

**AGENDA FOR REGULAR SESSION MEETING OF TOWNSHIP COUNCIL
ON THURSDAY, JANUARY 19, 2023 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 10 2023, 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

DECEMBER 19, 2022 – REGULAR SESSION

OCTOBER 3, NOVEMBER 10 AND DECEMBER 19, 2022 – CLOSED SESSIONS

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. OATH OF OFFICE – POLICE OFFICER, THOMAS A. GALLO

8. PROCLAMATION - NONE

9. PRESENTATION - WILLIAM BURR, ROAD PROGRAM UPDATE

10. 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

11. PUBLIC HEARING AND FINAL ACTION ORDINANCE - NONE

12. INTRODUCTION OF ORDINANCE - NONE

13. RESOLUTIONS

a) REVISED - AUTHORIZING THE APPOINTMENT OF THE HONORABLE BRITT J. SIMON, ESQ. OF NEW JERSEY AS THE ALTERNATE MUNICIPAL COURT JUDGE FOR THE TOWNSHIP OF BRIDGEWATER

b) APPOINTMENTS TO THE RECREATION BOARD CLAUDIO VESCIO AND LORI WATSON

c) AUTHORIZING PAYMENT TO THE BRIDGEWATER-RARITAN BOARD OF EDUCATION FOR 2021-2022 HAZARDOUS BUSING IN THE AMOUNT OF \$523,808.00

PURSUANT TO THE TERMS OF THE MAY 17, 2021 HAZARDOUS BUSING AGREEMENT

- d) ACKNOWLEDGING TOWNSHIP COUNCIL'S REVIEW OF SALARIES FOR THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1, NO. 2, NO. 3, AND NO. 4 FOR THE YEAR 2023
- e) AUTHORIZING DELTA DENTAL OF NEW JERSEY, INC. TO PROVIDE DENTAL AND VISION INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL ANNUAL PREMIUM OF \$326,200.00 FOR THE YEAR 2023
- f) AUTHORIZING BENECARD SERVICES, LLC OF NEW JERSEY, INC. TO PROVIDE PRESCRIPTION INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL ANNUAL PREMIUM OF \$1,950,600.00 FOR THE YEAR 2023
- g) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOCCER CENTERS LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL, IN-TOWN, JR, PSA, HIGH SCHOOL, ADULT, SUMMER AND FIELD HOCKEY PROGRAMS. SOCCER CENTERS WILL PROVIDE THE USE OF TURF FIELDS, REFEREES AND TRAINERS AT A COST NOT TO EXCEED \$144,500.
- h) AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND EPEC POLYMERS, INC. TO REPLACE A 54-INCH SEWER LINE IN DUKE ISLAND PARK AT NO COST TO THE TOWNSHIP
- i) 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
- j) AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$119,208.00 TO \$67,548.78 FOR THE FOOTHILL ESTATES SUBDIVISION APPLICATION, POSTED BY LAROSA BROTHERS CONSTRUCTION, LLC, BLOCK 718, LOTS 160, 161 & 164 (NOW 160.01, 160.02, 160.03 & 160.04) ON WHITNACKS ROAD
- k) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FROM TRANSFEROR HOULIHAN'S BRIDGEWATER, LLC, LICENSE NUMBER 1806-33-014-008 FORMERLY LOCATED ON 1288 ROUTE 22 EAST, BRIDGEWATER, NJ HELD IN POCKET STATUS SINCE SEPTEMBER 29, 2022, TO TRANSFEREE MEGA LAND HOLDINGS, LLC - NEW LICENSE NUMBER 1806-33-014-009
- l) 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 THE FOLLOWING DATES FEBRUARY 5-12, MAY 7-14, AUGUST 6-13, OCTOBER 22-29 AND DECEMBER 3-10, 2023.

- m) AUTHORIZING STATE HEALTH BENEFITS PROGRAM OF NEW JERSEY TO PROVIDE HEALTH INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL ANNUAL PREMIUM OF \$5,814,000.00 FOR THE YEAR 2023

14. CLOSED SESSION - CONTRACT NEGOTIATIONS

- VONES LANE
- EMS

15. 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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