

**TOWNSHIP OF BRIDGEWATER** 

100 COMMONS WAY / BRIDGEWATER, NJ 08807 908/725-6300 / FAX 908/707-1235

# AGENDA FOR REGULAR SESSION MEETING OF TOWNSHIP COUNCIL ON THURSDAY, SEPTEMBER 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 AUGUST 3, 2023 REGULAR SESSION MINUTES AUGUST 3, 2023 CLOSED SESSION MINUTES
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PROCLAMATION National Ovarian Cancer Awareness Month

#### 8. PRESENTATION

- HOBBSTOWN BASKETBALL COURT INITIATIVE Eric Murdock
- UPDATE ON OPEN SPACE ACQUISITION Thomas Genova, Director of Municipal Services

#### 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 - None

#### 11. INTRODUCTION OF ORDINANCES - None

## **12. RESOLUTIONS**

- a) AMENDING RESOLUTION #23-08-03-237 APPOINTING WILLIAM PANDOS AS CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF BRIDGEWATER FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2026
- b) RESOLUTION REQUESTING PERMISSION TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE TOWNSHIP OF BRIDGEWATER'S DAVID AND PHILLIP MILLER PARK, LOCATED IN THE HOBBSTOWN AREA OF THE TOWNSHIP, FOR REHABILITATION AND CONSTRUCTION OF BASKETBALL COURT DONATIONS PURSUANT TO N.J.S.A. 40A:5-29.
- c) RESOLUTION AUTHORIZING CONSENT TO AN ASSIGNMENT, ASSUMPTION AND ADMISSION AGREEMENTS BETWEEN BRIDGEWATER COMMONS MALL, LLC, BRIDGEWATER COMMONS MALL II, LLC AND BRIDGEWATER PACIFIC, LLC

- d) RESOLUTION AUTHORIZING EXECUTION OF A PARTICIPATION AGREEMENT BETWEEN D&R GREENWAY LAND TRUST, INC. ("GREENWAY") AND THE TOWNSHIP OF BRIDGEWATER ('THE TOWNSHIP")
- e) AWARD OF CONTRACT TO AUTHORIZE AN OPEN ORDER FOR SIEMENS INDUSTRY INC, 8 FERNWOOD ROAD, FLORHAM PARK, NEW JERSEY 07932, FOR REPAIRS TO THE HVAC SYSTEM AT THE LIBRARY, IN THE AMOUNT NOT TO EXCEED \$81,431.00, COVERING THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024
- f) AWARD OF CONTRACT FOR THE 2023-2024 SNOW REMOVAL SERVICES TO K & J TREE SERVICE, LLC, 16 STONY BROOK ROAD, BRANCHBURG, NEW JERSEY, IN THE AMOUNT OF \$75,000.00 TO BE FUNDED THROUGH THE 2023 SNOW REMOVAL FUND
- g) AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. (22 FIFTH STREET, SOMERVILLE, NJ 08876) FOR THE FOXCROFT ROAD AND SPRING VALLEY DRIVE ROADWAY IMPROVEMENT PROJECT WHICH INCLUDES THE ENTIRE LENGHTS OF FOXCROFT ROAD AND SPRING VALLEY DRIVE, IN THE SUM OF \$651,677.93, FUNDED THROUGH THE 2023 CAPITAL FUND AND NJDOT MUNICIPAL AID GRANT. THE TOWNSHIP COST IS OFFSET BY A NJDOT MUNICIPAL AID GRANT (FY 2023) IN THE AMOUNT OF \$564,770.00
- h) AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$51,548.00, AND ACCEPTANCE OF THE SITE IMPROVEMENTS, FOR MAVS, BLOCK 907, LOT 34 AND 35 – 1979 WASHINGTON VALLEY ROAD, BRIDGEWATER, NJ
- i) WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60 FOR PIONEER FAMILY SUCCESS CENTER IN CONNECTION WITH A FAMILY CAMPFIRE EVENT TO BE HELD AT THE BRIDGEWATER YMCA, 601 GARRETSON ROAD, BRIDGEWATER ON THURSDAY SEPTEMBER 11, 2023 (RAIN DATE SEPTEMBER 28, 2023)
- j) RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE 1806-44-045-001 FOR BHAGAVATH SINGH KETHARAJU OF BRIDGEWATER WINES, LLC TRADE NAME LIQUOR CAVE, 674 US HIGHWAY 202/206, BRIDGEWATER, NEW JERSEY 08807 WITH SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.18 FOR THE 2023-2024 LICENSING TERM
- k) RESOLUTION TERMINATING ALL PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM (SHBP) INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE
- 1) AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM HORIZON BLUE CROSS OF NEW JERSEY TO PROVIDE MEDICAL INSURANCE TO THE TOWNSHIP OF BRIDGEWATER FOR A TOTAL ANNUAL PREMIUM OF \$6,528,000.00 FOR DECEMBER 2023 AND THE YEAR 2024
- 13. CLOSED SESSION Contract Negotiations

# **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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