# AGENDA FOR REGULAR SESSION MEETING OF THURSDAY, NOVEMBER 10, 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

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- **4. MINUTES FOR APPROVAL** SEPTEMBER 19, 2022 REGULAR SESSION
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. **PROCLAMATION NONE**
- 8. PRESENTATION SCOTT STEPHENS AUDIO SYSTEM DICKY SHIMP PARK IMPROVEMENTS
- 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 ORDINANCES

- a) AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS BLOCK 566, LOT 6 ON ST. ANTONIA AVENUE (A PAPER STREET) ON THE TOWNSHIP OF BRIDGEWATER TAX MAP FOR THE ASSESSED SUM OF THREE THOUSAND TWO HUNDRED DOLLARS (\$3,200.00) PURSUANT TO N.J.S.A. 40A:12-5 TO BE FUNDED FROM THE OPEN SPACE FUND
- b) AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS BLOCK 567, LOT 16 ON BROAD STREET (A PAPER STREET) ON THE TOWNSHIP OF BRIDGEWATER TAX MAP FOR THE ASSESSED SUM OF TWO THOUSAND SIX HUNDRED DOLLARS (\$2,600.00) PURSUANT TO N.J.S.A. 40A:12-5 TO BE FUNDED FROM THE OPEN SPACE FUND
- c) AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BRIDGEWATER IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, AMENDING AND

SUPPLEMENTING CHAPTER 124, "QUARRIES", SECTION 7, "FEES", OF THE CODE OF THE TOWNSHIP OF BRIDGEWATER

#### 11. INTRODUCTION OF ORDINANCE

- a) AN ORDINANCE AMENDING CHAPTERS 126-34 AND 126-35 OF THE TOWNSHIP OF BRIDGEWATER CODE REGARDING ESCROW FEES FOR LAND USE
- b) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$254,778.42 FOR THE BRIDGEWATER SENIOR CENTER COVID-19 RESILIENCY PROJECT, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF 242,040 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION. THE TOWNSHIP OF BRIDGEWATER EXECUTED A GRANT AGREEMENT WITH THE COUNTY OF SOMERSET FOR THE PROVISION OF GRANT FUNDS TO COVER THE PROJECT COST IN FULL

#### 12. RESOLUTIONS

- a) AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS N.J.S. 40A:4-58
- b) PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) NJDOT \$40,378.00
- c) AUTHORIZING THE ESTABLISHMENT OF A CHANGE FUND FOR THE BRIDGEWATER TOWNSHIP HEALTH DIVISION
- d) RESOLUTION AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN BRIDGEWATER COMMONS MALL II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND BRIDGEWATER COMMONS MALL DEVELOPMENT, LLC, A MARYLAND LIMITED LIABILITY COMPANY, BOTH HAVING AN OFFICE C/O TRADEMARK PROPERTY COMPANY, 1701 RIVER RUN SUITE 500, FORT WORTH, TEXAS 76107 (COLLECTIVELY REFERRED TO AS THE "REDEVELOPER")
- e) AWARD OF SECOND YEAR RENEWAL OF CONTRACT TO MIDDLE BROOK REGIONAL HEALTH MEMBERSHIP, 111 GREENBROOK ROAD, GREEN BROOK NEW JERSEY 08812 IN AN AMOUNT NOT TO EXCEED \$111,180.00 AND TERMINATING ON DECEMBER 31, 2022
- f) AWARD OF CONTRACT TO AUTHORIZE AN OPEN ORDER FOR PCP PUMP AND PROCESS OF 41 PLYMOUTH STREET, FAIRFIELD, NEW JERSEY TO REPAIR TO THE TOWNSHIPS GRINDER PUMPS AS NEEDED NOT TO EXCEED THE AMOUNT OF \$65,000.00
- g) AWARD OF CONTRACT TO BEN SHAFFER RECREATION OF 5677 BERKSHIRE VALLEY ROAD, OAK RIDGE, NEW JERSEY FOR ALFRED BROWN PARK PLAYGROUND EQUIPMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY(ESCNJ) COOPERATIVE PRICING SYSTEM #ESCNJ 20-21/22, FOR \$59,857.89.
- h) AWARD OF CONTRACT TO BEN SHAFFER RECREATION OF 5677 BERKSHIRE VALLEY ROAD, OAK RIDGE, NEW JERSEY FOR HARRY ALLY PARK PLAYGROUND EQUIPMENT UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY(ESCNJ) COOPERATIVE PRICING SYSTEM #ESCNJ 20-21/22, FOR \$60,303.86.

