The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, June 16, 2014 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Moench read the following announcement:

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2014 by sending written and electronic notice to the Courier News and the Star Ledger, posting on the Township website and on the bulletin board in the Municipal Building, and filing with the Township Clerk.

On call of the roll, the following Council members were present:

- Allen Kurdyka
- Howard V. Norgalis
- Filipe Pedroso
- Christine Henderson Rose
- Council President Matthew C. Moench

Also Present:
- James T. Naples, Township Administrator
- William B. Savo, Township Attorney
- Natasha, Director of Finance
- Robert C. Bogart, Township Engineer
- Linda J. Doyle, Township Clerk

Council President Moench led the audience in the Pledge of Allegiance.

On Motion of Councilman Norgalis, second by Councilwoman Rose, the following minutes were approved on a unanimous vote of those present and eligible to vote:

- Regular Session - May 5, 2014
- Regular Session - May 19, 2014
- Regular Session - June 5, 2014
- Closed Session #1 - May 5, 2014
- Closed Session #2 - May 5, 2014
- Closed Session - June 5, 2014
BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss contract negotiations and litigation.

When and if the matters discussed become public record, this will be made known to the public at that time.

The public is excluded from said meeting and further notice thereof is dispensed with all in accordance with Sections 8 and 4a of the Open Public Meetings Act.

On the motion of Councilwoman Rose, seconded by Councilman Kurdyla, Council convened in closed session at 7:35 p.m.

A copy of resolution #14-06-16-146 is appended to the official minutes.

On the motion of Councilwoman Rose, seconded by Councilman Kurdyla, the meeting reconvened to open session at approximately 7:45 p.m.

Councilman Norgalis reported as follows:
- Advised the Somerset County Library, Bridgewater branch sends out an email reminder when a book is due for return in two days so as not to incur late charges
- Attended the Bradley Gardens Little Loop end of season celebration
- Attended the Flag Day event
- Attended a Shred event in Green Brook Township
- Attended the Somerset County Republican meeting and the Bridgewater Republican meeting

Councilman Pedroso attended the Flag Day event and an annual cocktail party with the Counsel General of Portugal.

Councilman Kurdyla advised of the Raritan Borough Shred Event at the Washington School on First Avenue on June 21, 2014. This event is open to Somerset County Residents from 9am to 1pm.

Councilwoman Rose participated in the Flag Day event at Duke Island Park as well as other four (4) Flag Day ceremonies in Hunterdon and Somerset Counties.

Council President Moench reported as follows:
- The Creative Arts Committee will have an art show exhibit on 6/24/2014 at the Municipal Building’s atrium
- Congratulated Councilwoman Rose on her new title at Somerville Elks as The West Central District Vice President
- Attended the Flag Day event at Duke Island Park
- Attended the Bradley Gardens Little Loop end of season celebration
- Attended the Bikes for Kids event, a fundraiser by the Somerset County Bar Foundation which raises money and gives bikes to children whose families cannot afford bicycles
- Advised the Planning Board will be having a meeting at the end of the month to continue the Al Falah application
- Advised Bob Bzik is retiring
- Advised The Centerbridge picnic is coming up next week

**Mayor’s Report**

Township Administrator Naples had nothing new to report

**Presentation**

**NEW JERSEY PACE**

Jonathan Cloud was present to conduct the presentation. He discussed how New Jersey Municipalities can help provide energy efficiency and renewables for commercial, industrial, non-profit and multifamily property owners. The discussion included how NJ PACE works, its benefits to municipalities, what they provide as administrator and the Key program features.

A copy of the presentation is appended to the official minutes as schedule A

**Public Comment**

On motion of Councilwoman Rose, seconded by Councilman Pedroso, the meeting was opened 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.

Rick Musser and Nancy Musser of Clare Drive were present. They are 15-yr residents and represent about 50-houses on Clare Drive. Mr. Musser advised that 22 and 24 Clare Drive are homes that have been condemned for 12-years. He commended the Administrator and his staff for working with them over the years but added there remains great health and safety concerns plus a tremendous liability for the Township that needs to be remedied immediately.

