

Councilman Kurdyla:

- Also attended the NJLM conference and was disappointed at the information received concerning what municipalities can do for veterans
- Attended the sanofi good neighbor dinner on 11/6
- Attended the business partnership open house on 11/30
- Attended two (2) Planning Board meetings on 11/23 and 11/30
- Attended the Eastern Star Ribbon cutting.

Councilman Moench:

- Had just attended the funeral of Paul Riga's father tonight and stated Mr. Riga is a close friend and a very active member of the community
- Stated that Roger road looks bad with improvement. Half the road has been paved while the other half remains unpaved. Councilman Moench stated this has been a common occurrence in the town and wondered whether anything can be done to assure both sides of the road are improved at the same time. Township Administrator Naples will investigate.

Councilman Pedroso:

- Also attended the funeral of Paul Riga's father
- Advised the Women's Federation is having an event on 12/6
- Centerbridge is having their annual Christmas Party on 12/8
- The Somerset County Governing Officials meeting is on 12/9

Council president Norgalis:

- Attended the Eastern Star ribbon cutting on their new addition on Finderne Ave.
- Attended the Sanofi Community dinner
- Attended the Somerset County dedication of the "Chair of Honor" in support of missing servicemen and women. The chair is in the lobby of the County Building in Somerville.
- Attended the Bradley Gardens American Legion memorial service on Veteran's Day, Nov. 11th at 11AM. Sadly, besides the Legion members and their families, there was only one other member of the public at that service.
- Attended the Home Sharing "Harvest Jubilee" dinner recognizing the many years of faithful support by Mike Camerino.
- Attended the League of Municipalities convention where he participated in several classes
- Attended the dinner at the Char restaurant sponsored by the Somerset County Republican organization.
- Attended the Boy Scouts' of America "2015 Toast to Scouting Awards Dinner". The event was facilitated by Jack Ciattarelli and honored

Freeholder Mark Caliguire, Assemblywoman Donna Simon among others.

- Earlier today, he attended the viewing for the father of Paul Riga. Paul continues to be very active in Bridgewater and is currently serving on the Zoning Board.
- Announced that Robert Bogart, Director of Municipal Services & Township Engineer is retiring effective 12/21/2016 and the Council is awaiting the name of the Mayor's candidate for that job.

Future items:

- The next and last Council meeting of the year will be on December 21st
- The annual Centerbridge Holiday party will be on Dec. 8th at 12:30
- The December Holiday party for the Somerset County Governing Officials will be on Dec. 9th at 6:30.
- The Somerset Patriots Holiday Party will also be on Dec. 9th
- The Annual Meeting of the Somerset County Business Partnership will be on Dec 14th at 11:30AM.
- Arbor Glen's Holiday Social will be on Dec 15th from 2PM to 4PM
- Care One at Somerset Valley Assisted living will have a grand opening on Dec 17th from 4PM to 8PM

Mayor's Report

Township Administrator Naples:

- Township Administrator Naples advised that Bridgewater was recertified for the sustainable Jersey. We received a Bronze certification and this was the 3rd recertification. Councilman Kurdyla represented the Township.

Public Comment

On motion of Councilman Kurdyla, 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.

No one wished to be heard.

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

Introduction of Ordinances

AN ORDINANCE OF THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET AND STATE OF NEW JERSEY AUTHORIZING THE CONVEYANCE OF CERTAIN TOWNSHIP OWNED LAND KNOWN AS A PORTION OF LOT 18, BLOCK 477 (IN THE FUTURE TO BE KNOWN AS LOT 18.01, BLOCK 477) FRONTING ON ROUTE 206 TO THE AL FALAH CENTER IN EXCHANGE FOR THE CONVEYANCE BY THE AL FALAH CENTER TO THE TOWNSHIP OF BLOCK 653, LOTS 36 & 37 LOCATED

AT 1475 MOUNTAIN TOP ROAD, BRIDGEWATER

Township Attorney Savo stated this is the next step in the implementation of the Al-Falah settlement agreement. Al-falah obtained site plan approval for the facility formerly known as Reid property. Al-Falah is still obligated to obtain other permits from the County and NJDEP but once that is completed, we will be in a position to exchange land as provided for in the settlement agreement.

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 #15-12-03-318 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 21st day of December 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 OF THE TOWNSHIP OF BRIDGEWATER AMENDING SECTION 126-2 (DEFINITIONS) OF ARTICLE I (PURPOSES AND INTENT; DEFINITIONS) OF PART 1 (GENERAL PROVISIONS) OF CHAPTER 126 (LAND USE) OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO MODIFY THE DEFINITION OF MINOR SUBDIVISION AND CHANGE THE DEFINITION OF MINOR SITE PLAN

Township Planner Doyle explained that over the course of the last several years, staff has had conflicting provisions within the ordinance because although the intent was clear, there was need for definition clarifications. The Planning, Engineering and Zoning departments have met over the course of several months to sort out what problems they are having in terms of administration of the code

and what clarifications are needed in order to have everyone on the same page and have the Ordinances able to be enforced. This Ordinance is simply a clarification to that end.

Township Attorney Savo added that these clarifications bring the Ordinance into compliance with the Land Use Law.