- i) RESOLUTION AUTHORIZING BRIDGEWATER TOWNSHIP TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE
- i) REMOVED BY ADMINISTRATION
- k) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$44,328.00, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$21,393.75 FOR ALLEN HOMES, INC., SUNNYSIDE TERRACE BLOCK 224 LOTS 4, 5 & 7
- 1) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$565,688.88, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$235,703.71 FOR BRIAD DEVELOPMENT, LLC, 600 SOMERSET CORPORATE BOULEVARD BLOCK 411 LOTS 39.02 & 39.11
- m) RESOLUTION AUTHORIZING THE EXPENDITURE OF \$260,420 FROM THE AFFORDABLE HOUSING TRUST FUND TO MAINTAIN THE AFFORDABILITY OF EIGHTY-ONE AFFORDABLE HOUSING UNITS IN THE PROJECT KNOWN AS THE CROSS ROADS CONDOMINIUMS LOCATED AT CAIN COURT
- n) EXTENDING SUNDAY HOURS OF OPERATION TO 9AM FOR PLENARY RETAIL DISTRIBUTION LICENSES INCLUDING WEGMANS MARKETS, SPIRITS OF THE VALLEY, KRISHA BEVERAGE AND BUY BEST WINE AND LIQUORS FOR SUNDAY, NOVEMBER 20th AND SUNDAY, DECEMBER 18, 2022
- o) AUTHORIZING FIREWORKS DISPLAY AT SOMERSET PATRIOTS STADIUM ON THURSDAY, APRIL 6 (RAIN DATE 4-7), SATURDAY, APRIL 8 (RAIN DATE 4-21), SATURDAY, APRIL 22 (RAIN DATE 5-6), FRIDAY, MAY 5 (RAIN DATE 5-18), SATURDAY, MAY 20 (RAIN DATE 5-19), SATURDAY, JUNE 3 (RAIN DATE 6-2), FRIDAY, JUNE 16 (RAIN DATE 6-15), SATURDAY, JUNE 17 (RAIN DATE 6-21), THURSDAY, JUNE 22 (RAIN DATE 6-23), SATURDAY, JUNE 24 (RAIN DATE 7-5), TUESDAY, JULY 4 (RAIN DATE 7-6), FRIDAY, JULY 7 (RAIN DATE 7-26), SATURDAY, JULY 8 (RAIN DATE 7-27), FRIDAY, JULY 28 (RAIN DATE 8-10), SATURDAY, JULY 29 (RAIN DATE 8-12), FRIDAY, AUGUST 11 (RAIN DATE 8-23), THURSDAY, AUGUST 24 (RAIN DATE 8-25), SATURDAY, AUGUST 26 (RAIN DATE 9-7) AND SATURDAY, SEPTEMBER 9 (RAIN DATE 9-8)
- p) WAIVER OF CONSTRUCTION PERMIT FEES IN THE AMOUNT OF \$99 PLUS AN ADDITIONAL \$466 FOR SOMERVILLE ELKS LODGE #1068 AT 375 UNION AVENUE IN BRIDGEWATER FOR CONSTRUCTION FEES ASSOCIATED WITH BOILER AND HOT WATER RESERVE REPLACEMENT
- q) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$300 FOR ST. BERNARD OF CLAIRVAUX PARISH AT 500 ROUTE 22, BRIDGEWATER IN CONNECTION WITH HOSTING THE HOME HOMELESS FAMILIES AT THE CHURCH ON OCCASION
- r) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$100.00 FOR THE SOMERSET COUNTY VOCATIONAL & TECHNICAL HIGH SCHOOL (SCVTHS) PTO IN CONNECTION WITH A VENDOR FAIR EVENT SCHEDULED TO BE HELD AT 14 VOGT DRIVE ON SATURDAY, NOVEMBER 5, 2022 FROM 10AM TO 3PM

13. CLOSED SESSION – LITIGATION – DPW GURU REALTY

GURU REALTY

CONTRACT NEGOTIATIONS – SCHOOL BOARD HEALTH BENEFITS

## 14. ADJOURNMENT

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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