AGENDA FOR REGULAR SESSION VIRTUAL ACCESS MEETING OF TOWNSHIP COUNCIL ON THURSDAY, JANUARY 14, 2021 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 5, 2021, WITH A SUBSEQUENT MEETING NOTICED ON JANUARY 11, 2021, 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 DECEMBER 21, 2020 – REGULAR SESSION, VIRTUAL ACCESS DECEMBER 29, 2020 – SPECIAL SESSION, VIRTUAL ACCESS JANUARY 4, 2021 – REORGANIZATION SESSION, VIRTUAL ACCESS
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PROCLAMATION MARTIN LUTHER KING DAY
- 8. **PRESENTATION SOMERSET COUNTY SHARED SERVICE MARKETPLACE**
- 9. DISCUSSION TELECOMMUNICATION ORDINANCE

10. 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

- 11. BREAK IN THE MEETING TO ALLOW FOR PUBLIC COMMENT AS PROVIDED IN AGENDA ITEM 10.
- 12. PUBLIC HEARING AND FINAL ACTION ORDINANCE NONE
- **13. INTRODUCTION OF ORDINANCE NONE**

14. RESOLUTIONS

- a) RESOLUTION RE-EXTENDING THE VACATION TIME CARRYOVER PROVISIONS PURSUANT TO SECTION 26-31(B) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER FROM DECEMBER 31, 2020 THROUGH JUNE 30, 2021 IN CONSIDERATION OF THE COVID-19 PANDEMIC AND THE EMPLOYEES WHO WERE UNABLE TO UTILIZE THEIR ACCRUED VACATION CARRYOVER LEAVE AS USUAL
- b) RESOLUTION TO EXTEND THE SHARED MUNICIPAL COURT AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF SOMERVILLE FOR A PERIOD OF ONE (1) YEAR THROUGH DECEMBER 31, 2021 WITH \$210,009.35 IN FEES TO BE PAID TO BRIDGEWATER TOWNSHIP
- c) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOCCER CENTERS LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY 08873 AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL, IN-TOWN, JR, PSA, AND FIELD HOCKEY PROGRAMS WITH SOCCER CENTERS TO PROVIDE THE USE OF TRUF FIELDS, REFEREES AND TRAINERS AT A COST NOT TO EXCEED \$137,000 WITH NO FEES INCURRED TO THE TOWNSHIP
- d) RESOLUTION PRESCRIBING THE PROCEDURES AND REQUIREMENTS FOR OPEN PUBLIC COMMENT AT REMOTE PUBLIC MEETINGS AS MANDATED BY N.J.A.C. 5:39-1(H)
- e) AN AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO APPALACHIA HYDROGEOLOGIC & ENVIRONMENTAL CONSULTING, LLC FOR CAMP CROMWELL IN AN AMOUNT NOT TO EXCEED \$17,000
- f) AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT INCREASING THE CONTRACT PRICE FOR THE RUNNING BROOK ROAD IMPROVEMENT PROJECT WITH TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876) FROM \$578,442.08 TO \$639,188.59, AN INCREASE OF 10.50% OR \$60,746.51, FUNDED THROUGH THE 2020 CAPITAL FUND
- g) REAPPOINTMENT TO THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY JOSEPH J. LIFRIERI

15. CLOSED SESSION – NONE

16. 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."

1-12-2021

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/timoajdknqhojfn/AABqWwBQYaiVYYhgHd_kbLhha?dl=0

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

When: January 14, 2021 at 7:30 PM Eastern Time (US and Canada) Topic: Bridgewater Township Council Meeting

Please click the link below to join the webinar: <u>https://webinar.ringcentral.com/j/1486303599</u>

Or Telephone: US: +1(213)250 5700 Webinar ID: 148 630 3599