

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
JUNE 20, 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, June 20, 2016 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council Vice President Kurdyla 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
Vice President Allen Kurdyla
Council President Filipe Pedroso (absent)

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

Council Vice President Kurdyla led the audience in the Pledge of Allegiance.

Minutes for Approval

On motion of Councilman Norgalis, second by Councilman Moench, the June 2, 2016 Regular Session minutes were moved for approval and passed unanimously on a voice call vote.

The closed session minutes of June 2, 2016 were distributed for approval.

Council Reports

Councilman Norgalis:

- Attended the Somerset County Business Partnership meeting in which Assemblyman Ciattarelli spoke about school funding inequity.
- Attended the Centerbridge picnic on one of the worst weather days in years. Rainy and very windy, could not sit outside.
- Library Cell Tower bids were opened on June 15 with three bids. The best one was for \$35,000.
- Attended the award ceremony for Dr. Feeney DVM at the Bridgewater

based Somerset Veterinary Group.

- Attended the Somerset County Republican Party meeting in which changing political demographics for the county were discussed in great detail.
- Attended the end of season picnic sponsored by the Bradley Garden Little Loop baseball organization.
- Received a phone call from Father Joseph Lugo, a retired priest residing in Bradley Gardens (78 Chestnut Street), indicating he is sponsoring a petition for speed bumps on Chestnut St. He has advised Administrator Jim Naples.
- Received a call from Arnie Quast who lives on Brown Rd saying he attended the contract signing at the Township for the drainage work on Brown Rd near Carteret Rd. He had nice words to say about how cooperative Tom Forsythe has been throughout this process and hopes the work will resolve a long term flooding issue on Brown Rd.

Councilman Moench:

- Nothing new to report

Councilwoman Rose:

- Attended Planning Board meetings, one of which was to discuss a development across the street from Wegmans. The proposal entails a Wawa, Chick-Fil-A, 2 retail buildings and a Charles Schwab. The hearing for this matter will continue at a later meeting in August.
- Attended a Board of Social Services meeting. They are now located in a new building in Somerville.
- Participated in the County's wellness committee 5K Run
- Attended a History Committee meeting. An Eagle Scout talked to them about the now completed Spring Run project. There's an old revolutionary wall read-out that he has been working on.
- She continues to look for ways to fund the Lane-Brokaw house project as the County did not award the full grant we had requested.

Councilman Kurdyla:

- Had a conversation with Father Joseph Lugo regarding his concerns about speeders on Chestnut Street.

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

Presentations **COUNCILMAN HOWARD NORGALIS: INTRODUCTION OF DR. JENNIFER FEENEY, SOMERSET VETERINARY GROUP, FOR DISTINCTION IN PUBLIC SERVICE TO THE COMMUNITY**

Councilman Norgalis introduced Dr. Jennifer C. Feeney, a doctor in Veterinary Medicine who has been a Bridgewater resident since 2007. She is a graduate of Ross University School of Veterinary Medicine. She has worked in veterinary ER and was director of operations at one of the largest animal shelters in NJ. She is married to Kevin Feeney and they have two (2) children. In 2010, she was employed at the Somerset Veterinary Group as an associate veterinarian and promoted to chief of staff in January of last year. She is in complete charge of the group's health and wellness protocols and maintains exceptionally high standards of veterinary care. She also volunteers once a week at our very own Somerset Regional Animal Shelter. Every Thursday, for a few hours, since April 2014, she gives rabies vaccines to adoptable animals even before they are adoptable. At the veterinary group, she promotes constant training and continued education of the entire veterinary staff to create the most positive veterinary experience for clients and for pets. She has worked hard to attain the gold standard certification for feline friendly practice and is currently working to attain a fear free certification.

Educating clients so they can be the best pet owners possible is one of the favorite parts of her jobs. Dr. Feeney frequently gives tours to home school groups, 4-H groups and scouts to promote veterinary medicine as a fantastic career choice and to instill a love of pets and knowledge of animal care in the younger generation. At her spare time, Dr. Feeney is a committee chair, recruitment chair and a hiking club coordinator for Cub Scout 64 in Bridgewater. She frequently connects scouting groups for community service opportunities. Dr. Feeney is also a spirit wise chair, teacher appreciation breakfast chair, gift wrap sales chair and class moms and treasurer for her boys' schools in Bridgewater.

Dr. Feeney walks the talk where small helpless animals are concerned. She has a little half blind rescue dog and four rescue pets of various ages. Last week, she was the recipient of the good neighbor award from a consortium of animal health providers as well as a recipient of a proclamation read by freehold director Walsh. She has also been recognized by Sheriff Provenzano for her work with the County Canine. She is one of Bridgewater's finest residents!

