

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
JUNE 29, 2015 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, June 29, 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 B. Savo, Township Attorney
 Linda J. Doyle, Township Clerk

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

Council President Norgalis noted this meeting is being held in place of the July 6th regular session meeting per the request of Councilwoman Rose.

Minutes for Approval

On motion of Councilman Pedroso, seconded by Councilwoman Rose, the following minutes were moved for approval and passed unanimously:
June 15, 2015 - Regular Session

Council Reports

Councilman Pedroso:

- Attended the Bridgewater Police 50th Anniversary celebration

Councilman Moench

- Attended the Bridgewater Police 50th Anniversary celebration
- Attended the Saint Anne's Festa in Raritan
- Will be attending the Mormon Tabernacle Choir service in New York City

- on Thursday
- Will be attending the special announcement event of Governor Chris Christie
- Reminder: The Township has scheduled a ceremony at the Middlebrook Encampment on the 4th of July

Councilwoman Rose:

- She continues to work with the animal shelter workforce
- She will soon be providing a report of the preliminary work at the Lane Brokaw house
- She was elected to serve as a trustee of the Washington Camp ground association, an entity responsible for the July 4th celebration

Councilman Kurdyla:

- Attended a meeting of the Planning Board
- Attended the Bridgewater Police 50th Anniversary celebration

Council president Norgalis:

- Attended the Bridgewater Police 50th Anniversary celebration
- Attended a meeting of the Somerset Raritan Valley Sewerage Authority along with the Mayor, Administrator, Bob Albano and Joe Lifrieri
- Bridgewater Baseball had approached Councilman Norgalis about an approval to install at least one defibrillator at Prince Rogers Park which they will own and maintain. The township is currently sorting the legal issues and responsibilities associated with this request
- Reminder: A Police promotion ceremony is scheduled for July 1st

**Mayor's
Report**

Township Administrator Naples had nothing new to report.

**Public
Comment**

On motion of Councilman Pedroso, seconded by Councilwoman Rose, 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.

Kathy Healy, 514 Jackson Ave in Manville, NJ was present. She spoke in favor of supporting and maintaining the Somerset Regional animal shelter

Evan Lerner, 566 Morningside Drive in Bridgewater, NJ was present. He spoke in favor of installing defibrillators at park sites.

John Kulak, 13 Ramsey Street in Bridgewater, NJ was present. He spoke in favor of the animal shelter and the defibrillator installations. He then spoke in

opposition to the vacation of a portion of Radel Avenue as listed on tonight's agenda. He asked that this matter be tabled or conditionally approved pending the final site approval of the redevelopment plan should that take place.

Joe Kordzikowski, 27 Field Street in Bridgewater, NJ was present. He spoke in support of Mr. Kulak's comments above.

Chris Maraconda, 19 Ramsey Street in Bridgewater, NJ was present. She presented pictures of the dilapidated building on the Weyerhaeuser tract that is located directly behind Ramsey Street. She spoke in opposition to the redevelopment plan.

Yvonne Craven, 21 Field Street in Bridgewater, NJ was present. She concurred with the comments above concerning the vacation of Radel Ave.

Janice Schoklin, 1127 Concord Drive in Bridgewater, NJ was present. She spoke in favor of maintaining and supporting the Somerset Regional Animal Shelter.

Donna Zeitlin, 1163 Colonial Way in Bridgewater, NJ was present. She also spoke in favor of maintaining and supporting the Somerset Regional Animal Shelter.

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

Discussion

SOMERSET REGIONAL ANIMAL SHELTER

Councilwoman Rose introduced the Somerset Regional Animal Task Force as follows:

Leanna Shumaker, President of the animal shelter Board

Natalie Zaman, Board member

Ken Corsini, Board member

Evan Lerner, Co-Chair of the task force

Jerry Staub, Financial Manager for the shelter

Carol Venzant, Co-Chair of the task force

Ms. Venzant provided an introduction, noting the animal shelter was founded in 1972 to serve Bridgewater, Somerville, and Manville. Their function was to provide animal control services as mandated by the State of NJ and to provide a transitional home/shelter facility for animals. The animals are provided with food, water, shelter, veterinary care etc. The shelter is a community oriented group. In 2002, FOSRAS (Friends of Somerset Regional Animal Shelter), the volunteer and non-profit part of the shelter was founded and led by Kathy

Healy.

The shelter has since gone through many changes. In 2014, the Township of Somerville withdrew their contract from the shelter resulting in a significant loss of income. The shelter Board hired Jersey Professional Management to provide a management audit and organizational assessment. The new shelter manager has helped to get the shelter back on a strong foundation. A task force was also formed in order to investigate the future sustainability of the shelter.

