



TOWNSHIP OF BRIDGEWATER

100 COMMONS WAY / BRIDGEWATER, NJ 08807

908/725-6300 / FAX 908/707-1235

AGENDA FOR REGULAR SESSION MEETING OF TOWNSHIP COUNCIL THURSDAY, DECEMBER 7, 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. A SUBSEQUENT NOTICE WITH REVISED LIVESTREAM INFORMATION WAS PROVIDED ON AUGUST 15, 2023.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

OCTOBER 5, 2023 – REGULAR SESSION

NOVEMBER 9, 2023 – REGULAR SESSION

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

7. PROCLAMATION – SCARLETT DOYLE

8. PRESENTATION - CAPITAL ROADS PROGRESS / USDA UPDATES

Thomas Genova, Director of Municipal Services & William Burr, Township Engineer

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

11. INTRODUCTION OF ORDINANCES

12. RESOLUTIONS

- a) AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2023 APPROPRIATIONS IN THE AMOUNT OF \$192,476.08 IN THE CURRENT FUND
- b) CERTIFICATION OF THE 2022 MUNICIPAL AUDIT
- c) RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2022 MUNICIPAL AUDIT
- d) ESTABLISHING THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3(A) TO \$44,000 AND APPOINTING WILLIAM PANDOS AS THE BRIDGEWATER TOWNSHIP'S QUALIFIED PURCHASING AGENT (QPA)
- e) APPOINTMENT OF QUALIFIED PURCHASING AGENT, WILLIAM PANDOS AS 2023 PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

- f) AUTHORIZING AN INCREASE IN THE AMOUNT OF \$13,712.79 TO DELTA DENTAL OF NEW JERSEY TO PROVIDE DENTAL AND VISION INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL ANNUAL PREMIUM OF \$339,912.79
- g) AMENDING RESOLUTION NO. 23-02-02-057 (AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL LEGAL SERVICES - MUNICIPAL PUBLIC DEFENDER TO SCOTT MITZNER) TO INCREASE THE CONTRACT AMOUNT BY \$6,000.00 FOR A TOTAL AMOUNT OF \$26,000.00
- h) AUTHORIZING PAYMENTS FOR ROAD SALT FOR THE 2023-2024 WINTER SEASON TO THE SOMERSET COUNTY ROAD & BRIDGE DIVISION IN AN AMOUNT NOT TO EXCEED \$80,000.00
- i) APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$789,654.96 FOR THE VAN VEGHTEN DRIVE, SOUTH AVENUE AND CENTRAL AVENUE IMPROVEMENT PROJECT UNDER THE NJDOT LOCAL TRANSPORTATION PROJECTS FUND GRANT APPLICATION
- j) RESOLUTION FOR MEMBER PARTICIPATION IN THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM (FORMERLY NATIONAL JOINT POWERS ALLIANCE) LOCATED AT 202 12TH STREET, P.O. BOX 219, STAPLES, MN 56479
- k) RESOLUTION AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO ACCEPT A SUBGRANT AWARD IN THE AMOUNT OF \$10,000.00 FOR THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT – EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE –EMAA.
- l) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO EXECUTE A SANITARY SEWER EASEMENT AGREEMENT AND A BIO-RETENTION BASIN EASEMENT AGREEMENT WITH COTTAGES AT MARTINSVILLE, LLC FOR THE PROPERTY KNOWN AS BLOCK 802, LOT 131 FORMERLY KNOWN AS 802 CHIMNEY ROCK RD (ZBA APP. NO. 21-031-ZB)
- m) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$105,600.00, POSTED IN CASH, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$13,200.00 FOR FRONTIER ROAD PROPERTY, LLC, BLOCK 711, LOT 12, 999 FRONTIER ROAD
- n) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$1,158,834.90 TO \$1,133,193.94 A DECREASE OF 2.21% OR \$25,641.05, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876) FOR THE 2023-2 ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES THE BASE BID FOR THE ENTIRE LENGTHS OF BEEKMAN ROAD, DUVAL STREET, GALWAY LANE, HANCOCK AVENUE, SARGENT STREET, SHANNON ROAD, AND WEST SUMMIT STREET AND ALTERNATE BID FOR THE ENTIRE LENGTHS OF MCBRIDE WAY AND STUDDIFORD WAY, FUNDED THROUGH THE 2023 CAPITAL ROAD FUND
- o) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER INCREASING THE CONTRACT PRICE FROM \$598,100.00 TO \$619,130.00 AN INCREASE OF 3.52% OR \$21,030.00, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO EARTHWORKS, INC. (13 MORELLO COURT, FARMINGDALE, NJ 07727) FOR THE 2022 CAMP CROMWELL TRAIL IMPROVEMENT PROJECT, FUNDED THROUGH OPEN SPACE GRANT AGREEMENT AND OPEN SPACE FUND

13. CLOSED SESSION

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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