VERIZON WIRELESS

Mr. Rick DeLucry, an attorney with Cooper Levenson was present to represent Verizon Wireless. Verizon Wireless is requesting consent from Council for a program they have been utilizing in different communities throughout the state. They seek to erect, on Municipal and County right of way, small network nodes which are a form of wireless communication and help with data capacity.

After deliberation, Council agreed to table this matter as they seek more insight about this program.

**Public
Comment**

EDEN WOODS

Attorney Francis Linnus was present to represent Eden Woods. He stated that a year ago, Council adopted a redevelopment plan which governs the development of the Eden Woods property. Section 8-7 of Ordinance #15-09 stated it would be a condition of site plan approval for the redeveloper to present a traffic signal at the intersection of Main Street and the access point to the project. He then provided a summary of the actions taken by Eden woods to the Boards and County since Ordinance #15-09 was adopted.

Attorney Linnus stated that after submitting the application for a traffic signal and all required documentation to the County, the County rejected the application to install a traffic signal citing there is not enough traffic to warrant installation of a traffic light. Eden Woods feels they have exhausted all measures to obtain approval for a traffic signal. They are therefore before Council to request a waiver of said requirement.

Craig Peregoy, Traffic Consultant at Dynamic Engineering was also present and he discussed how Eden Woods proposes to handle traffic at this location. Attorney Linnus stated they are requesting that a waiver from the traffic signal requirement be granted tonight so that they can make their presentation to the Planning Board where they have a pending site plan application.

After public comment and deliberation, Council was in consensus to waive the traffic light requirement. It was determined the project layout now shows no access to local Streets. This design change migrates the need to move the traffic light. Based on this layout the motion was made to remove the traffic light requirement.

Further, as a condition of waiver, on full occupancy, Eden Woods will prepare and submit to the County a traffic study to determine if a traffic light is warranted. Township Attorney Savo was directed to prepare a resolution for Council's approval. Councilman Norgalis made motion, seconded by Councilwoman Rose and passed on the following roll call vote:

Councilman Moench	Abstain
Councilman Norgalis	Aye
Councilwoman Rose	Aye
Council Vice-President Kurdyla	Aye
Council President Pedroso	Absent

**Public
Comment**

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

John Kulak, 13 Ramsey Street was present. He stated the Eden Woods project was advertised on the agenda as a discussion item and opined that Council should not take a vote unless they so advertise. Township Attorney Savo stated that Council is authorized to take any official action on the agenda it deems necessary and agenda items do not have to be specifically identified for action.

He questioned on what basis the County denied the application for a traffic light. The concern of the County was that the traffic counts do not justify/warrant the need for a traffic light even if the developer was willing to pay for it.

Mr. Kulak also discussed some of the other issues he has with the project including impact to the schools, quality of life issues, etc.

Yvonne Craven, 21 Field Street was present. She addressed questions about traffic flow.

John Bauer, 33 Manville Boulevard was present. He stated the condition of the building at this time is deplorable and is a safety hazard. Attorney Linnus stated they will demolish that property as required which is usually about 90-days after site plan approval. Township Attorney Savo will talk to the property owner to clean-up the blighted condition and secure the building.

Samantha Aly, 29 Manville Boulevard was present. She expressed concerns with this project, including traffic and asked that the needs of the residents be taken into consideration.

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

**Public
Hearing and
Final Action
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

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

No one wished to be heard.

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

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

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

THE ORDINANCE WAS ADOPTED.

A copy of resolution [#16-06-20-161](#) is appended to the official minutes

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

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

No one wished to be heard.

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

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

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

THE ORDINANCE WAS ADOPTED.

A copy of resolution [#16-06-20-162](#) is appended to the official minutes

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

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

No one wished to be heard.

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

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

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

THE ORDINANCE WAS ADOPTED.

A copy of resolution [#16-06-20-163](#) is appended to the official minutes

**Consent
Agenda
Resolutions**

2016-2017 - RENEWAL OF CLUB LIQUOR LICENSES

Fraternal Order of Eagles
Somerville Lodge of Elks, Post #1068
Raritan Valley Country Club
Gerald Abrego Post #327 - American Legion

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

Councilman Moench	Aye
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Councilman Norgalis	Aye
Councilwoman Rose	Abstain
Council Vice-President Kurdyla	Aye
Council President Pedroso	Absent

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-164](#) is appended to the official minutes

COUNCIL VICE-PRESIDENT KURDYLA READ THE FOLLOWING RESOLUTIONS BY TITLE AND CALLED FOR A CONSENT VOTE.

