

**AGENDA FOR REGULAR SESSION MEETING OF
AUGUST 19, 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

August 5, 2019 – Regular session

August 5, 2019 – 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

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

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996
- b) AN ORDINANCE APPROVING VACATING TWO EXISTING STORM DRAINAGE EASEMENTS LOCATED AT 11 AND 13 STELLA DRIVE; BLOCK 633, LOT 6 AND 7: THE EASEMENTS ARE 15 FEET WIDE AND RUN FROM STELLA DRIVE IN FRONT OF BLOCK 633, LOT 7, KNOWN AS #13 STELLA DRIVE THROUGH BLOCK 633 LOT 6, KNOWN AS #11 STELLA DRIVE IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY

12. RESOLUTIONS

- a) AUTHORIZING BRIDGEWATER TAX COLLECTOR DARROW MURDOCK TO CONDUCT AN ELECTRONIC TAX SALE
- b) AUTHORIZATION TO EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TOWNSHIP BRIDGEWATER PUBLIC WORKS ASSOCIATION (BPWA) FROM JANUARY 1, 2019 THROUGH JUNE 30, 2020
- c) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$246,850.00 TO \$278,185.30, WHICH IS AN INCREASE OF 12.69% OR \$31,335.30 FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO DULAINÉ CONTRACTING, INC., 904 MCKINLEY ST, BRIDGEWATER TOWNSHIP, NJ 08807 AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR SOMERVILLE ROAD PUMP STATION IMPROVEMENT PROJECT FUNDED THROUGH THE 2014 & 2015 SEWER IMPROVEMENTS
- d) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$1,045,500.00 TO \$996,712.75, WHICH IS A DECREASE OF 4.67% OR (\$48,787.25) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO PEFORMANCE PIPELINING, INC., (1719 ROUTE 10, SUITE 225, PARSIPPANY, NJ 07054) AND AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE GUARANTEE, AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE 2013 BRADLEY GARDENS AREA SANITARY SEWER REHABILITATION PROJECT, FUNDED THROUGH THE 2013 SEWER IMPROVEMENT FUND
- e) AUTHORIZING THE EXECUTION OF A RECOGNITION AND ATTORNMENT AGREEMENT BETWEEN VERIZON WIRELESS, GAELIC COMMUNICATIONS AND THE TOWNSHIP OF BRIDGEWATER
- f) AWARD OF CONTRACT TO IBN CONSTRUCTION CORP. (49 HERMON ST, NEWARK, NJ 07105) FOR THE DEMOLITION OF POOLS AT CAMP CROMWELL, IN THE SUM OF \$49,748.00, FUNDED THROUGH THE OPEN SPACE FUND

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

Revised: 8-14-19