Mr. Lerner reported on the efforts of the task force noting their main function was to solicit funding through community efforts. Mr. Lerner is confident the efforts of the task force will be ongoing and sufficient to cover the shortfall in the budget.

Council President Norgalis discussed a pension issue with the shelter where they were penalized by the State for inadvertently failing to submit their pension dues. It was noted that negotiations with the State are underway on getting the fines reduced. Monies have been set aside for this expense.

Councilman Moench and Councilwoman Rose expressed confidence the shelter's efforts to make up the difference in budget will prevail.

GREEN KNOLL GRILLE LIQUOR LICENSE RENEWAL

Pasquale Marago, Esq. was present to represent the Green Knoll Grille. He discussed his letter of January 19, 2015 in which he requested to remove and/or modify some of the restrictions that are currently on their liquor license. The request is summed up as follows:

- Regarding outdoor music being restricted to certain days of the week and year and not permitted to begin until afternoon/evening, GKG requests that these restrictions be modified to allow for outdoor music on any day of the week, year- round.
- As to start times, GKG has lost a number of opportunities to host family-type functions during the early afternoon hours because of the restriction on outdoor music start times. Accordingly, GKG requests that it be permitted to begin outdoor music at noon.
- The indoor DJ/band music is limited to certain days of the week. In addition, there is restriction that indoor music cease by 11:00 p.m. on Wednesdays and Thursdays. No matter what music is played, live or DJ, indoor or outdoor, none of the music may exceed New Jersey State Noise Standards. GKG believes that this should be the standard that primarily governs its entertainment provisions.
- Further, paragraph 10 of the most recent Resolution prohibits use of the

outdoor patio after 6:00 p.m. from October 30th through March 3rd of each year. This condition has also translated into lost business on days when weather would support use of the outdoor patio.

Council agreed to continue this discussion at a later time during this meeting.

SEWER ORDINANCE

Council President Norgalis stated this matter will be discussed in closed session.

Introduction of Ordinances

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

Council President Norgalis stated the salary and wage ordinance for 2015 reflects a wage increase of 2% for all positions with the exception of the Mayor and Council which remain at no increase from the previous year. The Director of Law and Municipal Prosecutor are contracted positions. The Public Defender is paid per session and the amount will remain the same as the previous year.

On motion of Councilman Moench, 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 **#15-06-29-183** 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 July 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 AUTHORIZING THE SALE OF A PROPERTY CONSISTING OF 3.02 ACRES KNOWN AS A PORTION OF LOT 4 IN BLOCK 356 ON THE BRIDGEWATER TOWNSHIP TAX MAP AND LOCATED AT US HIGHWAY 22 AND ROUTE 287 PURSUANT TO N.J.S.A. 40A: 12-13 SUBSECTION (b)(5) AND, IF NECESSARY AS AN ALTERNATIVE, 40A: 12-13 SUBSECTION (a)

Township Attorney Savo stated the Township was approached about the possibility of selling this property by one of the adjoining property owners. A fair market value was established with the Township’s Tax Assessor. It is a long and narrow piece of property with a sewer line running through it. The pump station piece at the end will be curved out. This property is not usable for public purposes other than the sewer line. This sale is a way of getting funds into the Township.

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 #15-06-29-184 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 July 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 VACATING PORTIONS OF NORTHWOOD AVENUE SITUATED IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY

Township Administration Naples stated this Ordinance is as a result of a request by the two adjoining home owners. We have no use for this piece of Northwood Avenue as it is an undeveloped paper street.

Councilman Moench stated he would prefer to see a better map so as to understand what the area looks like.

Councilman Moench made motion to table this Ordinance. The motion was seconded by Councilman Pedroso and carried on the following roll call vote:

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

AN ORDINANCE VACATING THE FOLLOWING CONSERVATION EASEMENT RECORDED IN DEED BOOK 1644, PAGE 219: CONSERVATION EASEMENT 30 FEET IN WIDTH (15 FEET ON EACH SIDE OF A DRAINAGE DITCH) LOCATED ON BLOCK 812 LOT 53 (FORMERLY KNOWN AS BLOCK 9501, LOT 8.01) AND LOCATED AT 586 STANGLE ROAD IN THE TOWNSHIP OF BRIDGEWATER, SOMERSET COUNTY, NEW JERSEY AND DESCRIBED IN CONSERVATION EASEMENT DEED DATED JUNE 12, 1987 AND RECORDED IN THE SOMERSET COUNTY CLERK'S OFFICE ON JULY 24, 1987 IN DEED BOOK 1644, PAGE 219 AND SHOWN ON MAP ENTITLED "SKETCH PLAT FOR LOT 8, BLOCK 9501, THE BRIDGEWATER TOWNSHIP TAX MAP, SOMERSET COUNTY, NEW JERSEY DATED THE 10TH DAY OF JUNE, 1987 AND SHOWN ON THE MAP FOR COMPLIANCE REVISED TO MAY 5, 1987 PREPARED BY WALLACE M. GRACES AND HERBERT A. LAUTERWALD, JR".

