AGENDA FOR REGULAR SESSION VIRTUAL ACCESS MEETING OF TOWNSHIP COUNCIL ON MONDAY, MAY 3, 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 APRIL 27, 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 BREEZE 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 APRIL 19, 2021 - REGULAR SESSION, VIRTUAL ACCESS
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. **PRESENTATION GIRL SCOUT PROJECT PRESENTATION BY TROOP 60782**
- 8. PROCLAMATION ARBOR DAY

9. 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

10. BREAK IN THE MEETING TO ALLOW FOR PUBLIC COMMENT AS PROVIDED IN AGENDA ITEM 9 AND TO PROVIDE THE ADDITIONAL OPPORTUNITY FOR "PUBLIC HEARING" INPUT ON THE ORDINANCES LISTED IN AGENDA ITEM 11.

11. PUBLIC HEARING AND FINAL ACTION ORDINANCE

a) AN ORDINANCE AMENDING CHAPTER126-235 (MINOR SUBDIVISION), CHAPTER 126-236 (PRELIMINARY MAJOR SUBDIVISION), CHAPTER 126-327 (FINAL MAJOR SUBDIVISION) AND CHAPTER 126-153 (SITE PLANS) UPDATING THE ORDINANCE REQUIREMENTS AND THE CHECKLISTS TO REQUIRE THE SUBMISSION OF CERTAIN FINAL ELECTRONIC DOCUMENTS WITH LAND USE APPLICATIONS TO INCLUDE: DOCUMENTS REQUIRING CHAIR, SECRETARY OR ENGINEER SIGNATURE, FILED DEEDS AND PLANS, PUBLIC HEARING DOCUMENTS AND CHECK LISTS

12. INTRODUCTION OF ORDINANCE

a) AN ORDINANCE AMENDING CHAPTER 126 (LAND USE), PART 11 (SPECIAL ENVIRONMENTAL REQUIREMENTS), ARTICLE XXXVIA ENTITLED "REMOVAL AND PRESERVATION OF TREES," SECTIONS 126–278.1 THROUGH 126-278.12 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER FOR THE PURPOSE OF EXPANDING THE DEFINITION SECTION, DELINEATING ADDITIONAL EXCEPTIONS, SETTING FORTH THE PROCEDURE FOR OBTAINING A PERMIT, DELINEATING THE CRITERIA FOR TREE REMOVAL AND SETTING FORTH THE TREE REMOVAL APPLICATION FEES IN CONNECTION THEREWITH

13. RESOLUTIONS

- a) A RESOLUTION PROVIDING FOR AN ADDITIONAL EMERGENCY TEMPORARY APPROPRIATION FOR THE CURRENT FUND OF \$273,000.00 BRINGING THE 2021 TEMPORARY APPROPRIATION TO \$23,733,930.29 WHICH IS 54.8% OF THE 2020 BUDGET
- b) AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOCAL RECREATION IMPROVEMENT GRANT IN AN AMOUNT UP TO \$100,000 WITH A 5% CASH MATCH OF THE TOTAL PROJECT AWARD
- c) ADOPTING AND ALLOCATING FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2021 NATIONAL FITNESS CAMPAIGN AND DESIGNATING A DEDICATED TRUST BY RIDER FOR PUBLIC DONATIONS FOR SAME (PENDING APPROVAL OF THE NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES)
- d) RESOLUTION PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE TOWNSHIP OF BRIDGEWATER IN AN AGGREGATE AMOUNT NOT TO EXCEED \$11,500,000 IN ORDER TO PROVIDE DEBT SERVICE SAVINGS TO THE TOWNSHIP OF BRIDGEWATER AND WHEREAS THIS RESOLUTION REQUIRES FOUR AFFIRMATIVE COUNCIL VOTES
- e) AMENDING RESOLUTION NO. 20-05-07-130 OF THE TOWNSHIP COUNCIL, AS APPROVED ON MAY 7, 2020 AND AUTHORIZING QUALIFIED ENGINEERS FOR A PERIOD OF ONE YEAR, TO INCLUDE FIXED CONTRACT TERMS
- f) RESOLUTION AUTHORIZING QUALIFIED VENDORS FOR VARIOUS OPEN-ENDED PROFESSIONAL PLANNING SERVICES FOR THE TOWNSHIP OF BRIDGEWATER FOR THE YEAR 2021
- g) REMOVED BY ADMINISTRATION
- h) REMOVED BY ADMINISTRATION
- i) AUTHORIZING AN AWARD OF CONTRACT TO HOLMAN FRENIA ALLISON of 1985 CEDAR BRIDGE AVENUE, SUITE E, LAKEWOOD, NJ 08701 TO PROVIDE CERTIFIED MUNICIPAL FINANCIAL OFFICER SERVICES AND TO CONDUCT AN APPRAISAL AND ANALYSIS OF CERTAIN SEWER AGREEMENTS BETWEEN THE TOWNSHIP OF BRIDGEWATER AND OTHER MUNICIPALITIES FOR A ONE YEAR TERM COMMENCING ON MAY 1, 2021 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$120,000.00 FUNDING \$30,000.00 FROM ACCOUNT 07-2021-1549-0549-2-00028, PROFESSIONAL SERVICES AND THE TOTAL OF \$90,000 FROM \$67,500.00 ACCOUNT 01-2021-1100-0131-2-00028 AND \$22,500.00 ACCOUNT 07-2021-1549-0549-2-00028, PROFESSIONAL SERVICES

