

**AGENDA FOR REGULAR SESSION MEETING OF
JULY 1, 2019 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, 2019, 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

June 6 and June 17, 2019 – Regular session

June 17, 2019 – Closed session

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

**7. REPORT AND RECOMMENDATIONS OF THE ZONING BOARD OF ADJUSTMENT
FOR THE PERIOD OF JANUARY 1, 2018 – DECEMBER 31, 2018 (Report Only)**

8. 2019 MUNICIPAL BUDGET

INTRODUCTION - RESOLUTION TO AMEND BUDGET

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) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$336,042 FOR ACQUISITION OF VARIOUS PUBLIC WORKS EQUIPMENT AND OTHER IMPROVEMENTS, INCLUDING TWO MASON DUMP TRUCKS WITH TOOL BOX, PLOW AND SPREADER, DUMP BODY FOR DUMP TRUCK, LAWN MOWER, TRACTOR AND SNOW ACCESSORIES, ROOF REPLACEMENT AT KID STREET BATHROOM BUILDING AND ROOF REPLACEMENT AT SENIOR CENTER, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$319,240 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION
- b) BOND ORDINANCE PROVIDING FUNDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS FOR THE TOWNSHIP OF BRIDGEWATER AND APPROPRIATING \$2,000,000 FOR SUCH PURPOSE
- c) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$5,663,958 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,380,761 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE APPROVING VACATING A PORTION OF AN EXISTING STORM DRAINAGE EASEMENT PORTION BEING APPROXIMATELY 6 FEET WIDE AND 157 FEET LONG AND RECTANGULAR IN SHAPE LOCATED ON BLOCK 472, LOT 72, KNOWN AS 675 JOHN CHRISTIAN DRIVE IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY AS SHOWN ON A MAP ENTITLED "TOPOGRAPHIC SURVEY, 675 JOHN CHRISTIAN DRIVE, LOT 72 BLOCK 472, TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY" AS PREPARED BY JOHN HALE, P.L.S #33525 OF STIRES ASSOCIATES, P.A. DATED AUGUST 8, 2017

12. RESOLUTIONS

- a) AUTHORIZING THE TOWNSHIP QUALIFIED PURCHASING AGENT ROSE WITT TO SOLICIT PROPOSALS FOR COMPETITIVE CONTRACTING FOR EMERGENCY MEDICAL SERVICES FOR THE YEARS 2020, 2021, 2022
- b) ACKNOWLEDGING AUTOMATIC RENEWAL OF 2008-2010 COOPERATION AGREEMENTS REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES
- c) GRANT AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – GRANT IDENTIFIER: AQ19-037, TO PURCHASE, INSTALL AND MAINTAIN TWO DUAL PORT LEVEL 2 CHARGEPOINT CHARGING STATIONS TO BE INSTALLED AT 100 COMMONS WAY
- d) AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN SOMERSET COUNTY, DEPARTMENT OF PUBLIC WORKS AND THE TOWNSHIP OF BRIDGEWATER FOR TWO DRIVER FEEDBACK SIGNS ON WASHINGTON VALLEY ROAD (CR 616) BETWEEN CHIMNEY ROCK ROAD AND EASTBROOK ROAD
- e) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE SITE IMPROVEMENTS, ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR CRC COMMUNITIES AT NORTH CROSSING, LLC, BLOCK 718, LOT 141, 142, AND 142.01, SUBDIVISION CONSISTING OF 7, 9, 10, 11, 12, 14, 15 AND 17 NORTH CROSSING, BRIDGEWATER
- f) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE SITE IMPROVEMENTS, ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR I & L ENTERPRISES, LLC, 1940 ROUTE 22 EAST, BLOCK 382, LOT 4
- g) AUTHORIZING CHANGE OF SCOPE #1 TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$8,190.00 FOR ADDITIONAL ENGINEERING SERVICES FOR THE GARRETSON ROAD IMPROVEMENT PROJECT – SECTION V (DOWNEY ROAD TO WESTERN BRHS DRIVEWAY) TO THE REYNOLDS GROUP, INC., (575 ROUTE 28, SUITE 110, RARITAN, NJ 08869) FROM THE CONTRACT PRICE OF \$84,800.00 TO \$92,990.00 FUNDED THROUGH THE 2017 CAPITAL FUND

- h) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$410,318.50 TO \$405,723.62 A DECREASE OF 1.12% OR (\$4,594.88), 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 BWT-4 ROAD IMPROVEMENT PROJECT WHICH INCLUDES ENGLISH COURT, GRAYBAR DRIVE AND SEVILLE COURT BY TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876), FUNDED THROUGH THE 2018 CAPITAL FUND
- i) PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE 1806-33-006-005 FROM MCCORMICK & SCHMICK RESTAURANT CORP. TO UNCLE JULIO'S OF FLORIDA, INC. TO BE SITED AT BRIDGEWATER COMMONS, 400 COMMONS WAY, SUITE 2493, BRIDGEWATER, NJ T/A UNCLE JULIO'S FINE MEXICAN FOOD, NEW LICENSE 1806-33-006-006
- j) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE (HOTEL/MOTEL EXCEPTION) TRANSFER FROM SAGE BRE NYNJ MANAGER, LLC, LICENSE NUMBER 1806-36-037-004 LOCATED AT 530 ROUTE 33 EAST, BRIDGEWATER TO GCP BRIDGEWATER MANAGEMENT, LLC, d/b/a HYATT HOUSE BRIDGEWATER, NEW LICENSE 1806-36-037-005 AT THE SAME LOCATION 530 ROUTE 22 EAST, BRIDGEWATER
- k) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM BRIDGEWATER RESTAURANT, LLC d/b/a HOULIHAN'S, LICENSE NUMBER 1806-33-014-008 LOCATED AT 1288 ROUTE 22 EAST, BRIDGEWATER TO HOP BRIDGEWATER, LLC d/b/a HOULIHAN'S, NEW LICENSE NUMBER 1806-33-014-009 AT THE SAME LOCATION 1288 ROUTE 22 EAST, BRIDGEWATER
- l) REQUEST FOR WAIVER OF FIRE PERMIT FEES IN THE TOTAL AMOUNT OF \$120.00 FOR THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES ROUND AND SQUARE DANCING PROGRAMS BEING HELD AT THE ADAMSVILLE AND MILLTOWN SCHOOLS BETWEEN SEPTEMBER 3, 2019 AND JUNE 30, 2020
- m) AUTHORIZING FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON SATURDAY, AUGUST 24 (RAIN DATE 8-28), THURSDAY, AUGUST 29 (RAIN DATE 9-7), FRIDAY, SEPTEMBER 6 (RAIN DATE 9-12) AND SATURDAY, SEPTEMBER 21 (RAIN DATE 9-20)

13. CLOSED SESSION

14. 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