Township Administrator Naples explained when the initial plans for the minor subdivision were submitted to the Township, the Conservation Easement as requested was showing a natural ditch. However, the drainage ditch was relocated and the proposed driveway was never constructed. The final approved plans did not require a Conservation Easement. It is now being determined that the drainage ditch was relocated, the proposed driveway that would have crossed the easement was never constructed and this proposed Conservation Easement does not relate to any physical features on the property nor downstream and does not lead to nor connect to any stream or area requiring an easement or protection.

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 #15-06-29-185 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 July 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.

ORDINANCE VACATING AND RELEASING FROM DEDICATION AND EXTINGUISHING A DEDICATED ROAD BEING A 2289 SQUARE FOOT PORTION OF RADEL AVENUE, SITUATED IN BRIDGEWATER TOWNSHIP, SOMERSET COUNTY, NEW JERSEY

Council was in consensus that this matter will not be placed on Council agenda until the Planning Board has reviewed and approved the redevelopment Plan.

**Consent
Agenda
Resolutions**

RENEWAL OF CLUB LIQUOR LICENSES 2015-2016

- a) Fraternal Order of Eagles
- b) Somerville Lodge of Elks, Post #1068
- c) Raritan Valley Country Club

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-186 is appended to the official minutes

COUNCIL PRESIDENT NORGALIS READ THE FOLLOWING RESOLUTIONS BY TITLE AND CALLED FOR A CONSENT VOTE.

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

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

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES 2015-2016

- a) TGI Friday's
- b) Chimney Rock Inn
- c) Club 21
- d) Buffalo Wild Wings Bar & Grill
- e) Ruby Tuesday, Inc
- f) California Pizza Kitchen, Inc
- g) Martinsville Inn Caterers
- h) The Cheesecake Factory
- i) Top O'th Hill Tavern
- j) THE RESOLUTION WAS ADOPTED.

THE RESOLUTION WAS ADOPTED

A copy of resolution #15-06-29-187 is appended to the official minutes

RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES 2015-2016

- a) Wegmans Food Markets, Inc

THE RESOLUTION WAS ADOPTED

A copy of resolution #15-06-29-188 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HOTEL/MOTEL EXCEPTION

- a) Bridgewater Marriott Hotel

THE RESOLUTION WAS ADOPTED

A copy of resolution #15-06-29-189 is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE WITH SPECIAL CONDITIONS

a) **Mish-J.O. Investment Corp. t/a Green Knoll Grille**

After a lengthy discussion, it was agreed that Council President Norgalis, Councilman Moench, Township Administrator Naples and Pasquale Marago, Attorney for Green Knoll Grill will meet to discuss GKG’s request to remove and/or modify some of the restrictions that are currently on their liquor license.

Councilman Moench made motion to table this Ordinance. The motion was seconded by Councilman Pedroso and carried on the following roll call vote:

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

Resolutions

AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: CHIEF MUNICIPAL PROSECUTOR IN AN AMOUNT NOT TO EXCEED \$80,000

Township administrator Naples stated the award has a slight increase from previous years. In years past, all appeals taken from municipal to superior court were done as a separate charge but those services will now be provided at an all-inclusive rate. The increase from previous years is \$5,000.00.

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 #15-06-29-190 is appended to the official minutes

GRANTING PERMISSION TO EXPAND THE EXISTING BOUND BROOK CEMETERY OF THE PRESBYTERIAN CHURCH OF BOUND BROOK LOCATED IN THE BOROUGH OF BOUND BROOK TO PROPERTY LOCATED IN THE TOWNSHIP OF BRIDGEWATER FORMALLY KNOWN AS BLOCK 381, LOTS 22, 27 AND 28

Council President Norgalis stated he had met with representatives from the

church prior to the last meeting and the understanding was that the following conditions of approval would be included in the resolution:

- a) To give notice of its application to Bridgewater Township property owners within 300 feet of area of the proposed expansion
- b) All burials will be of the traditional “in-ground” form
- c) There will be no stock piling of dirt in the Bridgewater section of the cemetery
- d) Above ground structures are not permitted
- e) Grave stones will not exceed 4-foot, 6-inches in height
- f) Grass will be mowed as necessary
- g) The cemetery portion in Bridgewater will remain the property of the Bound Brook Presbyterian Church so long as the church continues to exist.

