

**AGENDA FOR REGULAR SESSION MEETING OF
MONDAY, DECEMBER 19, 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 –

OCTOBER 17, NOVEMBER 10 AND DECEMBER 5, 2022 – REGULAR SESSIONS
SEPTEMBER 19, OCTOBER 3, OCTOBER 17 AND NOVEMBER 10, 2022 - CLOSED SESSIONS

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR’S REPORT

7. PROCLAMATION – NONE

8. PRESENTATION - NONE

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 TO SET THE COMPENSATION OF THE MAYOR, TOWNSHIP COUNCIL MEMBERS, DEPARTMENT HEADS AND CERTAIN OTHER MUNICIPAL EMPLOYEES PURSUANT TO CHAPTER 374 OF THE PUBLIC LAWS OF 1985; N.J.S.A. 2A:809; N.J.S.A. 2A:8-13; N.J.S.A. 40A:9-165; N.J.S.A.40A:9-135; N.J.S.A. 40A:9-146, AND CHAPTER 95 OF THE PUBLIC LAWS OF 1996
- b) AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-320.2 BRIDGEWATER REGIONAL CENTER ZONE
- c) A CAPITAL ORDINANCE PROVIDING FOR PURCHASE AND INSTALLATION OF AUDIO-VISUAL EQUIPMENT FOR THE COUNCIL CHAMBERS/COURT ROOM, BY AND IN THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY; APPROPRIATING \$112,879 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

11. INTRODUCTION OF ORDINANCE - NONE

12. RESOLUTIONS

- a) AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS –N.J.S. 40A:4-58
- b) 2023 STAVOLA QUARRY OPERATING LICENSE - BLOCK 711, LOTS 3, 4 AND 6.01 CHIMNEY ROCK ROAD, BRIDGEWATER, NEW JERSEY, 08807, SOMERSET COUNTY
- c) RESOLUTION AUTHORIZING A FOUR-YEAR LEASE PURCHASE FINANCING \$105,824.22 ANNUALLY FOR THE TOTAL FINANCING OF \$472,684.32 FOR THE ACQUISITION OF PATROL CARS THROUGH KOCH 33 SPECIALIZED UPFITTERS, 3810 HECKTOWN ROAD, EASTON, PA 18045, AS PART OF THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM
- d) AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1 ET SEQ BETWEEN THE TOWNSHIP OF BRIDGEWATER, BOROUGH OF RARITAN, BOROUGH OF MANVILLE, AND BOROUGH OF SOUTH BOUND BROOK FOR THE PROVISION OF DAYTIME AMBULANCE SERVICES
- e) AWARDED A CONTRACT TO ROBERT WOOD JOHNSON HEALTH NETWORK, INC. ON A COMPETITIVE CONTRACTING BASIS FOR THE SOMERSET AMBULANCE SHARED SERVICES AGENCY (SASSA) FOR DAYTIME WEEKDAY AMBULANCE SERVICES, AT \$0 PER YEAR, FOR THE YEARS 2023, 2024, AND 2025
- f) AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BRIDGEWATER-RARITAN BOARD OF EDUCATION FOR 2021-2022 HAZARDOUS BUSING IN THE AMOUNT OF \$523,808.00
- g) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$14,102.00 FOR ADDITIONAL PROFESSIONAL ENGINEERING AND CONSTRUCTION INSPECTION SERVICES FOR THE OLD FARM ROAD SERVICE AREA EXPANSION – 2019 SANITARY SEWER EXTENSION AND ROADWAY RESTORATION PROJECT WITH THE REYNOLDS GROUP, INC. (575 ROUTE 28, SUITE 110, RARITAN, NJ 08869) FROM THE CONTRACT PRICE OF \$144,600.00 TO \$158,702.50 FUNDED THROUGH THE 2017 SEWER CAPITAL
- h) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$1,083,132.95 TO \$1,098,146.95 AN INCREASE OF 1.39% OR \$15,014.00, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO KM CONSTRUCTION CORP., (14 CORDIER STREET, IRVINGTON, NJ 07111) FOR THE OLD FARM ROAD SERVICE AREA EXPANSION – 2019, SANITARY SEWER EXTENSION AND ROADWAY RESTORATION PROJECT, FUNDED THROUGH THE 2017 SEWER CAPITAL BOND ORDINANCE
- i) AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$14,000.00 FOR ADDITIONAL PROFESSIONAL ENGINEERING AND CONSTRUCTION INSPECTION SERVICES FOR THE STONY BROOK DRIVE IMPROVEMENT PROJECT – SECTIONS I & II WITH COLLIER'S ENGINEERING & DESIGN (DBA MASER CONSULTING) (53 FRONTAGE ROAD, SUITE 110, HAMPTON, NJ 08827) FROM THE CONTRACT PRICE OF \$144,900.00 TO \$158,900.00 FUNDED THROUGH THE 2020 CAPITAL BOND

- j) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$65,000.00 TO \$67,300.00 AN INCREASE OF 3.53% OR \$2,300.00, AUTHORIZING ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT TO PAVE-RITE, INC. (40 RADEL AVENUE, BRIDGEWATER, NJ 08807) FOR THE EAGLES DRAINAGE IMPROVEMENT PROJECT – SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP AND BRIDGEMARK HOSPITALITY, LLC, GREYMARK BUILDINGS, LLC & BRIDGEMARK DEVELOPMENT, LLC, 2017 VARIOUS SEWER IMPROVEMENTS
- k) AWARD OF CONTRACT TO EARTHWORKS, INC. (13 MORELLO CORT, FARMINGDALE, NJ 07727) FOR THE 2022 CAMP CROMWELL TRAIL IMPROVEMENT PROJECT, IN THE SUM OF \$598,100.00, FUNDED THROUGH THE OPEN SPACE GRANT AGREEMENT AND OPEN SPACE
- l) AWARD OF CONTRACT TO VISUAL SOUND, INC. OF 485 PARK WAY, BROOMALL, PENNSYLVANIA FOR COURT ROOM AUDIO/VISUAL UPGRADES UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (HCESC) COOPERATIVE PRICING SYSTEM #HCESC-CAT-19-06, FOR \$112,879.00
- m) REQUEST FOR WAIVER OF FIRE PERMIT FEES INCLUDING \$60.00 FIRE PIT, \$60.00 PROPANE GRILLS AND \$100.00 SPECIAL EVENT FEES IN THE TOTAL AMOUNT OF \$220.00 FOR THE SOMERVILLE ELKS LODGE, 375 UNION AVENUE, BRIDGEWATER, NEW JERSEY 08807 IN CONNECTION WITH AN ANNUAL TAILGATE FUNDRAISER FOR JACKS KIDS TO BE HELD IN THE PARKING LOT OF THE SOMERVILLE ELKS BUILDING ON JANUARY 14, 2023 FROM 12 PM TO 4 PM
- n) AWARD OF CONTRACT TO AUTHORIZE AN OPEN ORDER FOR STAVOLA ASPHALT COMPANIES OF PO BOX 482, RED BANK, NJ 07701 TO PURCHASE HOT MIX ASPHALT AND ASSOCIATED MATERIALS FOR THE TOWNSHIP TO REPAIR POT HOLES AS NEEDED NOT TO EXCEED THE AMOUNT OF \$47,000.00
- o) RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF BRIDGEWATER AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 4311 RIDDLE COURT, BRIDGEWATER NEW JERSEY 08807

13. CLOSED SESSION – CONTRACT NEGOTIATIONS

- REMOVAL OF HEADGATES DAM RELOCATION OF TOWNSHIP SEWER TRUNK

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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