AGENDA FOR AGENDA SESSION MEETING OF MARCH 12, 2020 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 3, 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

FEBRUARY 13, 2020 – SPECIAL SESSION FEBRUARY 13, 2020 – CLOSED SESSION

- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PRESENTATION (3/16) 2020 CENSUS PROCLAMATION BY MAYOR MOENCH
- DISCUSSION (3/16) COUNCILMAN MICHAEL KIRSH "BRIDGEWATER PREPARATIONS FOR THE 2020 CENSUS"
- 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 AMENDING CHAPTER 4 (ADMINISTRATIVE ORGANIZATIONS), ARTICLE XII (DEPARTMENT OF MUNICIPAL SERVICES) AND ARTICLE XVIII (DEPARTMENT OF PUBLIC WORKS AND PARKS MAINTENANCE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO FURTHER AMEND AND CLARIFY THE ORGANIZATIONAL STRUCTURE OF BOTH DEPARTMENTS.

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

a) RESOLUTION LICENSING AND AUTHORIZING RELIABLE WOOD PRODUCTS, LLC D/B/A NATURE'S CHOICE LOCATED AT 398 LINCOLN BOULEVARD, BUILDING B-1, MIDDLESEX, NJ TO MANAGE, OPERATE, AND MAINTAIN BRIDGEWATER TOWNSHIP'S VEGETATIVE WASTE DROP OFF CENTER ("YARD WASTE SITE") AT 136 FOOTHILL ROAD, BRIDGEWATER TOWNSHIP AT NO COST TO THE TOWNSHIP

- b) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$20,400.00, AND ACCEPTANCE OF THE SITE IMPROVEMENTS, FOR BLOCK 349, LOT 5, 300 PROMENADE BOULEVARD, BRIDGEWATER, NJ
- c) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL ENGINEERING SERVICES: TRAFFIC ENGINEERING SERVICES FOR THE TRAFFIC STUDY & RECOMMENDATIONS OF IMPROVEMENTS FOR THE ROUTE 202/206 CORRIDOR (FROM BEDMINSTER BORDER TO FIRST AVENUE) IN THE TOWNSHIP OF BRIDGEWATER TO MCMAHON ASSOCIATES, INC., D/B/A MCMAHON TRANSPORTATION ENGINEERS AND PLANNERS LOCATED AT 4573 SOUTH BROAD STREET, SUITE 200, YARDVILLE, NJ 08620 IN AN AMOUNT NOT TO EXCEED \$66,100.00
- d) AUTHORIZING CHANGE ORDER NO.1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$335,376.21 TO \$324,871.34 A DECREASE OF 3.13% OR \$10,504.87, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO STILO EXCAVATION, INC. (2907 SOUTH CLINTON AVENUE, SOUTH PLAINFIELD, NJ 07080) FOR THE DELLWOOD ROAD IMPROVEMENT PROJECT, FUNDED THROUGH THE 2018 CAPITAL FUND
- e) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR SOMERVILLE ELKS LODGE #1068 AT 375 UNION AVENUE, BRIDGEWATER FOR USE OF FIRE PIT DURING THEIR TAILGATE CHARITY EVENT ON MARCH 14, 2020
- f) MEMORIALIZING FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON FRIDAY, MAY 1 (RAIN DATE 5-2), SATURDAY, MAY 16 (RAIN DATE 5-30), THURSDAY, MAY 21 (RAIN DATE 6-4), FRIDAY, MAY 29 (RAIN DATE 6-12) SATURDAY, JUNE 13 (RAIN DATE 6-24) FRIDAY, JUNE 19 (RAIN DATE 6-30), SATURDAY JUNE 20 (RAIN DATE 7-12) AND THURSDAY, JUNE 25 (RAIN DATE 7-19)
- g) PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR CURRENT FUND IN THE AMOUNT OF \$5,763.15 FROM THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY TRAINING SCHOLARSHIP GRANT
- h) RESOLUTION AUTHORIZING THE EMPLOYMENT OF MICHAEL F. SULLIVAN, ASLA, AICP, OF THE FIRM OF CLARKE CATON HINTZ LOCATED AT 100 BARRACK STREET, TRENTON, NJ 08608 TO SERVE AS SPECIAL PLANNING CONSULTANT TO ASSIST IN THE DRAFTING AND REVIEW OF THE REDEVELOPER'S AGREEMENT FOR THE PROPERTY KNOWN AS CIP II/AR BRIDGEWATER HOLDINGS BLOCK 483 LOTS 17, 18 & 19 ROUTE 202/206 AS KNOWN AS THE BRIDGEWATER CENTER OF EXCELLENCE
- 13. CLOSED SESSION PERSONNEL
- 14. MOTION TO SET THE AGENDA FOR MARCH 16, 2020 REGULAR SESSION

15. ADJOURNMENT

[&]quot;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."

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.

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