

**AGENDA FOR REGULAR SESSION MEETING OF
DECEMBER 16, 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

DECEMBER 5, 2019 – REGULAR SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATION

8. CHRISTINE HENDERSON ROSE COUNCIL FAREWELL ADDRESS

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

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a. AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2019 APPROPRIATIONS IN THE AMOUNT OF \$521,785.00 IN THE CURRENT FUND
- b. CANCELLATION OF CAPITAL BOND ORDINANCES IN THE AMOUNT OF \$1,160,485.69
- c. AUTHORIZING RUN-OUT CLAIM SERVICES FOR THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO BE PROVIDED BY QUAL-CARE FOR AN EFFECTIVE DATE OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 FOR AN ADMINISTRATIVE SERVICES CHARGE OF \$109,273.00

- d. CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$18,581.65 TO THE AUTHORIZATION TO RENEW ADMINISTRATIVE SERVICE AGREEMENT TO QUALCARE, INC., MARCH 1, 2019, THROUGH DECEMBER 31, 2019, FOR ADMINISTRATIVE COSTS FOR 2019 ORIGINALLY ESTIMATED TO BE \$144,258.
- e. AUTHORIZING CHANGE ORDER NO. 3 / FINAL CHANGE ORDER INCREASING THE PRICE FROM \$2,238,888.38 TO \$2,244,217.92, WHICH IS AN OVERALL PROJECT INCREASE OF 0.24% OR \$5,329.54 FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO PILLARI BROTHERS CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR LEGHORN AVENUE SANITARY SEWER REHABILITATION AND RESTORATION PROJECT FUNDED THROUGH THE 2016 CAPITAL SEWER FUND
- f. AUTHORIZING UP TO AN ADDITIONAL \$20,000 FOR THE CALENDAR YEAR 2019 FOR LABOR LAW ATTORNEYS MARK CALIGUIRE AND ANDREW KINSEY AND UP \$5,000 FOR COMMERCIAL TAX APPEALS TO THE FIRM OF FLORIO PERRUCCI
- g. AUTHORIZING AWARD OF CONTRACT FOR THE STABILIZATION OF THE LANE VOORHEES HOUSE LOCATED AT 551 MILLTOWN ROAD TO V & K CONSTRUCTION, 37 BARTHA AVE., EDISON, NEW JERSEY IN THE AMOUNT OF \$159,000 WITH PAYMENT TO BE DIVIDED EQUALLY BETWEEN THE HISTORIC PRESERVATION FUND AND 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: 12-12-2019