Township Administrator Naples advised that he along with our legal department continue to work together to remedy this blighted condition as far as the law will allow. Council asked that Township attorney Savo provide them an update on where they are with this in the near future.

Robert Fallston, 311 Milltown Road, Bridgewater was present. He questioned what the Township’s plans are concerning the animal shelter. He was advised that Council voted to continue providing animal control services through calendar year 2015.
Dorothy Driscal, 16 Claire Drive was present. She questioned the timeline for action from the Township concerning the two condemned homes on Claire Drive. Council could not provide a timeline in public session due to the threat of liability.

Michael Croloff, 25 Claire Drive was present. He reiterated the blighted conditions on 22 and 24 Claire Drive and asked for a resolution in the very near future.

Andy Leven, 2 Holmes Court was present. He spoke concerning the issue before Township Council regarding the request to authorize the Planning Board to investigate whether the sanofi site is fit for redevelopment. He asked that Council retain experts who will investigate for the Township and provide an independent and unbiased read of whether the sanofi site is in need of redevelopment. Mr. Leven further noted that Council should also require this developer to pay for these the experts.

Bob Vaucher, 149 Foothill Road was present. He stated he is concerned with the sanofi redevelopment. He recommended a blue ribbon committee to review this proposal and provide a report.

John Schmitt, Woodfield Road was present. He is the president of the Economic Development Advisory Committee (EDAC). He advised the EDAC has been advised of the sanofi redevelopment proposal and so far, they are in favor of it being investigated by the Planning Board and would like to be a part of this process.

Simone Gawn, 607 Somerset Street was present. She spoke in favor of forming a committee to review the proposal for sanofi’s redevelopment to alleviate any concerns with this process.

Teresa Aven, Drysdale Lane was present. She stated she is against the redevelopment and asked there be caution while redeveloping this property.

Michael Bessasparis, president of Somerset Hills Towing was present. He stated he would have liked to be involved in preparing/critiquing the towing Ordinance that is on the agenda today. Mr. Bessasparis was advised Manny Caravela, Bridgewater Police Chief did meet with a number of towers and the president of the Towers Statewide Association who helped in developing the towing Ordinance.

Bob Vaucher, 149 Foothill Road reiterated the need to have a blue ribbon committee to review the sanofi redevelopment proposal.
On motion of Councilman Norgalis, seconded by Councilwoman Rose, the public comment session was closed.


Township Administrator Naples advised a 2% increase has been recommended for the department heads. The Mayor, Council President and Council's compensation will remain the same. The salaries of the municipal prosecutor and director of law are by contract, as previously set and approved.

Linda J. Doyle, Township Clerk read the following report:

BE IT RESOLVED that the said pending ordinance be passed on first reading and advertised as required by statute fixing the 7th day of July, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

BE IT FURTHER RESOLVED that the Township Clerk shall forthwith post on the bulletin board in the Township Municipal Building at 100 Commons Way a true copy of said ordinance and make copies available to members of the general public with no charge and spread the same upon the minutes of the meeting.

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the foregoing Ordinance was proposed for introduction. The vote was as follows:

| Councilman Kurdyla         | Aye |
| Councilman Norgalis       | Aye |
| Councilman Pedroso        | Aye |
| Councilwoman Rose         | Aye |
| Council President Moench  | Aye |

THE ORDINANCE WAS INTRODUCED.
A copy of resolution #14-06-16-147 is appended to the official minutes.

AN ORDINANCE AMENDING CHAPTER 216 ENTITLED “WRECKERS,” OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO 1) CLARIFY THE TERMS “EXTRAORDINARY TOWING SERVICE,” “LIGHT-MEDIUM DUTY WRECKER,” AND
"HEAVY DUTY WRECKER" 2) SET FORTH THE MINIMUM STANDARDS APPLICABLE TO WRECKERS AND STORAGE FACILITIES, 3) REVISE THE APPLICABLE FEE SCHEDULE FOR TOWING, STORAGE AND RELATED SERVICES AND 4) FOR THE PURPOSE OF MAKING MISCELLANEOUS OTHER REFINEMENTS TO SAID ORDINANCE

Chief Caravella was present to discuss this Ordinance. He noted he collaborated with many individuals in creating this Ordinance.

