

**AGENDA FOR REGULAR SESSION MEETING OF
THURSDAY, MARCH 17, 2022 AT 7:30 PM
IN-PERSON WITH LIVE STREAM**

1. NOTICE OF MEETING

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF NEW JERSEY, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED ON JANUARY 7, 2022, 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. A SUBSEQUENT NOTICE WITH VIRTUAL ACCESS INFORMATION WAS PROVIDED ON MARCH 10, 2022:

ENTER: <https://webinar.ringcentral.com/j/1458072755>

When prompted, enter Meeting ID: 145 807 2755

Or Telephone:

US: (646) 357 3664

Webinar ID: 145 807 2755

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL –

DECEMBER 20, 2021 – CLOSED SESSION

DECEMBER 23, 2021 – SPECIAL SESSION

JANUARY 6, 2022 - REORGANIZATION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PROCLAMATION – WOMEN'S HISTORY MONTH

8. PRESENTATION – TOWING FEE ORDINANCE

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

- a) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$8,000,000 FOR VARIOUS ROAD IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO NEWBERRY STREET, BELLAONE STREET, CHESTNUT STREET, WALTERS BROOK DRIVE NORTH, ROLLING HILLS ROAD, ROLLING KNOLLS WAY, SHERLIN DRIVE, SHERWOOD ROAD, HICKORY DRIVE, CORNELL ROAD, SUSSEX STREET, LINBERGER DRIVE, MIDDLEBROOK ROAD AND LIEDL AVENUE, INCLUDING CURBING, MILLING, PAVING, DRAINAGE, SEWER AND OTHER MISCELLANEOUS IMPROVEMENTS AND VARIOUS ROAD OVERLAYS THROUGHOUT THE TOWNSHIP IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$7,600,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

11. INTRODUCTION OF ORDINANCES - NONE

12. RESOLUTIONS

- a) EXPRESSING BRIDGEWATER TOWNSHIP'S SOLIDARITY WITH THE PEOPLE OF UKRAINE AND CONDEMNING RUSSIAN VIOLATION OF UKRAINIAN SOVEREIGNTY, AS WELL AS EXPRESSING SUPPORT FOR STATE-BASED MEASURES TO PROHIBIT INVESTMENT IN THE RUSSIAN FEDERATION
- b) AUTHORIZING BUDGET TRANSFERS FOR APPROPRIATION RESERVE IN THE AMOUNT OF \$170,500.00 IN THE CURRENT FUND
- c) AUTHORIZING AN ADDITIONAL \$803,000.00, FROM \$2,409,000 to \$3,212,000, FOR HEALTHCARE COVERAGE FROM HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY TO PROVIDE MEDICAL, PRESCRIPTION AND VISION INSURANCE TO THE TOWNSHIP OF BRIDGEWATER THROUGH FROM JAN. 1, 2022 TO APRIL 30, 2022.
- d) APPOINTMENT OF KATHERINE E. HOWES AS CHIEF MUNICIPAL JUDGE
- e) RESOLUTION APPROVING A SHARED MUNICIPAL COURT AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF SOMERVILLE FOR A TERM OF THREE (3) YEARS COMMENCING ON JANUARY 1, 2022 AND ENDING ON DECEMBER 31, 2024 IN THE AMOUNT OF \$826,208 OVER THE TERM OF THE CONTRACT
- f) AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH CCM CONTRACTING, INC. CONCERNING THE COMPLETION OF THE ROAD IMPROVEMENT PROJECT KNOWN AS BWT 2021-4 ROADWAY IMPROVEMENT PROJECT – CAMBRIDGE LANE, MARK DRIVE, MUIRFIELD LANE AND TOK PLACE
- g) RESOLUTION TO ENTER INTO AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE COUNTY OF SOMERSET FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP) TO COMMENCE RETROACTIVELY TO JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 AT A COST NOT TO EXCEED \$200
- h) RESOLUTION AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO EXECUTE AN AGREEMENT WITH SOMERSET COUNTY FOR USE OF TOWNSHIP POLICE OFFICERS ON AN "AS AVAILABLE" AND "AS NEEDED" BASIS BY THE SOMERSET COUNTY PROSECUTORS OFFICE FOR SPECIFIED SERVICES AND FUNCTIONS

- i) AUTHORIZING QUALIFIED FIRMS FOR PROFESSIONAL LEGAL SERVICES FOR LEGAL MATTERS REQUIRING A SPECIAL COUNSEL FOR BRIDGEWATER TOWNSHIP FOR THE YEAR 2022
- j) NOTIFICATION OF APPLICATIONS FOR THE 2022 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT BY THE FOLLOWING NONPROFITS WITH INTENDED PROJECTS WITHIN BRIDGEWATER TOWNSHIP: THE MARTIN LUTHER KING YOUTH CENTER, THE SHIMON AND SARA BIRNBAUM JEWISH COMMUNITY CENTER, AND VISIONS AND PATHWAYS
- k) AUTHORIZING EXECUTION OF A SITE ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND ADVANCED ENVIRONMENTAL SERVICES, LLC FOR THE INSTALLATION OF A MONITORING WELL IN THE RIGHT OF WAY FRONTING 336 SUNNYSIDE TERRACE, BLOCK 221, LOT 26
- l) PROJECT RESOLUTION FOR PROFESSIONAL ENGINEERING/DESIGN/INSPECTION SERVICES FOR IMPROVEMENTS TO THE MIDDLEBROOK SANITARY SEWER PUMPING STATION – PHASE I TO COLLIERS ENGINEERING & DESIGN (DBA MASER CONSULTING) (53 FRONTAGE ROAD, SUITE 110, HAMPTON, NJ 08827) IN THE AMOUNT OF \$43,000.00, FUNDED THROUGH THE 21-13 SEWER BOND ORDINANCE
- m) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$51,390.00 TO \$79,190.00, AN INCREASE OF \$27,800.00, ACCEPTANCE OF THE PROJECT AND FINAL PAYMENT TO REINER PUMP SYSTEMS, INC. (53 US HIGHWAY 206, STANHOPE, NJ 07874) FOR PUMP INSTALLATION AT GILBRIDE PUMP STATION FUNDED THROUGH THE 21-13 SEWER BOND ORDINANCE
- n) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE TO SUPPLY EQUIPMENT AND LABOR AT THE GILBRIDE SANITARY SEWER PUMP STATION FROM \$281,290.00 TO \$325,513.75, AN INCREASE OF \$44,223.76 ACCEPTANCE OF THE PROJECT AND FINAL PAYMENT TO RAPID PUMP & METER SERVICE CO., INC. (PO BOX AY, 285 STRAIGHT STREET, PATERSON, NJ 07059) FUNDED THROUGH THE 21-13 SEWER BOND ORDINANCE
- o) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$42,500.00 TO \$45,500.00, AN INCREASE OF \$3,000.00, ACCEPTANCE OF THE PROJECT AND FINAL PAYMENT TO VNL, INC. (158 OLD TURNPIKE ROAD, CALIFON, NJ 07830) FOR REMOVAL AND INSTALLATION OF VALVES AT THE GILBRIDE PUMP STATION FUNDED THROUGH THE 21-13 SEWER BOND ORDINANCE

13. CLOSED SESSION – CONTRACT NEGOTIATIONS

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.”

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/l5t7txmgpsrv2aw/AAC-Cm88RikkPTxAwHP60df5a?dl=0>