

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
APRIL 6, 2015 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session meeting on Monday, April 6, 2015 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Norgalis read the following announcement:

Notice of Meeting

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 7, 2015 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 Kurdyla
Matthew C. Moench
Filipe Pedroso
Christine Henderson Rose
Council President Norgalis

Also Present: James T. Naples, Township Administrator
William Savo, Esq., Township Attorney
J. Gary Howarth, Human Resources Manager
Linda J. Doyle, Township Clerk

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

Minutes for Approval

On motion of Councilman Moench, seconded by Councilman Pedroso, the following minutes were moved for approval and passed unanimously:
March 16, 2015 - Regular Session
March 12 and March 16, 2015 - Closed Session

Council Reports

Councilman Pedroso reported as follows:

- Attended a joint Center Bridge 1 and 2 Board meeting
- Attended the Regan Dinner event; Former Vice President Dick Cheney was the guest speaker.
- Attended the Lincoln Day dinner sponsored by the County Republican.

Councilman Moench reported as follows:

- He has officially filed to run for election again along with Councilwoman

Rose

- Attended the Lincoln Day and Regan Dinner Events
- Advised the Somerset County Governing Officials meeting is upcoming. Jamie Fox, Commissioner of Transportation will be the guest speaker and is scheduled to discuss transportation trust fund and its impact on municipalities.
- Advised the Seasons 52 ribbon cutting and the Bridgewater Baseball opening day are scheduled for this week

Councilman Kurdyla reported as follows:

- He continues to have meetings with the committee for the planning board in connection with the Sanofi Center of Excellence.
- Attended a meeting with the Department of Treasury of the records management group known as DORES to discuss changes in the State with regard to email retention that will affect every municipality in New Jersey. He will provide more information as soon as it's forthcoming.

Councilwoman Rose reported the architect is in the process of completing the report on the Lane-Brokaw House. She advised she was in touch with an eagle scout who is interested in doing a project on the history on Spring Run. She also attended the 2015 Road Tour and is a grandparent for the first time!

Councilman Norgalis reported as follows:

- Attended the Somerset County sponsored "Right to Know About Farming" seminar. It detailed the laws and regulations for farms including state funded mediation if there is a neighbor dispute.
- Attended the Regional Center Partnership meeting as Matt Moench's Alternate. It turns out that alternates have no status in the meeting and cannot vote.
- Attended the Bridgewater Republican candidate screening in which Dan Hayes, Chris Rose and Matt Moench were all unanimously endorsed to run for office in the June primary.
- Attended a meeting with Administrator Naples and Police Chief Caravela to review a proposed police organization restructure. He suggested this issue be discussed in closed Council session as a security exception to the Open Public Meetings Act.
- Attended the Somerset County Republican screening where Bridgewater resident Patrick Scaglione was again endorsed to run for Freeholder.

- Attended a Somerset County seminar on mold identification and remediation.
- Took part in the Council / Administration Road Tour to assess streets for the 2015 road repair program.
- Attended the Lincoln Day dinner sponsored by the County Republican organization.

Future schedule:

- Attend the April Governing Officials meeting where DOT Commissioner Fox will be the guest speaker.
- Attend the Seasons 52 Ribbon Cutting
- Attend the Bridgewater Baseball opening day.
- Attend the Hoop Heaven ribbon cutting
- Attend the Bradley garden Little Loop opening day.

Mayor's Report

Township Administrator Naples provided an update on the status of the work on pothole remediation, noting we have implemented a “report a pothole” function on the website that is very successful. This work continues to make progress.

2015 Municipal Budget

**PUBLIC HEARING
INTRODUCTION OF BUDGET AMENDMENTS**

On motion of Councilwoman Rose, seconded by Councilman Kurdyla, the meeting was opened to the public for discussion on the 2015 Budget.

No one wished to be heard

On motion of Councilman Moench, seconded by Councilwoman Rose, the public comment portion was closed.

Council President Norgalis read the Clerk Report on the 2015 Municipal Budget as follows:

The 2015 Municipal Budget for the Township of Bridgewater was approved for introduction on March 2, 2015.

The budget synopsis will be published in the official Township newspaper the Courier News on Monday, March 9, 2015.