Councilwoman Rose made motion to table this Ordinance until July. The motion was seconded by Councilman Pedroso and carried on a unanimous voice vote although Councilman Norgalis said he was satisfied with the extensive documentation provided by the police department in response to his comments on the original document.

AWARD OF CONTRACT TO MOTOROLA SOLUTIONS FOR THE PURCHASE OF RADIO EQUIPMENT FOR THE BRIDGEWATER TOWNSHIP POLICE DEPARTMENT, DEPARTMENT OF PUBLIC WORKS, FIRE SAFETY, OFFICE OF EMERGENCY MANAGEMENT AND UHF, IN THE AMOUNT OF $465,538.88, PURSUANT TO NEW JERSEY STATE CONTRACT NO. 83909.

Chief Caravella advised he formed a committee comprising of specific focal police officers to investigate the best radio choice. They have recommended the purchase of the Motorola brand radios which although are slightly higher in price than the Harris brand, they are reliable and will have some specific benefits/options such as encryption. It was added that all of the other agencies using County 911 dispatch also use Motorola.

Councilman Norgalis asked that the following statement be added to the resolution:

WHEREAS, Motorola Solutions has agreed to procure units for Fire and EMS through September 30, 2014 at the same cost as under his contract.

On motion of Councilman Norgalis, seconded by Councilman Kurdyla, the foregoing resolution was proposed as amended. The vote was as follows:

<table>
<thead>
<tr>
<th>Councilman Kurdyla</th>
<th>Aye</th>
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<tbody>
<tr>
<td>Councilman Norgalis</td>
<td>Aye</td>
</tr>
<tr>
<td>Councilman Pedroso</td>
<td>Aye</td>
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<tr>
<td>Councilwoman Rose</td>
<td>Nay</td>
</tr>
<tr>
<td>Council President Moench</td>
<td>Nay</td>
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</tbody>
</table>
THE RESOLUTION WAS ADOPTED.  
A copy of resolution #14-06-16-148 is appended to the official minutes

RESOLUTION AUTHORIZING THE TOWNSHIP OF BRIDGEWATER PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR REDEVELOPMENT OF AN APPROXIMATELY 61.95 ACRES SITE KNOWN AS LOTS 17, 18 & 19, BLOCK 483 AS SHOWN ON THE TOWNSHIP OF BRIDGEWATER TAX MAP AND COMMONLY REFERRED TO AS THE "SANOFI AVENTIS" PROPERTY, LOCATED ON ROUTE 206

Council agreed to support this resolution with the understanding they will be voting on the final concept after the Planning Board’s investigation and report.

Councilman Pedroso stated he is not in favor of this as he did not like the concept plan that Advance has proposed for this site.

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the foregoing resolution was proposed as amended. The vote was as follows:

- Councilman Kurdyla: Aye
- Councilman Norgalis: Aye
- Councilman Pedroso: Nay
- Councilwoman Rose: Aye
- Council President Moench: Aye

THE RESOLUTION WAS ADOPTED.  
A copy of resolution #14-06-16-148 is appended to the official minutes

AUTHORIZATION TO EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TOWNSHIP PUBLIC WORKS ASSOCIATION (BPWA) FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2015

Township Administrator Naples advised we have reached a settlement with BPWA and discussed the parameters which include a 1.5% pay increase for all BPWA employees for 2014 and 2015 and payment of all step increases. In addition, at the time of separation from service, the employee shall be entitled to pay for any full day’s vacation earned and not previously used but this shall not apply to any employee who is terminated for cause.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing resolution was proposed. The vote was as follows:
THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-150 is appended to the official minutes