- j) AUTHORIZING AN AWARD OF CONTRACT TO ROUND HILL RISK PARTNERS, LLC OF 788 MORRIS TURNPIKE, SUITE 101, SHORT HILLS, NJ 07078 TO SERVE AS THE TOWNSHIP'S RISK MANAGER FOR HEALTH INSURANCE SERVICES FOR A TERM OF ONE YEAR COMMENCING ON JANUARY 1, 2021 PURSUANT TO THE FAIR AND OPEN PROCESS AS DEFINED BY N.J.S.A. 19:44A-20.7
- k) AUTHORIZING AN AWARD OF CONTRACT TO NORTH AMERICAN INSURANCE MANAGEMENT (NAIM) OF 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NEW JERSEY 07095 TO SERVE AS THE TOWNSHIP'S RISK MANAGER FOR PROPERTY AND CASUALTY INSURANCE SERVICES FOR A TERM OF ONE YEAR COMMENCING ON JANUARY 1, 2021 PURSUANT TO THE FAIR AND OPEN PROCESS AS DEFINED BY N.J.S.A. 19:44A-20.7
- I) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR 2021-1 ROADWAY IMPROVEMENT PROJECT, ENTIRE LENGTHS OF FIELD STREET, GRAND BOULEVARD, MANVILLE BOULEVARD, RIHA STREET, AND WOODROW AVENUE TO PENNONI ASSOCIATES INC. (24 COMMERCE STREET, SUITE 300, NEWARK, NJ 07102) IN THE AMOUNT OF \$35,600.00, FUNDED THROUGH THE 2019 CAPITAL BOND
- m) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR 2021-2 ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES ENTIRE LENGTHS OF BRAHMA AVENUE, KILLARNEY STREET, AND POPLAR STREET TO MCMAHON ASSOCIATES, INC. (4573 SOUTH BROAD STREET, SUITE 200, YARDVILLE, NJ 08620) IN THE AMOUNT OF \$76,770.00, FUNDED THROUGH THE 2019 CAPITAL BOND
- n) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR 2021-3 ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES ENTIRE LENGTHS OF BURNING BUSH ROAD, CAMELOT DRIVE, FALCON COURT, MOUNTAINVIEW AVENUE, RED LION WAY, ST. GEORGE ROAD, AND VICTOR STREET (MOUNTAINVIEW AVENUE TO BYRD AVENUE) TO COLLIERS ENGINEERING & DESIGN (DBA MASER CONSULTING) (53 FRONTAGE ROAD, SUITE 110, HAMPTON, NJ 08827) IN THE AMOUNT OF \$112,800.00, FUNDED THROUGH THE 2019 CAPITAL BOND
- o) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR 2021-4 ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES ENTIRE LENGTHS OF CAMBRIDGE LANE, MARK DRIVE, MUIRFIELD LANE, AND TOK PLACE TO REMINGTON & VERNICK ENGINEERS II, INC., (232 KINGS HIGHWAY EAST, HADDONFIELD, NJ 08033) IN THE AMOUNT OF \$59,965.00, FUNDED THROUGH THE 2020 CAPITAL BOND
- p) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR 2021-5 ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES ENTIRE LENGTHS OF CRICKET LANE, MALLARD DRIVE, MASTAPETER ROAD, AND NORTH GASTON AVENUE (ROUTE 22 WEST TO SOMERVILLE ROAD) TO VAN CLEEF ENGINEERING ASSOCIATES, LLC (755 MEMORIAL PARKWAY, SUITE 110, PHILLIPSBURG, NJ 08865) IN THE AMOUNT OF \$36,289.00, FUNDED THROUGH THE 2018 CAPITAL BOND
- q) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR 2021-6 ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES

THE ENTIRE LENGTHS OF AMUR ROAD, CEDARCREST ROAD, DIAMOND PLACE, OPAL WAY, AND REDWOOD ROAD TO GREENMAN-PEDERSEN, INC. (301 GILBRALTAR DRIVE, SUITE 2A, MORRIS PLAINS, NJ 07950) IN THE AMOUNT OF \$42,650.00, FUNDED THROUGH THE 2020 CAPITAL BOND

- r) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$41,820.00, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$5,228.00 SURETY MAINTENANCE BOND FOR ACS BRIDGEWATER, LLC, 1125 US ROUTE 22, BRIDGEWATER, NJ - BLOCK 559, LOTS 3
- s) AUTHORIZING FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON FRIDAY, JULY 9 (RAIN DATE 7-22), THURSDAY, AUGUST 5 (RAIN DATE 8-6), THURSDAY, AUGUST 26 (RAIN DATE 9-9)

13. CLOSED SESSION – NONE

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."

4-28-2021

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/bufcpfyqmg02pe9/AAD7yJgyT-KenNmi- RaLIXha?dl=0

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

https://bridgewaterocr.typeform.com/to/Hi2WaldE

When: May 3, 2021 at 7:30 PM Eastern Time (US and Canada) Topic: Bridgewater Township Council Meeting

> Please click the link below to join the webinar: https://webinar.ringcentral.com/j/1457492437

> > Or Telephone: US: +1(646) 357 3664 Webinar ID: 145 749 2437