

**AGENDA FOR REGULAR SESSION VIRTUAL ACCESS MEETING OF
TOWNSHIP COUNCIL ON MONDAY, NOVEMBER 23, 2020 AT 7:30 PM**

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, WITH A SUBSEQUENT MEETING NOTICED ON NOVEMBER 18, 2020, IN ACCORDANCE WITH N.J.S.A. 10:4-6 ET SEQ. AS AMENDED TO PERMIT PUBLIC BODIES AS THEREIN DEFINED TO CONDUCT PUBLIC MEETINGS BY MEANS OF COMMUNICATION OR OTHER ELECTRONIC EQUIPMENT, AND WITH WRITTEN NOTICE AND ELECTRONIC NOTICE PROVIDED 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 –

November 5, 2020 – REGULAR SESSION, VIRTUAL ACCESS
November 12, 2020 – SPECIAL SESSION, VIRTUAL ACCESS

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PRESENTATIONS:

CHIEF PAUL PAYNE – POLICE DEPARTMENT UPDATE

8. MEETING OPEN TO THE PUBLIC

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COUNCIL ON ANY MATTER WILL BE ALLOWED TO PROVIDE PUBLIC INPUT VIA ELECTRONIC TRANSMISSION WITH ALL COMMENTS TO BE READ INTO THE RECORD UNLESS THERE ARE UNUSUAL CIRCUMSTANCES

9. BREAK IN THE MEETING TO ALLOW FOR PUBLIC COMMENT AS PROVIDED IN AGENDA ITEM 8.

10. PUBLIC HEARING AND FINAL ACTION ORDINANCE – NONE

11. INTRODUCTION OF ORDINANCE

- a) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$1,027,096.07 PROVIDING FOR THE FUNDING OF A DEFICIT IN OPERATIONS OF THE TOWNSHIP DIRECTLY ATTRIBUTABLE TO COVID-19 WHICH IS ANTICIPATED TO BE EXPERIENCED BY THE TOWNSHIP IN THE CURRENT FISCAL YEAR

12. RESOLUTIONS

- a) APPROVING THE CERTIFICATION OF MICHAEL J. PAPPAS, CHIEF FINANCIAL OFFICER AS TO THE ANTICIPATED DEFICIT IN OPERATIONS OF THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY DIRECTLY ATTRIBUTABLE TO COVID-19, AND APPROVING THE SUBMISSION OF AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES IN CONNECTION WITH THE PROPOSED FUNDING OF SUCH ANTICIPATED DEFICIT THROUGH A SPECIAL EMERGENCY APPROPRIATION OF THE TOWNSHIP
- b) REMOVED BY COUNCIL PRESIDENT
- c) RESOLUTION HONORING THE CONTRIBUTIONS AND SACRIFICES OF THOSE BRIDGEWATER RESIDENTS WHO HAVE SERVED HONORABLY IN THE UNITED STATES ARMED FORCES, AND DESIGNATING A PARKING SPOT IN THE MUNICIPAL BUILDING PARKING LOT FOR THEIR USE
- d) ACCEPTANCE BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET AND STATE OF NEW JERSEY OF THE BID OF M. LOMBARDI DEVELOPERS, L.L.C., IN THE AMOUNT OF \$1,837,500.00 FOR THE SALE OF PROPERTY LOCATED AT 1475 MOUNTAIN TOP ROAD KNOWN AS LOTS 36 & 37 IN BLOCK 653 ON THE BRIDGEWATER TOWNSHIP TAX MAP
- e) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$206,442.05 TO \$175,064.94 A DECREASE OF 15.20% OR \$31,377.11, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, FOR THE CHIMNEY ROCK PARK-PARKING LOT PROJECT FUNDED THROUGH THE 2019 CAPITAL FUND
- f) AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT WITH WELDON MATERIAL, INC., 1 NEW PROVIDENCE ROAD, WATCHUNG, NEW JERSEY, 07069 FOR HIGH PERFORMANCE HOT PATCH FROM \$25,000.00 TO NOT TO EXCEED \$35,000.00
- g) AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC. AND STAVOLA CONSTRUCTION MATERIALS, INC. OF CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY 08805 TO UTILIZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #CC00-11-15, TO PURCHASE ROAD MATERIALS ABOVE THE THRESHOLD OF \$44,000.00 TO \$59,000.00
- h) AWARD UNDER STATE CONTRACT FOR FIVE PIU W/LIGHTBARS AT \$80,619.10 AND THREE PIU SLICKTOP AT \$45,856.14 IN ORDER TO OUTFIT NEWLY PURCHASED POLICE VEHICLES, TO ISLAND TECH SERVICES, 980 SOUTH 2ND STREET, RONKONKOMA, NEW YORK, 11779 TO BE FUNDED THROUGH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY SOMERSET MUNICIPAL BANC PROGRAM RESOLUTION 20-03-30-103
- i) AWARD OF CONTRACT IN THE SUM OF \$49,764.56 PROPRIETARY POLICE CAMERA PACKAGE FOR NEW POLICE VEHICLES TO BROADCAST MICROWAVE SERVICE, LLC (DATA 911) AT 12305 CROSTHWAITE CIRCLE, POWAY, CALIFORNIA, 92064 FUNDED THROUGH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY SOMERSET MUNICIPAL BANC PROGRAM RESOLUTION 20-03-30-103