A copy of the 2015 Municipal Budget will be delivered to the Somerset County Library upon introduction as required by law.

Copies of the 2015 Municipal Budget as introduced are available to the general public at no c.

The public hearing for the budget will be held during the Township Council session on April 6, 2015, at 7:30 pm in the courtroom of the Municipal Complex located at 100 Commons Way, Bridgewater, New Jersey.

First reading on the Budget Amendment will be introduced on April 6, 2014, the amendment will be published in the Courier News on April 11th and the public hearing and final action will be held on April 20, 2015.

It was confirmed the budget continues to be a 0% tax increase budget.

Councilman Moench made motion to approve the introduction of budget amendments. The motion was seconded by Councilman Kurdyla and carried on the following roll call vote:

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

THE 2015 BUDGET AMENDMENT was approved.

A copy of resolution #15-04-06-113 is appended to the official minutes

RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APROPRIATIONS FOR CURRENT FUND \$ 2,594,055.85

Township Administrator Naples advised this resolution will allow for various appropriations prior to the final adoption of the 2015 Municipal Budget.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-04-06-114 is appended to the official minutes

**Public
Comment**

On motion of Councilman Pedroso, seconded by Councilman Kurdyla, the meeting was opened to the public for discussion.

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak, unless there are unusual circumstances.

John Kulak, 13 Ramsey Street was present. He discussed in detail his opposition to the redevelopment tract that will allow for the construction of townhouses right behind his home. He was also opposed to the Radel Avenue vacation for safety reasons. Mr. Kulak was advised the Radel Avenue vacation was for the very western section and not the whole street. When asked what he would rather see developed on that property, Mr. Kulak stated senior housing of which he was advised is no longer a viable option.

On motion of Councilman Moench, seconded by Councilwoman Rose, the public comment portion was closed.

**Introduction
Of
Ordinances**

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER ADOPTING A "REDEVELOPMENT PLAN" FOR AN AREA IN NEED OF REDEVELOPMENT, CONSISTING OF LOTS 3.01, 13.01 AND 14 IN BLOCK 329 KNOWN AS THE FORMER WEYERHAUSER PROPERTY, IN ACCORDANCE WITH N.J.S.A. 40A:12A-7 AND AMENDING AND SUPPLEMENTING CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, WITH SPECIFIC REFERENCES TO EXISTING SECTION 126-309.3 (SC-R SENIOR CITIZEN RESIDENTIAL ZONE), EXISTING SECTION 126-325 (SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS), EXISTING SECTION 126-302 (ZONING MAP), EXISTING SECTION 126-301 (Zoning Districts) of ARTICLE XLI (Establishment of Zones) AND TO A NEW SECTION 126-309.3 ENTITLED R- RMDU-13 MULTIFAMILY RESIDENTIAL REDEVELOPMENT ZONE GOVERNING THE DEVELOPMENT OF A BRIDGEWATER REDEVELOPMENT PLAN

Following a lengthy discussion, Council requested more information and detail concerning the redevelopment proposal. Township Attorney Savo stated he would reach out to Township Planner Doyle in order to provide requested information on COAH requirements and obligations, the number of bedrooms anticipated per unit, the impact of this proposal on the surrounding community, the economic viability for this units, etc.

The Ordinance was tabled.

ORDINANCE VACATING AND RELEASING FROM DEDICATION AND EXTINGUISHING A DEDICATED ROAD BEING A PORTION OF RADEL AVENUE, SITUATED IN BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

This Ordinance was tabled as it relates to the Redevelopment Ordinance discussed above.

AN ORDINANCE AMENDING CHAPTER 206 (VEHICLES AND TRAFFIC), ARTICLE XIV (SCHEDULES), SECTION 206-29 ENTITLED SCHEDULE I: NO PARKING OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT PARKING ALONG EITHER SIDE OF THE ENTIRE LENGTH OF WIGHT STREET

Council President Norgalis explained that Wight Street is a narrow street that has had “No Parking” signs for many years. This Ordinance will allow for the codification of same.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-094 is appended to the official minutes

Linda 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 20th day of April 2015, at 7:30 p.m. prevailing time on said day and time and at Bridgewater Township Municipal Court Chambers - 100 Commons Way 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 and spread the same upon the minutes of the meeting.

