MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL SEPTEMBER 19, 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, September 19, 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 Council President Filipe Pedroso

Also Present: James T. Naples, Township Administrator

Chris Corsini, Township Attorney Linda J. Doyle, Township Clerk

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

Council Reports

Councilwoman Rose:

- Attended the Township's 9-11 memorial ceremony
- Participated in the Basilone parade.

Councilman Kurdyla:

- Attended the Township's 9-11 ceremony
- Concerning the Eden woods developers agreement, he noted he would like language stating construction vehicles will be kept off the local streets.

Councilman Moench:

- Attended the Township's 9-11 ceremony
- Participated in a 5K run along with Attorney Corsini at Ethicon to raise money for a charity associated with first responders
- Participated in the Basilone parade.

Councilman Norgalis:

- Visited the Bulky Trash site on Saturday. About 40 cars and pickups were on line at 8:00am. This was the second of three Bridgewater Fall sessions with the last one being next Saturday.
- Attended the 911 Memorial Service at the municipal building.
- Attended the "Shred Day" at the Township building. Township Clerk Linda Doyle and Deputy Township Clerk Grace Karanja worked to process 610 users
- Attended a Finance Committee meeting with the CFO and Mr. Naples to discuss financial issues facing the township. This ongoing quarterly meeting also satisfies one of the "Best Practice" criteria by the state.
- Attended the September meeting of the Somerset Governing Officials. The guest speaker was Rebecca Perkins, Project Manager for Healthier Somerset. She made a big pitch for "complete streets" and asked all municipalities to resolve that they support the notion. She used North Plainfield as an example of municipalities having done so.
- Attended the Somerset County quarterly planning seminar and activity update given by County Planner Walter Lane.
- Walked in the John Basilione Parade in Raritan with Councilman Moench and Councilwoman Rose
- Attended the ribbon cutting by Mayor Hayes at Harry Ally Park to recognize the playground equipment donation by Ingredion formerly known as National Starch

Council President Pedroso:

- Attended the NJ Transit meeting with Mayor Hayes
- Attended the Somerset County Governing Officials meeting

Mayor's Report Mr. Naples had no report.

Public Comment

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

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak, unless there are unusual circumstances.

No one wished to be heard.

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

Resolutions APPOINTMENT TO THE LIBRARY ADVISORY BOARD - AMY LEVENTHAL

Township Administrator Naples noted Ms. Leventhal's resume is on file and she is eager to begin volunteer work for the library board.

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	Aye

THE RESOLUTIONS WAS ADOPTED.

A copy of resolution #16-09-19-250 is appended to the official minutes.

AMENDING THE DESCRIPTION AND TITLE OF RESOLUTION 16-09-08-239 ADOPTED BY COUNCIL ON SEPTEMBER 8, 2016 AWARDING THE STATE CONTRACT TO BEYER FORD TO PURCHASE TWO 2017 FORD EXPLORER 4WD BASE UNMARKED VEHICLES FOR THE ADMINISTRATIVE/DETECTIVE BUREAU ONE SILVER AND THE SECOND BLUE IN COLOR; TWO 2016 POLICE SUV INTERCEPTOR LOW PROFILE BLACK AND WHITES AND TWO 2016 POLICE SUV INTERCEPTOR FULL LIGHT BAR BLACK AND WHITES IN THE TOTAL AMOUNT OF \$222,881.00 TO BE FUNDED THRU THE SOMERSET COUNTY IMPROVEMENT AUTHORITY SOMERSET MUNICIPAL BANC PROGRAM

Township Administrator Naples stated this is an amended resolution in order to accurately depict vehicle nomenclature including year and style, use, color and marking.

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	Aye
Council President Pedroso	Aye

THE RESOLUTIONS WAS ADOPTED.

A copy of resolution #16-09-19-251 is appended to the official minutes.

AWARD OF CONTRACT TO CHAS S. WINNER INC. DBA WINNER FORD FOR ONE 2016 FORD F350 EXTENDED CAB 4WD PICKUP TRUCK WITH PLOW STATE CONTRACT IN THE TOTAL AMOUNT OF \$46,167.00 APPROVED CAPITAL PURCHASE FUNDED BY THE 2016 SEWER UTILITY FUND

On motion of Councilman Moench, 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	Aye	

THE RESOLUTIONS WAS ADOPTED.

A copy of resolution $\frac{#16-09-19-252}{}$ is appended to the official minutes.

PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER FROM TGI FRIDAY'S INC. LIQUOR LICENSE 1806-33-001-008 TO GC FRIDAY'S NJ-PA LLC D/B/A/ TGI FRIDAY'S NEW LICENSE NUMBER 1806-33-001-009

On motion of Councilman Moench, 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	Aye	

THE RESOLUTIONS WAS ADOPTED.

A copy of resolution $\frac{#16-09-19-253}{}$ is appended to the official minutes.

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR THE BRIDGEWATER UNITED METHODIST CHURCH IN CONNECTION WITH OUTDOOR WORSHIP SERVICES USE OF THE FIRE PIT BEGINNING SEPTEMBER 3, 2016 THROUGH OCTOBER 2, 2016

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	Aye	
Council President Pedroso	Aye	

THE RESOLUTIONS WAS ADOPTED.

A copy of resolution #16-09-19-254 is appended to the official minutes.

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$50 FOR EMPOWER FAMILY SUCCESS CENTER IN CONNECTION WITH THE FAMILY CAMPFIRE AT THE BRIDGEWATER YMCA ON SEPTEMBER 29, 2016

On motion of Councilman Moench, 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	Aye

THE RESOLUTIONS WAS ADOPTED.

A copy of resolution #16-09-19-255 is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilwoman Rose the meeting adjourned at 7:45 pm.

Respectfully Submitted,

Linda J. Doyle, RMC Municipal Clerk

Filipe Pedroso Council President