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 #15-06-29-191 is appended to the official minutes

YOUTH SERVICES COMMISSION FY2015 COMPETITIVE GRANT APPLICATION IN THE AMOUNT OF \$2,500

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	Abstain
Council President Norgalis	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-192 is appended to the official minutes

AWARD OF CONTRACT TO STOVOLA ASPHALT COMPANIES INC, CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY TO UTILZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15, TO PURCHASE ROAD

MATERIALS IN THE AMOUNT OF \$50,000.00

Township administrator Naples stated this contract will allow us to continue work to fill potholes.

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 #15-06-29-193 is appended to the official minutes

AWARD OF CONTRACT TO CHAS S. WINNER INC. DBA WINNER FORD FOR ONE 2016 FORD F250 PICKUP TRUCK WITH PLOW AND ONE 2016 FORD F450 MASON DUMP WITH PLOW ON STATE CONTRACT IN THE TOTAL AMOUNT OF \$112,540.00 APPROVED CAPITAL PURCHASE

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 #15-06-29-194 is appended to the official minutes

PERMITTING REIVAX CONTRACTING CORP. TO WITHDRAW/RESCIND ITS BID OF \$332,119.85 WITH RESPECT TO THE TOWNSHIP SOLICITATION OF BIDS FOR THE PROJECT KNOWN AS VAN HOLTEN ROAD IMPROVEMENT PROJECT PHASE III (FOXCROFT TO SCHOOL DRIVEWAY)

It was confirmed that Reivax has requested permission from the Township Council to withdraw its bid based on a substantial mistake in the computation of that bid. Township Attorney Savo advised it is best to allow Reivax to withdraw in order to avoid litigation fees, the possibility that we may lose in court and if we win, the quality of the work may be questionable.

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 #15-06-29-195 is appended to the official minutes

AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR THE VAN HOLTEN ROAD IMPROVEMENT PROJECT PHASE III (FOXCROFT TO SCHOOL DRIVEWAY), IN THE SUM OF \$384,686.85

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 #15-06-29-196 is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$180,049.00 TO \$188,979.73, WHICH IS AN INCREASE OF 4.96% OR (\$8,930.73) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO REIVAX CONTRACTING CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE GARRETSON ROAD, SECTION IV IMPROVEMENT PROJECT

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 #15-06-29-197 is appended to the official minutes

COUNCIL PRESIDENT NORGALIS READ THE FOLLOWING RESOLUTIONS BY TITLE AND CALLED FOR A CONSENT VOTE.

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

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

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$60,120.00 (All Cash), ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$22,892.94 FOR ELY COURT/MOUNTAIN MEADOW ESTATES (AJM DEVELOPERS LLC) BLOCK 221, LOT 34 ELY COURT, BRIDGEWATER, NJ

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-198 is appended to the official minutes

AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR MEADOW ROAD IMPROVEMENT PROJECT (VAN HOLTEN ROAD TO DEER RUN DRIVE), IN THE SUM OF \$202,313.41

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-199 is appended to the official minutes

AWARD OF CONTRACT TO TOP LINE CONSTRUCTION CORP. FOR VOSSELLER AVENUE (BRIDGE OVER THE WEST BRANCH OF MIDDLE BROOK TO WASHINGTON VALLEY ROAD), IN THE SUM OF \$168,949.30

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-200 is appended to the official minutes

AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR COUNTRY CLUB ROAD IMPROVEMENT PROJECT - PHASE VII - FROM REAGAN ROAD TO TALAMINI ROAD - , IN THE SUM OF \$209,366.11

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-201 is appended to the official minutes

AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR TALAMINI ROAD IMPROVEMENT PROJECT - PHASE I (GLEN RIDGE DRIVE TO RED LION WAY), IN THE SUM OF \$181,794.38

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-202 is appended to the official minutes

AWARD OF CONTRACT TO JTG CONSTRUCTION, INC. FOR JOHN CHRISTIAN DRIVE (RON COURT TO THRUWAY DRIVE), IN THE SUM OF \$117,693.88

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-203 is appended to the official minutes

AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR STONEGATE (AKA FOUR SEASONS AT BRIDGEWATER), AN ACTIVE ADULT COMMUNITY CONDOMINIUM DEVELOPMENT WITH ITS COMMON SPACE LOCATED ON BLOCK 601, LOT 500 ALSO CONTAINING CONDOMINIUM LOTS BLOCK 601 LOTS 150 THROUGH 189, 250 THROUGH 284, 350 THROUGH 393, 450 THROUGH 484)

THE RESOLUTION WAS ADOPTED.

A copy of resolution #15-06-29-204 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 land acquisition and 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 Councilwoman Rose, seconded by Councilman Pedroso, Council convened in closed session at 9:25 p.m.

A copy of resolution #15-06-29-205 is appended to the official minutes.

On the motion of Councilwoman Rose, seconded by Councilman Kurdyla, the meeting reconvened to open session at approximately 9:50 p.m. and adjourned immediately thereafter.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Howard Norgalis
Council President