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE

**TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY
SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP
ON THESE SUBJECTS**

Township Administrator Naples advised one of the tasks J. Gary Howarth, Human Resources Manager has taken on in the brief period he has been with Bridgewater is reviewing the personnel policies. He has made recommendations for changes where the Ordinances are either out of date or require some change in order to be consistent with bargaining agreements or certain policies that have been implemented. J. Gary Howarth was present to answer any questions.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-095 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-23 "PAY PERIODS; COMPUTATION OF DAILY AND HOURLY RATES" OF ARTICLE VI (COMPENSATION AND PAY PERIODS) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

Mr. Howarth explained this Ordinance amendment will reflect changes that were made by Ordinance No. 12-12 on 6-18-12 which adopted an Absenteeism and Tardiness Policy.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-096 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-24 "OVERTIME" OF ARTICLE VI (COMPENSATION AND PAY PERIODS) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

Mr. Howarth explained this Ordinance amendment will clarify and make consistent the policies regarding compensation of certain positions such as the Elevator Subcode Official, Public Works Supervisor, Public Defender, Information Technology Officer and Office Manager.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-097 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-28 "HOURS OF WORK" OF ARTICLE VII (HOURS AND HOLIDAYS) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This Ordinance amendment will reflect that the hours of work for Police Dispatchers is governed by the Agreement between the Township of Bridgewater and the Bridgewater Municipal Employees Association.

On motion of Councilman Pedroso, seconded by Councilman Moench, the foregoing Ordinance was proposed. The vote was as follows:

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-098 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-30 “VACATIONS FOR FULL-TIME CLASSIFIED AND UNCLASSIFIED EMPLOYEES” OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This Ordinance amendment will clarify the time periods associated with vacation allotments based upon length of service.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-099 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-31 “BASIS FOR VACATION TIME; ACCUMULATION” OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This Ordinance amendment will reflect that employees are permitted to take their vacation time in units of one-half (1/2) days

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-100 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-32 "SICK LEAVE" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This Ordinance will allow the removal of Section E in its entirety as the provision does not reflect the Township's current policy whereby employees are permitted to take sick leave for the illness and/or disabling condition of a family member.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-101 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-33 "DEATH IN THE FAMILY" OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This will allow Section 26-33 (Death in the Family) of Article VIII (Vacations, Sick Leaves and Leaves of Absence) to be amended, revised and supplemented to reflect the Township's policy regarding exceptions to the days granted for deaths in the family. Specifically, exceptions shall only be made if the deceased is to be buried in another state.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-102 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-36 “PERSONAL LEAVE” OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This will allow Subsection A and Subsection B (2) of Section 26-36 (Personal Leave) of Article VIII (Vacations, Sick Leaves and Leaves of Absence) to be amended, revised and supplemented to reflect the Township’s policy that personal days may be taken in conjunction with vacations and/or holidays and that personal days may be taken by an employee in one-half (1/2) day increments.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-103 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-36.1 “BENEFITS FOR PERMANENT PART-TIME EMPLOYEES” OF ARTICLE VIII (VACATIONS, SICK LEAVES AND LEAVES OF ABSENCE) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This will allow Subsection A, Subsection B and Subsection C of Section 26-36.1 (Benefits for permanent part-time employees) of Article VIII (Vacations, Sick

Leaves and Leaves of Absence) to be amended to reflect and clarify the Township's current policy regarding benefits for permanent part-time employees.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-104 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-41 "RETIREMENT" (SEPARATION FROM SERVICE; DISCIPLINARY ACTION) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This will allow Section 26-41 (Retirement) of Article X (Separation from Service; Disciplinary Action) to be deleted in its entirety to reflect the current policies of the Township with respect to retirement.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-105 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-44 "SUSPENSION" (SEPARATION FROM SERVICE; DISCIPLINARY ACTION) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This will allow Section 26-44 (Suspension) of Article X (Separation from Service; Disciplinary Action) to be amended to reflect that suspensions for employees covered by collective bargaining agreements are governed by the specific agreement to which an employee is a member.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-106 is appended to the official minutes

