AGENDA FOR REGULAR SESSION MEETING OF AUGUST 5, 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** July 15, 2019 Regular session
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PRESENTATION Somerset County Library Grant
- 8. 2019 MUNICIPAL BUDGET
 - PUBLIC HEARING AMENDMENT
 - ADOPTION AMENDMENT
 - ADOPTION OF MUNICIPAL 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

AN ORDINANCE APPROVING VACATING A PORTION OF AN EXISTING STORM DRAINAGE EASEMENT THE 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

11. INTRODUCTION OF ORDINANCES

AN ORDINANCE APPROVING EXTINGUISHMENT OF AN EXISTING ACCESS EASEMENT AS SHOWN ON FILED MAP #2762 IN THE SOMERSET COUNTY CLERK'S OFFICE AND SANITARY SEWER EASEMENT RECORDED IN THE SOMERSET COUNTY CLERK'S OFFICE ON SEPTEMBER 12, 1979, AT DEED BOOK 1407, PAGE 489, FOR PROPERTY ON NORTH CROSSING BOULEVARD, BLOCK 718, LOT 141.08, 141,07, AND 141.06

12. RESOLUTIONS

- a) REAPPOINTMENT OF NADINE CARR AS REGISTRAR OF VITAL STATISTICS
- b) AUTHORIZING SOMERSET LAND EQUITIES, LLC, 6 PRESIDENTS DRIVE, BRIDGEWATER, NJ TO EXTEND EISENHOWER AVENUE FRONTING LOTS ON BLOCK 445 LOTS 12 AND 13
- c) AWARD OF CONTRACT TO ATLANTIC TACTICAL OF 772 CORPORATE CIRCLE, NEW CUMBERLAND, PENNSYLVANIA FOR THE PURCHASE OF POLICE UNIFORMS, SHOES, LEATHER GEAR IN THE AMOUNT OF \$97,408.05
- d) AWARD OF CONTRACT TO CCM CONTRACTING INC. (336 ROUTE 22, GREEN BROOK, NJ 08812) FOR THE STANGLE ROAD IMPROVEMENT PROJECT (ENTIRE LENGTH), IN THE SUM OF \$422,272.00, FUNDED THROUGH THE 2013 CAPITAL FUND
- e) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$66,000.00 TO \$56,358.00, A DECREASE OF 14.61% OR 9,642.00, AND FINAL PAYMENT TO AA BERMS, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE 2018 SIDEWALK IMPROVEMENTS PROJECT BY AA BERMS, LLC (PO BOX 180, BELLEVILLE, NJ 07109), FUNDED THROUGH THE 2014 CAPITAL FUND
- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$65,230.00 TO \$58,499.59, A DECREASE OF 10.32% OR \$6,730.41, AND FINAL PAYMENT TO AL NETO CONTRACTORS INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND FOR THE 2017 SIDEWALK IMPROVEMENTS BY AL NETO CONTRACTORS INC. (1004 SEVERIN DRIVE, BRIDGEWATER, NJ 08807), FUNDED THROUGH THE 2014 CAPITAL FUND
- g) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, ACCEPTANCE OF THE SITE IMPROVEMENTS, ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR FALLONE GROUP, LLC, 961 OLD TULLO ROAD, BLOCK 713, LOT 9
- h) PERSON TO PERSON LIQUOR LICENSE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1806-33-001-009 FROM GC FRIDAYS NJ-PA LLC TO TGI FRIDAY'S INC. LOCATED AT 395 ROUTE 202-206, BRIDGEWATER, NJ 08807 NEW LICENSE NO. 1806-33-001-010

13. CLOSED SESSION - Contract Negotiations

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

Revised: 7-30-19