AUTHORIZING THE SETTLEMENT OF LITIGATION BETWEEN THE TOWNSHIP OF BRIDGEWATER AND 490 WILLIAMS STREET, A NEW JERSEY GENERAL PARTNERSHIP, RELATED TO THE FAIR MARKET VALUE OF LOT 1, BLOCK 173 AND PROVIDING FOR THE CONSTRUCTION OF A PARK AND RIDE FACILITY ON LOT 1, BLOCK 173 BY 490 WILLIAMS STREET

Township Attorney Savo advised in 2012, 490 Williams Street, filed an Action suit challenging the Township of Bridgewater’s fair market value for Lot 1, Block 173. We have since reached a resolution of this matter wherein the Township will transfer Lot 1, Block 173 to 490 Williams Street, and 490 Williams Street will construct a Park and Ride facility on Lot 1, Block 173 for the benefit of the Township and lease it to the Township for a nominal sum. In return, 490 Williams Street will be permitted to construct an additional 7,109 square feet of retail space on Lot 2, Block 173

On motion of Councilman Kurdyla, seconded by Councilwoman Rose, the foregoing resolution was proposed. The vote was as follows:

Councilman Kurdyla Aye
Councilman Norgalis Aye
Councilman Pedroso Aye
Councilwoman Rose Aye
Council President Moench Aye

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-151 is appended to the official minutes

AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: CHIEF MUNICIPAL PROSECUTOR IN AN AMOUNT NOT TO EXCEED $75,000

On motion of Councilman Kurdyla, seconded by Councilman Norgalis, the foregoing resolution was proposed. The vote was as follows:
THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-152 is appended to the official minutes

RESOLUTION AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE COUNTY OF WARREN FOR A PERIOD OF FIVE YEARS FROM APPROVAL DATE (JUNE 16, 2014)

There is no cost to Bridgewater in joining this cooperative.

On motion of Councilman Norgalis, seconded by Councilwoman Rose, the foregoing resolution was proposed. The vote was as follows:

Councilman Kurdyla  Aye
Councilman Norgalis  Aye
Councilman Pedroso  Aye
Councilwoman Rose  Aye
Council President Moench  Aye

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-153 is appended to the official minutes

Council President Moench opened up the hearing for a discussion on the following resolutions. Hearing none, he called for a consent motion.

On motion of Councilwoman Rose, seconded by Councilman Norgalis, the following resolutions were proposed. The vote was as follows:

Councilman Kurdyla  Aye
Councilman Norgalis  Aye
Councilman Pedroso  Aye
Councilwoman Rose  Aye
Council President Moench  Aye

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE TOTAL AMOUNT OF $100.00 FOR THE SOMERSET COUNTY OFFICE ON AGING AND DISABILITY SERVICES ROUND DANCING PROGRAM BEING HELD AT THE ADAMSVILLE AND MILLTOWN SCHOOLS BETWEEN SEPTEMBER, 2014 AND JUNE 2015.
THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-154 is appended to the official minutes

AWARD OF CONTRACT TO WOLFINGTON BODY COMPANY TO PURCHASE ONE 2014 FORD F550 GLAVAL ENTORUAGE 28 PASSENGER VAN AND WITH A TWO WHEELCHAIR LIFT THE VAN BECOMES A 24 PASSENGER IN THE AMOUNT OF $91,182.00 THROUGH THE WARREN COUNTY COOPERATIVE PRICING AGREEMENT CONTRACT NUMBER WC-1334

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-155 is appended to the official minutes

AWARD OF CONTRACT TO FALCON ROAD MAINTENANCE EQUIPMENT LLC FOR THE PURCHASE OF ONE ASPHALT HOT PATCH RECYCLING DUMP TRAILER PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE AGREEMENT, IN THE AMOUNT OF $37,351.00

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-156 is appended to the official minutes

AWARD OF CONTRACT TO ATLANTIC MACHINERY, INC. FOR THE PURCHASE OF ONE VAC-CON JET VACUUM SEWER CLEANER PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE AGREEMENT, IN THE AMOUNT OF $356,919.00

