

TOWNSHIP OF BRIDGEWATER

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

AGENDA FOR REGULAR SESSION MEETING OF BRIDGEWATER TOWNSHIP COUNCIL THURSDAY, OCTOBER 10, 2024, 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 DECEMBER 21, 2023, BY SENDING WRITTEN NOTICE AND ELECTRONIC NOTICE 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**SEPTEMBER 19, 2024 REGULAR SESSION
 SEPTEMBER 19, 2024 CLOSED SESSION
- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. PROCLAMATION
- 8. PRESENTATION
- 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) RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A.40A:4-87 BUDGET CHAPTER 159 FOR CLEAN COMMUNITIES
- b) RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A.40A:4-87 BUDGET CHAPTER 159 FOR OPIOID SETTLEMENT
- c) AWARD OF CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES INC. OF 99 GRAYROCK ROAD #103, CLINTON, NEW JERSEY 08809 FOR DOCUMENT SOLUTIONS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM #ESCNJ-22/23-11, IN THE AMOUNT OF \$140,000.00 TO BE FUNDED THROUGH SEWER-PROFESSIONAL SERVICES

- d) AUTHORIZING THE AWARD OF CONTRACT TO CIOCCA FORD, 215 US HIGHWAY 202, FLEMINGTON, NJ 08822 FOR THE TOTAL AMOUNT NOT TO EXCEED \$206,364.50 FOR THE ACQUISITION OF TWO MASON DUMP TRUCKS VIA THE MORRIS COUNTY COOPERATIVE PRICING SYSTEM CONTRACT # 15-C, ITEM #19 TO BE FUNDED THROUGH SEWER-CAPITAL
- e) AUTHORIZING CHANGE ORDER #1/FINAL CHANGE ORDER DECREASING THE CONTRACT PRICE FROM \$287,790.00 TO \$280,590.00 A DECREASE OF 2.50% OR \$7,200.00, AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO CMS CONSTRUCTION, INC. (521 NORTH AVENUE, PLAINFIELD, NJ 07060) FOR THE CAMP CROMWELL DAM REMOVAL PROJECT, FUNDED THROUGH OPEN SPACE
- f) AUTHORIZING MICHAEL PAPPAS, TOWNSHIP ADMINISTRATOR AS THE AUTHORIZED OFFICIAL TO REPRESENT THE TOWNSHIP OF BRIDGWATER IN ALL MATTERS RELATING TO THE APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR THE MIDDLEBROOK PUMP STATION PHASE 2 PROJECT, PROJECT NUMBER S340638-07 AND AUTHORIZING WILLIAM PANDOS, CHIEF FINANCIAL OFFICER TO ACT AS THE AUTHORIZED REPRESENTATIVE RESPONSIBLE FOR DESIGNATING COLLABORATORS AND SUBMITTING ANY UPLOADED AND FINAL DOCUMENTATION FOR THE MIDDLEBROOK PUMP STATION PHASE 2 PROJECT, PROJECT NUMBER S340638-07.
- g) REIMBURSEMENT OF BUILDING CONSTRUCTION PERMIT FEES PURSUANT TO CHAPTER 94, SECTION 94-1 OF THE CODE OF THE TOWNSHIP OF BRIDGEWATER, IN THE AMOUNT OF \$291.00 FOR ANTHONY WAGAR, A FIREMAN FOR MARTINSVILLE VOLUNTEER FIRE DEPARTMENT
- h) A RESOLUTION AUTHORIZING THE ISSUANCE OF ONE (1) NEW SPECIAL "SHOPPING MALL" LIQUOR LICENSE, PURSUANT TO N.J.S.A. 33:1-12.55, BY PUBLIC SALE AND PUBLICATION OF A NOTICE OF SUCH SALE AND THAT APPLICATIONS THEREFORE WILL BE ACCEPTED BY THE TOWNSHIP COUNCIL FOR THE TOWNSHIP OF BRIDGEWATER
- i) RESOLUTION APPOINTING JERRY BLACK OF 5 ANN PLACE TO THE BRIDGEWATER TOWNSHIP VETERANS ADVISORY COMMITTEE
- 13. CLOSED SESSION Potential Litigation Redevelopment

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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