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

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

2016-2017 - RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES

TGI Friday's
 Chimney Rock Inn
 McCormick & Schmick
 Club 21
 Arber Corp., t/a Fratelli's Restaurant
 Olive Garden Italian Restaurant
 Buffalo Wild Wings Bar & Grill
 Ruby Tuesday, Inc
 The Office at Bridgewater
 California Pizza Kitchen, Inc
 Bridgewater Restaurant t/a Houlihan's
 A. Pearl t/a Crossroads
 Maggiano's Little Italy
 The Cheesecake Factory
 Applebees's Neighborhood Grill & Bar
 Red Lobster
 Top O'th Hill Tavern
 Seasons 52 of Bridgewater
 AMC Theatres of New Jersey
 Bridgewater Manor, LLC

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-165](#) is appended to the official minutes

2016-2017 - RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES

Squires Corner Liquors, Inc. t/a Spirits of the valley
Elliott's Home Beverages, Inc
Wegmans Food Markets, Inc
Ramaram, Inc. t/a Buy Best Wines & Liquors

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-166](#) is appended to the official minutes

**2016-2017 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
HOTEL/MOTEL EXCEPTION**

Day's Inn of Bridgewater
Hyatt Summerfield Suites Hotel
Hilton Gardens Inn

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-167](#) is appended to the official minutes

**2016-2017 RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
BROAD PACKAGE PRIVILEGE**

La Catena 22

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-168](#) is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS:

Café Emilia

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-169](#) is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS:

Bridgewater Marriott Hotel

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-170](#) is appended to the official minutes

**RENEWAL OF PLENARY RETAIL CONSUMPTION POCKET LIQUOR LICENSE 1806-
33-023-004 - REDSTONE AMERICAN GRILLE**

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-172](#) is appended to the official minutes

RENEWAL OF PLENARY RETAIL CONSUMPTION POCKET LIQUOR LICENSE 1806-33-017-005 - STAVOLA LIQUOR LICENSE OF BRIDGEWATER

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-173](#) is appended to the official minutes

PLENARY RETAIL CONSUMPTION WITH SPECIAL CONDITIONS:

Mish-J.O. Investment Corp. t/a Green Knoll Grille (GKG)

After deliberation, Council was in consensus to grant a 30-day approval from tonight. Licensee must appear before Council to address police and resident concerns related to this facility within 30-days.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-171](#) is appended to the official minutes

After the Council meeting, it was determined that GKG must file an ad-interim application with ABC which is good for 30-days as they wait to appear before the governing body. Resolution [#16-06-20-171](#) has been watermarked as such and is appended to the official minutes.

Resolutions

AUTHORIZING VERIZON WIRELESS TO JOINTLY USE POLES LAWFULLY ERECTED IN THE PUBLIC RIGHT OF WAY TO INSTALL NETWORK NODES

Council was in consensus to table this matter as they seek more insight about this program.

CERTIFICATION OF 2015 AUDIT

Township Administrator Naples stated we had yet another year of a stellar audit with the exception of one note from the auditor which we are addressing.

On motion of Councilman Moench, seconded by Councilwoman Rose, the foregoing resolution was proposed. The vote was as follows:

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-174](#) is appended to the official minutes

COUNCIL VICE-PRESIDENT KURDYLA READ THE FOLLOWING RESOLUTIONS BY TITLE AND CALLED FOR A CONSENT VOTE. MINOR CHANGES TO CERTAIN TITLES WERE INCORPORATED.

On motion of Councilman Moench, seconded by Councilman Norgalis, the following resolutions were proposed. The vote was as follows:

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

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND-\$3,928.04

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-175](#) is appended to the official minutes

AWARD OF CONTRACT TO ATLANTIC TACTICAL, INC. FOR THE PURCHASE OF POLICE UNIFORMS, SHOES, LEATHER GEAR, HONOR GUARD DRESS UNIFORMS AND BALLISTIC VESTS IN THE AMOUNT OF \$89,911.60

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-176](#) is appended to the official minutes

AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: CHIEF MUNICIPAL PROSECUTOR IN AN AMOUNT NOT TO EXCEED \$80,000

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-177](#) is appended to the official minutes

AUTHORIZING EXECUTION OF A POLICE SERVICES AGREEMENT WITH THE BRIDGEWATER-RARITAN BOARD OF EDUCATION PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AUTHORIZING THE PLACEMENT OF

A SECOND SCHOOL RESOURCE OFFICER AT THE BRIDGEWATER-RARITAN HIGH SCHOOL WITH THE TOTAL COST OF SUCH OFFICER TO BE PAID BY THE BOARD OF EDUCATION

