

**AGENDA FOR REGULAR SESSION MEETING OF TOWNSHIP COUNCIL
ON THURSDAY, JUNE 29, 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 WAS PROVIDED ON MAY 24, 2023 TO ADD THE JUNE 29th REGULAR SESSION.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MINUTES FOR APPROVAL

JUNE 8, 2023 REGULAR SESSION MINUTES
JUNE 8, 2023 CLOSED SESSION MINUTES

5. TOWNSHIP COUNCIL REPORTS

6. MAYOR'S REPORT

**7. PRESENTATION – FLOOD HAZARD PERMIT APPLICATION
- “WRECKERS” ORDINANCE**

8. 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

9. PUBLIC HEARING AND FINAL ACTION ORDINANCE - NONE

10. INTRODUCTION OF ORDINANCES

a) REMOVED BY ADMINISTRATION

b) AN ORDINANCE AMENDING CHAPTER 26 ENTITLED “PERSONNEL POLICIES”, ARTICLE 32, SICK LEAVE, OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER

c) REMOVED BY ADMINISTRATION

d) AN ORDINANCE AMENDING ORD. NO. 22-33 (SETTING 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) TO AMEND THE COMPENSATION TO BE PAID TO THE MUNICIPAL COURT JUDGE

e) 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

11. RESOLUTIONS

- a) AWARD OF SECOND YEAR RENEWAL OPTION FOR THE POLICE UNIFORMS TO ATLANTIC TACTICAL OF 763 CORPORATE CIRCLE, NEW CUMBERLAND, PA 07070 FOR POLICE UNIFORMS AND GEAR IN THE AMOUNT OF \$80,000.00
- b) AWARD OF CONTRACT TO TLP CLIMATE CONTROL SYSTEMS, INC., 400 RIKE DRIVE, MILLSTONE, NEW JERSEY 08510 FOR HVAC REPAIRS TO VARIOUS TOWNSHIP HVAC SYSTEMS IN THE AMOUNT OF \$89,705.00, REPAIRS MADE FOR THE VARIABLE AIR VOLUME CONTROLS IN THE MUNICIPAL COMPLEX IN THE AMOUNT OF \$57,189.22, AND EMERGENCY REPAIRS (IF NEEDED) IN THE AMOUNT OF \$10,000.00 FOR A TOTAL AMOUNT OF \$156,894.22 COVERING THE PERIOD OF MARCH 1, 2023 THROUGH FEBRUARY 28, 2024, FUNDED THROUGH THE CURRENT FUND
- c) AWARD OF CONTRACT TO DESANTIS CONSTRUCTION, INC. (PO BOX 6030, SOMERSET, NJ 08875) FOR THE 2023-5 ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES THE BASE BID FOR THE ENTIRE LENGTHS OF HERITAGE COURT, HILLSIDE AVENUE, MARLIN STREET, ORCHARD STREET, PROSPECT AVENUE (TWO SECTIONS), RAMBLER DRIVE (TWO SECTIONS), STONEHENGE LANE, AND WARREN AVENUE, IN THE SUM OF \$959,035.37, FUNDED THROUGH THE 2023 CAPITAL ROAD FUND
- d) AUTHORIZING AWARD OF CONSTRUCTION ENGINEERING SUPPORT SERVICES, CONSTRUCTION INSPECTION, AND PREPARATION OF "AS-BUILT" DRAWINGS CONTRACT FOR THE CAMP CROMWELL DAM DECOMMISSIONING PROJECT TO VAN CLEEF ENGINEERING ASSOCIATES, LLC (32 BROWER LANE, HILLSBOROUGH, NJ 08844), IN THE AMOUNT OF \$27,760.00 FUNDED THROUGH THE OPEN SPACE CAPITAL FUND
- e) AWARD OF CONTRACT TO EARTHWORKS, INC. (13 MORELLO COURT, FARMINGDALE, NJ 07727) FOR THE BRIDGEWATER STREAM BANK STABILIZATION AND RESTORATION PROJECT (USDA-NRCS EMERGENCY WATERSHED PROTECTION PROGRAM) IN THE SUM OF \$585,651.00, FUNDED THROUGH THE STREAMBANK ORDINANCE
- f) AUTHORIZING THE AWARD OF CONTRACT TO CME ASSOCIATES, 3141 BORDENTOWN AVE, PARLIN, NJ 08859 FOR THE 2023 OPEN SPACE & RECREATION MASTER PLAN REVIEW IN THE AMOUNT OF \$18,911.00, FUNDED THROUGH THE 2023 CAPITAL ROAD FUND
- g) AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO ENTER INTO A TAX AGREEMENT WITH NJGRP I, LLC PURSUANT TO THE AFFORDABLE HOUSING AGREEMENT
- h) CONSENTING TO THE ASSIGNMENT AND TRANSFER AGREEMENT BETWEEN GCP BRIDGEWATER, LP AND NJGRP I, LLC PURSUANT TO THE AFFORDABLE HOUSING AGREEMENT
- i) ISSUANCE, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE NEW JERSEY, OF A NEW PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE TO BHAVATH SINGH KETHARAJU OF BRIDGEWATER WINES, LLC TRADE NAME LIQUOR CAVE, 674 US HIGHWAY 202/206, BRIDGEWATER, NEW JERSEY 08807 IN THE AMOUNT OF \$451,000.00
- j) AUTHORIZATION FOR FIREWORKS DISPLAY RARITAN VALLEY COUNTRY CLUB, 747 STATE ROUTE 28, BRIDGEWATER, NEW JERSEY ON SUNDAY, JULY 2, 2023 (RAIN DATE 7-9-23)

- k) REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$430.00 AND THE SPECIAL EVENT FEE IN THE AMOUNT OF \$100.00 FOR THE TOTAL AMOUNT OF \$530.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON TUESDAY, JULY 4, 2023 (RAIN DATE: 7-5-23)
- l) REQUEST FOR WAIVER OF THE FIRE PERMIT FEE IN THE AMOUNT OF \$60 FOR THE BRIDGEWATER UNITED METHODIST CHURCH, 651 COUNTRY CLUB ROAD, BRIDGEWATER, NEW JERSEY 08807, IN CONNECTION WITH OUTDOOR CHURCH SERVICES AND EVENTS ON WEDNESDAYS, FIRE PERMIT SERVICES JULY 7, 19 AND 26th FROM 7-8 PM AND AUGUST AND SEPTEMBER YOUTH FELLOWSHIP EVENTS ONE DAY PER MONTH (TBD) BETWEEN 6:30 AND 9 PM

12. CONSENT AGENDA

- a) 2023-2024 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE 1806-33-019-004, A. PEARL, INC. LOCATED AT 600 EAST MAIN STREET, BRIDGEWATER WITH SPECIAL RULING N.J.S.A. 33:1-12.39 APPROVALS FOR TWO LICENSING TERMS 2022-2023 AND 2023-2024
- b) 2023-2024 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE 1806-33-014-011 MEGA LAND HOLDINGS, LLC, CURRENTLY HELD IN INACTIVE STATUS
- c) 2023-2024 RENEWAL OF THE TOWNSHIP OF BRIDGEWATER CLUB LIQUOR LICENSE FOR GERALD ABREGO POST #327 AMERICAN LEGION, 77 OLD YORK ROAD, BRIDGEWATER, NJ 08807

13. CLOSED SESSION – LITIGATION

14. ADJOURNMENT