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING SECTION 26-45 “GENERAL POLICY” OF ARTICLE XI (GRIEVANCE PROCEDURES) OF CHAPTER 26 (PERSONNEL POLICIES) OF THE TOWNSHIP CODE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY SO AS TO CLARIFY THE PRESENT POLICIES AND PRACTICES OF THE TOWNSHIP ON THESE SUBJECTS

This will allow Section 26-45 (General Policy) of Article XI (Grievance Procedures) to be amended to reflect that grievances brought by employees covered by collective bargaining agreements are governed by the specific agreement to which an employee is a member.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution #15-04-06-107 is appended to the official minutes

CONCERNING RESOLUTION #15-04-06-095 THRU #15-04-06-107, Linda Doyle, Township Clerk read the following report:

BE IT RESOLVED that the said pending ordinances be passed on first reading and advertised as required by statute fixing the 20th day of April 2015, at 7:30 p.m. prevailing time on said day and time and at Bridgewater Township Municipal Court Chambers - 100 Commons Way 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 each said ordinance and make copies available to members of the general public and spread the same upon the minutes of the meeting.

Resolutions

AUTHORIZING A GRANT/LOAN IN THE AMOUNT OF \$5,000.00 TO BEVERLY A. SLACK RESIDING AT 81 CAIN COURT, LOT 205, BLOCK 530.01, BRIDGEWATER, NEW JERSEY 08807 IN ACCORDANCE WITH THE BRIDGEWATER TOWNSHIP CONDOMINIUM FEE ASSISTANCE PROGRAM FOR AFFORDABLE HOUSING UNITS, CHAPTER 126-SECTION 321.4Q

This resolution will allow Beverly A. Slack, the owner of a Low Income Affordable Housing Unit to receive a loan via the condominium fee assistance program in the amount of \$5,000.00

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution **#15-04-06-108** is appended to the official minutes

AUTHORIZING THE SALE OF MUNICIPAL PERSONAL PROPERTY OWNED BY THE TOWNSHIP OF BRIDGEWATER THROUGH THE COUNTY OF SOMERSET

This will allow for the sale of municipal owned property that has been determined to no longer be needed.

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

Councilman Kurdyla	Aye
Councilman Moench	Aye
Councilman Pedroso	Aye

Councilwoman Rose	Aye
Council President Norgalis	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-04-06-109 is appended to the official minutes

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SOCCER CENTER LOCATED AT 300 MEMORIAL DRIVE SOMERSET, NEW JERSEY AND TOWNSHIP RECREATION DEPARTMENT FOR THE SPRING AND FALL TRAVEL PROGRAMS. THE SOCCER CENTER WILL PROVIDE THE USE OF TRUF FIELDS, REFEREES AND TRAINERS AT A COST NOT TO EXCEED \$109,000

It was confirmed these funds will come out of the Recreation Trust Fund as has been customary for many years.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-04-06-110 is appended to the official minutes

RESOLUTION VACATING THE TOWNSHIP'S SANITARY SEWER EASEMENT FOUND ON LOT 3, BLOCK 356 AND RELOCATING SAME IN ACCORDANCE WITH THE JANUARY 26, 2015 LEGAL DESCRIPTION CONTAINED IN THE SURVEY REPORT OF STIRES ASSOCIATES, P.A.

This resolution will allow Bridgewater Township to vacate this easement and relocate the easement on the same property but in such a way that it will align with the location of the sanitary sewer.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-04-06-111 is appended to the official minutes

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION ON BEHALF OF BRIDGEWATER TOWNSHIP FOR THE 2015 SOMERSET COUNTY HISTORIC PRESERVATION GRANT PROGRAM FOR PRESERVATION AND RELATED PROJECTS TO BE UNDERTAKEN AT THE PROPERTY KNOWN AS THE LANE-BROKAW HOUSE

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-04-06-112 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 personnel policies.

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 Moench, seconded by Councilman Pedroso, Council convened in closed session at 8:45 p.m.

A copy of resolution #15-04-06-115 is appended to the official minutes.

On the motion of Councilwoman Rose, seconded by Councilman Kurdyla, the meeting reconvened to open session at approximately 9:30 p.m.

On the motion of Councilwoman Rose, seconded by Councilman Kurdyla, the meeting adjourned at approximately 9:30 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC

Municipal Clerk

Howard Norgalis
Council President