

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
APRIL 14, 2016 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in an agenda session on Thursday, April 14, 2016 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Pedroso 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 4, 2016 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:

Matthew C. Moench (arrived at 7:32)
Howard Norgalis
Christine Henderson Rose
Council Vice President Allen Kurdyla
Council President Filipe Pedroso

Also Present: James T. Naples, Township Administrator
William B. Savo, Township Attorney
Linda Doyle, Township Clerk

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

Minutes for Approval

Council President Pedroso noted the following minutes will be considered for approval on Monday, April 14, 2016 during the regular session.

- March 31, 2016 - Agenda Session
- March 31, 2016 - Closed Sessions 1 and 2
- April 4, 2016 - Regular Session

Council Reports

Council President Pedroso offered the reports will be presented during the regular session on April 18, 2016.

2016 Municipal Budget

Council President Pedroso advised the public hearing on the 2016 Municipal Budget was held on Monday April 4, 2016.

Council President asked Council for any further discussion on the budget and stated the final action will be held on Monday, April 18, 2016.

Councilman Norgalis requested the amounts be added to the title of the resolution for the total budget amount and for the sewer and capital budgets.

**Public
Comment**

On motion of Councilman Moench, second my Councilwoman Rose, the meeting was opened to the public

No one wished to speak.

On motion of Councilwoman Rose, second my Councilman Norgalis, the public comment portion was closed.

**Public
Hearing &
Final Action
Ordinances**

AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF PROPERTY KNOWN AS LOT 1, BLOCK 557 CONSISTING OF .967 ACRES ON THE BRIDGEWATER TOWNSHIP TAX MAP AND LOCATED AT 1 VOGT DRIVE (THE ‘PROPERTY”) PURSUANT TO N.J.S.A.40A:12-14

Council President read the ordinance by title and stated the public hearing and final action will be held on Monday April 18, 2016.

Resolutions

Council President Pedroso asked if Council had any further questions on the following resolutions.

AUTHORIZATION TO EXECUTE COLLECTIVE BARGAINING AGREEMENT BETWEEN TOWNSHIP OF BRIDGEWATER AND BRIDGEWATER TOWNSHIP SUPERIOR OFFICERS’ ASSOCIATION (SOA)

Councilman Norgalis made comments for which Mr. Naples responded. Those responses have been included in the resolution for clarification.

AUTHORIZING AN APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION PROGRAM IN THE AMOUNT OF \$140,780 FOR THE LANE BROKAW-HOUSE BLOCK 168, LOT 18, 551 MILLTOWN ROAD

Councilwoman Rose advised she will discuss further certain aspects of the grant application with Somerset County based on the Council discussion and forward the revised version once completed.

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECREATION TRAILS GRANT PROGRAM IN AN AMOUNT UP TO \$24,000 WITH A 20% CASH MATCH OF THE TOTAL PROJECT COSTS

AWARD OF CONTRACT TO BEST CLEANING BUILDING SERVICE INC. FOR

CUSTODIAL SERVICES FOR THE MUNICIPAL BUILDING POLICE AND PUBLIC WORKS BUILDING AND THE SENIOR CENTER IN THE AMOUNT OF \$40,800.00

AUTHORIZING AN AWARD OF CONTRACT TO APPRAISAL SYSTEMS, INC. TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE TOWNSHIP REASSESSMENT PROGRAM FOR 2016 IN AN AMOUNT NOT TO EXCEED \$74,200.00

AWARD OF CONTRACT TO BRENNAN BROTHERS CONTRACTING, LLC FOR THE CHAMBERS BROOK DRAINAGE IMPROVEMENT PROJECT, PHASE I, IN THE SUM OF \$142,934.75

Mr. Naples stated this project is the first part of a two phase project that was approved several years ago and is now ready for construction. The project consists of the installation of storm sewer and catch basins along a residential property line (Luizzi) to catch the overland runoff that flows over the Luizzi property and floods the intersection of Carteret Road and Brown Road. Phase two of this project is the replacement of the culvert crossing on Brown Road.

AUTHORIZING A REDUCTION IN THE PERFORMANCE GUARANTEE FROM \$837,653.40 to \$251,296.02 FOR CRC COMMUNITIES AT NORTH CROSSING, LLC FOOTHILL ROAD, BLOCK 718, LOTS 141, 142 & 142.01

AUTHORIZING CHANGE ORDER NO. 1 WHICH IS A CHANGE IN THE SCOPE OF WORK TO THE CONSTRUCTION CONTRACT FOR THE SUM OF \$34,774.44 FOR THE STEELE GAP ROAD IMPROVEMENT PROJECT, SECTION I (TWIN OAKS ROAD TO NORTH OF JAGUAR LANE) WITH YOUR WAY CONSTRUCTION, INC. WHICH IS A 6.27% INCREASE TO THE ORIGINAL CONTRACT PRICE OF \$554,898.13 AND A POTENTIAL INCREASE IN THE PROJECT COST TO \$589,242.57

Mr. Naples stated the current request for a change order increases the contract amount by \$34,774.44 (6.3%). Engineering is still reviewing the quantities with the consultant and contractor. Their current assessment is that there were substantial items listed in the bid amount that were not needed during construction and will reduce the final contract amount. However, Engineering is recommending having this additional drainage work done as soon as possible, and the quantities for the other items have not been finalized, so this is an increase to the contract amount at this time.

AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER DECREASING THE PRICE FROM \$143,912.00 TO \$137,641.46, WHICH IS A DECREASE OF 4.36% OR (\$6,270.54) FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO TOMCO CONSTRUCTION, INC., AND AUTHORIZING ACCEPTANCE

OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE TRIBUTARY TO PETER'S BROOK DRAINAGE IMPROVEMENTS PROJECT, (BRIAN DRIVE DETENTION BASIN MODIFICATIONS)

PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM GMRI INC., LOCATED AT 410 COMMONS WAY, BRIDGEWATER LIQUOR LICENSE #1806-33-018-008 TO SEASONS 52 HOLDINGS, LLC D/B/A/ SEASONS 52 #4545 #1806-33-018-009

**Motion to Set
Agenda**

On the motion of Councilman Moench, seconded by Councilman Norgalis, the agenda was set for Monday, April 18, 2016. All were in favor.

On the motion of Councilman Moench, seconded by Councilman Norgalis, the meeting adjourned at approximately 7:45 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President