

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
MAY 16, 2016 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in a regular session meeting on Monday, May 16, 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 (absent)
Howard Norgalis
Christine Henderson Rose
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

On motion of Councilman Kurdyla, second by Councilman Norgalis, the April 28, 2016 Agenda Session minutes and May 2, 2016 Regular Session minutes were moved for approval and passed on the following roll call vote:

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

The closed session minutes of April 28, 2016 and May 2, 2016 were distributed for approval.

Council Reports

Councilwoman Rose

- The historic structures report is complete and copies are available

- We are currently waiting to hear whether or not the State accepts the nomination of the Lane Brokaw house to the historic registry
- Attended and participated in the reopening of the Henderson building in Raritan. There are significant and great renovations to the building
- Attended a Planning Board meeting where there is an application to build a Learning Experience on a very interesting piece of property on the east end of Route 22
- A grant application for the stabilization of the Lane-Brokaw house went to the County. An auctioneer has been scheduled to auction off everything in the barn on the Hancock property on June 24
- Attended the Somerset County Business Partnership meeting where Michael Camerino received the 66th Outstanding Citizen of the Year award

Councilman Kurdyla:

- Attended and participated in the community block grant program at the County on May 11th. Six (6) applications were heard and all received grants
- Attended the Somerset County Business Partnership meeting where Michael Camerino was honored as the 66th Outstanding Citizen of the Year.

Councilman Norgalis:

- Attended the May 3, 2016 Bridgewater Zoning Board meeting where retiring board attorney Larry Vastola was honored for 37 years of work.
- Attended the ribbon cutting for the Somerset County Wellness Center located in Bridgewater adjacent to the Ball Park. Freeholder Director Pat Walsh was the guest speaker.
- Attended the Millicent Fenwick dinner held at the Raritan Valley Country Club in Bridgewater where Janice Fields was recognized for her public service.
- Attended the Somerset County Business Partnership meeting held at the Bridgewater Marriott where Michael Camerino, of the law firm of Mauro, Savo, Camerino, Grant and Shalk, was the recipient of the 66th Outstanding Citizen of the Year Award. Our very own Christine Rose received that same award in 2000.
- Attended the Somerset County Governing Officials Association meeting in which guest speaker Jeffrey Brindel, Executive Director of New Jersey Election Law Enforcement Commission, spoke about the status of politics in NJ.
- Attended the Bridgewater ECO BLAST where the anti-rain dance by Health and Welfare Director Chris Poulsen was successful in holding off the rain.
- Attended the Somerset Hospital Health Foundation unveiling of their new

RWJ Cardiac Catheterization Laboratory. Over the next 3 years RWJ (now RWJ Barnabas) will invest \$37M in renovating the entire second floor Laboratory complex at the hospital. Steve Kalafer was the MC.

- Attended the 200 Club of Somerset County meeting recognizing the 2016 Annual Valor and Scholarship Awards recipients.

Council President Pedroso

- Attended the May 3, 2016 Bridgewater Zoning Board meeting where retiring board attorney Larry Vastola was honored for 37 years of work
- Attended a Centerbridge board meeting on May 4th
- Attended the annual fundraising/Franklin Kentucky Darby event

Mayor's Report Mr. Naples had nothing new to report

Public Comment On motion of Councilman Norgalis, seconded by Councilwoman Rose, the meeting was opened to the public

No one wished to speak.

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

Resolutions **AWARD OF CONTRACT TO DATA 911, 2021 CHALLENGER DRIVE, ALAMEDA CALIFORNIA FOR 70 BODY WORN CAMERA'S IN THE AMOUNT OF \$52,168 WITH ALL FUNDING REIMBURSED UNDER THE STATE FORFEITURE FUND ISSUED TO THE SOMERSET COUNTY'S PROSECTOR'S OFFICE**

The monies to purchase the cameras will be issued by the State.

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-16-145 is appended to the official minutes.

AUTHORIZING CHANGE ORDER NO. 2/FINAL CHANGE ORDER INCREASING THE PRICE FROM \$255,952.24 TO \$264,285.37, WHICH IS A INCREASE OF \$8,333.13, AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC, AND

AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE VAN HOLTEN ROAD IMPROVEMENT PROJECT, SECTION IV (FOXCROFT ROAD TO CARLENE DRIVE). OVERALL INCREASE OF PRICE FOR THIS PROJECT CONTRACT IS FROM \$223,836.24 TO \$264,285.37 WHICH IS AN 18.07% INCREASE IN THE AMOUNT OF \$40,449.13.

Township Administrator Naples stated this was a difficult project as underground utilities and drainage problems were not originally identified. It is located next to the United Methodist School and therefore required a lot of starting and stopping during drop off and pick up of school children. Police road opening and closing times were an added feature thus the need for change order.

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-16-146 is appended to the official minutes.

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$78,896.82 TO 60,674.68 A DECREASE OF 23.1% OR (\$18,222.14), AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND CORIELL DRIVE MILL AND RESURFACE PROJECT (NORTH SHORE DRIVE TO CATALPA DRIVE) BY TOP LINE CONSTRUCTION CORP.

Township Administrator Naples stated the neighbors are very pleased with this project as Corielle was in bad shape but will now last another 20-30years.

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-16-147 is appended to the official minutes.

AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND CHIMNEY ROCK CROSSING EAST, LLC (STAVOLA EAST) FOR THE CONSTRUCTION OF RETAIL AND RESTAURANT USES (COMMERICAL BUILDINGS) ON LOT 1.01 IN BLOCK 730 ON THE BRIDGEWATER TOWNSHIP TAX MAP IN ACCORDANCE WITH PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL, VARIANCES, SITE PLAN EXCEPTIONS AND WAIVERS GRANTED BY THE TOWNSHIP PLANNING BOARD

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

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

AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND CHIMNEY ROCK CROSSING WEST, LLC (STAVOLA WEST) FOR THE CONSTRUCTION OF TWO (2) RETAIL BUILDINGS ON LOT 6.01 AND 6.03 IN BLOCK 711 ON THE BRIDGEWATER TOWNSHIP TAX MAP IN ACCORDANCE WITH PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL, MINOR SUBDIVISION APPROVAL WITH RELATED “C” VARIANCES, SITE PLAN EXCEPTIONS AND WAIVERS GRANTED BY THE TOWNSHIP PLANNING BOARD

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution #16-05-16-149 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 potential litigation.

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 Councilman Norgalis, seconded by Councilwoman Rose, Council convened in closed session at approximately 7:45 p.m.

A copy of resolution #16-05-16-150 is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilwoman Rose, the meeting reconvened to open session at approximately 7:55 p.m.

Adjournment

On the motion of Councilman Kurdyla, seconded by Councilwoman Rose, the meeting adjourned at approximately 7:55 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President