

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
JUNE 2, 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 Thursday, June 2, 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	(7:33pm)
Howard Norgalis	
Christine Henderson Rose	(absent)
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 May 16, 2016 Regular Session minutes were moved for approval and passed on the following roll call vote:

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

The closed session minutes of May 16, 2016 were distributed for approval.

Council Reports

Councilman Kurdyla:

- Was honored to be a part of the Memorial Day ceremony with the Martinsville VFW last Monday.

Councilman Norgalis:

- Participated in the Bridgewater Creative Arts Show directed by Stephanie Moench in which scholarships were awarded to high school students from Bridgewater and Ridge High Schools by two Art Colleges.
- Attended the Community gathering sponsored by Senator Kip Bateman.
- Attended the Eagle Scout Court of Honor for Bridgewater Troop 88 where residents Kyle DeGraw, Sankalp Aggarwal, David Hayward and Jack Pollard all achieved the highest level in scouting in part because of their community service projects in our town.
- Attended the Memorial Day ceremony given by the Martinsville VFW at Chimney Rock Park. Best crowd in years.
- Our very own Krista Gaffney received a commendation letter from Helen Horun President of the Bridgewater Woman's Club.
- Attended the Somerset County ceremony at the Food Bank to recognize the 22nd Annual Curbing Hunger Kickoff Event. The event runs for June 2nd to July 1st. A large part of the food pantry donations come from collections as part of the County recycling pickup.

Councilman Moench:

- Attempted to attend the Memorial Day parade on Monday which had been cancelled. He asked that in the future, to advise residents timely of a cancellation.

Council President Pedroso

- Attended the Regional Center Partnership meeting last week.

Mayor's Report

Mr. Naples advised one of our Township employees passed away today. Bob Kline was a 31-yr employee with the Public Works department.

**Public
Comment**

On motion of Councilman Norgalis, seconded by Councilman Moench, the meeting was opened to the public

No one wished to speak.

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

Introduction
of
Ordinances

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,225,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS, INCLUDING SEWER LINE IMPROVEMENTS AT VARIOUS LOCATIONS INCLUDING BRADLEY GARDENS AND FINDERNE ROAD AREAS, REPLACEMENT OF SEWER LINE ON LEGHORN AVENUE, ACQUISITION OF MASON DUMP TRUCK WITH SNOW PLOW AND SPREADER AND ACQUISITION OF A PICK-UP TRUCK WITH UTILITY BODY AND SNOW PLOW, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,525,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Township Administrator Naples explained the purpose for this bond Ordinance which includes: Various sewer utility improvements, including sewer line improvements at various locations including Bradley Gardens and Finderne Road areas, replacement of sewer line on Leghorn Avenue, acquisition of mason dump truck with snow plow and spreader and acquisition of a pick-up truck with utility body and snow plow

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#16-06-02-152](#) 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 20th of June 2016, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

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 Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local

Government Services in the Department of Community Affairs, Trenton, New Jersey.

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,599,500 FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,369,525 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Township Administrator Naples explained the purpose for this bond Ordinance which includes:

- Various road improvements, including but not limited to Hillcrest Road, Birdsall Lane, Country Club Road, Meadow Road, Church Road, Van Holten Road, Brown Road, Mountain Top Road, Spring Road, Winslow Drive and Strawbridge Road and various road overlays throughout the Township
- Road Overlay
- Various drainage improvements throughout the Township
- Various sidewalk improvements

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#16-06-02-153](#) 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 20th of June 2016, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

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 Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$407,000 FOR ACQUISITION OF VARIOUS PUBLIC WORKS EQUIPMENT, INCLUDING DUMP TRUCK WITH SNOW PLOW, AXLE-TILT TRAILER WITH ROLLER, DISCHARGE MOWER DECK, PLAYGROUND EQUIPMENT, PRINTER/PLOTTER, COMPUTER AND SOFTWARE FOR TRAFFIC SIGNS, DECALS, EMBLEMS AND FINGERPRINTING EQUIPMENT AND PALM PRINT SOLUTION, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$386,650 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Township Administrator Naples explained the purpose for this bond Ordinance which includes: Acquisition of various public works equipment, including acquisition of dump truck with snow plow, tandem axle-tilt trailer with roller, discharge mower deck, playground equipment, printer/plotter, computer and software for traffic signs, decals, emblems and electronic fingerprinting equipment and palm print solution.

