

**MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
AUGUST 1, 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, August 1, 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
Vice President Allen Kurdyla (absent)
Council President Filipe Pedroso

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

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

Minutes for Approval

On motion of Councilman Norgalis, second by Councilman Moench, the July 7, 2016 Regular Session minutes were moved for approval and passed on the following roll call vote:

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

Council Reports

Councilwoman Rose:

- Attended and participated in the building dedication of the Kavanaugh building of social services in Somerville
- Attended Planning Board meeting. PSE&G is talking to the Township about building a data center on the driving range on Route 22
- Was pleased to see neighborly response working to restore power as they

waited for PSE&G to respond.

Councilman Moench:

- Nothing new to report

Councilman Norgalis:

- Attended the Somerset County Business Partnership meeting where the NJDEP commissioner was the guest speaker
- Advised the Library got flooded. Thanks to a community effort which helped get the stuff out of the way so there was no loss.

Council President Pedroso:

- Nothing new to report.

Mayor's Report Mr. Naples noted the word Ordinance on item 12b of the agenda was spelled incorrectly.

Public Comment On motion of Councilman Norgalis, seconded by Councilman Moench, 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.

Introduction of Ordinances **AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATIVE ORGANIZATION", ARTICLE XIV ENTITLED "DEPARTMENT OF POLICE", SECTION 4-84 D, (COMPOSITION AND ORGANIZATION OF THE POLICE FORCE) MODIFYING THE NUMBER OF POLICE OFFICERS**

Township Administrator Naples noted Chief Caravella was present with Captain Nicoretta and Captain Hoey. The Chief is making this request in order to be able to send some additional people to an academy class scheduled to start in Cape May at the end of August. This will be the last class of this year.

This Ordinance will allow us to exceed the head count briefly but in the end, we will come back to the current head count once these candidates are successful in their class and integrated into the system.

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	Absent
Council President Pedroso	Aye

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#16-08-01-222](#) is appended to the official minutes

Linda J. 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 15th of August 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.

AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED OF DEDICATION FROM THE COUNTY OF SOMERSET FOR THE RIGHT-OF-WAY CONSISTING OF A PORTION OF BLOCK NO. 711, LOT NOS. 7 and 6.01, A PORTION OF THE RIGHT-OF-WAY COMMONLY KNOWN AS FRONTIER ROAD IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET, STATE OF NEW JERSEY

Councilman Norgalis noted we will obtain a retaining wall as part of this deed dedication. Township Attorney Savo stated our Engineers have reviewed the descriptions several times and no problems have been noted.

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

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

THE ORDINANCE WAS INTRODUCED.

A copy of resolution [#16-08-01-223](#) is appended to the official minutes

Linda J. 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 15th of August 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.

Resolutions

AUTHORIZING THE EXECUTION OF THE PARTICIPANT LEASE AND VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

Township Administrator Naples stated we have been successful in the past with this program.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-213](#) is appended to the official minutes

AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE, IN THE AMOUNT OF \$18,276.00, ONE HUNDRED PERCENT CASH BOND ACCEPTANCE OF THE SITE IMPROVEMENTS AND ACCEPTANCE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$2,741.40, UNITED STATES SURETY BOND NO. 1001032722 FOR FALLONE GROUP, LLC, BLOCK 438, LOT 7 EISENHOWER AVENUE EXTENSION

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	Absent
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-214](#) is appended to the official minutes

AWARD OF CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR THE MAINTENANCE AND REPAIR WORK (CHIP SEAL AND MICROSURFACING 2016) PROJECT IN THE SUM OF \$239,957.10

Township Administrator Naples stated we have used Asphalt Paving Systems in the past and they have been very successful in maintaining and extending the useful life of the roads. We are doing an increased number of roads this year as compared to last.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-215](#) is appended to the official minutes

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE MOUNTAIN TOP ROAD IMPROVEMENT PROJECT (MINE ROAD TO CRIM ROAD), TO THE REYNOLDS GROUP, INC., IN THE AMOUNT OF \$62,600.0000 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-216](#) is appended to the official minutes

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE SPRING RUN LANE IMPROVEMENT PROJECT (WASHINGTON VALLEY ROAD TO RIDGE ROAD), TO T&M ASSOCIATES IN THE AMOUNT OF \$29,950.00 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

On motion of Councilwoman Rose, 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	Aye
Council Vice-President Kurdyla	Absent
Council President Pedroso	Aye

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-217](#) is appended to the official minutes

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE WINSLOW DRIVE IMPROVEMENT PROJECT (HILLCREST ROAD TO MARTIN COURT), TO DEWBERRY ENGINEERING, INC., IN THE AMOUNT OF \$19,850.00 FUNDED THROUGH THE 2016 CAPITAL PROJECT FUND

Township Administrator Naples stated this piece on Winslow Drive will complete the improvements we have been doing on Hillcrest. The entire area from Vosseller to Adams will now be resurfaced and completed.

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-218](#) is appended to the official minutes

AWARD OF HVAC SERVICE CONTRACT FOR THE ADMINISTRATION BUILDING, PUBLIC WORKS BUILDING AND SENIOR CENTER TO MEYER & DEPEW HEATING AND COOLING COMPANY, KENILWORTH, NEW JERSEY FOR \$7,210.00

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-219](#) is appended to the official minutes

PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM TEQUILA JOES OF BRIDGEWATER, LLC AKA AGAVE LOCATED AT 1271 ROUTE 22 WEST, BRIDGEWATER LIQUOR LICENSE # 1806-33-004-005 TO VC ENTERPRISES, LLC NEW LIQUOR LICENSE #1806-33-004-006

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-220](#) is appended to the official minutes

AUTHORIZATION FOR FIREWORK DISPLAYS AT SOMERSET PATRIOTS STADIUM ON SEPTEMBER 21 AND SEPTEMBER 30, 2016

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

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

THE RESOLUTION WAS ADOPTED.

A copy of resolution [#16-08-01-221](#) 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 personnel, litigation and police procedures.

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 Moench, Council convened in closed session at approximately 7:50 p.m.

A copy of resolution [#16-08-01-224](#) is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilwoman Rose the meeting reconvened to open session at approximately 8:07 p.m and adjourned immediately thereafter.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President