

**AGENDA FOR SPECIAL SESSION MEETING OF  
JANUARY 30, 2020 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 21, 2020, 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**

JANUARY 16, 2020 – REGULAR SESSION

**5. TOWNSHIP COUNCIL REPORTS**

**6. MAYOR'S REPORT**

**7. PRESENTATION - POLICE PROMOTIONS**

**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**

**11. INTRODUCTION OF ORDINANCES**

a) AN ORDINANCE AMENDING CHAPTER 4 (ADMINISTRATIVE ORGANIZATIONS), ARTICLE XIV (DEPARTMENT OF POLICE), SECTION 4-83 (PROMOTION) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO FURTHER AMEND AND CLARIFY THE PROCEDURE FOR OFFICER PROMOTION

b) AN ORDINANCE AMENDING ARTICLE XII, DEPARTMENT OF PLANNING AND ENGINEERING, SECTION 4-68 QUALIFICATIONS OF DIRECTOR AND SECTION 4- 73 DIVISION OF ENGINEERING CONFIRMING THE DEPARTMENT OF MUNICIPAL SERVICES AND PROVIDING FOR THE APPOINTMENT OF A DIRECTOR OF MUNICIPAL SERVICES

**12. RESOLUTIONS**

a) CANCELLATION OF SEWER CAPITAL BOND ORDINANCES IN THE AMOUNT OF \$2,639,662.42

b) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: MUNICIPAL PUBLIC DEFENDER TO BRITT J. SIMON, ESQ. FOR AN AMOUNT NOT TO EXCEED \$20,000.00

- c) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: FIRST ALTERNATE MUNICIPAL PUBLIC DEFENDER TO DARYL J. KIPNIS, ESQ. FOR AN AMOUNT NOT TO EXCEED \$7,000.00
- d) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: SECOND ALTERNATE MUNICIPAL PUBLIC DEFENDER TO SCOTT C. MITZNER, ESQ. FOR AN AMOUNT NOT TO EXCEED \$2,400.00
- e) APPOINTMENT OF COMMISSIONERS TO THE SOMERSET COUNTY JOINT INSURANCE FUND – MICHAEL J. PAPPAS AS COMMISSIONER AND THOMAS GENOVA AS ALTERNATE COMMISSIONER
- f) AUTHORIZING ADOPTION OF THE UPDATED MULTI JURISDICTIONAL HAZARD MITIGATION PLAN FOR SOMERSET COUNTY
- g) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM THE EMERGENCY MANAGEMENT PERFORMANCE GRANT – EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE –EMAA. (SUB-AWARD FY 2019 EMPG-EMAA-1806). TOTAL AMOUNT OF THE AWARD IN THE AMOUNT OF \$10,000.00 IN FEDERAL FUNDS.
- h) AWARD OF CONTRACT TO AMERICAN ASPHALT & MILLING SERVICES, LLC (96 MIDLAND AVENUE, KEARNY, NJ 07032) FOR COUNTRY CLUB ROAD IMPROVEMENTS SECTION I (ROUTE 28 TO 1,400 FEET NORTH OF ROUTE 28), IN THE SUM OF \$130,457.77, FUNDED THROUGH THE 2018 NJDOT MUNICIPAL AID GRANT
- i) AUTHORIZING CHANGE ORDER NO.1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$266,850.72 TO \$251,321.44 A DECREASE OF 5.82% OR \$15,529.28, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO JTG CONSTRUCTION INC. (188 JEFFERSON STREET, SUITE 387, NEWARK, NJ 07105) FOR THE BWT-5 (HARDING ROAD & BYRD AVENUE) IMPROVEMENT PROJECT, FUNDED THROUGH THE 2018 CAPITAL FUND
- j) AUTHORIZING CHANGE ORDER NO.1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$694,552.62 TO \$720,701.40 AN INCREASE OF 3.765% OR \$26,148.78, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876) FOR THE GARRETSON ROAD IMPROVEMENT PROJECT – SECTION V (WESTERN BRHS DRIVEWAY TO DOWNEY ROAD), FUNDED THROUGH THE 2018 CAPITAL FUND AND NJDOT MUNICIPAL AID GRANT
- k) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR SOMERSET BENGALI ASSOCIATION LOCATED AT 17 WHITEHEAD ROAD, BRIDGEWATER TO HOLD THEIR ANNUAL EVENT AT BRIDGEWATER-RARITAN MIDDLE SCHOOL AT 128 MERRIWOOD DRIVE ON JANUARY 25, 2020 FROM 8 AM TO 11:45 PM

### **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: 1-27-2020

Click on the link below to access the items listed on this agenda. Ordinances and Resolutions are considered "DRAFT COPIES" until approved by the Township Council.

<https://www.dropbox.com/sh/9gcegrquj4fogr/AAAOSB3jdnXNB1JrMfZgbDVpa?dl=0>