The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, October 19, 2015 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Norgalis 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, 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.

On motion of Councilwoman Rose, second by Councilman Kurdyla, the following minutes were moved for approval and passed unanimously:
  October 5, 2015 - Regular Session

Councilman Pedroso:
  • Attended the Lindt Chocolate grand opening at Bridgewater Commons Mall.
  • Reminded everyone the Creative Arts Committee will be hosting its 2\textsuperscript{nd} creative art show “talent in the town” at 6:00pm on Tuesday, October 6, 2015 at town hall.

Councilman Kurdyla:
  • Attended a Planning Board meeting at which time the Al-Falah agreement was voted on.
Councilwoman Rose:
- Also attended the Lindt Chocolate grand opening at Bridgewater Mall.
- Attended the Fall Tree Dedication Ceremony in honor of Jadav Payeng at Chimney Rock Park.

Councilman Moench:
- Attended the Fall Tree Dedication Ceremony.
- Attended a picnic hosted by Arbor Glen.

Council president Norgalis:
- Attended the Breast Cancer awareness meeting sponsored by Somerset County.
- Attended the ribbon cutting for the Chimney Rock Bridge on Route 22.
- Also attended the Lindt Chocolate grand opening at Bridgewater Mall.
- Attended the Far Hills race in support of RWJ Somerset Hospital.
- Got his flu shot at the Bridgewater flu-clinic. Bridgewater will be hosting another clinic on October 26.
- Upcoming events:
  - Creative Art Committee is scheduled to host an art show at 6:00pm on 10/6/15.
  - Sanofi will host an event to celebrate diversity at 5pm on 10/7/15.
  - There will be a health affair on 10/8 from 12pm featuring tables and information.
  - Fifth Friday Friars is coming up this month at Neshanic Valley.

Township Administrator Naples:
- There was an incident at the Stavola quarry and fortunately, no one was injured. It was a case where while cleaning with diesel, some of the diesel vapors sparked and affected an elevator.

On motion of Councilman Kurdyla, 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.

James Anderson from JCP&L was present. He informed Council about JCP&L’s upcoming Power Systems Institute (PSI) orientation session which will be held on 11/17 at Raritan Valley Community College. This is a program which offers a successful candidate an opportunity to earn a 2-year college degree in utility technology. The candidate attends college at RVCC while attending JCP&L’s line school in Phillipsburg. This candidate will be able to earn their Associates degree in Utility Technology with either an emphasis of becoming a line or...
substation worker.

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

**Resolutions**

**AWARD OF CONTRACT STATE CONTRACT TO BEYER FORD TO PURCHASE ONE 2016 FORD EXPLORER 4WD BASE IN THE TOTAL AMOUNT OF $30,700.00 TO BE FUNDED THRU THE SOMERSET COUNTY IMPROVEMENT AUTHORITY SOMERSET MUNICIPAL BANC PROGRAM**

Council President Norgalis advised this is a replacement vehicle for one that was previously approved by Council. Chief Caravela determined that the rear seat of the prior vehicle did not have a back head rest which is important for the safety of the passenger.

On motion of Councilman Pedroso, 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 #15-10-19-289 is appended to the official minutes.

**AWARD OF CONTRACT TO DESANTIS CONSTRUCTION, INC. FOR THE MERRIAM DRIVE (WESTERLY HALF) AND WOODFIELD ROAD (NORTHERN CUL-DE-SAC) RESURFACING PROJECT, IN THE SUM OF $124,222.52 FUNDED FROM THE 2010 CAPITAL PROJECT**

Township Administrator Naples advised we are taking advantage of the fact that the water company is doing work in this area. Bridgewater has worked an agreement to work together on these roads.

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 #15-10-19-290 is appended to the official minutes

AWARD OF CONTRACT TO JTG CONSTRUCTION INC. FOR GILBRIE ROAD 1A ROADWAY IMPROVEMENT PROJECT, IN THE SUM OF $183,156.00, FUNDED FROM THE 2008 CAPITAL PROJECT FUND

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 #15-10-19-291 is appended to the official minutes

AWARD OF CONTRACT TO MSP CONSTRUCTION CORPORATION FOR THE SOMERVILLE ROAD SANITARY SEWER MAIN EXTENSION AND ROAD RECONSTRUCTION PROJECT, IN THE SUM OF $569,513.50 FUNDED FROM THE 2015 SEWER UTILITY CAPITAL PROJECT FUND

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 #15-10-19-292 is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM $914,563.20 TO $925,192.36, WHICH IS AN INCREASE OF 1.16% OR ($10,629.16) 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 VOSSELLER AVENUE ROAD IMPROVEMENT PROJECT, SECTION II
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 #15-10-19-293 is appended to the official minutes.

**REQUEST FOR WAIVER OF CONSTRUCTION PERMIT FEES FOR THE GREEN KNOLL VOLUNTEER FIRE COMPANY, 773 DOW ROAD, BRIDGEWATER BLOCK 455, LOT 24 IN CONNECTION WITH THE INSTALLATION OF A 20KVA BACKUP GENERATOR IN THE TOTAL AMOUNT OF $307.00**

On motion of Councilwoman Rose, seconded by Councilman Norgalis, 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 #15-10-19-294 is appended to the official minutes.

**AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT TO STAVOLA ASPHALT COMPANIES INC. FROM $90,000 TO, NOT TO EXCEED, $110,000 TO UTILIZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15 TO PURCHASE ROAD MATERIALS**

On motion of Councilman Pedroso, 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 #15-10-19-295 is appended to the official minutes.
On the motion of Councilman Moench, seconded by Councilwoman Rose, the meeting adjourned at 7:55pm

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

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Howard Norgalis
Council President