OF 2.46% OR \$10,171.72 AND FINAL PAYMENT TO REIVAX CONTRACTING CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE BWT-2 ROAD IMPROVEMENT PROJECT - DONOHUE ROAD (FROM THOMPSON AVENUE TO ROUTE 22) AND THE ENTIRE LENGTH OF KRAMS TRAIL BY REIVAX CONTRACTING CORP. (356 THOMAS STREET, NEWARK, NJ 07114), FUNDED THROUGH THE 2017 CAPITAL FUND
- g) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$252,855.72 TO \$204,544.24 A DECREASE OF 19.11% OR \$48,311.48 AND FINAL PAYMENT TO REIVAX CONTRACTING CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE HAUCK ROAD IMPROVEMENT PROJECT BY REIVAX CONTRACTING CORP. (356 THOMAS STREET, NEWARK, NJ 07114), FUNDED THROUGH THE 2017 CAPITAL FUND
- h) REJECTING ALL BIDS FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF THE TOWNSHP OF BRIDGEWATER'S VEGATATIVE DROPOFF CENTER
- i) REQUEST FOR WAIVER OF BUILDING, PLUMBING, ELECTRICAL AND FIRE PROTECTION PERMIT FEES IN THE TOTAL AMOUNT OF \$803.00 FOR THE SOMERVILLE LODGE #1068 LOCATED AT 375 UNION AVE, BRIDGEWATER, NJ 08807

## **13. CLOSED SESSION**

**14. MOTION TO APPROVE AGENDA FOR MARCH 18, 2019 – 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: 3-12-19