

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
APRIL 18, 2016 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session on Monday, April 18, 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
Howard Norgalis
Christine Henderson Rose
Council Vice President Allen Kurdyla
Council President Filipe Pedroso

Also Present: James T. Naples, Township Administrator
 Christopher Corsini, Township Attorney
 Linda Doyle, Township Clerk

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

Minutes for Approval

On motion of Councilman Moench, second by Councilman Norgalis, the March 31, 2016, Agenda Session minutes and April 4, 2016 Regular Session minutes were moved for approval and passed on the following roll call vote:

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

Council Reports

Councilwoman Rose

- Attended the Bradley Gardens Little Loop Opening Day Ceremony
- She has been busy with Somerset County working to clarify some of the responsibilities for the Lane-Brokaw Grant Application.

Councilman Kurdyla: No Report

Councilman Moench:

- He attended Bridgewater baseball Opening Day Ceremony
- Bradley Garden Little Loop Opening Day Ceremony
- Somerset County Governing Official's Dinner

Councilman Norgalis:

- Attended the St. Baldrick head shaving at Eisenhower School. Over \$80,000 was raised for Children's Cancer Research.
- Attended the Somerset County Governing Official's (SCGOA) meeting in Bedminster. The speaker talked about the push for Veterans Courts where returning veterans with emotional issues can have court hearings separate from the regular courts.
- Attended the Opening Day Ceremony for Bridgewater Baseball Inc. (BBI), where approximately 500-800 kids in the league took part.
- Attended the Opening Day Ceremony for Bradley Garden Baseball Little Loop.
- Reported the Somerset Raritan Valley Sewerage Authority is moving forward with plans for an additional wastewater facility to be located in Bridgewater on a SRVSA property. He has discussed with Jim Naples about having a meeting with Bob Albano, Joe Lifrieri and the Township SRVSA representatives to discuss before this issue goes to the planning board.

Councilman Norgalis reported on the following upcoming events:

- The Annual Millicent Fenwick Dinner is May 4, 2016.
- On May 5th, the Somerset County Business partnership will honor Michael Camerino of Mauro, Savo, Camerino and Grant as the Outstanding Citizen of the Year.
- On April 27th, the phase 2 version of the Somerset County Planning Forum will be discussed. He noted several Bridgewater programs are involved.

Council President Pedroso

- Also attended both Bridgewater Baseball In. (BBI) and the Bradley Gardens Opening Baseball Day Ceremonies. He noted Mayor Hayes

presented the Opening Day Pitch for both. He offered the weather was beautiful and the children had fun.

Mayor's Report

Mr. Naples reported the Spring Senior Health Fair will be held on Thursday, April 22nd from 10 am - 2 p.m. at the Senior Center.

2016 Municipal Budget

Council President Pedroso advised the public hearing on the 2016 Municipal Budget was held on Monday April 4, 2016. He offered for the record there was no public in the audience this evening to offer comments on the budget. Council had no further comments on the budget.

Audrey Blumberg of the "Breeze" came in and Council President offered to open public comment on the budget.

On Motion of Councilman Moench, Second of Councilman Norgalis public comment was opened. No one wished to comment on the budget.

On motion of Councilman Norgalis, seconded by Councilman Moench the public comment session on the budget was closed.

Council President Pedroso read the Title as follows:

ADOPTION OF 2016 MUNICIPAL BUDGET -

Municipal Operating Expense \$40,413,670.93

Municipal Capital Budget \$5,900,000 subject to bond ordinance introduction

Sewer Utility Expense \$11,924,141.34

On motion of Councilman Norgalis, second my Councilman Moench, the foregoing Ordinance was proposed. The vote was as follows:

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

THE BUDGET WAS APPROVED.

A copy of resolution #16-04-18-121 is appended to the official minutes.

Public Comment

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

Andy Levin, 2 Holmes Court questioned the exact location of the cell tower being placed on the property, 1 Vogt Drive, Block 557, Lot 1.

Township Attorney Christopher Corsini explained the cell tower is to be located at the back portion on the property. Bids will then be received on who owns and constructs the tower. The successful bidder will also need to go the Planning Board (date undetermined). He further explained that T-Mobile, as agreed in the settlement, will be afforded an antenna on the tower.

Cory White, 2 Presidents Drive was present at the meeting from Boy Scout Troop 88 as a requirement for his Merit Badge.

No else one wished to speak.

On motion of Councilman Norgalis, second my Councilman Kurdyla, 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

On motion of Councilman Kurdyla, second my Councilman Norgalis, the meeting was opened to the public

No one wished to speak.

On motion of Councilman Kurdyla, second my Councilman Norgalis, the meeting was closed for public comment.

Council President Pedroso noted he is opposed to this ordinance due to the proposed height of the tower.

On motion of Councilman Norgalis, second my Councilman Moench, the foregoing Ordinance was proposed. The vote was as follows:

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

THE ORDINANCE WAS PASSED.

A copy of resolution **#16-04-18-122** is appended to the official minutes.

Resolutions

Council President Pedroso asked if Council had any further questions on the following resolutions. He noted resolution (B) entitled: **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 was removed pending further information.

Councilman Moench requested resolution (C) be removed from the consent vote because of a conflict he would need to abstain. Council President Pedroso read the title as follows:

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

On motion of Councilwoman Rose, second my Councilman Norgalis, the foregoing Ordinance was proposed. The vote was as follows:

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

THE RESOLUTION WAS APPROVED.

A copy of resolution **#16-04-18-123** is appended to the official minutes.

Council was in consensus to vote on resolution 12A through 12J, minus B and C as a consent vote.

Council President Pedroso read the titles to each resolution.

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

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution **#16-04-18-124** is appended to the official minutes.

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #16-04-18-126 is appended to the official minutes.

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #16-04-18-127 is appended to the official minutes.

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #16-04-18-128 is appended to the official minutes.

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #16-14-18-129 is appended to the official minutes.

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #16-04-18-130 is appended to the official minutes.

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)

THE RESOLUTION WAS ADOPTED.

A copy of resolution #16-04-18-131 is appended to the official minutes.

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution #16-04-18-132 is appended to the official minutes.

Adjournment

On the motion of Councilman Norgalis, seconded by Councilwoman Rose, the meeting adjourned at approximately 7:50 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President