- j) AWARD OF CONTRACT IN THE SUM OF \$25,000.00 PROPRIETARY POLICE TRAINING PACKAGE AND SOFTWARE PROGRAM FOR THE POLICE DEPARTMENT TO STREET SMARTS VR, 44 WALL STREET, SUITE 702, NEW YORK, NY 10005
- k) AUTHORIZING EXECUTION OF A DEVELOPERS AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND PUBLIC SERVICE ELECTRIC & GAS CO. REGARDING PLANNING BOARD APPROVALS FOR THE REMOVAL OF TWENTY-EIGHT (28) EXISTING 230KV ELECTRIC TRANSMISSION LATTICE TOWERS, AND THE INSTALLATION OF TWENTY-SIX (26) Y-FRAME MONOPOLES AND TWO (2) H-FRAME STRUCTURES, AND INSTALLATION OF NEW 230KV WIRES ON PROPERTIES LOCATED WITHIN THE EXISTING PSE&G RIGHT-OF-WAY, WHICH IS LOCATED WITHIN BLOCK 166, LOT 1; BLOCK 168, LOT 18; BLOCK 168, LOT 23.16; BLOCK 170, LOT 4.02; BLOCK 175, LOT 1; BLOCK 175, LOT 2; BLOCK 416, LOT 4; BLOCK 416, LOT 5; BLOCK 418, LOT 7; BLOCK 426, LOT 13; BLOCK 426, LOT 34; BLOCK 426, LOT 35; BLOCK 426.02, LOT 24; BLOCK 461, LOT 1; BLOCK 461, LOT 41; BLOCK 483, LOT 20; BLOCK 622, LOT 35; BLOCK 623, LOT 13; BLOCK 624, LOT 17; BLOCK 624, LOT 31; BLOCK 625, LOT 22; BLOCK 625, LOT 32; BLOCK 625, LOT 34; AND BLOCK 903, LOT 3
- l) AUTHORIZING EXECUTION OF A DEVELOPERS AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER HILLS, LLC REGARDING PLANNING BOARD APPROVALS FOR THE CONSTRUCTION OF TWO FOUR-STORY HOTELS (134 ROOMS/74,100 SF AND 109 ROOMS/60,999 SF), A 757-SEAT/25,000 SF BANQUET HALL, A 357-SEAT/9,100 SF RESTAURANT, AND A 10,400 SQUARE FOOT ADULT SOCIAL CENTER ON LOT 7, BLOCK 711, LOCATED ON BOTH SIDES OF FRONTIER ROAD WITH FRONTAGE ON THE NORTH SIDE OF FRONTIER ROAD AND THE NORTH SIDE OF ROUTE 22
- m) AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR USE OF CERTAIN HEAVY SEWER EQUIPMENT WITH THE BOROUGH OF RARITAN PURSUANT TO THE UNIFORMED SHARED SERVICES ACT, N.J.S.A. 40A:65-1 ET SEQ.
- n) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60 FOR THE BRIDGEWATER UNITED METHODIST CHURCH IN CONNECTION WITH OUTDOOR WORSHIP SERVICE AND FELLOWSHIP USE OF THE FIRE PIT ON WEDNESDAY EVENINGS BEGINNING NOVEMBER 11, 18, 25 AND DECEMBER 2, 9,16, AND 23, 2020 FROM 6:30-8 P.M.
- o) REMOVED BY COUNCIL PRESIDENT
- p) RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE, A. PEARL, INC. LOCATED AT 600 EAST MAIN STREET, BRIDGEWATER,08807 WITH SPECIAL RULING N.J.S.A. 33:1-12.39 APPROVAL FOR TWO LICENSING TERMS 2020- 2021 AND 2021-2022
- q) CONTINUANCE APPOINTMENT OF WILLIAM BURR AS ACTING TOWNSHIP ENGINEER

13. CLOSED SESSION

PERSONNEL - POLICE DEPARTMENT

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."

11-19-20

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/lu8onmm6edkge4m/AACMU_E0wp6VsU3UGS_Q6LEba?dl=0

Please use the following link to submit any comments you would like read into the record:

<https://bridgewaterocr.typeform.com/to/wtbqHzqr>

Event: Bridgewater Township Council Meeting
Date/Time: 7:30PM on Monday, November 23, 2020
Location: Remote online/telephone for the public

Please click the link below to join the webinar:
<https://webinar.ringcentral.com/j/1495434305>

Or Telephone:
US: +1(650) 242 4929
Webinar ID: 149 543 4305