On motion of Councilwoman Rose, seconded by Councilman Norgalis, 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 #15-12-03-319 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 21st day of December 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.

FURTHER RESOLVED, that the Township Clerk forward this ordinance to the Bridgewater Township Planning Board for their meeting to be held on December 8, 2015 to review and prepare a recommendation.

Resolutions

STAVOLA QUARRY OPERATING LICENSE - 2016

Township Attorney Savo recused himself from this matter.

Thomas Branch conducted the presentation. He stated that he is the Vice President and Planner of Stavola Construction Materials who are the owners/operators of the Stavola Quarry located along Route 22 on Chimney Rock Rd. Per Township Ordinances regarding Quarry manning, Stavola is required to submit a renewal application every year in order to continue their business and

as such, an application was filed with Chip Mills, PE of the Engineering Department and found to be complete.

Mr. Branch added they are overseen by the federal and state government, county government and municipal government. Mr. Branch discussed in detail the 2016 mine and reclamation plan and asked for approval of their 2016 operating license. Mr. Branch explained there was an incident this year at the quarry that involved a miscommunication while having a cable fixed causing gasses to build and an explosion occurred. There were minor injuries reported and the quarry regulatory compliance had the Mining Safety & Health Administration (MSHA) investigate the incident. Certain recommendations which have become standard have been put in place to avoid such incidents in the future.

Mr. Branch offered they have reached out to the neighbors bordering the Logan Road vicinity and will be scheduling a public meeting and opportunity to discuss the quarry building a landscape barrier along that ridge at the quarry's expense.

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 #15-12-03-310 is appended to the official minutes

AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR 2015 APPROPRIATIONS IN THE AMOUNT OF \$301,500.00 IN THE CURRENT FUND

This resolution will allow for budget transfers from areas where monies were over appropriated to areas with a deficit.

On motion of Councilman Kurdyla, 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 #15-12-03-311 is appended to the official minutes

AWARD THE 2015 - 2016 SNOW REMOVAL SERVICE TO RJS ASSOCIATES INC., OF BRIDGEWATER NEW JERSEY IN THE AMOUNT OF \$50,000

Township Administrator Naples advised that RJS was the only responsible bidder and was within our budget.

On motion of Councilwoman Rose, seconded by Councilman Pedroso, 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 #15-12-03-312 is appended to the official minutes

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2015 HIGHWAY SAFETY FUND (SAFE CORRIDORS GRANT) IN AN AMOUNT UP TO \$73,154.30 FOR THE PURCHASE OF TWO (2) FULLY EQUIPPED POLICE VEHICLES

Township Administrator Naples advised this is for the funding we receive every year for the area on Route 22 and Route 202/206 safe corridor. The state collects the funds then gives us a portion of those funds back from the fines that are levied in this area. The chief of police is using said monies to purchase one marked and one unmarked car.

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 #15-12-03-313 is appended to the official minutes

REIMBURSEMENT OF FIRE PERMIT FEE IN THE AMOUNT OF \$166 FOR TEMPLE SHOLOM IN CONNECTION WITH GIFT WRAPPING ON VARIOUS DATES FROM DECEMBER 1 TO DECEMBER 24, 2015, AT THE BRIDGEWATER COMMONS MALL

On motion of Councilman Kurdyla, seconded by Councilman Pedroso, 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 #15-12-03-314 is appended to the official minutes

REQUEST FOR WAIVER OF CONSTRUCTION PERMIT FEES FOR PAUL J. GARTNER OF 187 RIVER VIEW ROAD, BRIDGEWATER BLOCK 429, LOT 25 IN CONNECTION WITH A REAR DECK UPGRADE IN THE TOTAL AMOUNT OF \$295.00

Council President Norgalis noted Mr. Paul Gartner is a permanently disabled veteran and as such his taxes are waived.

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 #15-12-03-315 is appended to the official minutes

REQUEST FOR REIMBURSEMENT OF CONSTRUCTION PERMIT FEES IN THE TOTAL AMOUNT OF \$768.00 FOR THE NORTH BRANCH REFORMED CHURCH c/o KIRKSIDE, 199 ROUTE 28, BRIDGEWATER IN CONNECTION WITH THE BATHROOMS REMODEL PROJECT

On motion of Councilwoman Rose, seconded by Councilman Moench, the foregoing resolution 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 RESOLUTION WAS ADOPTED.

A copy of resolution #15-12-03-316 is appended to the official minutes

REQUEST FOR WAIVER OF CONSTRUCTION PERMIT FEES IN THE TOTAL AMOUNT OF \$1,025.00 FOR THE UNITED METHODIST CHURCH 651 COUNTRY CLUB ROAD, BLOCK 425, LOT 13 FOR THE REPLACEMENT OF THE AIR CONDITIONING UNIT SYSTEM IN THE CHILDREN'S CORNER PRESCHOOL AND YOUTH WING

On motion of Councilman Norgalis, 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 #15-12-03-317 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 Councilwoman Rose, seconded by Councilman Moench, Council convened in closed session at approximately 8:20 p.m.

A copy of resolution #15-12-03-320 is appended to the official minutes.

On the motion of Councilman Pedroso, seconded by Councilman Moench, the meeting reconvened to open session at approximately 8:25 p.m. and adjourned immediately thereafter.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Howard Norgalis
Council President