Councilman Norgalis asked that the title for this Ordinance be amended as follows:

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$407,000 FOR ACQUISITION OF VARIOUS PUBLIC WORKS EQUIPMENT, INCLUDING DUMP TRUCK WITH SNOW PLOW, AXLE-TILT TRAILER WITH ROLLER, DISCHARGE MOWER DECK, PLAYGROUND EQUIPMENT, PRINTER/PLOTTER, COMPUTER AND SOFTWARE FOR TRAFFIC SIGNS, DECALS, EMBLEMS AND **POLICE EQUIPMENT INCLUDING FINGERPRINTING **DEVICE** AND PALM PRINT SOLUTION, IN AND BY THE TOWNSHIP OF BRIDGEWATER, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$386,650 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION**

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#16-06-02-154](#) 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 20th of June 2016, at 7:30 p.m. prevailing time on said day as the time and the Bridgewater Township Municipal Court Chambers at 100 Commons Way in said Township as the place for hearing and final action; and

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 Director of Finance will forward the Supplemental Debt Statement received this date electronically to the Division of Local Government Services in the Department of Community Affairs, Trenton, New Jersey.

Resolutions

YOUTH SERVICES COMMISSION FY2016 COMPETITIVE GRANT APPLICATION AN AMOUNT NOT TO EXCEED \$5,000

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution [#16-06-02-155](#) is appended to the official minutes.

RESOLUTION AUTHORIZING SUNESYS TO INSTALL OPERATE AND MAINTAIN FIBER OPTIC CABLE WITHIN THE TOWNSHIP OF BRIDGEWATER

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

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilwoman Rose	Absent

Councilman Kurdyla	Aye
Council President Pedroso	Aye

THE RESOLUTION WAS APPROVED.

A copy of resolution [#16-06-02-156](#) is appended to the official minutes.

ACCEPTING THE QUALIFICATION OF VARIOUS PROFESSIONAL ENGINEERING AND RELATED SERVICE CONSULTANTS FOR 2016 WITH AN OPTION TO EXTEND THE QUALIFICATIONS FOR ANOTHER YEAR

This resolution is to accept qualifications of various consultants to provide various professional engineering and related services in 2016.

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution [#16-06-02-157](#) is appended to the official minutes.

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER IN THE SUM OF \$35,636.24, INCREASING THE AMENDED CONTRACT PRICE FROM THE ORIGINAL CONTRACT PRICE OF \$213,016.40 TO \$248,697.64, WHICH IS A 16.73% INCREASE FROM THE ORIGINAL CONTRACT PRICE, AND FINAL PAYMENT TO J.A. ALEXANDER, INC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR PROFESSIONAL SERVICES RELATED TO THE ROAD REPAVING, CURB, DRAINAGE AND INCIDENTAL IMPROVEMENTS FOR VANDERVEER ROAD (MURPHY DRIVE TO ROUTE 28) AND WALTERS BROOK DRIVE (TRACI ROAD to ROUTE 22 ROAD IMPROVEMENT PROJECT BY J.A. ALEXANDER, INC. THIS PROJECT WILL BE FUNDED THROUGH THE 2013 CAPITAL BOND

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

Councilman Moench	Aye
Councilman Norgalis	Aye
Councilwoman Rose	Absent
Councilman Kurdyla	Aye

Council President Pedroso

Aye

THE RESOLUTION WAS APPROVED.

A copy of resolution [#16-06-02-158](#) is appended to the official minutes.

AUTHORIZING CHANGE OF SCOPE #1 TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$1,800.00 FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION STAKE-OUT FOR THE ASCOT LANE IMPROVEMENT PROEJCT CONTRACT PRICE WITH IH ENGINEERS, P.C. FROM THE PRICE OF \$43,477.00 TO \$45,277.00. THIS PROJECT WILL BE FUNDED THROUGH THE 2010 CAPITAL BOND

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution [#16-06-02-159](#) is appended to the official minutes.

AUTHORIZATION FOR FIREWORKS DISPLAY RARITAN VALLEY COUNTRY CLUB, 747 STATE ROUTE 28, BRIDGEWATER, NJ - JULY 4, 2016

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

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

THE RESOLUTION WAS APPROVED.

A copy of resolution [#16-06-02-160](#) 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 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 Councilman Kurdyla, Council convened in closed session at approximately 8:00 p.m.

A copy of resolution [#16-06-02-151](#) is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, the meeting reconvened to open session at approximately 8:05 p.m. and adjourned immediately thereafter.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President