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-157 is appended to the official minutes

AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR MEADOW ROAD (SHORT HILLS DRIVE TO GREAT HILLS ROAD) AND KELLY COURT CUL-DE-SAC IMPROVEMENT PROJECT IN THE SUM OF $253,673.10

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-158 is appended to the official minutes

AWARD OF CONTRACT TO J. A. ALEXANDER, INC. FOR VANDERVEER ROAD (MURPHY DRIVE TO ROUTE 28) AND WALTERS BROOK DRIVE (TRACI ROAD TO ROUTE 22) IN THE SUM OF $213,061.40

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-159 is appended to the official minutes
AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/INSPECTION SERVICES CONTRACT FOR THE GILBRIDE ROAD IMPROVEMENT PROJECT, PHASE II TO T & M ASSOCIATES, IN THE AMOUNT OF $120,950.00

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-160 is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM $743,445.97 TO $736,680.27, A DECREASE OF $6,765.70 AND A 0.91% DECREASE, AND FINAL PAYMENT TO MOUNTAIN VIEW DEVELOPMENT CONSTRUCTION CO., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE GILBRIDE ROAD IMPROVEMENT PROJECT, SECTION 1

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-161 is appended to the official minutes

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, 100% CASH IN THE AMOUNT OF $139,379.90, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF $17,422.49 CASH MAINTENANCE BOND FOR ROMAN JEWELERS, BLOCK 551, LOT 1, 500 COMMONS WAY

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-162 is appended to the official minutes

AUTHORIZATION FOR FIREWORKS DISPLAYS SOMERSET PATRIOTS JULY 3, JULY 5, JULY 11, JULY 26, AUGUST 1 AND AUGUST 9, 2014

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-163 is appended to the official minutes

CONSENT AGENDA

RENEWAL OF CLUB LIQUOR LICENSES 2013-2014
i. Fraternal Order of Eagles
ii. Somerville Lodge of Elks, Post #1068
iii. Raritan Valley Country Club
iv. Gerald Abrego Post #327 - American Legion

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-164 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES 2013-2014
i. TGI Friday’s
On motion of Councilman Kurdyla, seconded by Councilman Norgalis, the foregoing resolution was proposed. The vote was as follows:

- Councilman Kurdyla: Aye
- Councilman Norgalis: Aye
- Councilman Pedroso: Abstain
- Councilwoman Rose: Abstain
- Council President Moench: Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-06-16-165 is appended to the official minutes.

RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES 2013-2014

- Squires Corner Liquors, Inc. t/a Spirits of the valley
- Elliott’s Home Beverages, Inc
- Wegmans Food Markets, Inc
- Ramaram, Inc.

THE RESOLUTION WAS ADOPTED.

A copy of resolution #14-06-16-166 is appended to the official minutes.
RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION
i. Day’s Inn of Bridgewater,
ii. Summerfield Suites Hotel
iii. Hilton Gardens Inn

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-167 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE BROAD PACKAGE PRIVILEGE
i. La Catena 22

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-168 is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS.
Café Emilia

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-169 is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS
Bridgewater Marriott Hotel

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-170 is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS
Mish-J.O. Investment Corp. t/a Green Knoll Grille

THE RESOLUTION WAS ADOPTED.
A copy of resolution #14-06-16-171 is appended to the official minutes

Closed Session
BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss contract negotiations.

When and if the matters discussed become public record, this will be made known to the public at that time.

The public is excluded from said meeting and further notice thereof is dispensed with all in accordance with Sections 8 and 4a of the Open Public Meetings Act.
On the motion of Councilman Kurdyla, seconded by Councilwoman Rose, Council convened in closed session at 9:30 p.m.

A copy of resolution #14-06-16-172 is appended to the official minutes.

On the motion of Councilwoman Rose, seconded by Councilman Norgalis, the meeting reconvened to open session at approximately 9:50 p.m.

On the motion of Councilwoman Rose, seconded by Councilman Norgalis, the meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Matthew C. Moench
Council President