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-178](#) is appended to the official minutes

AUTHORIZING AN INTERCONNECTION AGREEMENT BETWEEN PUBLIC SERVICE ELECTRIC & GAS COMPANY (PSE&G) AS THE ELECTRIC DISTRIBUTION COMPANY (EDC) AND THE TOWNSHIP OF BRIDGEWATER AS THE CUSTOMER-GENERATOR FOR THE SOLAR PANELS LOCATED AROUND THE DETENTION BASIN AT THE TOWNSHIP MUNICIPAL COMPLEX

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-179](#) is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER IN THE SUM OF \$5,606.31, DECREASING THE AMENDED CONTRACT PRICE FROM THE ORIGINAL CONTRACT PRICE OF \$57,012.78 TO \$51,406.47, WHICH IS A 9.83% DECREASE FROM THE ORIGINAL CONTRACT PRICE, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION, 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 TALAMINI ROAD IMPROVEMENT PROJECT - PHASE II (RED LION WAY TO THE EASTERLY SIDE OF THE GOLF COURSE) PROJECT FUNDED THROUGH THE 2015 CAPITAL BOND

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-180](#) is appended to the official minutes

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$296,819.80 TO \$282,877.13 A DECREASE OF 4.7% OR (\$13,942.67), AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND COUNTRY CLUB ROAD IMPROVEMENT PROJECT - PHASE VI (ROLLING HILLS ROAD TO REAGAN DRIVE) BY TOP LINE CONSTRUCTION CORP, PROJECT FUNDED THROUGH THE 2015 CAPITAL FUND.

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-181](#) is appended to the official minutes

AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$37,800.00 FOR EXTENSION OF THE CURRENT CONTRACT FOR SIX (6) MONTHS OF THE OPEN CHANNEL FLOW MONITORING SERVICES - SANITARY SEWER SERVICES CONTRACT PRICE WITH HACH COMPANY FROM THE PRICE OF \$75,700.00 TO \$113,500.00.

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-182](#) is appended to the official minutes

AUTHORIZING CHANGE OF SCOPE TO THE PROFESSIONAL SERVICES CONTRACT INCREASING THE CONTRACT PRICE BY THE SUM OF \$13,700.00 FOR PREPARATION OF SURVEY MAPS AND EASEMENT DESCRIPTIONS; CONSTRUCTION ADMINISTRATION, STAKEOUT AND INSPECTION FOR THE CHAMBERS BROOK DRAINAGE IMPROVEMENT PROJECT, CONTRACT PRICE WITH KELLER & KIRKPATRICK, INC. FROM THE PRICE OF \$47,900.00 TO \$66,900.00.

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-183](#) is appended to the official minutes

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$892,800.00 HARTFORD FIRE INSURANCE COMPANY, A SURETY BOND, 20BSBHC9441 IN THE AMOUNT OF \$803,520.00 AND CASH IN THE AMOUNT OF \$89,280.00, ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$111,600.00, HARTFORD FIRE INSURANCE COMPANY, 20BSBHC9472 FOR TERRENO MIDDLEBROOK, LLC/MIDDLEBROOK CROSSROADS, BLOCK 356, LOTS 1 & 3

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-184](#) is appended to the official minutes

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$331.00 AND AUTHORIZATION FOR FIREWORKS DISPLAY FOR THE SOMERSET COUNTY PARK COMMISSION, 355 MILLTOWN ROAD, BRIDGEWATER, NJ ON JULY 4, 2016

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-185](#) is appended to the official minutes

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR THE BRADLEY GARDENS VOLUNTEER FIRE COMPANY, INC. LOCATED AT 24 OLD YORK ROAD IN CONNECTION WITH A LACROSSE TOURNAMENT FUNDRAISER BEING HELD AT BRIDGEWATER RARITAN MIDDLE SCHOOL ON JUNE 25 AND JUNE 26, 2016

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-186](#) is appended to the official minutes

**MEMORIALIZING FIREWORK DISPLAYS FOR JUNE 7 AND JUNE 18, 2016 AND
AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS
STADIUM ON JULY 2, JULY 3, JULY 7 AND JULY 9, 2016**

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-06-20-187](#) 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 Norgalis, Council convened in closed session at approximately 9:20 p.m.

A copy of resolution [#16-06-20-188](#) is appended to the official minutes.

On the motion of Councilman Moench, seconded by Councilman Norgalis, the meeting reconvened to open session at approximately 9:58 p.m. and adjourned immediately thereafter.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President